

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2013-14 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, 2014, commencing at 12:00 Noon in the Cafetorium of the Elementary/Middle School at 3 Montgomery Street, in South River, New Jersey.

Mayor Krenzel called the meeting to order

Mayor Krenzel called Councilman-elect James Hutchison to the front of the dais and Deacon Dominiecki administered the Oath of Office to him. Councilman Hutchison assumed his seat at the dais.

Mayor Krenzel called Councilman-elect John T. Trzeciak to the front of the dais and Deacon Dominiecki administered the Oath of Office to him. Councilman Trzeciak assumed his seat at the dais.

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

Mayor Krenzel noted that due to sickness, Councilman Jones would be participating in the meeting through a speaker phone.

ROLL CALL

PRESENT: Guindi, Haussermann, Hutchison, Roselli, Trzeciak

VIA PHONE: Jones

ABSENT: None

Also attending this meeting was Frederick C. Carr, Borough Administrator and James Nolan, Borough Attorney.

Resolution to Appoint Magistrate of the Municipal Court – Tina Martins Cruz

RES: 2014-1

JANUARY 1, 2014

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Tina Martins Cruz to the position of Magistrate of the

Municipal Court of the Borough of South River for the term of January 1, 2014 to December 31, 2016.

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ John T. Trzeciak
Councilmember

ROLL CALL VOTE

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

Chief Tinitigan came forward to announce that the Borough Council was going to appoint three new Police Officers today. Chief Tinitigan gave a brief background on each of three officers.

Resolution to Appoint Matthew Eitel as Police Officer, SR Police Department

RES: 2014-2

JANUARY 1, 2014

RESOLUTION

WHEREAS, there is a need for additional police officers in order to maintain proper coverage in the Borough and bring the police department to appropriate strength to allow for its efficient operation as required by law, and

WHEREAS, the governing body has considered Matthew Eitel for the position of regular police officer based on the recommendation of the Chief of Police and on the financial ability of the Borough to appoint a regular police officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex, State of New Jersey, that Matthew Eitel be and he is hereby appointed as a regular police officer within the Police Department of the

January 1, 2014

Borough of South River at the starting salary level for a regular police officer in accordance with law, with said appointment being effective January 1, 2014.

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Shawn Haussermann
Councilmember

ROLL CALL VOTE

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

NAYS: None

The Clerk administered the Oath of Office to Matthew Eitel.

Resolution to Appoint Brian Hyslop as Police Officer, SR Police Department

RES: 2014-3

JANUARY 1, 2014

RESOLUTION

WHEREAS, there is a need for additional police officers in order to maintain proper coverage in the Borough and bring the police department to appropriate strength to allow for its efficient operation as required by law, and

WHEREAS, the governing body has considered Brian Hyslop for the position of regular police officer based on the recommendation of the Chief of Police and on the financial ability of the Borough to appoint a regular police officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex, State of New Jersey, that Brian Hyslop be and he is hereby appointed as a regular police officer within the Police Department of the Borough of South River at the starting salary level for a regular police officer in accordance with law, with said appointment being effective January 1, 2014.

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Shawn Haussermann
Councilmember

ROLL CALL VOTE

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

The Clerk administered the Oath of Office to Brian Hyslop.

Resolution to Appoint Mauricio Gomez as Police Officer, SR Police Department

RES: 2014-4

JANUARY 1, 2014

RESOLUTION

WHEREAS, there is a need for additional police officers in order to maintain proper coverage in the Borough and bring the police department to appropriate strength to allow for its efficient operation as required by law, and

WHEREAS, the governing body has considered Mauricio Gomez for the position of regular police officer based on the recommendation of the Chief of Police and on the financial ability of the Borough to appoint a regular police officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex, State of New Jersey, that Mauricio Gomez be and he is hereby appointed as a regular police officer within the Police Department of the Borough of South River at the starting salary level for a regular police officer in accordance with law, with said appointment being effective January 1, 2014.

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Shawn Haussermann
Councilmember

ROLL CALL VOTE

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

The Clerk administered the Oath of Office to Mauricio Gomez..

Mayor Krenzel directed the Clerk to administer the Oaths of Public Office to the Fire Chiefs and Rescue Squad Officers for the year of 2014.

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

Oaths of Public Office were administered to Captain Wayne Hodges, Assistant Captain Kyle Herzig, 1st Lieutenant Marianna Wyszynska and 2nd Lieutenant Patrick Geraldo, South River Rescue Squad.

MAYOR'S ADDRESS

Mayor Krenzel came forward to give his annual address.

MAYOR'S ADDRESS 2014

As we say good-bye to 2013, it behooves us to stop and see where we have been as we begin the new year of 2014.

2013 was over-shadowed by Super Storm Sandy. The majority of the town quickly recovered as soon as the electricity was turned on and the storm became just a memory. However, to those that lost their homes, Sandy has not ended. Only now are the offers coming in to buy out the homeowners. How many will take the offers remains to be seen but however many take the buy-outs, South River will continue to be affected by Sandy.

South River's finances came through Sandy fairly well but there was little progress in repairing roads or fixing infrastructure. Roads that were paved were paid by outside town resources. Infra-structure work used money from previous years. The local road program must go beyond the talking phase and the paving must begin again. Services must continue to be provided. Repairs must be made.

The revenue stream into the town will be affected in 2014, again, thanks to Sandy. Even the Board of Education will be affected. If everyone takes their buy-out, the Borough stands

to lose over \$175,000 in property tax revenue alone. The loss to electric revenue still has to be determined. The double-whammy will make budgeting for the Borough difficult for 2014. What plans were made to face these problems I do not know. What I do know is that several aspects of the 2013 budget left people scratching their heads. This year, I truly doubt that a planned increase in electric revenue will be in the budget, but one never knows. I call for a more sensible and future looking budget for 2014.

And regardless of the budget, progress must be made on other fronts. The post-Sandy plans need to be addressed. As of today, I am appointing an ad hoc committee to implement the plans that have been proposed by the Office of Emergency Management. Members of the Public Safety Committee will be the members of this ad hoc committee which I am charging to push forward those plans such as a new generator for the Public Works grounds, providing electric and heat for the seniors at South River Landing and Willett Manor, a new, emergency ready firehouse, and finding a suitable space to house evacuees when there is an emergency - one that is not endangered from flooding.

A Re-evaluation of property values is long overdue. The number of tax appeals continues to drain the treasury. In

addition, some property owners have benefitted from appeals even though they did not file an appeal. Others have not benefitted leading to an unequal situation. This unpopular matter must be addressed. And it will be in 2014. 2014 will bring a new way of looking at situations.

As for today, it brings a new year. With it comes the hope and promises of better times. I wish all of you a happy, healthy and prosperous new year.

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

New Councilmembers Comments

Councilman Hutchison's remarks:

January 1, 2014

Deacon Dominicki; Judge Martins Cruz, Mr. Carr, Mrs. O'Connor, Chief Tinitigan, Chief Bongiovi, Capt. Hodges, Borough Employees, Mr. Nolan, Mayor Krenzel, Councilman Guindi, Councilman Roselli, Councilman Jones, Councilman Haussermann, Councilman Trzeciak, Borough Residents and Business Owners, Friends and Family...

Good afternoon to all of you and A Very Happy New Year!

First, let me thank the School Board for allowing us the opportunity of meeting here today. Second, I want to express my thanks to all those who once again put their trust in me. I was gratified and humbled to learn that I was the top vote getter on November 5th, and would therefore be permitted to continue to serve the good citizens of South River for what will be my third consecutive term. I'd like to repeat the message I delivered on January 1, 2008 and January 1, 2011. That is, I look forward to meeting and, hopefully, exceeding your expectations. For those that did not vote for me, I hope to gain your confidence and support.

It is hard to believe that 6 years have passed since being sworn in for my initial term as your councilman. In my address on January 1, 2011, I congratulated the many men and women I have had the honor and privilege of serving with. Besides those mentioned in 2011, I would like to add, Tommy, Jimmy, and Shawn to that list. Although we don't always share the same opinion, we need to have the common goal of doing what is best for South River. It is my hope that both parties can work together in a bi-partisan manner to meet that goal and make South River our priority regardless of party affiliation.

As 2014 begins, the Borough of South River is still in the recovery mode from Hurricane Sandy, the devastating SuperStorm that struck with her

terrible wrath on October 29, 2012. Currently, 77 home owners are in the process of determining whether to remain owners of their flood ravished dwelling or opt for the Blue Acres buyout program and begin a new segment in their lives at a new location. My wife Teresa and I, along with Councilman Trzeciak are participating in that program. After Sandy, like many in South River, we were without a home. We decided that even if we couldn't return to 3 Washington Street, we would not leave South River under any circumstances. We were blessed to find another home but our hearts and prayers go out to those who are still struggling in these difficult times to recover from the ravages of Sandy.

2014 will be a challenging year for this administration. As the New Year unfolds, we must take a hard look at the budget and make recommendations and decisions that will support 2014 and not negatively impact future years. The budget is our planning document for the current year and the future.

Another major project is the building of the new firehouse. Our brave fire department personnel and our residents have waited long enough. I will work closely with this governing body to bring this project to close and provide the residents and businesses of South River with the necessary safe structure that will house and support the lifesaving needs and equipment for the safety of our residents. And, as we proceed with this major project, our Business Administrator and Chief Financial Officer must look for every opportunity to fund the firehouse with grants to lessen the tax implication.

Something that has recently surfaced is the far outdated audio and video equipment used to record the Council meetings. Due to the failure of this old equipment, residents cannot view the meetings on Channel 35. Mr. Londensky has already researched replacement equipment. I urge this governing body to establish the required budget item and move quickly to replace this equipment so all wishing to view the meetings have that opportunity.

I appreciate the work done by Councilman Jones and Mr. Soares, our DPW Director in reviewing our streets and roads. This work "paved" the way for the governing body to address the 2014 street resurfacing project. Additionally, this year, the Kamm Avenue phase 3 project will be completed.

There are other challenges and opportunities awaiting us and I am confident that we can work in a bipartisan manner to achieve success.

I am very fortunate to have been raised in a fantastic family. I send my best wishes for a healthy and happy new year to my sister and her family in North Carolina and my incredible Aunt Pat in Easton, Pennsylvania. It is truly an honor and privilege to have my wonderful Mom from North Carolina here this afternoon. Mom gave us the best Christmas present by spending the Holiday with us here in South River. Thank you, Mom. Not a day goes by that I don't think about my Dad. It has been 20 years since he passed. He will always be my loving father, my hero and my idol. I inherited many things from my Dad. I hope the one thing I can duplicate is being a great father. Here today is our beautiful daughter Kelsey. It seems like just yesterday Kelsey was walking in my first campaign and pushing former Mayor Ray Eppinger for a cheeseburger at Wendy's. Now, Kelsey is a college freshman and looking to be a difference maker. No father can be more proud. You will always be my little girl and I love you.

And then, there is my beautiful and dedicated wife, Teresa. As campaign manager for myself and JT, Teresa worked tirelessly on every detail associated with our campaign to insure that our message was heard. Her guidance, energy and creativity were boundless and the results of the election were a testament to her work. I thank you for all you do for me and our family and for the unending support and sacrifices you have made. You have all my love.

2013 has officially come to an end. Throughout the year, our Borough employees continued to do a fantastic job. Those at 48 Washington Street provided excellent customer service assisting residents with electric, water, tax payments and questions. Additionally, the codes enforcement and building department personnel dealt with the fall out of Sandy and handled their jobs with total professionalism. Our office on Aging and Parks and Recreation Departments continue to function and provide superb programs to the borough in spite of their temporary location at 48 Washington Street. Our top notch Public Safety Team including the Police, Fire, Rescue and OEM departments plan for the worst and hope for the best. And we are always prepared for any emergency. Our Department of Public Works, including the electric department, water department and sanitation department are a model for all other municipalities throughout the Nation. Our Borough professionals continue to put their skills and talents to use for the betterment of the Borough. I thank all of you for doing an excellent job.

In closing, we have much to be thankful for and the New Year provides much hope and promise.

To all those here today and those watching either on the televised version or on the web, have a Happy, Safe and Prosperous New Year.

It continues to be my honor and privilege to serve the Borough of South River. May God Bless you and the Borough of South River. Thank you.

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

Councilman Trzeciak's remarks:

Councilman Trzeciak stated it is a pleasure to work with everyone in the Borough. He will do the best he can do to help the people of South River. He thanked his father for his support and wished all a Happy New Year.

Nominations for Council President

NOMINATIONS FOR COUNCIL PRESIDENT

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

Councilman Guindi moved that Thomas Roselli be nominated as Council President. Councilman Haussermann seconded the motion.

No further nominations were named.

Mayor Krenzel closed the nominations for Council President.

RES:2014-5

JANUARY 1, 2014

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that Thomas Roselli is hereby appointed as Council President for the year 2014.

DATED: JANUARY 1, 2014

/s/ Peter Guindi
Councilmember

/s/ Shawn Haussermann
Councilmember

ROLL CALL VOTE

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

Council President Roselli's comments:

“First I would like to wish everyone a very Happy, Healthy and Prosperous 2014. For many I can only wish that 2014 will be much better than 2013.

Let me take this opportunity to congratulate Councilman Hutchison and Councilman Trezciak on their recent election. I look forward to working with both of you.

Let me thank all of the Councilmen for electing me to this position of Council President. I humbly accept your confidence in me and will carry out the duties of this position to the best of my ability.

I would only like to say that 2014 will bring new challenges to the borough of South River. In 2012 we faced Superstorm Sandy and its aftermath. In 2013 we continued to face the bleak realities of the aftermath of the Storm. Even today residents of our town are going through buyout procedures and attempting to put their lives back together after what I believe was the greatest disaster to ever affect the Borough of South River. In 2014, it is this Council’s challenge to confront issues of the Borough head-on. The time for rhetoric and partisan politics is over. It is now time for compromise and bipartisanship to lead the way. I can only ask that my colleagues here in South River keep in mind that what we do will not only effect all of the residents of South River, but all future residents as well. With that in mind, I urge this Council to confront the issues, review the possible solutions and upon doing so, make quick thoughtful decisions.

If we all agree to do what is best for the Borough we shall be a successful governing body.

Once again, thank you for your confidence and to everyone, a very Happy, Healthy and Prosperous 2014.

Thank you.”

Councilman Guindi moved that Council President Roselli’s remarks be spread in full in the minutes. Councilman Haussermann seconded the motion.

MAYOR’S APPOINTMENT

RES:2014-6

JANUARY 1, 2014

RESOLUTION

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

John Frost	Term: 1/1/2014 – 12/31/2016
Joseph Hyland	Term: 1/1/2014 – 12/31/2016

January 1, 2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES:2014-7

JANUARY 1, 2014

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 Beck – Class 4	Term: 1/1/2014 – 12/31/2017
George P. Evanovich. – Class 4	Term: 1/1/2014 – 12/31/2017
John Frost – Class 2	Term: 1/1/2014 – 12/31/2016
Donna Farren, Alt. 2	Term: 1/1/2014 – 12/31/2015

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES:2014-8

JANUARY 1, 2014

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 for Persons with Disabilities:

Julie Cosentino	Term: 1/1/2014 – 12/31/2016
Jackie Doeler	Term: 1/1/2014 – 12/31/2016
Mary Graham	Term: 1/1/2014 – 12/31/2016
Douglas Heine	Term: 1/1/2014 – 12/31/2016
Juanita Riley	Term: 1/1/2014 – 12/31/2016

DATED: JANUARY 1, 2014

January 1, 2014

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES:2014-9

JANUARY 1, 2014

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, 2014 to December 31, 2014.

David Samuel

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES:2014-10

JANUARY 1, 2014

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:

Janice Coyle	Term: 1/1/2014 – 12/31/2016
Carol E. Presnal	Term: 1/1/2014 – 12/31/2016
Regis Wyluda	Term: 1/1/2014 – 12/31/2016

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

ORGANIZATIONAL RESOLUTIONS

Resolutions 2014-23, 2014-25, 2014-28 and 2014-35 were read separately into the record.

RES:2014-11

JANUARY 1, 2014

RESOLUTION

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

WHEREAS, the Borough Council desires to readopt the same for the year 2014.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey that the said amended and compiled "RULES OF THE BOROUGH COUNCIL" be and the same are hereby adopted for the year 2014 with "ROBERT'S RULES OF ORDER" prevailing in all instances where the Rules of the Borough Council do not govern.

Section One:

The rules herein will be in effect from January 1, 2014. Once adopted, no rule of this Governing Body, or part thereof, shall be amended, or suspended, without consent of two-thirds of the entire Council.

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

Section Two:

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

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

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

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

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

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

Meeting called to order by the presiding officer.
Call of the roll.
Salute to the flag.
Action on the Minutes of the previous meeting.
Honors and awards.
Ordinances requiring a second reading.
Ordinances requiring a first reading.

Public Comment on Agenda Items Only (10 minute limit)

Licenses

Consent Resolutions

Resolutions requiring a reading.

Approval of bill list.

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

Governing Body Comments

Executive Sessions (when necessary).

Adjournment.

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

Meeting Call to order by the presiding officer.

Calling of the Roll.

Public Comment on the Agenda Items Only (10 minute limit).

Review minutes of the previous meeting(s).

Appearances before the Council.

CFO/Treasurer's report

Reports by Attorneys, Engineer, Planner and other retained professionals.

Reports by Administrator, Clerk, Police Chief and department heads or lead personnel.

Licenses

New Business

Unfinished business.
Council Comments
Executive Session (when necessary).
Adjournment.

The Council President will determine the Seating Arrangements for all meetings (Business, Regular and Special).

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

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

Public comment shall be afforded all members of the general public at each regular, business and special meeting of the Mayor and Borough Council. Any member of the general public desiring to address the governing body shall do so upon recognition of said speaker by the Chair. The speaker shall first identify herself/himself by name and address. The speaker shall be permitted to address the governing body on any topic that is for the good and welfare of the general public. Comments, questions or other reasons for an appearance, as well as responses from the governing body, shall be limited to 10 minutes per speaker. No questioning of individual members of Council shall be permitted by any speaker. In the event a speaker wished to pose a question to any individual member, she/he shall address the question to the Chair, the time limitation imposed by this Rule may be waived or modified by the Presiding Officer or by a majority of the Council Members present, upon motion duly made and seconded. No member of the public shall be allowed to poll the council on any issue. The Presiding Officer shall on all occasions preserve the strictest order and decorum and shall cause the removal of all persons who interrupt the orderly proceedings of the Governing Body.

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

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

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

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

Section Three:

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

Section Four:

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

Section Five:

Each Liaison shall:

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

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

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

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

Only be allowed to contact or request information from Department Heads within their immediate departments.

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

Section Six:

Standing Committees of the Borough Council shall be the following:

Committee on Budget

Borough Council Liaisons shall be as follows:

Finance & Administration

Public Safety

Environmental Services & Utilities

Facilities Management

Human Services

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

Economic Development and Planning

Cultural Arts and Heritage Commission

Recreation Advisory Committee

Board of Education

Municipal Alliance

Library Board of Trustees

TV-35

Economic Development Commission

Section Seven:

All bills, demands, or claims for payment, shall:

Be accompanied by a voucher, on a form to be prescribed by the Chief Financial Officer; be itemized, specifying job numbers or descriptions particularly how the bill or demand is made up, and certified, by the party claiming payment, that is correct; and

Shall contain the certification of the Borough Administrator and the department head in whose department the indebtedness has been incurred, that the goods have been received by, or the service rendered to the Borough. All vouchers shall be referred to the certifying and

approval officer for his review and approval. All approved vouchers shall be submitted by the certifying and approval officer to the Borough Council, at its next regularly scheduled meeting, for final approval or disapproval.

The Borough Council shall have READ ONLY access to Financial/Purchasing System with the ability to review all Purchase Requests.

Section Eight:

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

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-12

JANUARY 1, 2014

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 2014:

FINANCE & ADMINISTRATION

Clm. Thomas Roselli

PUBLIC SAFETY COMMITTEE

Clm. Peter Guindi, Chairperson
Clm. James Jones
Clm. John Trzeciak

ENVIRONMENTAL SERVICES & UTILITIES

Clm. James Jones

FACILITIES MANAGEMENT

Clm. James Jones

HUMAN SERVICES

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

Clm. James Hutchison

ECONOMIC DEVELOPMENT & PLANNING

Clm. Thomas Roselli

CULTURAL ARTS AND HERITAGE COMMISSION

Clm. Jim Hutchison

RECREATION ADVISORY BOARD

Clm. James Jones

BOARD OF EDUCATION

Clm. Shawn Haussermann

MUNICIPAL ALLIANCE

Clm. Peter Guindi

LIBRARY BOARD OF TRUSTEES

Clm. John Trzeciak

TV-35

Clm. Thomas Roselli

ECONOMIC DEVELOPMENT COMMISSION

CIm. Thomas Roselli

BUDGET COMMITTEE

CIm. Thomas Roselli
CIm. Shawn Haussermann
CIm. James Hutchison

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-13

JANUARY 1, 2014

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 2014.

2014 MEETING SCHEDULE

Monday	January 13 th
Monday	January 27 th
Monday	February 10 th
Monday	February 24 th
Monday	March 10 th
Monday	March 24 th
Monday	April 14 th
Monday	April 28 th
Monday	May 12 th
Tuesday	May 27 th
Monday	June 9 th

Monday	June 23 rd
Monday	July 14 th
Monday	July 28 th
Monday	August 11 th
Monday	August 25 th
Monday	September 8 th
Monday	September 22 nd
Tuesday	October 14 th
Monday	October 27 th
Monday	November 10 th
Monday	November 24 th
Monday	December 15 th
Thursday	January 1 st 2015 (Organizational)

Organizational: January 1st, 2015– Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

PLACE COUNCIL CHAMBERS
61 MAIN STREET

TIME REGULAR MEETING 8:00 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

2014

NEW YEAR'S DAY	Wednesday, January 1 st
PRESIDENT'S DAY	Monday, February 17 th
FRIDAY BEFORE EASTER	Friday, April 18 th
MEMORIAL DAY	Monday, May 26 th
INDEPENDENCE DAY	Friday, July 4 th
LABOR DAY	Monday, September 1 st
COLUMBUS DAY	Monday, October 13 th
VETERANS DAY	Tuesday, November 11 th
THANKSGIVING DAY	Thursday, November 27 th
DAY AFTER THANKSGIVING	Friday, November 28 th
CHRISTMAS DAY	Thursday, December 25 th

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-14

JANUARY 1, 2014

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 2014; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,864,913.00, water utility appropriations of \$806,000.00, electric utility appropriations of \$3,774,000.00, and parking utility appropriations of \$15,000.00 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2013 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 2014 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	\$ 5,000.00
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 \$ 1,000.00

LAND USE ADMINISTRATION:

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

BOARD OF ADJUSTMENT
Salaries and Wages \$ 8,000.00
Other Expenses \$ 2,500.00

INSURANCE
Liability Insurance \$ 90,000.00
Workers Compensation \$ 85,000.00
Group Health \$400,000.00
Unemployment Insurance \$ 10,000.00

PUBLIC SAFETY FUNCTIONS:

POLICE
Salaries and Wages \$925,500.00
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 \$ 60,000.00
Other Expenses \$ 250.00

EMERGENCY MANAGEMENT
Other Expenses \$ 2,500.00

VOLUNTEER FIRE DEPARTMENT
Other Expenses \$ 25,000.00

EMERGENCY MEDICAL SERVICES

Other Expenses \$ 10,000.00

FIRE PROTECTION BUREAU

Salaries and Wages \$ 30,000.00

Other Expenses \$ 750.00

MUNICIPAL COURT

Salaries and Wages \$ 50,000.00

Other Expenses \$ 2,500.00

MUNICIPAL PROSECUTOR

Other Expenses \$ 4,000.00

CODE ENFORCEMENT

Salaries and Wages \$ 20,000.00

Other Expenses \$ 1,500.00

PUBLIC WORKS FUNCTIONS:

ROAD REPAIRS & MAINTENANCE

Salaries and Wages \$187,000.00

Other Expenses \$ 50,000.00

GARBAGE AND TRASH REMOVAL

Salaries and Wages \$187,000.00

Other Expenses \$ 15,000.00

PUBLIC BUILDING & GROUNDS

Other Expenses \$ 40,000.00

VEHICLE MAINTENANCE

Salaries and Wages \$ 35,000.00

Other Expenses \$ 64,000.00

HEALTH AND HUMAN SERVICES FUNCTIONS:

BOARD OF HEALTH

Salaries and Wages \$ 3,500.00

Other Expenses \$ 5,000.00

County Health Program \$ 30,000.00

OFFICE ON AGING

Salaries and Wages \$ 45,000.00

Other Expenses \$ 5,000.00

Senior Events	\$ 3,500.00
ANIMAL CONTROL	
Other Expenses	\$ 10,000.00
ENVIRONMENTAL COMMISSION	
Other Expenses	\$ 1,000.00
<u>PARKS AND RECREATION FUNCTIONS:</u>	
RECREATION	
Salaries and Wages	\$ 25,000.00
Other Expenses	\$ 4,000.00
MAINTENANCE OF PARKS	
Salaries and Wages	\$ 75,000.00
Other Expenses	\$ 10,000.00
CULTURAL ARTS	
Other Expenses	\$ 1,000.00
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	\$ 30,000.00
Other Expenses	\$ 10,000.00
LANDFILL/SOLID WASTE DISPOSAL	
Sanitary Landfill Contract	\$180,000.00
<u>Appropriation offset by Dedicated Revenues:</u>	
Uniform Construction Code	
Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 2,500.00
<u>Statutory Expenditures:</u>	
Social Security	\$ 75,000.00

Defined Contribution Pension Plan	<u>50.00</u>
Total Operations within "CAPS"	\$3,390,050.00
EXCLUDED FROM "CAPS"	
County Sewerage Authority Contract	\$ 250,000.00
Maintenance of Free Public Library	\$145,000.00
<u>Interlocal Municipal Service Agreements:</u>	
M.C.I.A. – Recycling	\$ 60,000.00
Radio Safety Communications System	\$ 6,500.00
<u>Municipal Debt Service:</u>	
Interest on Bonds	\$ 5,100.00
Wastewater – State Interest	\$ 5,000.00
Wastewater – Federal Principal	\$ 3,263.00
Total – Outside "CAPS":	\$ 474,863.00
Total Current Fund Appropriations	\$ <u>3,864,913.00</u>
<u>ELECTRIC UTILITY</u>	
<u>Operating:</u>	
Salaries and Wages	\$450,000.00
Purchase of Power	\$2,350,000.00
Operating	\$208,000.00
Office/Administrative	\$ 16,000.00
Insurance	\$350,000.00
Professional Services	\$125,000.00
Accumulated Absences	\$ 50,000.00
<u>Statutory Expenditures:</u>	
Public Employees Retirement System	\$165,000.00
Social Security	\$ 40,000.00
Unemployment	\$ 20,000.00
Total Electric Utility Appropriations:	<u>\$3,774,000.00</u>
<u>WATER UTILITY</u>	
<u>Operating:</u>	
Salaries and Wages	\$200,000.00
Purchase of Water	\$250,000.00
Operating	\$ 70,000.00
Office/Administrative	\$ 3,500.00

Insurance \$185,000.00
Professional Services \$ 18,500.00

Capital Improvements:
Capital Outlay \$ 31,900.00

Statutory Expenditures:
Social Security \$ 17,000.00
Unemployment \$ 10,000.00

Debt Service:
Wastewater - Federal Principal \$ 20,100.00

Total Water Utility Appropriations: \$806,000.00

PARKING UTILITY

Operating:
Salaries and Wages \$ 6,500.00
Operating \$ 3,000.00
Professional Services \$ 1,500.00

Statutory Expenditures:
Social Security \$ 1,500.00
Public Employees Retirement System \$ 2,500.00

Total Parking Utility Appropriations: \$ 15,000.00

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-15

JANUARY 1, 2014

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 DEPOSITORYES.

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. Santander Bank
8. Provident Bank
9. Valley National Bank
10. TD Bank
11. Investors Bank

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

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

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

VI. AUTHORIZED INVESTMENTS.

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

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:

- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
- (b) the custody of collateral is transferred to a third party;
- (c) the maturity of the agreement is not more than 30 days;
- (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

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

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

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

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

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

1. No investment to exceed one (1) year

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

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

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

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

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

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

IX. 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, 2014 to December 31, 2014. 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-16

JANUARY 1, 2014

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

THOMAS ROSELLI

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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2014-17

JANUARY 1, 2014

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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-18

JANUARY 1, 2014

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 2014.

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

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2014-19

JANUARY 1, 2014

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 2014.

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2014-20

JANUARY 1, 2014

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide conference on November 18, 2014 through November 20, 2014 in Atlantic City, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the following Officials and Employees of the Borough of South River are hereby authorized to attend said conference to be held in Atlantic City, New Jersey as above stated:

1. Mayor and Members of the Borough Council

2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer
5. Registrar of Vital Statistics
6. Deputy Registrar of Vital Statistics/Deputy Borough Clerk
7. Tax Collector
8. Director-Department of Public Works
9. Emergency Management Coordinator
10. Member of the Planning Board
11. Member of the Zoning Board of Adjustment
12. Police Chief
13. Construction Official
14. Code Enforcement Officer

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

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

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

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

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

DATED: JANUARY 1, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2014-21

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, 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 2014 pursuant to the "Fair and Open Process" which has been implemented

January 1, 2014

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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-22

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, 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 2014 pursuant to the “Fair and Open Process” which has been implemented

January 1, 2014

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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2014-24

JANUARY 1, 2014

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Lawrence Sachs, Esq. as the Municipal Prosecutor for the year 2014 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, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2014-26

JANUARY 1, 2014

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, LLC as the Special Tax Counsel for the year 2014 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.

January 1, 2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2014-27

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, 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 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-29

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, 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 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-30

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, 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 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-31

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, 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 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-32

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, 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 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-33

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

January 1, 2014

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 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-34

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

January 1, 2014

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 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-36

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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

January 1, 2014

WHEREAS, the sealed qualifications, due on December 5, 2013, 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 Energy Axis Automated Meter System Support.

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 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-37

JANUARY 1, 2014

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
FOR PHONE SERVICE PROVIDER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services of phone service provider 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, 2014 through December 31, 2014; 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 5, 2013, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Spectrotel, Inc. has submitted their proposal for Professional Services for phone service provider.

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 Spectrotel, Inc. for the services of phone service provider in the Borough of South River for the calendar year 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-38

JANUARY 1, 2014

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:

Allison Steffaro	Term: 1/1/2014 – 12/31/2016
Shari Mammano, Alt. 1	Term: 1/1/2014 – 12/31/2015
Joseph Dezarlo, Alt. 2	Term: 1/1/2014 – 12/31/2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

January 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-41

JANUARY 1, 2014

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:

Marta Suchcicka
Donna Farren, Alt. 1

Term: 1/1/2014 – 12/31/2017
Term: 1/1/2014 – 12/31/2017

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-42

JANUARY 1, 2014

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, 2014 through December 31, 2014:

January 1, 2014

Tele Koukourdelis
Walter Woronowicz
Laura Lipkin
Shawn Haussermann (Council Representative)

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-43

JANUARY 1, 2014

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 South River Library Board of Trustees:

Aileen R. Chadwick Term: 1/1/2014 – 12/31/2018
Gregory Palaski Term: 1/1/2014 – 12/31/2018

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-44

JANUARY 1, 2014

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Debra A. Jones to the position of Coordinator of the Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse for the period of January 1, 2014 through December 31, 2014 at a stipend of \$2,500 per year.

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Roselli, Trzeciak
NAYS: None
ABSTAIN: Jones

RES:2014-45

JANUARY 1, 2014

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 Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse:

Borough Student Representative

Emilie Geesey Term: 1/1/2014 – 12/31/2014

Parent/Teacher Association Representative

Amy Rafano Term: 1/1/2014 – 12/31/2014

Borough Teachers Representative

Darrel Pearce Term: 1/1/2014 – 12/31/2014

Borough Court System Representative

Tina Martins Cruz Term: 1/1/2014 – 12/31/2014

January 1, 2014

Local Civic Organization Representative

Anthony Razzano Term: 1/1/2014 – 12/31/2014

Ex Officio Member – Municipal Staff

Sheryl Nevin Term: 1/1/2014 – 12/31/2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2014-46

JANUARY 1, 2014

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 Term: 1/1/2014– 12/31/2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-47

JANUARY 1, 2014

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:

Janice Coyle	Term: 1/1/2014 – 12/31/2016
Tommy Lyons	Term: 1/1/2014 – 12/31/2016

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-48

JANUARY 1, 2014

RESOLUTION

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

Frank Demonico	Term: 1/1/2014 – 12/31/2017
John Scala	Term: 1/1/2014 – 12/31/2017
Trony Clifton, Alt. 1	Term: 1/1/2014 – 12/31/2015

January 1, 2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-49

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Cynthia Urbanik (Mayor's Designee)
Michael Trenga (Alternate)

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-50

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Brian Racin

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-51

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Brian Racin

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-52

JANUARY 1, 2014

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: 1/1/2014 – 12/31/2014
James Jones (Council Representative)	Term: 1/1/2014 – 12/31/2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-53

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Frederick Carr
Richard Dudas (Alternate)

January 1, 2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-54

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Adriano Soares

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-55

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Frederick Carr
Joseph Zanga – Alternate

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-56

JANUARY 1, 2014

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of the Borough of South River, do hereby appoint Arthur Londensky to the position of Fire Official/Fire Marshal of the South River Bureau of Fire Prevention for the year 2014.

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-57

JANUARY 1, 2014

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following as members of the South River Bureau of Fire Prevention for the year 2014:

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

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-58

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Robert Drozd

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-59

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Edward Adamsky
Arthur Londensky
Keith Kolodziejewski

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2014-60

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Joanne Alexander
Stephen Biehl
Virginia Koutsoupias
Julie Kowalski
Nancy Matthews
Steven Molnar
Farhana Mughal
Dawn Nilsen
Linda Parillo
Joanne Purdon
Maureen Reda
Nancy A. Renner
Karole Sullivan
Veatrice Turner
Edward Adamsky (substitute)
Joy DeCarlo (substitute)

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2014-61

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Louis Bongiovi
Steven Drugos
Ryan Geesey
Kenneth Nale
Ronald Uler

January 1, 2014

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2014-62

JANUARY 1, 2014

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Local Emergency Planning Committee for the term of January 1, 2014 through December 31, 2014:

Arthur Londensky
Mark Tinitigan
Adriano Soares
Louis Bongiovi, Jr.
Wayne Hodges
Glenn Lauritsen
Kim Bell
Ronnie Zammit
Peter Guindi

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2014-63

JANUARY 1, 2014

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, 2014 to December 31, 2014:

Donna Stoddard

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

Res. 2014-23 was read separately into the record.

RES:2014-23

JANUARY 1, 2014

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, 2014 through December 31, 2014; and

January 1, 2014

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 5, 2013, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gerard Stankiewicz, CPA, RMA for the position of Borough Auditor in the Borough of South River for the calendar year 2014 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

Res. 2014-25 was read separately into the record.

RES: 2014-25

JANUARY 1, 2014

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Marcia L. Silva, Esq. to the position of Municipal Public Defender for the term of January 1, 2014 to December 31, 2014 in accordance with N.J.S.A. 2B:24-3.

DATED: JANUARY 1, 2014

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ John Trzeciak
Councilmember

ROLL CALL VOTE

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

Mayor Krenzel noted that the Res. 2014-25 resolution was defeated.

Res. 2014-28 was read separately into the record.

RES:2014-28

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough

Officials are hereby authorized to enter into a contract with the law firm of Apruzzese, McDermott, Mastro and Murphy has for the services of Employment/Labor Counsel in the Borough of South River for the calendar year 2014 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, 2014

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

Res. 2014-35 was read separately into the record.

Councilman Hutchison expressed his objections to the appointment of TK1 Solutions as Information Technology Specialist. He felt there was a conflict of interest as owner of TK1 Solutions is Chairman of the South River Democratic Party. Councilmen Roselli and Haussermann disagreed with Councilman Hutchison's comments. The Borough Attorney noted there was no conflict of interest.

RES:2014-35

JANUARY 1, 2014

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, 2014 through December 31, 2014; 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 5, 2013, 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, LLC 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, LLC for the services of Information Technology Specialist in the Borough of South River for the calendar year 2014, 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, 2014

/s/ Thomas Roselli
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Jones, Roselli

NAYS: Hutchison, Trzeciak

Public Comment

Teresa Hutchison, 3 Washington St.

- Commented on appointment of the IT Specialist.

Susan Olsen, 9 Albert St.

- Commented on Recovery.gov, a Sandy Advisory Group website; a contact for South River should be listed.

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

ADJOURNMENT

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

Respectfully submitted on
January 24, 2014.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on January 27, 2014.