

DISCLAIMER

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AGENDA

MAYOR AND BOROUGH COUNCIL

MEETING NO. 19

DATE: 9/8/14

Time: 8:00 P.M.

BUSINESS ()

REGULAR (X)

SPECIAL ()

OTHER _____

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

Public Announcement - Chapter 231, P. L. 1975

G	H	H	J	T	R
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MINUTES

Minutes of Meeting No. 18 held on August 25, 2014 1.____ 2.____

ORDINANCES – SECOND READING & PUBLIC HEARING

Ord. 2014-29 – Amend Ch. 193 Entitled “Vehicles and Traffic” by Amending Sec. 193-31.1, Schedule IIA “Handicapped Parking”

1.____ 2.____

ORDINANCES – FIRST READING BY TITLE ONLY

Ord. 2014-30 – Bond Ordinance Providing for Acquisition of Various Capital Equipment by and in the Borough of South River, County of Middlesex, State of New Jersey Appropriating \$700,000 Therefor and Authorizing the Issuance of \$665,000 Bonds or Notes to Finance Part of the Costs Thereof

1.____ 2.____ 9/22/14

Ord. 2014-31 – Amend the Code of the Borough of South River, Chapter 155 Entitled “Fees” by amending Sec. 155-11, Ch. 147, Electrical Connections

1.____ 2.____ 9/22/14

PUBLIC COMMENTS-(agenda items only)

1.____ 2.____

Consent Resolution:

1.____ 2.____

- 265. Refund of electric consumer deposits
- 266. Property Tax Refund – Block 301, Lot 12
- 267. Appoint Raymond Hayducka as Hearing Officer
- 268. 2013 Audit – Certify review
- 269. Cancellation of Stale Dated Checks
- 270. Cancel Federal and State Grant Receivables and Appropriation Reserve Balances
- 271. Approve Mercantile license for Predestined in Love LLC
- 272. Approve Mercantile license for Feng Hui International dba Storalite International
- 273. Award State Contract for Fire Prevention vehicle
- 274. Area in Need of Rehabilitation
- 275. Authorize Borough Administrator to advertise for position of Laborer A,
Dept. of Public Works
- 276. Appoint Kevin Mayers as Dispatcher, SR Police Department

BILLS ORDERED PAID

277. 1.____ 2.____

PUBLIC COMMENTS-(good & welfare of Borough)

COUNCIL COMMENTS

ADJOURNMENT

First Reading 8/25/14
Final Reading

ORDINANCE 2014-29

**AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER, CHAPTER 193
ENTITLED "VEHICLES AND TRAFFIC" BY AMENDING
SECTION 193-31.1, SCHEDULE IIA "HANDICAPPED
PARKING" THEREOF**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 193 of the Code of the Borough of South River entitled "Vehicles and Traffic" be amended by amending Section 193-31.1, Schedule IIA as follows:

SECTION 1. Schedule IIA. HANDICAPPED PARKING

Street	Side	Location
Schack Ave.	West	240 Feet South of Prentice Ave.

SECTION 2. If any section, paragraph, subdivision, clause of provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect after final passage, adoption, and publication according to law.

Dated:
ATTEST:

JOHN M. KRENZEL, Mayor

PATRICIA O'CONNOR, Registered Municipal Clerk

**BOROUGH OF SOUTH RIVER
BOND ORDINANCE NUMBER 2014-30**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION
OF VARIOUS CAPITAL EQUIPMENT BY AND IN THE
BOROUGH OF SOUTH RIVER, IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING
\$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$665,000 BONDS OR NOTES TO FINANCE PART OF
THE COST THEREOF**

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW
JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS
FOLLOWS:

SECTION 1. The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the aggregate sum of \$700,000, which sum includes \$35,000 as the aggregate amount of down payments for said improvements required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), and now available therefor by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$700,000 appropriation not provided for by said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$665,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements

or purposes, negotiable notes of the Borough in a principal amount not exceeding \$665,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. The improvements and purposes hereby authorized and purposes for the financing of which said debt obligations are to be issued are as follows:

<u>Description</u>	<u>Total Appropriation</u>	<u>Debt Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of a loader truck, sanitation packer truck, pick-up truck and dump truck for the Public Works Department;	\$506,000	\$481,500	\$24,500	5 years
(ii) Acquisition of firearms, a radio speaker system, portable Speed Sentry displays, printers, vehicle locator/GPS mapping, portable light tower, duty belts/web gear, radio microphones and storage lockers for the Police Department;	\$94,000	\$89,000	\$5,000	5 years
(iii) Acquisition of bottles, water hoses, emergency pagers and a generator for the Fire Department;	\$69,000	\$65,000	\$4,000	5.746 years
(iv) Acquisition of a generator for the Rescue Squad.	\$31,000	\$29,500	\$1,500	15 years
Grand Total:	<u>\$700,000</u>	<u>\$665,000</u>	<u>\$35,000</u>	

The appropriations set forth above also include all work, materials, appurtenances and equipment necessary for or incidental thereto.

a. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$665,000.

b. The aggregate estimated cost of said improvements and purposes is \$700,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the down payments in the aggregate amount of \$35,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a loan, contribution or grant-in-aid to the Borough for the improvements authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Middlesex. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or the County of Middlesex shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply however, with respect to any contribution or grant in aid received by the Borough as a result of using such funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear

interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of Section 8.1 of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk of the Borough and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

a. The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 5.516 years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$665,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2 . No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Borough, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$665,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes

authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 10. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: SEPTEMBER 8, 2014**

**PATRICIA O'CONNOR,
Clerk of the Borough of South River**

**ADOPTED ON SECOND READING
DATED: _____, 2014**

**PATRICIA O'CONNOR,
Clerk of the Borough of South River**

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2014

JOHN KRENZEL, Mayor

ORDINANCE 2014-31

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 155 ENTITLED "FEES" BY AMENDING SECTION 155-11 CHAPTER 147, ELECTRICAL CONNECTIONS

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 155 of the Code of the Borough of South River entitled "Fees" be amended by amending Section 155-11, Chapter 147, Electrical Connections as follows:

SECTION 1.

155-11. Chapter 147, Electrical Connections, Article I

L. Interest shall be charged on all unpaid account balances at 8% per annum on the first \$1,500 of delinquency and 18% per annum on any amount in excess of \$1,500 from the billing date if the balance is not paid within thirty (30) days of the billing date.

For all South River Board of Education accounts, interest shall be charged on all unpaid account balances at 8% per annum on the first \$1,500 of delinquency and 18% per annum on any amount in excess of \$1,500 from the billing date if the balance is not paid within sixty (60) days of the billing date.

SECTION 2. If any section, paragraph, subdivision, clause of provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect after final passage, adoption, and publication according to law.

*Additions are underlined

Dated:

ATTEST:

JOHN M. KRENZEL, Mayor

PATRICIA O'CONNOR, Registered Municipal Clerk

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-000-278 CD	EVENILSON ARAUJO 1390 KEARNEY DRIVE EAST BRUNSWICK, NJ 08816	\$163.18
65-999-978-821 CD	MATTHEW BERARDY 11 NICHOLAS CT SPOTSWOOD, nj 08884	\$113.37
65-999-001-618 ELEC CURRENT	CARRINGTON REAL ESTATE SVCS C/O PROPERTY TRANSFER SVCS 1013 ROUTE 88 POINT PLEASANT, NJ 08742	\$6.71
66-999-961-389 WTR CURRENT	WALTER DANLEY 12 DEBOW DRIVE MILLSTONE TWP, NJ 08535	\$98.07
65-999-001-161 CD	WILLIAM GONZALEZ & HEATHER WHITE 66 WOOD AVE MANALAPAN, NJ 07726	\$36.51
65-999-897-711 CD	GLADYS GONZALZ PO BOX 453 SOUTH RIVER, NJ 08882	\$5.08
65-999-001-566 CD	BASSEY ITA	\$114.28
65-999-001-566 ELEC CURRENT	9 SUMMIT RD CPA SOUTH RIVER, NJ 08882	\$43.72
65-999-001-468 ELEC CURRENT	LIGHTHOUSE SOUTH RIVER LLC LG PO BOX 1524 ENGLEWOOD, NJ 07632	\$20.90
65-999-993-862 ELEC CURRENT	VINITA MANORAJ 88 DUBLIN RD SKILLMAN, NJ 08558	\$249.95
65-999-001-345 ELEC CURRENT	NATIONAL CHURCH RESIDENCES OF SOUTH RIVER 20 WOJIE WAY SOUTH RIVER, NJ 08882	\$25.08

65-999-000-755 CD	DANIEL PALERMO & DANA SCIORTA 119 MORRISTOWN RD APT 212 MATAWAN, NJ 07747	\$74.92
65-999-001-358 CD	DANIEL RAMOS 74 WILLET AV SOUTH RIVER, NJ 08882	\$126.12
65-999-000-915 CD	SIMPLY CONSIGNMENTS C/O ELSA HILL 21 OSAGE DR OLD BRIDGE, NJ 08857	\$201.68
65-999-001-804 CD	JOHN TRZECIAK 29 RIDGE RD SOUTH RIVER, NJ 08882	\$172.63

DATED: SEPTEMBER 8,2014

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments, recessions, amendments, cancellations, corrections, refunds, and uncollectible should be made on certain accounts due to various reasons; and

WHEREAS, the Tax Collector recommends these changes as listed; and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the Borough Tax Collector be and he is authorized to make the necessary adjustments, indicated below and any attached list.

<u>Block</u>	<u>Lot</u>	<u>Reason</u>	<u>Name& Address</u>	<u>Property Location</u>	<u>Amount</u>
301	12	Overpayment	Stella & George Ioannou 9 Foothills Dr South River, NJ 08882	20 Levinson Ave	\$1,205.42

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, Officer Christopher Flores is an employee the Borough of South River Police Department; and

WHEREAS, Officer Flores has had disciplinary charges preferred against him by the Chief of Police; and

WHEREAS, Officer Flores has requested a local hearing on the charges preferred, in accordance with N.J.S.A. 40A:14-147; and

WHEREAS, the Chief of Police has recommended the appointment of an independent hearing officer to preside over Flores' hearing; and

WHEREAS, the Chief of Police has requested that the Council appoint Raymond Hayducka as hearing officer, who requests a rate of \$150.00 per hour to serve in such a role; and

WHEREAS, the Borough has considered the recommendation of the Chief of Police given the gravity of the charges, and the hourly rate, and deems it in the best interests of the Borough, the Police Department and the public that an independent hearing officer is hired to hear the charges.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of South River hereby accepts the recommendation of the Chief of Police and appoints Raymond Hayducka as hearing officer to preside over the Flores disciplinary hearing in accordance with N.J.S.A. 40A:14-147, et seq., who shall be compensated at the rate of \$150.00 per hour for all time spent serving as hearing officer in the Flores disciplinary matter, and who shall make a recommendation at the conclusion of the hearing as to whether the charges are sustained and what penalty, if any, should be imposed by the Council.

This resolution is effective immediately.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Borough of South River pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of South River hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

We, members of the governing body of the Borough of South River in the County of Middlesex of the State of New Jersey being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Borough Council of the Borough of South River in the County of Middlesex in the State of New Jersey;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2013;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) _____ (L.S.) _____

Patricia O'Connor, RMC
Borough Clerk

Sworn to and subscribed before me this _____ day of _____, 2014.

Notary Public of the State of New Jersey

RESOLUTION

WHEREAS, the Borough of South River maintains bank accounts in all funds of the Borough for checking accounts, statement savings, passbook savings, money market funds and cash management funds; and

WHEREAS, the Chief Financial Officer of the Borough reconciles these accounts on a monthly basis to the books and records of the Borough; and

WHEREAS, there exists reconciling items that relate to the period ending December 31, 2013, and certain checks returned undeliverable in 2014; and

WHEREAS, such items are deemed outdated and stale; and

WHEREAS, generally accepted accounting principals and generally accepted internal control standards require periodic review; and

WHEREAS, the Chief Financial Office of the Borough has performed a review and determined that such action of cancellation be taken as follows:

IMPRESS ACCOUNT

<u>Check No.</u>	<u>Amount</u>
38042	242.06
38216	139.31
38489	142.47
39265	140.38
39532	18.96
39928	30.26
40033	132.13
40098	42.55
40394	8.75
40490	240.28
40620	276.49
40698	77.43
40723	31.60
40746	35.00
Total	1,557.67
Disbursement of Funds:	
Water Utility	42.55
Electric Utility	8.75
Consumer Deposit	1,471.37
Trust Other	35.00
Total	1,557.67

MUNICIPAL COURT GENERAL ACCOUNT

	<u>Amount</u>
Prior Year Bank Adjustments:	-.50
	-.50
	60.00
Prior Year NSF Checks:	-16.00
	-56.00
	-62.00
	-52.00
Total Charge to Current Fund Budget	-127.00

MUNICIPAL COURT BAIL ACCOUNT

<u>Check No.</u>	<u>Amount</u>
2085	45.00
3032	124.00
3201	2.00
4937	17.00
5591	1.00
5953	6.00
5981	12.00
5988	6.00
Total to Current Fund Miscellaneous Revenue	213.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Chief Financial Officer be authorized to make such adjustments to the books and records.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, NEW JERSEY
RESOLUTION CANCELLING FEDERAL AND STATE GRANT RECEIVABLES AND APPROPRIATION
RESERVE BALANCES

WHEREAS, the Chief Financial Officer has recently performed a review of the Federal and State Grant Fund;
and

WHEREAS, as a result of his review of the Federal and State Grant Fund, it was determined that receivable
and appropriation reserve balances exist that should be considered for cancellation; and

WHEREAS, it is essential to sound financial practices in a municipality to review receivable and appropriation
reserve balances and other accounts from time to time for cancellation; and

NOW, THEREFORE, BE IT RESOLVED that the following Federal and State Grant receivable and
appropriation reserve balances are hereby cancelled and/or transferred charges as follows:

<u>Description</u>	<u>Reserve Balance Canceled</u>
<u>Federal and State Grant Fund</u>	
<u>Grants receivable:</u>	
County of Middlesex:	
Office on Aging Grant:	
Residential Maintenance	\$ 7.00
Violence Against Women Act Grant	\$ 60,000.00
Bulletproof Vest Partnership	\$ 2,774.25
Total Charge to Operations	\$ 62,781.25
<u>Appropriated Reserve</u>	
County of Middlesex:	
Office on Aging Grant:	
Residential Maintenance	\$ 6.48
Violence Against Women Act Grant	\$ 60,000.00
Bulletproof Vest Partnership	\$ 2,335.50
Total Cancellation to Operations	\$ 62,341.98

BE IT FURTHER RESOLVED that:

1. Certified copies of this resolution are sent to the Business Administrator, Chief Financial Officer and Borough Auditor.
2. The Chief Financial Officer is authorized to make the appropriate accounting entries.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, Sandra Pimentel has submitted an application for a Mercantile License for a business known as Predestined in Love LLC, to be located at 268 Main Street, in the Borough of South River; and

WHEREAS, the nature of the business is wedding and lifestyle photography; and

WHEREAS, the Mercantile License application was distributed to the appropriate agencies as provided by Code of the Borough of South River; and

WHEREAS, recommendations for approval have been submitted by all departments investigating same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Sandra Pimentel for a business known as Predestined in Love LLC, to be located at 268 Main Street, in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, Junhui Feng has submitted an application for a Mercantile License for a business known as Feng Hui International dba Storalite International, to be located at 427 Whitehead Ave., Unit 1, in the Borough of South River; and

WHEREAS, the nature of the business is general merchandise import of household items; and

WHEREAS, the Mercantile License application was distributed to the appropriate agencies as provided by Code of the Borough of South River; and

WHEREAS, recommendations for approval have been submitted by all departments investigating same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Junhui Feng for a business known as Feng Hui International dba Storalite International, to be located at 427 Whitehead Ave., Unit 1, in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, there exists a need for a fire prevention vehicle in the Borough of South River;
and

WHEREAS, there exists a state contract with a registered vendor known as Winner Ford under contract #82925 through which municipalities are authorized by law to acquire such vehicles without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to acquire a 2015 Ford Interceptor vehicle with the dealer package from the said state authorized vendor for \$25,209.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account T-05-25-266-103.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the appropriate officials be and they are hereby authorized to execute the appropriate documents in order to acquire the aforesaid vehicle from the referenced vendor.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE BOROUGH OF SOUTH RIVER TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE IF CERTAIN REAL PROPERTY IS AN AREA IN NEED OF REHABILITATION

WHEREAS, the Borough Council desires to direct the South River Planning Board to undertake a preliminary investigation to determine if certain real property listed below is an "area in need of rehabilitation" in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1 et seq.;

Table with 2 columns: Block Number, Tax Lot Number. Rows include Reid Street Corridor Study Area, 38, 90, 89, 99, 148, 149, 150.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South River, County of Middlesex, State of New Jersey, as follows:

- 1. The Borough Council hereby authorizes and directs the Planning Board to undertake a preliminary investigation to determine if certain real property, more particularly, all properties listed above meet the statutory criteria of an area in need of rehabilitation pursuant to and in accordance with the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et seq.
2. The Borough Planner as well as any other appropriate municipal official are hereby directed and authorized to take any and all action necessary to assist the Planning Board in undertaking its responsibilities as set forth in this resolution.

DATED: SEPTEMBER 8, 2014

/s/ _____ Councilmember

/s/ _____ Councilmember

RES:2014-275

SEPTEMBER 8, 2014

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Administrator is hereby authorized to advertise for the position of Laborer A in the Department of Public Works in the Borough of South River.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Kevin Mayers to the position of Dispatcher within the South River Police Department, at a salary per the Dispatchers Association contract, effective as of September 29, 2014, pending results of a comprehensive medical examination.

DATED: SEPTEMBER 8, 2014

/s/ _____
Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

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 all bills, claims and statements against the Borough, in the total amount of \$248,965.91 and previously paid claims in the amount of \$1,245,548.58, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

DATED: SEPTEMBER 8, 2014

/s/ _____
Councilmember

/s/ _____
Councilmember

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
71107 ROWE, CHRISTOPHER	14-02316	08/26/14	2014 Convention Delegate	Open	250.00	0.00		
76030 KNOBLOCK, KEITH	14-02319	08/26/14	2014 Convention Delegate	Open	250.00	0.00		
A0001 AAA COMMUNITY SURGICAL, INC.	14-02279	08/21/14	double kits	Open	268.75	0.00		
A0128 JOSEPH E. HOLMAN	14-02090	07/30/14	A/C / Alternator Repairs	Open	405.00	0.00		
A0153 AHOLD USA, INC.	14-02147	08/05/14	Food Bank Expenses	Open	663.58	0.00		
A0305 ALLIED OIL COMPANY LLC	14-02256	08/21/14	Fuel Del 08/14/14	Open	8,562.80	0.00		
ARAU1390 EVENILSON ARAUJO	14-02286	08/21/14	CD REFUND	Open	163.18	0.00		
B0764 PAT BARA	14-02340	08/29/14	Refund/cancel RiverCruise 8/27	Open	19.00	0.00		
B0885 BELSON OUTDOORS INC	14-02112	07/30/14	Campstove Grill 15" x 20"	Open	599.83	0.00		
B0952 BIGNELL PLANNING CONSULTANTS	14-02343	08/29/14	HOLMES AVE. LLC #1463	Open	196.25	0.00		
	14-02409	09/05/14	MACHINERY CENTER #1438	Open	<u>421.25</u>	0.00		
					617.50			
B1055 BONGIOVI, LOUIS D.	14-02317	08/26/14	2014 Convention Delegate	Open	650.00	0.00		
B1083 BRINK'S US, INC.	14-02193	08/08/14	SERVICE FOR 7/14	Open	427.12	0.00		
BERAR11 MATTHEW BERARDY	14-02287	08/21/14	CD REFUND	Open	113.37	0.00		
C1321 CATHEDRAL CHURCH OF ST. JOHN	14-02336	08/29/14	Deposit Highlights Tour 12/10	Open	60.00	0.00		
C1482 CME ASSOCIATES	13-01254	05/06/13	REHAB JACKSON/WILLIAM ST. PUMP	Open	17,981.25	0.00		B
	14-00855	03/27/14	REMEDICATION WORK-FIREHOUSE	Open	5,148.28	0.00		B
	14-01763	06/25/14	SVCS.- 2014 ROADWAY IMPROVEMEN	Open	7,099.00	0.00		B
	14-01975	07/17/14	2014 ROADWAY IMPROVEMENTS	Open	13,409.25	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
C1482			CME ASSOCIATES					
			Continued					
	14-02323	08/26/14	OBERT ST.PARKING LOT IMPROVEME	Open	8,510.00	0.00		B
	14-02324	08/26/14	INSPECT CURBS	Open	224.00	0.00		
	14-02325	08/26/14	DPW GENERATORS	Open	974.00	0.00		
	14-02326	08/26/14	KAMM AVE. IMPROV. PHASE 11	Open	744.75	0.00		
	14-02328	08/26/14	SUCHCICKI VAR. 0278.02 #1424	Open	143.00	0.00		
	14-02329	08/26/14	153 WHITEHEAD 0305.02 #1464	Open	281.50	0.00		
	14-02344	08/29/14	HOLMES AVE.0319.02 #1463	Open	776.00	0.00		
	14-02347	08/29/14	JACKSON ST. PUMP STATION	Open	6,862.00	0.00		
	14-02348	08/29/14	DPW GENERATOR	Open	107.25	0.00		
	14-02350	08/29/14	CARDE VAR.0318.01 #1481	Open	143.00	0.00		
	14-02351	08/29/14	GASTON VARIANCE0285.01 #1483	Open	143.00	0.00		
	14-02352	08/29/14	RENDEIRO (GARUCCHO) #1482	Open	143.00	0.00		
	14-02353	08/29/14	OLIVERIA 0175.01 #1484	Open	143.00	0.00		
	14-02354	08/29/14	YACOVELLO 0149.02 #1470	Open	71.50	0.00		
	14-02355	08/29/14	RALPH'S AUTO 0073.04 #1447	Open	35.75	0.00		
	14-02356	08/29/14	JADS CONST.0284.01 #1341	Open	461.75	0.00		
	14-02410	09/05/14	MACHINER CENTER0328.01 #1438	Open	35.75	0.00		
					<u>63,437.03</u>			
C1510			COMCAST					
	14-02330	08/26/14	SERVICE FOR 9/14	Open	434.62	0.00		
C1538			CONTINENTAL FIRE & SAFETY INC					
	14-02230	08/18/14	DIAMOND CABIDE ALL-CUT BLADES	Open	936.84	0.00		
C1668			CYCLEVAN UNLIMITED INC					
	14-01278	05/09/14	SEAT COVERS / FLOOR MATTS	Open	867.00	0.00		
CARR01			FREDERICK CARR					
	14-02396	09/04/14	8/2014 Mileage Report	Open	41.00	0.00		
CARR1013			CARRINGTON REAL ESTATE SVCS					
	14-02288	08/21/14	ELECT. CURR.YR.REFUND	Open	6.71	0.00		
D1780			DELL COMPUTER CORPORATION					
	14-02174	08/07/14	Optiplex 3020 Small Form	Open	621.21	0.00		
D1936			DRUGOS, STEVEN					
	14-02388	09/04/14	REIMBURSTMENT FOR NEW REFRIGE	Open	268.20	0.00		
DANL12			WALTER DANLEY					
	14-02289	08/21/14	WATER CURR.YR.REFUND	Open	98.07	0.00		
E2039			TOWNSHIP OF EAST BRUNSWICK					
	14-02312	08/26/14	WATER SVC. FOR 7/1-8/1/14	Open	75,739.22	0.00		
F2927			DONNA M. FRICKE					
	14-02341	08/29/14	August Exercise Classes	Open	320.00	0.00		
FINCRED1			FINCREDIT, INC					
	14-02365	09/03/14	REWARD CARDS/WINDOW CLINGS	Open	5,200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
G3038 GARDEN STATE LABORATORIES, INC	14-01777	06/25/14	Sample Analysis-July	Open	380.00	0.00		
GONZ453 GLADYS GONZALZ	14-02291	08/21/14	CD REFUND	Open	5.08	0.00		
GONZ66 WILLIAM GONZALEZ &	14-02290	08/21/14	CD REFUND	Open	36.51	0.00		
H3549 HENRY SCHEIN, INC.	14-02083	07/30/14	Controlled Pharmaceuticals	Open	537.70	0.00		
H3651 HISTORIC HUDSON VALLEY	14-02366	09/03/14	Jack O'Lantern Blaze 10/23/14	Open	80.00	0.00		
H3708 HOME DEPOT	14-02046	07/24/14	Various Supplies-DPW	Open	445.01	0.00		
H3719 HOME NEWS TRIBUNE	14-02305	08/22/14	Ord. 2014-24 - Final	Open	117.04	0.00		
	14-02331	08/27/14	Ord. 2014-28 - Final	Open	53.24	0.00		
					<u>170.28</u>			
IOANNOU1 STELLA & GEORGE IOANNOU	14-02403	09/04/14	REFUND OF OVERPAYMENT	Open	1,205.42	0.00		
ITA9 BASSEY ITA	14-02292	08/21/14	CD & ELECT.CURR.YR.REFUNDS	Open	158.00	0.00		
JOH100 JOHNNY'S LANDSCAPING SERVICE	14-02402	09/04/14	Property Maintenance	Open	1,620.00	0.00		
JOHN010 JEFFREY JOHNSON	14-01242	05/06/14	Umpire (1)Game 5/5/14	Open	35.00	0.00		
	14-01534	06/03/14	Umpire (1)Game 6/2/14	Open	35.00	0.00		
					<u>70.00</u>			
L5187 LEE'S AUTO PARTS INC.	14-02095	07/30/14	Auto Parts-July	Open	3,606.84	0.00		
L5252 LIGHTHOUSE ELECTRIC OF CENTRAL	14-02185	08/07/14	Install outlet in basment gym	Open	850.00	0.00		
LIG002 LIGHTHOUSE SOUTH RIVER LLC LG	14-02293	08/21/14	ELECT.CURR.YR.REFUND	Open	20.90	0.00		
M5421 W.B.MASON CO.	14-02080	07/30/14	Office Supplies	Open	2,026.82	0.00		
	14-02084	07/30/14	Copy Paper - One Skid	Open	1,100.00	0.00		
	14-02190	08/08/14	Office Supplies	Open	1,703.13	0.00		
					<u>4,829.95</u>			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
M5707 MIDDLESEX WELDING SALES,CO,INC	14-01957	07/15/14	Cylinder Rentals-July	Open	61.50	0.00		
M5713 MIDD. CTY. IMPROVEMENT AUTHORITY	14-02258	08/21/14	Comingle Collection-July	Open	11,420.28	0.00		
	14-02260	08/21/14	Yardwaste Collection-July	Open	<u>2,862.51</u>	0.00		
					14,282.79			
M5805 MONMOUTH COUNTY POLICE ADADEMY	14-02277	08/21/14	school for Lt. Kucharski	Open	50.00	0.00		
MAN88 VINITA MANORAJ	14-02294	08/21/14	ELECT. CURR. YR. REFUND	Open	249.95	0.00		
N6161 NEW JERSEY FIRE EQUIPMENT CO.	14-01193	04/30/14	BOOSTER REEL HOSE ENG. # 3	Open	760.00	0.00		
	14-01520	06/03/14	NEW MERCEDES BOOSTER HOSE E5	Open	<u>1,900.00</u>	0.00		
					2,660.00			
N6180 NORCIA CORP.	14-02239	08/18/14	Repair Truck #26	Open	579.46	0.00		
N6184 JAMES P. NOLAN AND ASSOCIATES	14-02413	09/05/14	RETAINER/LEGAL SVCS. 8/14	Open	5,325.00	0.00		
NA0001 NATIONAL SAFETY COMPLIANCE, INC	14-02023	07/23/14	Diesel Inspections	Open	511.50	0.00		
NAT20 NATIONAL CHURCH RESIDENCES OF	14-02295	08/21/14	ELECT. CURR. YR. REFUND	Open	25.08	0.00		
NCH001 NCH CORPORATION	14-01901	07/10/14	Nuts & Bolts	Open	268.30	0.00		
O6252 SJSHORE MARKETING, LLC	14-02284	08/21/14	UNIFORM CONST. CODE FORMS	Open	658.00	0.00		
O6522 OPSOLVE, LLC.	14-02233	08/18/14	BILLING FOR 7/14	Open	19,351.72	0.00		
P7209 PUBLIC SERVICE ELECTRIC & GAS	14-02311	08/26/14	SERVICE FOR 8/14	Open	11.17	0.00		
	14-02405	09/04/14	SERVICE FOR 8/14	Open	<u>278.61</u>	0.00		
					289.78			
P7232 PUBLIC POWER ASSN OF N.J.	14-02301	08/22/14	NYPA Billing for July 2014	Open	12,691.70	0.00		
PALE119 DANIEL PALERMO & DANA SCIORTA	14-02296	08/21/14	CD REFUND	Open	74.92	0.00		
PETTY-FI PETTY CASH - FINANCE	14-02385	09/04/14	PETTY CASH REIMBURSEMENT	Open	243.92	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
R7329 V E RALPH & SON INC	14-01969	07/17/14	Medical Supply Order	Open	4,425.61	0.00		
R7453 RICOH CORPORATION	14-02037	07/23/14	FINANCE COPIER SVC.4/20-7/19/1	Open	380.99	0.00		
RAMOS74 DANIEL RAMOS	14-02297	08/21/14	CD REFUND	Open	126.12	0.00		
S7684 S&S WORLDWIDE, INC.	14-02151	08/05/14	Summer Supplies 2014	Open	114.63	0.00		
	14-02231	08/18/14	volley Ball Replacements	Open	<u>101.40</u>	0.00		
					216.03			
S8012 WILLIAM SMITH	14-02318	08/26/14	2014 Convention Delegate	Open	250.00	0.00		
SANS01 NICOLE SANSONE	14-02407	09/04/14	REIMB. FOR T SHIRT PURCHASE	Open	126.00	0.00		
SIMP21 SIMPLY CONSIGNMENTS	14-02298	08/21/14	CD REFUND	Open	201.68	0.00		
T8324 TAYLOR OIL CO INC.	14-02249	08/21/14	Fuel Del 08/05/14	Open	2,611.13	0.00		
	14-02257	08/21/14	Fuel Del 08/07/14	Open	<u>418.79</u>	0.00		
					3,029.92			
T8369 TELX INC	14-02253	08/21/14	SERVICE AT OEM 7/30/14	Open	67.50	0.00		
	14-02254	08/21/14	SERVICE AT OEM 7/30/14 1 HR.	Open	<u>135.00</u>	0.00		
					202.50			
TRZE29 JOHN TRZECIAK	14-02299	08/21/14	CD REFUND	Open	172.63	0.00		
U8802 UNIFIRST CORPORATION	14-02099	07/30/14	Uniform Rental 08-19-14	Open	115.72	0.00		
U8809 USA BLUE BOOK	14-02160	08/05/14	Supplies	Open	933.73	0.00		
U8833 US BANK CUST FRO PRO CAP II	14-02367	09/03/14	REFUND OF TAX PREM/13-00043	Open	900.00	0.00		
V9004 VERIZON WIRELESS	14-02395	09/04/14	SERVICE FOR 8/24-9/23/14	Open	3,555.79	0.00		
V9008 VERIZON WIRELESS	14-02394	09/04/14	SERVICE FOR 8/24-9/23/14	Open	96.02	0.00		
V9027 VCI EMERGENCY VEHICLE, INC.	14-01879	07/08/14	PM Service - #545	Open	1,623.83	0.00		

September 5, 2014
11:30 AM

Borough of South River
Bill List By Vendor Id

Page No: 6

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
W9481 SCOTT WOLF	14-02321	08/26/14	2014 Convention Delegate	Open	250.00	0.00		

Total Purchase Orders:	105	Total P.O. Line Items:	284	Total List Amount:	248,965.91	Total Void Amount:	0.00
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Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	4-01	60,969.35	0.00	60,969.35	0.00
WATER UTILITY	4-02	86,137.92	0.00	86,137.92	0.00
ELECTRIC UTILITY	4-03	34,789.48	0.00	34,789.48	0.00
	4-12	118.28	0.00	118.28	0.00
	4-15	1,007.77	0.00	1,007.77	0.00
	4-16	900.00	0.00	900.00	0.00
Year Total:		183,922.80	0.00	183,922.80	0.00
GENERAL CAPITAL	C-06	51,244.53	0.00	51,244.53	0.00
ESCROW ACCOUNT	E-17	2,994.75	0.00	2,994.75	0.00
ELECTRIC CAPITAL	L-08	1,081.25	0.00	1,081.25	0.00
	P-21	8,510.00	0.00	8,510.00	0.00
OTHER TRUST ACCOUNTS	T-05	1,212.58	0.00	1,212.58	0.00
Total of All Funds:		248,965.91	0.00	248,965.91	0.00

