

NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2012-14 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

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, 2013, commencing at 12:00 Noon in the Cafetorium of the Elementary/Middle School at 3 Montgomery Street, in South River, New Jersey.

Mayor Krenznel called the meeting to order

Mayor Krenznel called Councilman-elect Shawn Haussermann to the front of the dais and Judge Ferenz administered the Oath of Office to him. Councilman Haussermann assumed his seat at the dais.

Mayor Krenznel called Councilman-elect James Jones to the front of the dais and Judge Ferenz administered the Oath of Office to him. Councilman Jones assumed his seat at the dais.

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

ROLL CALL

PRESENT: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

ABSENT: None

Also attending this meeting was Frederick C. Carr, Borough Administrator.

Mayor Krenznel directed the Clerk to administer the Oaths of Public Office to the Fire Chiefs and Rescue Squad Officers for the year of 2013.

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

Oaths of Public Office were administered to Wayne Hodges, South River Rescue Squad.

MAYOR'S ADDRESS

Good Afternoon and Happy New Year. Thank you for coming. Welcome to Judges Ferenz and Berman, Assemblymen Barnes and Diegnan, Freeholder Rafano, County Clerk Flynn, our new Council members, Ladies and Gentlemen.

2012 was quite a year. The usual issues were handled as usual: planning road projects, buying vehicles, installing communication equipment. All matter of fact and all paled to Super storm Sandy. What happened at the end of the year swept away everything that came before.

South River was truly blessed. Although hit hard, we were not hit as hard as other towns. For over 90% of the people, electric was returned within 72 hours.

We were fortunate with our water supply. Although Middlesex Water stopped supplying East Brunswick, East Brunswick was able to receive water from South Brunswick and we continued to receive water. Had that not happened, we could have used our wells because we had the electricity to supply to the pumps. No electricity, no water. We lucked out. We need a backup generator for the wells.

We were able to continue to use the sewage pumping station even though it went underwater. The temporary pumps should carry us through until permanent repairs are made. The cost of repairs to the station will be reimbursed by FEMA but we will have to spend the money first.

Fortunately, our finances are sound. Unlike many towns that are taking money from their snow removal budgets and passing emergency resolutions, South River has been able to weather the immediate financial crisis. However, such will not be the case in the future.

There is the dry side of the ledger. Those that cannot repair their homes by January 1st can seek real estate tax relief. This means less money into the Borough's coffers. The electric collections have fallen. Revenues are going down and costs are going up. We are still faced with a spike in the transmittal costs for June and there are the usual increases in costs that inflation and State governmental regulations add on.

And there are other costs. The Ferry Street and lower Main Street business sections are in shambles. Many of the businesses have moved out and are not returning. Revitalizing that area must be a priority.

But there is another cost and that is in human terms. While South River did not suffer as much as other towns, there has been a toll taken on our people. The response of the citizens to those who have been displaced has been generous and overwhelming.

But there is more work to be done. Projects to inform those that want to have their houses bought out are taking place. I will be meeting with Catholic Charities to review what they are doing in South River. Two separate meetings of the department heads and citizen volunteers will be planned to review the way the crisis was handled and improvements can be made.

Along with all that, in 2013, the usual mundane day to day operations will continue, always looking to benefit the citizens of South River. For example, a \$70,000 grant has been obtained for buying a senior's bus. Tweaking of government will continue to make it run more

efficiently and responsively. Other, larger issues must also be addressed. Emergency generators must be purchased to supply electricity in case of a power failure for the wells, gas pumps, DPW operations and fire protection.

A staging area for refugees from floods and blizzards will need to be established so that people can be sheltered until they can be moved to a county facility. A generator will be needed for that shelter. The reval of real estate taxes must continue. The drain on finances from tax appeals must be stopped.

All these matters will be addressed eventually. I look forward to working with the new members for what is best for the Borough. I am appointing most of the new government's requests. There is no need to waste time over squabbling.

And so that I can tell them apart, I have kept the tradition alive of buying shirts for the new council members.

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

ROLL CALL VOTE

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

New Councilmembers Comments

Councilman Haussermann

Distinguished guests, honorable members of the Borough Council, Judge Frenz and ladies and gentlemen - welcome, everyone.

January 1", South River, NJ. We come together today to celebrate our form of government, our democracy. Now, yes, I know some of you out there may want to say we do not practice pure democracy in our government, and you would be correct. For if we were to practice pure democracy, we would do as the ancient Greeks did so many hundreds of years ago. We would call all of the adults together in the village square every time a decision needed to be made. And every member would cast his vote. But that form of democracy would not work for us in our larger towns and cities.

Our democracy asks that you only come out once or twice a year to cast your vote for someone who you feel represents your values and your goals for leading your government; someone you can put your faith in, someone you can trust.

And come out you did this year, in startling numbers. You decided on the national level to main ain and continue the slow steady course to recovery. You decided against risky new ideas, and against employing the same ideas that caused our economic downfall. In South River, however you did something different, you voted for Regime Change. The peaceful handover of control today is a testament to our form of government and it should not be taken lightly. In other parts of the world people the on the way to the voting booth. Governments fall to civil war and chaos. But not here. We may yell and scream at each other for a few months, but we settle our differences at the ballot box and move on.

And yet, in the words of Winston Churchill "...democracy is the worst form of government..". Of course, the complete quote is "It has been said that democracy is the worst form of government except all the others that have been tried." And that's how we need to look at our government, and how we make our decisions as we carry on our governing. Because it is not a perfect world, and it never will be. The decisions we make will always be, in a sense, the worst except for all the others. And only time will determine whether they were the best that could be made.

When Councilman Jones and I served previously on the Council, we were responsible for some of the biggest decisions made in this Borough over the years. I was the Chairman of Buildings and Grounds and Councilman Jones led. the Ad Hoc Committee that together gave the residents of South River the information to make the decision what to do with our Municipal buildings.

And the referendum created then gave that decision making power to the voters. And the voters said "renovate". And we did. You see sometimes the best way to make a governmental decision, especially a big one, is to do it that ancient way. Call all the voters to the village square. Let them all voice their opinion. Democracy.

Since 1999, our Republican friends have complained incessantly about that decision. They have accused us of wasting your money, putting good money after bad, on and on because we renovated our historic buildings instead of tearing them down and building new. Well, I am here to say today that the decision to renovate the Police Station was the worst decision we could have made. The decision to renovate the Administration Building was the worst decision we could have made. The decision to renovate the building on Reid Street was the worst decision we could have made. EXCEPT FOR ALL THE OTHERS.

And as time has passed, we now know that they were the best decisions we could have made. Because over the last five years, our Republican friends have had every opportunity to correct our so-called mistakes. Because over the last five years, after spending thousands of our dollars, and with all the votes and revenue they needed, they could find no better way to provide the services that the buildings we renovated provide. And, as a matter of fact, one of their final suggestions before losing power this past election, was to recommend buying Corpus Christi School. That's right, taking an old building and renovating it.

I don't mean to spend today dwelling on the past. But I believe it is very important to finally move on from the buildings issue. We have many challenges facing us, and they are all more important than crying over the past. Councilman Jones and I made promises during the campaign that we intend to keep. It's going to take a lot of hard work to bring them to fruition. And I don't intend to hide behind issues like the costs of the recent flood.

We need lower electric rates and lower taxes and I will work to see that happens. We need our Human Resources Building repaired and I will see that happens.

We need additional parking at the Human Resources Building and I will see that happens. We need to rescue our Firemen from the situation at George Street and I will see that happens. And we all need to work together to find new revenues, cut spending, increase shared services and work toward a future for South River we can be proud of and that we can afford so that we can do all that needs to be done.

When it comes to getting things done, you, the voters decided that it was time for a change. You saw that when it comes to getting things done, Republicans DON'T. And I assure you that in the next few months, when it comes to getting things done, DEMOCRATS DO!

And that's enough said for today. LET'S GET THINGS DONE!

Councilman Jones

Good Afternoon and Happy New Year. Thank you for attending the Mayor and Council Reorganization Meeting of 2013.

To those who have supported me in the past and again gave me their support in November by electing me to serve you for the next 3 years, I am humbled and most appreciative. To those who have not, I will try to overcome your doubts and prove to you that I am here to serve all the residents and do what is best for the Borough of South River.

Since the devastation of Super Storm Sandy, which has left many of our residents without homes, Borough buildings and infrastructures, damaged some to no repair, I since 1984 when I was Deputy Coordinator of OEM (Office of Emergency Management) have been waiting for Federal Government relief to our flood zoned areas of Town. I commit to you today that I along with the Mayor and the entire Council that we will be an unstoppable voice to our Congressman, Senator and FEMA representatives to get this project started and completed so that our flood zones become protected from the rising waters of Storms and high tides and that our Residents get the Aid they deserve to continue to live in their homes in flood zoned areas.

Mayor Krenzel informed me that he will be calling for a Special Meeting with the Council regarding "Post Super Storm Sandy". This meeting is to include topics of what went well with the departments during the storm and what can be improved for future events such as this one.

One item that I will ask to have placed on this agenda is to find ways to address our residents who do not speak English. Could it be possible to have the Reverse 9-1-1 communication system be bi-lingual? Could the Nixie system come out with bi-lingual messages? I do not know but it is something that needs to be discussed.

Along those same lines I will ask the Mayor and Council to look into sending staff at 48 Washington Street to school to learn other languages or if the budget allows, the possibility of hiring a bi-lingual employee. Our Administrative Offices have to and will become more customer friendly to all Borough residents.

2013 will be a costly year to taxpayers as the previous Administration's Debt Service is due to be paid. I will recommend that Department Budgets be tightened up and that Council Members meet with department heads to review their budget. Not until the Budget is reviewed by ALL involved and not until the costs to repair Borough Buildings and infrastructures are finalized, will we know what impact, IF ANY it will have on our Residents. I will ask however that when numbers are finalized, residents be informed of what actions we are taking. I want to have more communication with Administration and Borough residents. This is your Town and you elect us to represent you!

With this said I will make sure that there will be a plan, budget, time line and progress reports from conception to the ribbon cutting ceremony available to you updating regularly on the new Fire House. To the Business Community, I offer myself to you to address your concerns, ideas and most important how to keep existing businesses in Town and how to bring new businesses to Town to draw more people to the downtown area and help make your Business strive to higher grounds.

In closing, I again thank you for affording me the opportunity to "serve you" the residents in the coming years. Please feel free to contact me with any issues, big or small, ideas and suggestions that you may have to help keep South River the best Borough in Middlesex County!

Thank you and God Bless All of You.

Councilman Roselli moved that the new Council members' comments be spread in full in the minutes. Councilman Guindi seconded the motion.

ROLL CALL VOTE

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

Mayor Krenzel noted that the Library will be open on January 2, 2013 at 10:00 a.m. It is the unofficial opening. Residents are invited to see the new expansion.

Nominations for Council President

NOMINATIONS FOR COUNCIL PRESIDENT

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

Councilman Jones moved that Matthew Vaughn be nominated as Council President. Councilman Haussermann seconded the motion.

Councilman Hutchison moved that Peter Guindi be nominated as Council President. Mayor Krenzel noted a second was not need as it was a nomination.

No further nominations were named.

Mayor Krenzel closed the nominations for Council President.

The Clerk read the Resolution appointing Matthew Vaughn as Council President into the record.

No Roll Call vote for Councilman Guindi due to majority voted for Councilman Vaughn.

RES: 2013-1

JANUARY 1, 2013

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that Matthew Vaughn is hereby appointed as Council President for the year 2013.

DATED: JANUARY 1, 2013

/s/ James C. Jones
Councilmember

/s/ Shawn P. Haussermann
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Jones, Roselli, Vaughn
NAYS: Hutchison

Mayor Krenznel noted that no roll call was necessary for the second nomination because the majority voted for Councilman Vaughn.

Council President Vaughn's comments

Honorable Mayor, Fellow Councilmen, Ladies and Gentlemen of the Boro of South River.

My comments will be short, as I am sure that you will appreciate, because today is not about me. Today belongs to Shawn Haussermann, and Jimmy Jones, for their hard work and effort to get their message out, and to you the voters who believed in them.

I will, however, would like to take the opportunity to thank the members of the Council for having the confidence in electing me as their Council President. This is not my first time as Council President, and I can only hope that we may be as successful as we were the last time I served.

My job as Council President will not be easy, because governing in and of itself, is not easy, especially with different and diverse opinions, as I am quickly finding out, and a desire to get everything done at once, like yesterday. So in addition to seeing that we are on one accord, as much as possible, we need to make sure that we don't lose sight of the reason by which we were elected. If you, the voters, were satisfied with the status quo, you would not have voted for us, and I most certainly would not be standing before you today. The naysayers will still be at the council meetings with no ideas for solution, but we still have to press on. We might not have a fiscal cliff such as the federal government have, but, we do have a fiscal cliff of our own, especially in light of the storm Sandy, and the devastation it left behind.

So, in closing, we would ask that you hold us accountable, as we will tell you, not only the truth, but the whole truth. We serve at your pleasure, and what we know, you will know, as we believe in open government.

I'd like to offer to all of you, happy holidays, and a most happy, healthy, and prosperous New Year.

Thank you.

Councilman Roselli acknowledged former Councilwoman Joanne Dembinski in the audience.

Councilman Roselli moved that the new Council members' comments be spread in full in the minutes. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

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

Councilman Hutchison noted that he did not see anything listed on the agenda relating to a plan to reduce electric rates.

MAYOR'S APPOINTMENT

RES:2013-2

JANUARY 1, 2013

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:

Paul Zelanko	Term: 1/1/2013 – 12/31/2015
Bonnie Trygar	Term: 1/1/2013 – 12/31/2015

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES:2013-3

JANUARY 1, 2013

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:

Michael Clancy – Class 4	Term: 1/1/2013 – 12/31/2016
Glenn Davis, Jr. – Class 4	Term: 1/1/2013 – 12/31/2016
Joseph Butewicz – Class 4, Alt. 1	Term: 1/1/2013 – 12/31/2014

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES:2013-4

JANUARY 1, 2013

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River do hereby appoint the following as members of the Mayor's Advisory Committee on Persons with Disabilities:

Lori Harris Ransom
James Gurchensky

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

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES:2013-5

JANUARY 1, 2013

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, 2013 to December 31, 2013.

David Samuel

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES:2013-6

JANUARY 1, 2013

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:

Karl Haider
John Scala
Kim Bell

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

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

Mayor Krenzel noted that Resolution Nos. 2013-7, 2013-16, 2013-33, 2013-37, 2013-49, 2013-50, 2013-56 were pulled from the agenda.

Mayor Krenzel noted that Resolution Nos. 2013-8, 2013-19, 2013-24, and 2013-31 will be read separately into the record.

ORGANIZATIONAL RESOLUTIONS

RES:2013-9

JANUARY 1, 2013

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 2013.

2013 MEETING SCHEDULE

Monday	January 14 th
Monday	January 28 th
Monday	February 11 th
Monday	February 25 th
Monday	March 11 th
Monday	March 25 th
Monday	April 8 th
Monday	April 22 nd
Monday	May 13 th
Tuesday	May 28 th
Monday	June 10 th
Monday	June 24 th
Monday	July 8 th
Monday	July 22 nd
Monday	August 12 th
Monday	August 26 ^h
Monday	September 9 th
Monday	September 23 rd
Tuesday	October 15
Monday	October 28 th
Tuesday	November 12 th
Monday	November 25 th
Monday	December 16 th
Wednesday	January 1 st 2014 (Organizational)

Organizational: January 1st, 2014– Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

<u>PLACE</u>	COUNCIL CHAMBERS 61 MAIN STREET
<u>TIME</u>	REGULAR MEETING 8:00 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

2013

NEW YEAR'S DAY	Tuesday , January 1 st
PRESIDENT'S DAY	Monday, February 18 th
FRIDAY BEFORE EASTER	Friday, March 29 th
MEMORIAL DAY	Monday, May 27 th
INDEPENDENCE DAY	Thursday, July 4 th
LABOR DAY	Monday, September 2 nd
COLUMBUS DAY	Monday, October 14 th
VETERAN'S DAY	Monday, November 11 th
THANKSGIVING DAY	Thursday, November 28 th
DAY AFTER THANKSGIVING	Friday, November 29 th
CHRISTMAS DAY	Wednesday, December 25 th

DATED: JANUARY 1, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-10

JANUARY 1, 2013

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 2013; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,801,117.00, water utility appropriations of \$755,850.00, electric utility appropriations of \$3,683,131.00, and parking utility appropriations of \$12,600.00 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2012 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 2013 be adopted:

CURRENT FUND
WITHIN "CAPS

DEPARTMENT

AMOUNT

GENERAL GOVERNMENT FUNCTIONS:

GENERAL ADMINISTRATION

Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 3,000.00
Cable Television	\$ 3,000.00

HUMAN RESOURCES

Other Expenses	\$ 15,000.00
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MAYOR AND COUNCIL

Salaries and Wages	\$ 9,000.00
Other Expenses	\$ 4,000.00

BOROUGH CLERK

Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 5,500.00
Codification of Ordinances	\$ 2,500.00

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

LEGAL SERVICES

Other Expenses	\$ 30,000.00
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ENGINEERING SERVICES AND COSTS

Other Expenses	\$ 15,000.00
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ECONOMIC DEVELOPMENT

Other Expenses	\$ 400.00
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LAND USE ADMINISTRATION:

PLANNING BOARD

Salaries and Wages	\$ 1,500.00
Other Expenses	\$ 4,000.00

BOARD OF ADJUSTMENT

Salaries and Wages	\$ 6,000.00
Other Expenses	\$ 2,500.00

INSURANCE

Liability Insurance	\$ 90,000.00
Workers Compensation	\$ 85,000.00
Group Health	\$365,000.00
Unemployment Insurance	\$ 10,000.00

PUBLIC SAFETY FUNCTIONS:

POLICE

Salaries and Wages	\$900,000.00
Other Expenses	\$ 50,000.00

SPECIAL POLICE

Salaries and Wages	\$ 8,000.00
Other Expenses	\$ 2,000.00

SCHOOL GUARDS

Salaries and Wages	\$ 90,000.00
Other Expenses	\$ 1,000.00

POLICE DISPATCH/911

Salaries and Wages	\$ 55,000.00
Other Expenses	\$ 250.00

EMERGENCY MANAGEMENT

Other Expenses	\$ 2,500.00
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VOLUNTEER FIRE DEPARTMENT

Other Expenses	\$ 25,000.00
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EMERGENCY MEDICAL SERVICES

Other Expenses	\$ 10,000.00
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FIRE PROTECTION BUREAU

Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 750.00

MUNICIPAL COURT

Salaries and Wages	\$ 48,000.00
Other Expenses	\$ 2,000.00

MUNICIPAL PROSECUTOR

Other Expenses	\$ 4,000.00
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CODE ENFORCEMENT

Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 1,500.00

PUBLIC WORKS FUNCTIONS:

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
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VEHICLE MAINTENANCE

Salaries and Wages	\$ 35,000.00
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	\$ 30,000.00

OFFICE ON AGING

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

ANIMAL CONTROL

Other Expenses	\$ 10,000.00
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ENVIRONMENTAL COMMISSION

Other Expenses	\$ 2,125.00
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PARKS AND RECREATION FUNCTIONS:

RECREATION

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

MAINTENANCE OF PARKS

Salaries and Wages	\$ 75,000.00
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 \$ 25,000.00
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 \$ 52,500.00
Other Expenses \$ 2,500.00

Statutory Expenditures:

Social Security \$ 75,000.00
Defined Contribution Pension Plan 50.00

Total Operations within "CAPS" **\$3,280,575.00**

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 \$ 10,650.00
Wastewater – State Interest \$ 5,293.00
Wastewater – Federal Principal \$ 3,599.00

Total – Outside "CAPS": **\$ 520,542.00**

Total Current Fund Appropriations	\$ <u>3,801,117.00</u>
<u>ELECTRIC UTILITY</u>	
<u>Operating:</u>	
Salaries and Wages	\$450,000.00
Purchase of Power	\$2,350,000.00
Operating	\$200,000.00
Office/Administrative	\$ 16,869.00
Insurance	\$325,000.00
Professional Services	\$ 90,000.00
Accumulated Absences	\$ 30,000.00
<u>Statutory Expenditures:</u>	
Public Employees Retirement System	\$161,262.00
Social Security	\$ 40,000.00
Unemployment	\$ 20,000.00
Total Electric Utility Appropriations:	<u>\$3,683,131.00</u>
<u>WATER UTILITY</u>	
<u>Operating:</u>	
Salaries and Wages	\$173,000.00
Purchase of Water	\$215,000.00
Operating	\$ 70,000.00
Office/Administrative	\$ 3,500.00
Insurance	\$180,000.00
Professional Services	\$ 18,500.00
Interlocal Service-Sayreville:	\$ 22,500.00
<u>Capital Improvements:</u>	
Capital Outlay	\$ 30,000.00
<u>Statutory Expenditures:</u>	
Social Security	\$ 17,000.00
Unemployment	\$ 4,000.00
<u>Debt Service:</u>	
Wastewater - Federal Principal	\$ 22,350.00
Total Water Utility Appropriations:	<u>\$755,850.00</u>

PARKING UTILITY

Operating:

Salaries and Wages	\$ 6,000.00
Operating	\$ 2,000.00
Professional Services	\$ 1,100.00

Statutory Expenditures:

Social Security	\$ 1,000.00
Public Employees Retirement System	\$ 2,500.00

Total Parking Utility Appropriations: \$12,6000.00

DATED: JANUARY 1, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

NAYS: None

RES:2013-11

JANUARY 1, 2013

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.
- I.

IX. RISK MANAGEMENT POLICY.

PJM Market Activities.

This policy has been adopted and approved and establishes a risk management framework to address market, credit, and liquidity risks associated with PJM market activities in accordance with all laws, rules and regulations that govern municipal finance in the State of New Jersey.

New Jersey municipalities operate electric utilities as departments of local government. As such, each utility must comply with all requirements of the local finance system.

- 1. Segregation of Trading and Risk Management Functions.** The trading function may be assigned to one or more persons in the direct employ of the municipality or to an outside company under a professional services contract. This function may also be provided through an intergovernmental agreement with another municipality or state authority. The risk management function is the responsibility of a management level employee subject to the oversight and approval of the local governing body
- 2. Types of Transactions.** All transactions within electricity markets are for the sole purpose of serving load within the corporate limits or franchise area of the municipal

electric utility. Traders are expressly prohibited from speculating in any electricity market. Authorized transactions shall include:

- a. Two-party purchases or purchases from and sales into the PJM spot market.
 - b. Purchases of physical energy delivered to the aggregate bus of the municipal electric utility or to other commonly traded points within PJM.
 - c. Transactions within the FTR Markets of PJM Interconnection, LLC with the sole intent to hedge congestion risk where such risk is associated with the municipal electric utility's obligation to serve load or rights held by the utility to generate electricity. All FTR Market activity shall be confined to such size and pathways that are either generally proportionate to or generally do not exceed the utility's physical transactions. All such transactions shall be consistent with the expressed intent to hedge its physical transactions.
3. **Qualifications for Trading Functions.** Employees, contract service providers, or employees of another municipality or state authority retained under an intergovernmental agreement must demonstrate the ability to fulfill the requirements of the municipal electric utility. Primary functions shall include
- a. The ability to effectively and reliably transact and schedule within electricity markets.
 - b. The ability to effectively and reliably manage the utility's wholesale power supply portfolio.
 - c. The ability to interface effectively with representatives of PJM Interconnection, LLC and electricity market participants.

These abilities may be demonstrated through experience with successful transactions, scheduling, and portfolio management within PJM Interconnection, LLC.

4. **Independent Review.** New Jersey municipalities that operate electric utilities as departments of local government must:
- a. Transact in electricity markets in compliance with New Jersey's Local Public Contracts Law, including N.J.S.A. 40A:11-5 regarding advertisement for contracts and permitting procurement of electricity through a State-approved procurement model and N.J.S.A. 40A:11-15(24) regarding the term of contracts.
 - b. Adhere to the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) which provides that municipal public utilities are supported by the revenues generated by the respective operations of the utilities in addition to the general taxing power upon real property. The local governing body must adopt a separate utility budget, which must be balanced and provide fully for debt service. Annual cash basis budgets must be in the form required by the Division of Local

Government Services, Department of Community Affairs, State of New Jersey (the 'Division'). Proposed budgets must be approved by the Director of the Division prior to local adoption.

- c. Adopt an annual cash management plan in accordance with N.J.S.A. 40A:5-14 and may purchase securities under the plan as prescribed in N.J.S.A. 40A:15-1 et seq.
- d. Comply with the Local Fiscal Affairs Law (N.J.S.A. 40A: 5-1 et seq.) which regulates the non-budgetary financial activities of local government. The Local Fiscal Affairs Law further requires the chief financial officer of a municipality to annually file, with the Director of the Division, a verified statement of the financial condition of the local unit and all constituent boards, agencies, and commissions.
- e. Cause to be performed an annual independent examination of each local unit accounts by a licensed registered municipal accountant. This examination must conform to the Division's "Requirements of Audit" and must be published in the designated newspaper within 30 days of its submission pursuant to N.J.S.A. 40A:5-4.

X. TERM OF PLAN.

This Plan shall be in effect from January 1, 2013 to December 31, 2013. 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-12

JANUARY 1, 2013

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 CLERK	PATRICIA O'CONNOR

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	MATTHEW VAUGHN
IN THE ABSENCE OF THE TREASURER AND BOROUGH CLERK:	
DEPUTY CLERK	SHERYL L. NEVIN

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

DATED: JANUARY 1, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-13

JANUARY 1, 2013

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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-14

JANUARY 1, 2013

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 2013.

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

DATED: JANUARY 1, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2013-15

JANUARY 1, 2013

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 2013.

DATED: JANUARY 1, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2013-17

JANUARY 1, 2013

**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, 2013 through December 31, 2013; 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 10, 2012, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of James P. Nolan & Associates LLC has submitted a 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 the firm of James P. Nolan & Associates LLC for the position of Borough Attorney in the Borough of South River for the calendar year 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

NAYS: None

RES:2013-18

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, 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 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2013-20

JANUARY 1, 2013

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Wisniewski & Associates, LLP as the Municipal Prosecutor for the year 2013 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, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

NAYS: None

RES: 2013-21

JANUARY 1, 2013

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Christopher D. Rafano, Esq. of Rafano & Wood as the Alternate Municipal Prosecutor for the year 2013 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, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

NAYS: None

RES: 2013-22

JANUARY 1, 2013

RESOLUTION

I, John M. Krenznel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Wisniewski & Associates, LLP as the Special Tax Counsel for the year 2013 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, 2013

/s/ John M. Krenznel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

NAYS: None

RES:2013-23

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Wilentz Goldman & Spitzer P.A. 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 Wilentz Goldman & Spitzer P.A. for the services of Bond Counsel in the Borough of South River for the calendar year 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-25

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, 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 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-26

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, 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 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-27

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Henry Bignell, P.P. 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 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-28

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Brown & 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 & Brown Insurance for the services of Insurance Risk Management in the Borough of South River for the calendar year 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-29

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Doyle Alliance Group, Inc. 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 Doyle Alliance Group, Inc. for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-30

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, 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 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-32

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, 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.

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 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-34

JANUARY 1, 2013

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, 2013 through December 31, 2013:

Tele Koukourdelis
Walter Woronowicz
Laura Lipkin
Matthew Vaughn (Council Representative)

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-35

JANUARY 1, 2013

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:

Margaret Kenny Term: 1/1/2013 – 12/31/2015

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-36

JANUARY 1, 2013

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:

Fred Roselli	Term: 1/1/2013 – 12/31/2015
Walter Woronowicz	Term: 1/1/2013 – 12/31/2015
Ryan Jones (unexpired term)	Term: 1/1/2012 – 12/31/2014

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2013-38

JANUARY 1, 2013

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:

Peter Guindi – Class 3 Member	Term: 1/1/2013 – 12/31/2013
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DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-39

JANUARY 1, 2013

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:

Paul Zelanko	Term: 1/1/2013– 12/31/2015
Jaime Keith	Term: 1/1/2013 – 12/31/2015
Anastasia Kokinos, Alt. 1 (unexpired term)	Term: 1/1/2012 – 12/31/2013
Larisa Kolbik, Alt. 2	Term: 1/1/2013 – 12/31/2013

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-40

JANUARY 1, 2013

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:

Nicole Sansone	Term: 1/1/2013 – 12/31/2016
David Sliker	Term: 1/1/2013 – 12/31/2016
Robert Tudor	Term: 1/1/2013 – 12/31/2016
David Deerson, Alt.2 (unexp. term)	Term: 1/1/2012 – 12/31/2015
Michael Steffaro, Alt. 3	Term: 1/1/2013 – 12/31/2016
Tele Koukourdelis, Alt. 4 (unexp. term)	Term: 1/1/2011 – 12/31/2014

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-41

JANUARY 1, 2013

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 member of the Cultural Arts and Heritage Commission:

Julie Velez (unexpired term)	Term: 1/1/2011 – 12/31/2015
Robert Tudor (unexpired term)	Term: 1/1/2011 – 12/31/2014

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-42

JANUARY 1, 2013

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, 2013 to December 31, 2013:

James Jones (Mayor's Designee)
Shawn Haussermann (Alternate)

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-43

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Brian Racin

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-44

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Brian Racin

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-45

JANUARY 1, 2013

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 South Central Middlesex County Flood Control Commission:

Anthony Razzano Term: 1/1/2013 – 12/31/2013
James Jones (Council Representative)/Alternate Term: 1/1/2013 – 12/31/2013

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-46

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Frederick C. Carr
Richard Dudas (Alternate)

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shwn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-47

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Adriano Soares

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-48

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Frederick C. Carr
Joseph Zanga – Alternate

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-51

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Robert Drozd
William McIlvaine

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-52

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Edward Adamsky
Arthur Londensky
Keith Kolodziejski

JANUARY 1, 2013

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-53

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Joe Kreudl
Jody Jodon
James Billerman
Charles Willever

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-54

JANUARY 1, 2013

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, 2013 to December 31, 2013:

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

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

JANUARY 1, 2013

RES:2013-55

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Ronald Uler
Louis Bongiovi
Steven Drugos

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-57

JANUARY 1, 2013

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, 2013 to December 31, 2013:

Donna Stoddard

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-58

JANUARY 1, 2013

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Keith Koziatek to the position of Licensed Wastewater Operator, Department of Public Works, of the Borough of South River.

DATED: JANUARY 1, 2013

/s/ John M. Krenzel
Mayor

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

The Clerk read Res. 2013-8 separately into the record.

RES:2013-8

JANUARY 1, 2013

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 2013:

FINANCE & ADMINISTRATION

Cfm. Matthew Vaughn

PUBLIC SAFETY

Clm. Peter Guindi, Chairperson
Clm. James Jones
Clm. Matthew Vaughn

ENVIRONMENTAL SERVICES & UTILITIES

Clm. James Jones

FACILITIES MANAGEMENT

Clm. Thomas Roselli

HUMAN SERVICES

- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Persons with Disabilities
- Board of Health

Clm. Shawn Haussermann

ECONOMIC DEVELOPMENT & PLANNING

Clm. James Jones

CULTURAL ARTS AND HERITAGE COMMISSION

Clm. Jim Hutchison

RECREATION ADVISORY BOARD

Clm. Thomas Roselli

BOARD OF EDUCATION

Clm. Jim Hutchison

MUNICIPAL ALLIANCE

Clm. Jim Hutchison

LIBRARY BOARD OF TRUSTEES

Clm. Peter Guindi

TV-35

Clm. Shawn Haussermann

ECONOMIC DEVELOPMENT COMMISSION

Clm. James Jones

BUDGET COMMITTEE

Clm. Thomas Roselli
Clm. Matthew Vaughn
Clm. Shawn Haussermann

DATED: JANUARY 1, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

Councilman Hutchison asked that this resolution be read separately. He expressed his concerns with not having a bipartisan Budget Committee.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

NAYS: None

The Clerk read Res. 2013-19 separately into the record.

RES:2013-19

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Hodulik & Morrison P.A. has submitted a 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 Hodulik & Morrison P.A. for the position of Borough Auditor in the Borough of South River for the calendar year 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

Councilman Hutchison asked that this resolution be read separately. He expressed his concerns with the Council's decision to change professionals for Auditor.

ROLL CALL VOTE

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

The Clerk read Res. 2013-24 separately into the record.

RES:2013-24

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, 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 McManimon Scotland Baumann 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 McManimon Scotland Baumann for the services of Employment/Labor Counsel in the Borough of South River for the calendar year 2013 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

Councilman Hutchison asked that this resolution be read separately. He expressed his concerns with the Council's decision to change professionals for Labor Counsel.

ROLL CALL VOTE

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

The Clerk read Res. 2013-31 separately into the record.

RES:2013-31

JANUARY 1, 2013

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, 2013 through December 31, 2013; 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 10, 2012, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of TK1 Solutions 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 TK1 Solutions for the services of Information Technology Specialist in the Borough of South River for the calendar year 2013, 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, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

Councilman Hutchison asked that this resolution be read separately. He expressed his concerns with the Council’s decision to change professionals for IT Specialist.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Jones, Roselli, Vaughn
NAYS: Hutchison

Public Comment

Bill England, 3 High St.

- Congratulated new Councilmen
- Expressed concerns regarding some of the professional appointments

Teresa Hutchison, 3 Washington St.

- Urged Council to reconsider a bipartisan Budget Committee
- Questioned the appointment of the IT Specialist

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

ADJOURNMENT

Councilman Vaughn moved that the meeting be adjourned at 1:35 p.m.. Councilman Roselli seconded the motion. So carried.

Respectfully submitted on
January 25, 2013.

Patricia O’Connor, RMC
Borough Clerk

Approved at the regular meeting
held on January 28, 2013