

IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL NOTICE FILED WITH THE BOROUGH CLERK, THE HOME NEWS TRIBUNE, THE SENTINEL AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF SOUTH RIVER MUNICIPAL BUILDING

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, 2015, 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 Tony Ciulla to the front of the dais and Deacon Thomas F. Dominiecki, former Judge, administered the Oath of Office to him. Councilman Ciulla assumed his seat at the dais.

Mayor Krenzel called Councilman-elect James Gurchensky to the front of the dais and Deacon Thomas F. Dominiecki, former Judge, administered the Oath of Office to him. Councilman Gurchensky assumed his seat at the dais.

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

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

Mayor Krenzel directed the Clerk to administer the Oaths of Public Office to the Fire Chiefs and Rescue Squad Officers for the year of 2015.

Oaths of Public Office were administered to Fire Chief Steven Drugos, First Assistant Fire Chief William Smith, and Second Assistant Fire Chief Scott Wolf.

Oaths of Public Office were administered to Captain Patrick Geraldo, Assistant Captain William Synek, 1st Lieutenant Kyle Herzig and 2nd Lieutenant Justin Cordes, South River Rescue Squad.

MAYOR'S ADDRESS

Mayor Krenzel came forward to give his annual address.

Borough Address
January 1, 2015

Good Afternoon!

NANCY
Essential Pinkie

Welcome to our honored guests, old Councilmen, new Councilmen, and especially, you the citizens of South River.

The election of 2014 moved South River into a new direction. 2015 will be both a challenging year and an exciting year.

Challenging, because the specter of Hurricane Sandy is still with us and will be for years to come. Eventually, we will lose 64 homes. Those are 64 lots that will not pay real estate taxes, electric bills, and water bills. That revenue for the town is not coming back.

Add to those losses, the businesses that have never returned. They represent more loss of income and, on top of that, loss of jobs.

How does that affect you, the average citizen? If you want your garbage picked up, your streets cleared of snow, your streets paved, then there better be money to pay the workers and take care of the equipment.

And we are not talking about just a few thousands of dollars or even a few tens of thousands of dollars. We are talking about a few hundreds of thousands of dollars. That is a lot for a small town to digest.

We can get through this, however, if we plan. And not just for the next year. I am talking about four, five years down the road. We started out with a good base, a good foundation. Sandy struck at the end of 2012. Through previous years of planning,

we were able to restore electricity to over 90% of the town within 72 hours. Some towns did not see electricity for weeks.

We also were able to meet the financial expenditures that were required. With the small staff that we had, we got through the crisis. We learned from the crisis and have improved our emergency plans. And, because we were financially secure, we did not have to scrounge for moneys like other towns did. We had to scrounge but it was not as bad as some towns that had to take money from their snow removal accounts.

Lowering taxes and electric bills may be politically popular, but they will not serve the borough residents. The lowering of taxes and electric bills in 2013 caused a rise in taxes and electric bills in 2014. And using one shot revenues such as the famous \$600,000 without a plan, will only delay the inevitable increase that must occur. And when it does, that increase will be all the worse.

I will propose the Borough institute a small tax increase every year. Small increases over the years will make up for the loss of the real estate taxes. We may be able to increase the taxes by more than 2% this year but inevitably, we will, because of State Law, only be able to raise the taxes by 2%. That is an issue that must also be addressed. Costs are not so obliging to stay within a cap set by the State of New Jersey. But even that problem can be addressed with careful budgeting. Finding waste, bringing in new revenues, looking for ways to cut expenses, can all contribute to meeting our goal of putting the town on sound financial footing.

And once we get there, I propose that we wean ourselves from the electric utility surplus that we bring over each year to help pay the operating expenses. For years we have heard this proposed, I propose that we actually do something about it. And this

may not be so difficult. We may not have to budget the amount that we bring over from the electric on a declining schedule because this is already occurring. The amount of the electric surplus has been going down steadily over the years. As people conserve and use electric saving appliances, the amount of revenue that the electric utility brings in, is declining. Capitalism is at work. The laws of supply and demand are at work. And we have our work cut out for us.

But it is not too late. We can figure out how to meet the challenges with careful planning.

And plan we shall. Not only with the finances but in other areas. There are exciting plans already being worked on. Already there is movement to revitalize the Reid Street area. From there, other parts of the town will be looked at so that they too can be spruced up and, if possible, bring in more tax ratables.

In the next few months, I will call in the department heads together to review their wants and needs. To plan for the future. For example, we have instituted town garbage collection in the south end of town. We have the workers. We need the equipment. We must have a schedule for buying garbage trucks. We will need a new fire truck.

And a new firehouse. I will advocate for a new firehouse. I do not want a firehouse built for 2015 or 16 or 17. I want a firehouse built for 2050 and 60 and 70. And if the number of firefighter volunteers continues to decline, the town must have a plan in place to protect the residents. That firehouse will have to meet those challenges and all challenges, seen and unseen, that will be placed before it.

We have much to do in this community. And we are going to need each other's help. For example, this town cannot function without volunteers. You will hear me urge

you to volunteer in all types of organizations—town, church, civic—and about taking part in activities in the town. This will help you get to know your neighbors. It is by knowing your neighbors, getting involved; going to activities that South River will remain the small town that it is, with all the benefits of a small town. To borrow from St. Stephen Church's motto, "South River is the small town, with a big heart." I want everyone involved in something. I will continue to reach out, as I have done in the past to the Portuguese community, the African-American community and, especially, this year to our growing Hispanic community.

We can meet our challenges. It will take work. I am confident that 2015 will be a watershed year for South River. There are many new projects that will be coming to fruition. South River is on the move. I urge all of you to become part of the exciting and challenging New Year.

Thank you for coming. May God bless South River and the United States of America.

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

New Councilmembers Comments

Councilman Ciulla thanked his family and voters for their support. He noted that he is a lifelong resident of South River. One of his main concerns is the safety and public welfare of the residents. He was proud to say that the Borough is moving forward with a new firehouse. He thanked all for the opportunity to serve and wished everyone a happy and prosperous New Year.

Councilman Gurchensky thanked all for their support. He said that he is a lifelong resident and will put his best foot forward in serving the borough. There is a lot of work ahead of us.

Nominations for Council President

NOMINATIONS FOR COUNCIL PRESIDENT

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

Councilman Trenga nominated Councilman Hutchison for Council President for the year.

No further nominations were named. Mayor Krenznel closed the nominations for Council President.

Mayor Krenznel asked the Clerk for a roll call vote.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-1

JANUARY 1, 2015

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that James Hutchison is hereby appointed as Council President for the year 2015.

DATED: JANUARY 1, 2015

Councilman Hutchison's comments

Assemblywoman Pinkin / Former Mayor Eppinger
↑

Deacon Dominicki, Judge Martins Cruz, Mr. Carr, Mrs. O'Connor, Chief Tinitigan, Chief Drugos, Captain Geraldo, Borough Employees, Mr. Gilmore, Mayor Krenzel, Councilman Ciulla, Councilman Gurchensky, Councilman Jones, Councilman Haussermann, Councilman Trenga, Borough Residents and Business Owners, Friends and Family...

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

I thank the governing body for putting their trust and faith in me and I, once again, graciously accept the position and responsibilities of the Borough Council President.

2014 is now history. However, due to my niece's wedding in Florida, I missed the final Council meeting of 2014. The remarks I prepared for that meeting were not reported so I'd like to share just a few of them now.

I want to congratulate councilmen Tony Ciulla and Jim Gurchensky on their victory and welcome them to this governing body. I look forward to serving with both of you.

It is not easy to decide to seek office, dedicate the time and energy to campaign and then deal with all the other aspects that are part of this journey. As such, I want to offer my thanks and well wishes to Jack Alai and Nicole Sansone for all their hard work and their commitment during their 2014 campaign.

In line with these comments, once elected, the real work begins and it is not an easy task. We take an oath to serve the Borough of South River to the best of our abilities. At times, we may debate topics due to a difference of opinion on certain agenda items; however, we are residents of South River and are equally impacted by the final decision. What is consistent, no matter what happens on the 2nd and 4th Monday of the month, is that we are friends.

I want to thank 2 of my colleagues and my friends for their successful efforts in serving the Borough of South River as councilmen.

I had the privilege of serving with former Council President Tom Roselli over the past 3 years. In 2012 and 2014, we worked together as members of the Budget Committee. Besides the budget, we also worked together in a bipartisan manner on the contract of our former BA. Tommy, I extend my thanks to you for all your accomplishments and dedication to this body and for successfully serving our Borough.

Next, is former Councilman Pete Guindi. For 6 years, I served with Peter and he played a huge role in successfully serving the Borough. Although Pete will be fondly remembered as a member of this dais for far too many things to mention, my personal favorite role, was how he stood up for me and my family on October 29, 2012, opened his heart and his house to Teresa and me when Hurricane Sandy destroyed our house. My family continues to be overwhelmed with you and your family's act of incredible kindness during that very difficult time. When I called Pete on that terrible night, there was no pause in his response. No thought of the difference in our political party lines. He simply asked if someone could bring us to his house as he wanted to prepare a room for us to sleep. In the few minutes it took us to get a ride to his home, our room was readied, fully stocked with fresh linens, towels and a full line of toiletries. And I remind you, all this was done without lights as the entire electrical grid was down due to Hurricane Sandy placing all of South River ~~was~~ in darkness. We arrived and Pete was standing on his front porch with a flashlight that barely lit the large tree in his yard that was felled by Hurricane Sandy. Without hesitation, he welcomed us. Thank you, Pete, for everything you have done for South River and for the Hutchison Family.

Again, I thank both of my friends, Tommy and Pete, for a job well done and wish you and your families all the best in all your future endeavors.

2015 will be a year of transition and one full of challenges. We must establish proper planning for today, tomorrow, in 2015 and beyond. This year's budget committee will be challenged as the negative impact of the buyouts will continue to negatively affect the electric and tax revenues. Working together with the BA, CFO and department heads, we must craft a budget that will guide us through this year and set the proper course for the following years. As has been stated in the past, the budget is a planning document for the current year and the future.

As I just stated, there are an increasing number of vacated lots due to the demolitions associated with these buyouts that have or will soon become perpetual open space. Although this is the tragic result of Hurricane Sandy's wrath, felt by so many including my wife and me, let us look to the possibility of providing the Borough with an opportunity; an opportunity to help revitalize South River. We may be able to use the open space to establish areas to host cultural events and expand on programs for the community near our waterfront. We can look at capitalizing on a terrible and horrific event and try to create a positive change.

Trying different things. This is something Mayor Krenzel has previously stated. And we have tried different things. For example, last month, the decision was made to place and light the Borough Christmas Tree and Menorah at the Historical Museum on Main Street, rather than at Dailey's Pond. I personally like the new location. It is nice to have these Holiday symbols on our Main Street for more to see and enjoy. Another example was the extended weeks of free parking meters in the business district for the Holidays. Since the free parking decision impacted the revenue stream, I will hold my opinion on this new process until the numbers come in.

Last January 1st, as part of my re-election speech, I talked about the building of the new firehouse. I stated "Our brave fire department personnel have waited long enough. This governing body must work

together to bring this project to close and provide the residents and businesses of South River with the necessary structure that will house and support the lifesaving needs and equipment that our firemen will call home. 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.” In 2014, the governing body was able to proceed with the Firehouse Project. I now challenge this new administration to continue “full speed ahead” to demolish the existing buildings, get the site cleaned up, get a shovel in the ground, continue to look for grants to offset any tax burden and start building the structure.

As we begin this new administration, I also pledge to reach out to all members of this governing body when necessary to brief them on upcoming agenda items and/or topics that require explanation or could have differing opinions. I did this last year prior to a meeting on a potentially difficult issue, discussed the matter with all councilmen and I am confident that it was beneficial. In the end, it started the process of discussing the matter before the council meeting and fostered a better understanding of the issue.

I make this pledge because I think that far too many times over the past years, our meetings have had heated debates, some that may have approached or exceeded a level of acceptance. This is not something that just happens in South River. We only need look at our leaders and colleagues in Washington DC and how things are handled there. We are all a group of elected officials that the public has placed their trust in governing; whether it is here in the Borough of South River or at the highest levels in the Federal Branch. I challenge this administration to set the tone on the way we interact and govern. I know we will not agree on every issue, nor will every vote be 100% unanimous. However, at the very least, let’s all be professional and discuss issues with dignity and respect. We alone set the bar for the Borough and how we interact with each other. Let’s make sure we project the image we

want and seek from everyone. Let's project the image for all others to mirror.

I appreciate the challenge issued late last year by Councilman Jones in getting a jump on reviewing the conditions of our Borough streets and roads. I fully support your desire and initiative and agree that we must get started early on our 2015 street resurfacing project.

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

And, Mr. Mayor, maybe the biggest challenge all of us face is simply getting to the correct person as we now have 3 either James, Jim or Jimmy in Councilmen Jones, Gurchensky and myself. Good luck with that.

It is truly an honor and privilege to again have my Mother from North Carolina here this afternoon. Mom was able to spend Christmas with us here in South River. Joining my Mom is my wife Teresa, who served as Mike, Tony and Jimmy's successful campaign manager. Like everything she does, Teresa gave it her all in getting all her boys elected. Also, joining them is our daughter Kelsey who will complete her associate degree program at Middlesex County College this spring and has been accepted and will be attending the University of Central Florida when she begins her junior year in the fall. As an education major, maybe she'll be a teacher right here in South River! Mom, Teresa and Kelsey, thanks, and I love you.

I also want to thank all our Borough employees and members of our committees, commissions and boards who continue to do a fantastic job. Residents, Business Owners and contractors are provided excellent customer service and tax assistance by our personnel at 48 Washington Street. Our codes enforcement and building department

personnel also continue dealing with the public with total professionalism. Our top notch Public Safety Team including the Police, Fire, Rescue and OEM departments work tirelessly in their efforts of planning for the worst and hoping for the best. Our incredible personnel at the Department of Public Works, including the electric department, water department and sanitation department are THE BEST. Our Office on Aging and Parks and Recreation Departments provide excellent programs for our seniors and our youth. As for our Borough professionals, I thank all that provided service and assistance for the betterment of the Borough in 2014. And, for those newly appointed professionals, I look forward to working with you as we forge our new business relationships.

In closing, we have so 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 Trenga moved that Council President Hutchison's remarks be spread in full in the minutes. Councilman Ciulla seconded the motion.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

MAYOR'S APPOINTMENT

RES: 2015-2

JANUARY 1, 2015

RESOLUTION

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

Cynthia Dey	Term: 1/1/2015 – 12/31/2017
Brian Racin	Unexpired Term: 1/1/2013 – 12/31/2015

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES: 2015-3

JANUARY 1, 2015

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:

Joseph Butewicz – Class 4	Term: 1/1/2015 – 12/31/2018
Daniel Santos, Alt. 1	Term: 1/1/2015 – 12/31/2016

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES: 2015-4

JANUARY 1, 2015

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:

Mary Wilk	Term: 1/1/2015 – 12/31/2017
Teresa Hutchison	Term: 1/1/2015 – 12/31/2017

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES: 2015-5

JANUARY 1, 2015

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, 2015 to December 31, 2015.

David Samuel

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES: 2015-6

JANUARY 1, 2015

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:

Carol May	Term: 1/1/2015 – 12/31/2017
Rene D. Reuse	Term: 1/1/2015 – 12/31/2017
Joyce Kosa	Term: 1/1/2015 – 12/31/2017

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

ORGANIZATIONAL RESOLUTIONS

Resolutions 2015-9, 2015-12, 2015-17, 2015-21, 2015-31, and 2015-42 were read separately into the record.

RES: 2015-7

JANUARY 1, 2015

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 2015.

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 2015 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, 2015. 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.

Governing Body Comments

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

Executive Sessions (when necessary).

Adjournment.

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

Meeting Call to order by the presiding officer.

Calling of the Roll.

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

Review minutes of the previous meeting(s).

Appearances before the Council.

CFO/Treasurer's report

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

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

Licenses

New Business

Unfinished business.

Council Comments

Executive Session (when necessary).

Adjournment.

The Mayor 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
Committee on Public Safety

Borough Council Liaisons shall be as follows:

Finance & Administration
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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-8

JANUARY 1, 2015

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 2015:

FINANCE & ADMINISTRATION

Clm. James Hutchison

PUBLIC SAFETY COMMITTEE

Clm. Tony Ciulla, Chairperson
Clm. James Jones
Clm. Michael Trenga

ENVIRONMENTAL SERVICES & UTILITIES

Clm. James Jones

FACILITIES MANAGEMENT

Clm. James Jones

HUMAN SERVICES

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

Clm. James Hutchison

ECONOMIC DEVELOPMENT & PLANNING

Clm. Michael Trenga

CULTURAL ARTS AND HERITAGE COMMISSION

Clm. James Hutchison

RECREATION ADVISORY BOARD

Clm. James Gurchensky

BOARD OF EDUCATION

Clm. Michael Trenga

MUNICIPAL ALLIANCE

Clm. James Gurchensky

LIBRARY BOARD OF TRUSTEES

Clm. Shawn Haussermann

TV-35

Clm. Shawn Haussermann

ECONOMIC DEVELOPMENT COMMISSION

Clm. Michael Trenga

BUDGET COMMITTEE

Clm. James Hutchison, Chair
Clm. James Jones
Clm. Tony Ciulla

HOUSING AND COMMUNITY DEVELOPMENT

Clm. James Hutchison

DATED: JANUARY 1, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-10

JANUARY 1, 2015

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 2015; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,843,000.00, water utility appropriations of \$832,000.00, electric utility appropriations of \$3,763,000.00, and parking utility appropriations of \$9,800.00 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2014 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 2015 be adopted:

CURRENT FUND
WITHIN "CAPS

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>GENERAL GOVERNMENT FUNCTIONS:</u>	
GENERAL ADMINISTRATION	
Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 3,000.00
Cable Television	\$ 3,000.00
HUMAN RESOURCES	
Other Expenses	\$ 15,000.00
MAYOR AND COUNCIL	
Salaries and Wages	\$ 9,000.00
Other Expenses	\$ 4,000.00
BOROUGH CLERK	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 5,000.00
Codification of Ordinances	\$ 2,500.00
ELECTIONS	
Salaries and Wages	\$ 1,500.00
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
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LAND USE ADMINISTRATION:

PLANNING BOARD

Salaries and Wages	\$ 1,500.00
Other Expenses	\$ 6,000.00

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	\$911,500.00
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	\$ 700.00
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	\$ 5,000.00
<u>PUBLIC WORKS FUNCTIONS:</u>	
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	\$ 1,500.00
County Health Program	\$ 31,000.00

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
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MUNICIPAL ALLIANCE

Other Expenses	\$ 2,000.00
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ENVIRONMENTAL COMMISSION

Other Expenses	\$ 1,000.00
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PARKS AND RECREATION FUNCTIONS:

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
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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

Appropriation offset by Dedicated Revenues:

Uniform Construction Code

Salaries and Wages \$ 50,000.00

Other Expenses \$ 2,500.00

Statutory Expenditures:

Social Security \$ 80,000.00

Defined Contribution Pension Plan 50.00

Total Operations within "CAPS" **\$3,386,500.00**

EXCLUDED FROM "CAPS"

County Sewerage Authority Contract \$ 250,000.00

Maintenance of Free Public Library \$125,000.00

Interlocal Municipal Service Agreements:

M.C.I.A. – Recycling \$ 60,000.00

Radio Safety Communications System \$ 14,000.00

Municipal Debt Service:

Wastewater – State Interest \$ 4,500.00

Wastewater – Federal Principal \$ 3,000.00

Total – Outside "CAPS": **\$ 456,500.00**

Total Current Fund Appropriations \$ 3,843,000.00

ELECTRIC UTILITY

Operating:

Salaries and Wages \$450,000.00

Purchase of Power \$2,300,000.00

Operating \$198,000.00

Office/Administrative \$ 10,000.00

Insurance \$400,000.00

Professional Services \$125,000.00

Accumulated Absences \$ 50,000.00

Statutory Expenditures:

Public Employees Retirement System	\$170,000.00
Social Security	\$ 40,000.00
Unemployment	\$ 20,000.00

Total Electric Utility Appropriations: \$3,763,000.00

WATER UTILITY

Operating:

Salaries and Wages	\$200,000.00
Purchase of Water	\$250,000.00
Operating	\$ 70,000.00
Office/Administrative	\$ 3,500.00
Insurance	\$200,000.00
Professional Services	\$ 27,500.00

Capital Improvements:

Capital Outlay \$ 41,300.00

Statutory Expenditures:

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

Debt Service:

Wastewater - Federal Principal \$ 17,700.00

Total Water Utility Appropriations: \$832,000.00

PARKING UTILITY

Operating:

Salaries and Wages	\$ 6,000.00
Operating	\$ 2,000.00
Professional Services	\$ 800.00

Statutory Expenditures:

Social Security	\$ 1,000.00
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Total Parking Utility Appropriations: \$ 9,800.00

DATED: JANUARY 1, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES:2015-11

JANUARY 1, 2015

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
12. Northfield Bank
13. Two River Community 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, 2015 to December 31, 2015. 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-13

JANUARY 1, 2015

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 year 2015, 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-14

JANUARY 1, 2015

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 2015.

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

DATED: JANUARY 1, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-15

JANUARY 1, 2015

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 2015.

DATED: JANUARY 1, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-16

JANUARY 1, 2015

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide conference on November 17, 2015 through November 19, 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-18

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, 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 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-19

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, 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 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-20

JANUARY 1, 2015

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint David Stahl, Esq., as the Municipal Prosecutor for the year 2015 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, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-22

JANUARY 1, 2015

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Gilmore & Monahan as the Special Tax Counsel for the year 2015 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, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-23

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Dilworth Paxson for the services of Bond Counsel in the Borough of South River for the calendar year 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-24
2015

JANUARY 1,

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, 2015 through December 31, 2015; 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 4, 2014, 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 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-25

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, 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 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-26

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, 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 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-27

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, 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 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-28

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, 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 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-29

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Integrity Consulting 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 Integrity Consulting Inc. for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-30

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of City Connections LLC for the services of web page development, storage and maintenance in the Borough of South River for the calendar year 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-32

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, 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 Inc. 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 Inc. for the services of Energy Axis Automated Meter System Support in the Borough of South River for the calendar year 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-33

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, 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 Holding LLC. 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 Holding LLC Inc. for the services of phone service provider in the Borough of South River for the calendar year 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-34

JANUARY 1, 2015

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:

Teresa Hutchison	Term: 1/1/2015 – 12/31/2017
Beth Lukacs	Term: 1/1/2015 – 12/31/2017
Mark Tinitigan	Term: 1/1/2015 – 12/31/2017
Joyce Major	Term: 1/1/2015 – 12/31/2017
Vera Silva, Alt. 1	Unexpired Term: 1/1/2014 – 12/31/2015
Joseph DeZarlo, Alt. 2	Term: 1/1/2015 – 12/31/2016

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-35

JANUARY 1, 2015

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as member of the Cultural Arts and Heritage Commission:

Bill Smith	Term: 1/1/2015 – 12/31/2019
Sue Olsen	Term: 1/1/2015 – 12/31/2018
Peter Guindi	Term: 1/1/2015 – 12/31/2017
Isabel Costa	Term: 1/1/2015 – 12/31/2016
Amelia Trzeciak	Term: 1/1/2015 – 12/31/2015

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-36

JANUARY 1, 2015

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:

Norman Dias, Alt. 4

Term: 1/1/2015 – 12/31/2018

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-37

JANUARY 1, 2015

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 Citizens' Advisory Committee for the term of January 1, 2015 through December 31, 2015:

John Scala
Donna Farren
Peter Guindi
James Hutchison (Council Representative)

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-38

JANUARY 1, 2015

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:

Michael Pytel

Term: 1/1/2015 – 12/31/2019

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-39

JANUARY 1, 2015

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, 2015 through December 31, 2015 at a stipend of \$2,500 per year.

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Trenga
NAYS: None
ABSTAIN: Jones

RES: 2015-40

JANUARY 1, 2015

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:

Sgt. Eddie Yorek	Term: 1/1/2015 – 12/31/2017
Joe DeZarlo	Term: 1/1/2015 – 12/31/2017
Diane Nale	Term: 1/1/2015 – 12/31/2017
Jaime Keith	Term: 1/1/2015 – 12/31/2016
Carol Deerson	Term: 1/1/2015 – 12/31/2016
Darrell Pearce	Term: 1/1/2015 – 12/31/2015
Adam Dehanes	Term: 1/1/2015 – 12/31/2015
Mark Tinitigan, Alt. 1	Term: 1/1/2015 – 12/31/2016
Peter Guindi, Alt. 2	Term: 1/1/2015 – 12/31/2015

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-41

JANUARY 1, 2015

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:

Michael Trenga – Class 3 Term: 1/1/2015– 12/31/2015

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-43

JANUARY 1, 2015

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:

Robert Bodak	Term: 1/1/2015 – 12/31/2018
Jeremiah O’Grady	Term: 1/1/2015 – 12/31/2018
Trony Clifton	Unexpired Term: 1/1/2013 – 12/31/2016
Donna Farren, Alt. 1	Unexpired Term: 1/1/2014 – 12/31/2015
John Sapata, Alt. 2	Term: 1/1/2015 – 12/31/2016

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-44

JANUARY 1, 2015

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, 2015 to December 31, 2015:

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

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-45

JANUARY 1, 2015

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 Management Area 9 Representative for the term of January 1, 2015 to December 31, 2015:

Brian Racin

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-46

JANUARY 1, 2015

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, 2015 to December 31, 2015:

Brian Racin

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-47

JANUARY 1, 2015

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: 1/1/2015 – 12/31/2015
James Jones (Council Representative)	Term: 1/1/2015 – 12/31/2015

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-48

JANUARY 1, 2015

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, 2015 to December 31, 2015:

Frederick Carr
Richard Dudas (Alternate)

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-49

JANUARY 1, 2015

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, 2015 to December 31, 2015:

Adriano Soares

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-50

JANUARY 1, 2015

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, 2015 to December 31, 2015:

Frederick Carr
Joseph Zanga – Alternate

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-51

JANUARY 1, 2015

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 2015.

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-52

JANUARY 1, 2015

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 2015:

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

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-53

JANUARY 1, 2015

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, 2015 to December 31, 2015:

Robert Drozd

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-54

JANUARY 1, 2015

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, 2015 to December 31, 2015:

Edward Adamsky
Arthur Londensky
Keith Kolodziejski

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-55

JANUARY 1, 2015

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for Summit Engine Co. for the term of January 1, 2015 to December 31, 2015:

James Billerman
Joseph Kreudl
Andreas Miller
Charles Willever
Jody Jodon

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-56

JANUARY 1, 2015

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 School Crossing Guards for the term of January 1, 2015 to December 31, 2015:

Joanne Alexander
Stephen Biehl
Joy DeCarlo
Virginia Koutsoupas
Julie Kowalski
Nancy Matthews
Farhana Mughal
Dawn Nilsen
Linda Parillo
Joanne Purdon
Maureen Reda
Nancy A. Renner
Karole Sullivan
Veatrice Turner
Zarah Gasparyan (substitute)
Jaquitter Brown (substitute)

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-57

JANUARY 1, 2015

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 Class I (SLEO I) for the term of January 1, 2015 to December 31, 2015:

Louis Bongiovi
Daniel Consentino
Mark Delurey
Steven Drugos
Ryan Geesey
Kenneth Nale
Nicholas Swineford
Ronald Uler

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

RES: 2015-58

JANUARY 1, 2015

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, 2015 through December 31, 2015:

Arthur Londensky
Mark Tinitigan
Adriano Soares
Steven Drugos
Patrick Geraldo
Glenn Lauritsen
Kim Bell
Ronnie Zammit
Tony Ciulla

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

RES: 2015-59

JANUARY 1, 2015

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, 2015 to December 31, 2015:

Donna Stoddard

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

Res. 2015-9 was read separately into the record.

RES: 2015-9

JANUARY 1, 2015

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 2015.

2015 MEETING SCHEDULE

Monday	January 12 th
Monday	January 26 th
Monday	February 9 th
Monday	February 23 rd
Monday	March 9 th
Monday	March 23 rd
Monday	April 13 th
Monday	April 27 th
Monday	May 11 th
Tuesday	May 26 th
Monday	June 8 th
Monday	June 22 nd
Monday	July 13 th
Monday	August 10 th
Monday	September 14 th
Monday	September 28 th
Tuesday	October 13 th
Monday	October 26 th
Monday	November 9 th
Monday	November 23 rd
Monday	December 14 th
Friday	January 1 st 2016 (Organizational)

Organizational: January 1st, 2016– Cafeteria of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

PLACE COUNCIL CHAMBERS
61 MAIN STREET

TIME BUSINESS MEETING 7:00 PM
REGULAR MEETING To begin immediately after the conclusion of
Business Meeting or soon thereafter
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

2015

NEW YEAR'S DAY	Thursday, January 1 st
PRESIDENT'S DAY	Monday, February 16 th
FRIDAY BEFORE EASTER	Friday, April 3 rd
MEMORIAL DAY	Monday, May 25 th
INDEPENDENCE DAY	Friday, July 3 rd
LABOR DAY	Monday, September 7 th
COLUMBUS DAY	Monday, October 12 th
VETERANS DAY	Wednesday, November 11 th
THANKSGIVING DAY	Thursday, November 26 th
DAY AFTER THANKSGIVING	Friday, November 27 th
CHRISTMAS DAY	Friday, December 25 th

DATED: JANUARY 1, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

Councilman Haussermann expressed concern about the start time of the Regular Council meeting.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Hutchison, Jones, Trenga
NAYS: Haussermann

Res. 2015-12 was read separately into the record.

RES: 2015-12

JANUARY 1, 2015

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	JAMES HUTCHISON
IN THE ABSENCE OF THE TREASURER AND BOROUGH CLERK:	
TAX COLLECTOR	RICHARD DUDAS

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, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

Councilman Jones made a motion to amend resolution to have Richard Dudas, Tax Collector, be named in the absence of Treasurer and Borough Clerk in place of Deputy Clerk. Councilman Ciulla seconded the motion.

ROLL CALL VOTE ON AMENDMENT

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

Res. 2015-17 was read separately into the record.

RES: 2015-17

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Gilmore & Monahan 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 Gilmore & Monahan for the position of Borough Attorney in the Borough of South River for the calendar year 2015 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, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

Councilman Jones requested that the former Borough Attorney, James P. Nolan and Associates, be retained to handle ongoing litigation matters. Mayor Krenzel stated a resolution authorizing the firm for transitional services would be placed on the next Council agenda.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga

NAYS: None

Res. 2015-21 was read separately into the record.

RES: 2015-21

JANUARY 1, 2015

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Gregg Rubenstein LLC to the position of Municipal Public Defender for the term of January 1, 2015 to December 31, 2015 in accordance with N.J.S.A. 2B:24-3.

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

Councilman Jones requested that the former Public Defender be authorized for transitional services. Mayor Krenzel noted that Judge Tina Martins Cruz assured him there would be no problem with new Public Defender.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

Res. 2015-31 was read separately into the record.

RES: 2015-31

JANUARY 1, 2015

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, 2015 through December 31, 2015; 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 4, 2014, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of All Covered 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 All Covered for the services of Information Technology Specialist in the Borough of South River for the calendar year 2015, 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, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

Councilman Haussermann noted the proposal submitted by All Covered for Information Technology was higher than the previous vendor, TK1 Solutions. The Borough Attorney advised that with Professional Services, Council does not have to go with the lowest proposal.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Hutchison, Trenga
NAYS: Haussermann, Jones

Res. 2015-42 was read separately into the record.

RES: 2015-42

JANUARY 1, 2015

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:

Anna Lisa Dos Santos	Term: 1/1/2015 – 12/31/2017
Dora Lucas	Term: 1/1/2015 – 12/31/2017
Margaret B. Roselli	Term: 1/1/2015 – 12/31/2017
Cheryl Beck	Term: 1/1/2015 – 12/31/2017
Christine Brasno	Term: 1/1/2015 – 12/31/2017

DATED: JANUARY 1, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Hutchison, Jones, Trenga
NAYS: None

Councilman Jones requested that, if any appointee does not submit their Oath of Office, Billy Schmidt be appointed to Recreation Advisory Board.

Public Comment

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

ADJOURNMENT

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

Respectfully submitted on
January 24, 2014.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on February 9, 2015