

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

A Special Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held March 16, 2015 and was called to order by Mayor Krenzel at 7:00 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Ciulla, Gurchensky, Jones, Trenga, Hutchison
Councilman Haussermann was absent.

Also attending this meeting was Frederick Carr, Borough Administrator and Joseph Zanga, Chief Financial Officer.

Finalize Design and Specifications of new Firehouse

Mayor Krenzel stated that the purpose of the meeting is for Council to decide what it wants in firehouse, discuss monetary matters and timing of project.

Art Londensky, Fire Department Building Committee, came forward and briefed Council on current status. County approval of site plan has been received. Demolition has occurred, need to move forward. Building has only needs, not wants. Proposal is to split bid project to get it going; more advantageous. A conceptual schedule of fire station on bidding the foundation and steel separately or bidding entire project was distributed to Council. Depending on environmental cleanup by Aurora, it is hoped the project will be completed by the middle or end of 2016. Furnishings are not in cost estimate, would be purchased in 2016 under state contract. Mitchell Associates' preliminary estimate for building is \$6,896,633. Building would have five bays.

Mr. Londensky asked Council for authorization to move forward with project and have professionals proceed with bonding the project.

Councilman Hutchison asked if generator and building renovations to Boxing Club were included in estimate. Mr. Londensky said yes. Councilman Hutchison asked about Aurora's timeframe for completion. Mr. Londensky said he reached out to them today.

Councilman Trenga inquired about the cost of furniture. Mr. Londensky said approximately \$300,000 to \$350,000. He noted that Building Committee is multi-talented and will be fair to taxpayers.

Councilman Gurchensky asked if facility being built can accommodate us in future. Mr. Londensky said building is built for next 100 years.

Mayor Krenzel asked how much money has been spent on project to date. Mr. Zanga stated \$2.85 million, which includes cost of properties - Knights of Columbus for \$450,000 and gas station for \$250,000. Mayor Krenzel inquired about cleanup costs. Mr. Carr discussed

Councilman Jones asked about Borough Engineer's letter dated 3/13/15 regarding cost estimate for engineering services. Mr. Carr stated cost for additional site improvement services is \$155,452. Money is available in original bond.

Mayor Krenzel said it is time to contact former owners' insurance companies for cleanup costs.

Mayor Krenzel asked Council if this is the building footprint it wants.

Councilman Ciulla moved to accept footprint and cost analysis of Bob Mitchell. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

Mayor Krenzel stated Council cannot decide on splitting bid until we know Aurora's timeframe for cleanup. Mr. Mitchell will be meeting with Mr. Carr this week.

Councilman Hutchison commended the Building Committee on its work.

Public Comment

No comments were made. Councilman Hutchison moved that the public portion be closed. Councilman Gurchensky seconded the motion. So carried.

Adjournment

Councilman Jones moved that this meeting be adjourned at 7:55 p.m. Councilman Ciulla seconded the motion. So carried.

Respectfully submitted on
April 10, 2015.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on April 13, 2015