

DISCLAIMER

THIS IS AN UNOFFICIAL DOCUMENT UNTIL APPROVED BY GOVERNING BODY

AGENDA:

MAYOR AND BOROUGH COUNCIL

BUSINESS (X)

MEETING NO. 16

REGULAR ()

DATE: 7/8/13

7:00 P.M.

SPECIAL ()

ROLL CALL:	Mayor Krenzel	()			Atty: _____
	Clm. Guindi	()	Clm. Jones	()	Eng: _____
	Clm. Haussermann	()	Clm. Roselli	()	Adm: _____
	Clm. Hutchison	()	Clm. Vaughn	()	: _____

Public Announcement - Chapter 231, P. L. 1975

PUBLIC COMMENTS (agenda items only)

MINUTES

Minutes of Meeting No. 15 held on June 24, 2013

REPORTS

1. CFO/Treasurer
2. Professional staff
3. Departments

NEW BUSINESS

- 2013 Municipal Budget – Amendment No. 2
- Refund of electric consumer deposits (Attachment A)
- HCD – 2013 CBDG extra funding (Attachment B)
- Authorize Prescription Plan and Dental Renewal
- Release Performance Bond – Matos Variance – Block 123, Lot 17 (Attachment C)
- Approve Mercantile license for Always Be Training (Attachment D)
- Approve Mercantile license for Simply Consignments (Attachment E)
- Approve Special Events Permit for Lighthouse Christian Fellowship (Attachment F)
- Amend Ch. 255 - Peddling and Soliciting
- Geese problem – Bissett’s Pond
- Amend Res. 2013-138 waiving permit fees related to Super Storm Sandy (Attachment G)

UNFINISHED BUSINESS

- Generators
- Appoint Economic Development Commissions members: David Deerson, Michael Steffaro,
Tele Koukourdelis, John Costello, Alt. 1, Marta Suchcicka, Alt. 2
- Blue Acres
- Human Services Building – Basement design concept

COUNCIL COMMENTS

EXECUTIVE SESSION

- Contracts
- Personnel
- Acquisition of Property
- Litigation

ADJOURNMENT

A

Request for Council Action

Date: 7/3/12

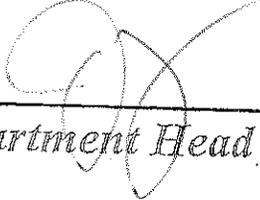
Resolution: ✓

Ordinance: _____

Other Reason for Request (Attach Back-up)

UTILITY REFUNDS

Funds Appropriated yes no not applicable

 Pam Smith
Department Head


Approval/Disapproval Administrator

RESOLUTION

WHEREAS, the official utility records of the Borough of South River, New Jersey show certain refunds which include electric, water and consumer deposits (CD); and

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

***NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED** by the Borough Council of the Borough of South River that the Collector of Utility Revenue is hereby authorized to make the following refunds and adjustments indicated below and any attached list.*

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-000-441 CD	TILLIE CHRISTIANO – ESTATE OF C/O NATALIE CHRISTIANO 4 WILLOW PL SOUTH RIVER, NJ 08882	\$299.31
65-999-883-433 CD	L DEMARCO & D ESPOSITO	\$107.72
65-999-883-433 ELEC CURRENT	6504 GREENLAND CHASE BLVD JACKSONVILLE, FL 32258	\$118.66
65-999-863-391 CD	MICHAEL DIETZ & JILLIAN FERRANTINO 15 PETUNIA DR NORTH BRUNSWICK, NJ 08902	\$139.69
65-999-855-438 CD	ILIANA ESPINAL 116 PROSPECT ST 2 ND FL SOUTH RIVER, NJ 08882	\$43.01
65-999-946-441 CD	KEVIN & MARY RYAN 12 GORDON ST SOUTH RIVER, NJ 08882	\$174.34
66-999-936-771 WTR CURRENT	SIDHARTH SHARMA 33 SHERWOOD CT JACKSON, NJ 08527	\$38.10

/s/ _____
Councilmember

/s/ _____
Councilmember

**Patricia Oconnor**

From: Frederick Carr
Sent: Thursday, June 27, 2013 11:58 AM
To: Joe Zanga; Koch, Bruce; Debbie Jones; James Jones; Jim Hutchison; Jim Nolan; John Krenzel; Matthew Vaughn; Patricia Oconnor; Peter Guindi; Shawn Haussermann; Tom Roselli
Subject: FW: 2013 Additional CDBG Allocation
Attachments: 2013 CDBG EXTRA ALLOCATIONS.xls

See below.

Extra money is always good.

Thanks

Frederick C. Carr
Borough Administrator
Borough of South River
48 Washington Street
South River, NJ 08882
(732) 257 - 1999 ext. 120
(848) 992 - 6357 (Cell)

WARNING: Email received by or sent to Borough officials is subject to the Open Public Records Act [OPRA]. This means that absent some specific privilege, all such communications are considered a public record and are subject to publication and/or dissemination to the public upon request.

From: Paul Buckley [mailto:paul.buckley@co.middlesex.nj.us]
Sent: Thursday, June 27, 2013 10:43 AM

The HCD Committee has voted to allocate the additional CDBG funding to municipalities for one construction project. Allocations attached.

Please forward an amended project proposal and Council Resolution with the project you will apply the additional funding to.

If you have any questions please do not hesitate to contact me.

Thank You
Paul

6/27/2013

CDBG 2013 Proposed Municipal Allocations

		% of total	extra allocation
Carteret	77,859	6.33%	3,798
Cranbury	22,737	1.85%	1,109
Dunellen	36,518	2.97%	1,781
East Brunswick	95,774	7.79%	4,671
Helmetta	21,360	1.74%	1,042
Highland Park	58,567	4.76%	2,857
Jamesburg	33,073	2.69%	1,613
Metuchen	47,542	3.87%	2,319
Middlesex	48,921	3.98%	2,386
Milltown	35,140	2.86%	1,714
Monroe	127,469	10.36%	6,217
North Brunswick	90,951	7.39%	4,436
Piscataway	220,487	17.93%	10,754
Plainsboro	46,165	3.75%	2,252
South Amboy	40,652	3.31%	1,983
South Brunswick	67,524	5.49%	3,293
South Plainfield	61,323	4.99%	2,991
South River	62,701	5.10%	3,058
Spotswood	35,140	2.86%	1,714
Total	1,229,903		59,988



JOHN H. ALLGAIR, 1983-01
DAVID J. SAMUEL, P.E., P.P.
JOHN J. STEFANI, P.E., L.S., P.P.
JAY B. CORNELL, P.E., P.P.
MICHAEL J. McCLELLAND, P.E., P.P.
GREGORY R. VALES, P.E., P.P.

TIMOTHY W. GILLEN, P.E., P.P.
BRUCE M. KOCH, P.E., P.P.
LOUIS J. PLOSKONKA, P.E.
TREVOR J. TAYLOR, P.E., P.P.
BEHRAM TURAN, P.E.

June 26, 2013

Mayor and Borough Council
Borough of South River
48 Washington Street
South River, NJ 08882

**RE: Matos Variance
Block 123, Lot 17
5 Park Avenue
South River, New Jersey
Our File No.: PSRZ0123.02/600.01
South River File No.: ZB 2012-05**

Dear Mayor and Borough Council:

The developer of the above referenced project has requested release of the Performance Bond for same. We reviewed the site in the field and found all of the required work has been completed. Accordingly, the Performance Bond can be released subject to the following:

- Posting of a 2 year Maintenance Bond in the amount of \$2,393.46.
- Payment of any outstanding engineering inspection fees.
- Payment of any outstanding Borough fees.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

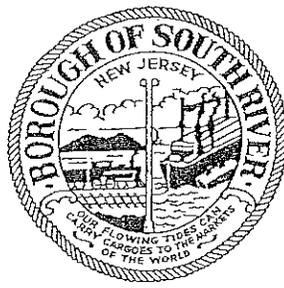
Bruce M. Koch, P.E., P.P., C.M.E.
Borough Engineer's Office

BMK/GVP

cc: All Council Members
Borough Administrator
Borough Clerk
Borough Attorney
Chief Financial Officer
Borough Construction Official
Joao Matos & Elena Andre Matos (emamatos@live.com)



D



al

BOROUGH OF SOUTH RIVER
48 WASHINGTON STREET
SOUTH RIVER, NJ 08882
PHONE 732-257-1999
FAX 732-613-6105

APPLICATION FOR MERCANTILE LICENSE

FEES:
\$50.00 NEW
\$25.00 Transfer

NAME OF BUSINESS Always Be Training

PROPOSED LOCATION 24 Main Street

BLOCK# 157 LOT# 10.1

BUSINESS TELEPHONE (248) 219-7201

NATURE OF BUSINESS (Describe Operation)

Fitness center

APPLICANT INFORMATION

NAME Rich Dagostino

HOME ADDRESS 52 Avenue J, Monroe Township, NJ

CITY, STATE, ZIP Monroe Township, NJ 08831

TELEPHONE# HOME _____ CELL (848) 219-7201

DATE OF BIRTH 02/26/1978 SOCIAL SECURITY # _____

DRIVER'S LICENSE# _____
ATTACH A COPY OF YOUR DRIVERS LICENSE - Address on your identification must match the address on this application.

PROPOSED BUSINESS AT THIS LOCATION:

NUMBER OF EMPLOYEES 2

DAYS AND HOURS OF OPERATION Mon - Fri : 9Am - 10:30pm, Sat - Sun : 9Am - 8PM

SQ. FOOTAGE OF AREA TO BE OCCUPIED 2500 SQUARE FT

OFF STREET PARKING SPACES AVAILABLE TO SPACE BEING OCCUPIED # _____

DOES OPERATION INVOLVE USE OR STORAGE OF FLAMMABLE/COMBUSTIBLE OR HAZARDOUS MATERIALS YES NO IF YES, SUPPLY QUANTITIES AND MSDS SHEETS ON PRODUCTS INVOLVED (ATTACH TO APPLICATION)

BOROUGH USE ONLY: REFFERAL DATE _____

DEPARTMENT	APPROVAL/DENIAL	SIGNATURE	DATE
<input checked="" type="checkbox"/> Zoning/Building	<u>Code</u>	<u>Amel / EG</u>	<u>6/13/13</u>
<input checked="" type="checkbox"/> Police	<u>OK</u>	<u>DA</u>	<u>6/19/13</u>
<input checked="" type="checkbox"/> Fire Prevention	<u>OK</u>	<u>AL</u>	<u>6/18/13</u>
<input checked="" type="checkbox"/> Health	<u>OK</u>	<u>EG</u>	<u>6/18/13</u>

NAME Rich Dagostino

PREVIOUS BUSINESS AT THIS LOCATION:

DESCRIBE OPERATION OF PREVIOUS BUSINESS

NUMBER OF EMPLOYEES AT PREVIOUS BUSINESS _____ PARKING SPOTS _____

IF CORPORATION: The information below is required for each officer and each stockholder owning 10% or more of the stock. List the name, address and phone number of each registered agent:

NAME _____	NAME _____
ADDRESS _____	ADDRESS _____
PHONE # _____	PHONE # _____

NAME, ADDRESS AND PHONE OF ATTORNEY (IF ANY):

PLEASE ANSWER THE FOLLOWING:

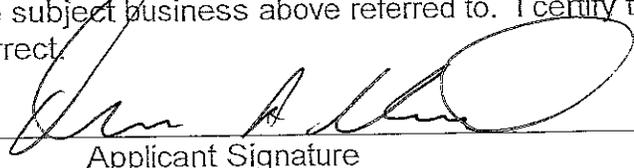
Applicant(s) ever been denied a license to conduct a business ___ YES NO
If YES, describe in detail. (Date, business, location)

Applicant(s) ever been arrested or convicted of a crime, or violation of any municipal ordinance in the Borough of South River or any other municipality, other than traffic offenses?
___ YES NO

Is applicant currently the subject of any outstanding warrants? ___ YES NO

If YES to the above, set forth the date and place of the offense, nature of the offense and the punishment or penalty imposed. (Date, location, disposition)

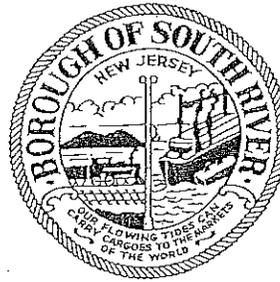
The undersigned makes these statements above to induce the Borough of South River to issue the license herein applied for and agrees to comply with all laws and ordinances of the Borough applicable to the subject business above referred to. I certify the information contained in this application is true and correct.


Applicant Signature

06/17/2013
Date

BOROUGH OF SOUTH RIVER
 48 WASHINGTON STREET
 SOUTH RIVER, NJ 08882
 PHONE 732-257-1999
 FAX 732-613-6105

E



APPLICATION FOR MERCANTILE LICENSE

FEES:
 \$50.00 NEW
 \$25.00 Transfer

NAME OF BUSINESS Simply Consignments
 PROPOSED LOCATION 704 Old Bridge Turn So Rivers NJ
 BLOCK# 73 LOT# 2 41
 BUSINESS TELEPHONE _____

NATURE OF BUSINESS (Describe Operation)
Used Clothing Retail Womens Boutique
 & Accessory

APPLICANT INFORMATION

NAME Elsa Hill
 HOME ADDRESS 7 Jody Ct
 CITY, STATE, ZIP Old Bridge NJ 08857
 TELEPHONE# HOME 7 Jody 732-416-1878 CELL 347-993-2166
 DATE OF BIRTH 4/23/54 SOCIAL SECURITY # _____

DRIVER'S LICENSE# _____
 ATTACH A COPY OF YOUR DRIVERS LICENSE - Address on your identification must match the address on this application.

PROPOSED BUSINESS AT THIS LOCATION:

NUMBER OF EMPLOYEES 1
 DAYS AND HOURS OF OPERATION M 10-7pm T closed W-Sat 10-7 Sun 10-3pm
 SQ. FOOTAGE OF AREA TO BE OCCUPIED _____
 OFF STREET PARKING SPACES AVAILABLE TO SPACE BEING OCCUPIED # 3

DOES OPERATION INVOLVE USE OR STORAGE OF FLAMMABLE/COMBUSTIBLE OR HAZARDOUS MATERIALS _____ YES NO IF YES, SUPPLY QUANTITIES AND MSDS SHEETS ON PRODUCTS INVOLVED (ATTACH TO APPLICATION)

BOROUGH USE ONLY: REFFERAL DATE _____

DEPARTMENT	APPROVAL/DENIAL	SIGNATURE	DATE
<input checked="" type="checkbox"/> Zoning/Building	OK	GL	6/24/13
<input checked="" type="checkbox"/> Police	OK	DN	6/24/13
<input checked="" type="checkbox"/> Fire Prevention	OK	AL	6/24/13
<input checked="" type="checkbox"/> Health	OK	EB	6/26/13

NAME _____

PREVIOUS BUSINESS AT THIS LOCATION:

DESCRIBE OPERATION OF PREVIOUS BUSINESS

Deli

NUMBER OF EMPLOYEES AT PREVIOUS BUSINESS _____ PARKING SPOTS 3

IF CORPORATION: The information below is required for each officer and each stockholder owning 10% or more of the stock. List the name, address and phone number of each registered agent:

NAME _____ NAME _____

ADDRESS _____ ADDRESS _____

PHONE # _____ PHONE # _____

NAME, ADDRESS AND PHONE OF ATTORNEY (IF ANY):

PLEASE ANSWER THE FOLLOWING:

Applicant(s) ever been denied a license to conduct a business YES NO
If YES, describe in detail. (Date, business, location)

Applicant(s) ever been arrested or convicted of a crime, or violation of any municipal ordinance in the Borough of South River or any other municipality, other than traffic offenses?
 YES NO

Is applicant currently the subject of any outstanding warrants? YES NO

If YES to the above, set forth the date and place of the offense, nature of the offense and the punishment or penalty imposed. (Date, location, disposition)

The undersigned makes these statements above to induce the Borough of South River to issue the license herein applied for and agrees to comply with all laws and ordinances of the Borough applicable to the subject business above referred to. I certify the information contained in this application is true and correct.

Elva Hart

6/19/13

Applicant Signature

Date

Diagram

F REVISED

SATURDAY
JULY 27, 2013
NOON - 4PM

SPECIAL EVENTS PERMIT
Borough Code Chapter 288A
(FORM MUST BE SUBMITTED 30 DAYS PRIOR TO THE EVENT)

POLANKA PARK

APPLICANT

Name Melissa Stricker
Address 875 Deauville Court
Monroeville Pa 15146
Telephone number 717-805-1963

If applicant is a club/organization/corporation/business: Lighthouse Christian Fellowship

Contact person:
Name Melissa Stricker
Address 100 Hardinburg Lane
East Brunswick NJ 08816
Telephone (732) 422-7065 (cell) 717-805-1963

Date submitted February 15, 2013

EVENT

Type South River Family Festival
Location (address) 1 Polanka Park
Date(s) to be held July 27, 2013
Starting time(s) 7am Ending time(s) 7pm
Number of tickets to be sold 0 Anticipated attendance (for each day) 500-1000

EVENT - NOON TO 4PM
SETUP - 7AM - 7PM

FACILITY (plan to show location of the following):

Amount of space where event is to be held-excluding parking areas Polanka Park
Number of entrances for admittance 2
Number of exits 2
Number of buildings to be used 0
a. Number of entrances for each building 0
b. Seating capacity for each building 0
c. Total seating capacity of all buildings 40-50

DIAGRAM ATTACHED

Capacity of open lands to be used White Park
Number of sanitary facilities (show locations on plan) 1 at Field, Resting Area 2, 1 handicapped
Number of trash, litter and recycling receptacles for the outside activities 12+
a. Responsible party for collection & removal Lighthouse Christian Fellowship

1. If contracted:
- (a) Name of firm: _____
 - (b) Address of firm _____
 - (c) Telephone number of firm _____
 - (d) Name of contact person _____

PARKING FACILITIES

Location (address) of each Polanka Park

Capacity of each _____

Total parking capacities _____

EMPLOYEES

Type of staff position 50+ Number of employed for each type See diagram

A list of the responsibilities for each position is to be submitted separately

OTHER DOCUMENTS

SUBMITTED WAIVER

- | | | |
|--|---|---------------|
| 1. Proof of public liability insurance-\$1,000,000 minimum, with Borough added as an insured. | (yes) (no) | (yes) (no) |
| 2. \$2,500 guarantee performance bond to insure that: | | |
| a. Streets will be left in as good a condition as they find them | | |
| b. Removal of all trash, litter and rubbish from property used and adjacent streets. | <input checked="" type="radio"/> (yes) <input type="radio"/> (no) | (yes) (no) |
| 3. Letter of consent from property owner as to use of property <u>approved by Parish Res POLANKA</u> | <input checked="" type="radio"/> (yes) (no) | |
| 4. Are any Legalized Games of Chance to be held | (yes) <input checked="" type="radio"/> (no) | |
| If yes, application(s) | (yes) <input checked="" type="radio"/> (no) | |
| 5. Will any rides and/or safety equipment to be use for any at event <u>Inflatables</u> | <input checked="" type="radio"/> (yes) (no) | |
| a. If yes, a copy of sufficient evidence of current inspection | <input checked="" type="radio"/> (yes) (no) | |

TO BE SUBMITTED

POLANKA - TAKING CARE OF TRASH

OK [Signature]

6. Is alcohol to be sold, served and consumed. (yes) (no)
 a. If yes, a copy of NJABC Special Permit for Social Affair application, if required, including plan of area (yes) (no)

/s/ Melissa A Stricker
 Name Melissa A Stricker
 Title Event Coordinator
 Telephone No: 77-805-1963

Sworn and subscribed before me this 15th day of February, 2013 ^{MAS} 4/12/13

Patricia E. O'Connor
 Notary Public of New Jersey
 My Commission expires _____

PATRICIA E. O'CONNOR
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires Apr. 12, 2017

FILING

FEE \$ 75.00 75.00 2/15/13
 AMOUNT DATE RECEIVED BY

REVIEWS

Department	Date	Approval	Denial
Code Compliance	<u>OK</u>	<u>OK 6/25/13</u>	
Fire	<u>sent info</u>		
Rescue Squad	<u>sent info</u>		
Health	<u>5/01/13</u>	<u>OK</u>	
Police	<u>6/18/13</u>	<u>OK</u>	
Legal	<u>6/28/13</u>	<u>OK</u>	
Mayor/Council			

Tire Prev. 6/25/13 OK AL

Public Safety

Inflatables

PARKING

Crafts

Prizes

GAMES



Seating

Health &
Business FAIR

STAGE

FOOD

Kitchen

Entrance

G

RES:2013-138

FEBRUARY 25, 2013

RESOLUTION

WHEREAS, the governing body desires to extend the waiver of construction code fees for permits necessary to undertake work which is required as a result of Hurricane Sandy; and

WHEREAS, N.J.A.C. 5:23-4.19(b)5 allows for waiver of any fees due the State of New Jersey as a surcharge for such work when the work is consequential to a natural disaster and a local code enforcement agency waives its fee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the governing body determines to extend the waiver of all fees required to obtain permits for work necessitated as a result of Hurricane Sandy, in those areas directly affected by the flooding, as determined by the construction code and subcode officials, inclusive of state permit surcharges, for all applications made prior to May 31, 2013.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None