

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 Regular 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 September 14, 2015 and was called to order by Mayor Krenznel at 8:20 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, Haussermann, Jones, Trenga, Hutchison

Also attending this meeting were Frederick Carr, Borough Administrator and Andrea Wyatt, Esq., Borough Attorney.

MINUTES

The Minutes of Meeting No. 17 held August 10, 2015 was submitted to the Council for acceptance and/or amendment.

Councilman Jones moved that the Minutes be approved as presented. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

ORDINANCES – SECOND READING & PUBLIC HEARING

ORD NO. 2015 –20

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 22, ENTITLED “BOARDS COMMISSIONS AND AUTHORITIES” SO AS TO AMEND ARTICLE IV

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, and State of New Jersey, as follows:

SECTION 1. Chapter 22 of the Borough Code of the Borough of South River, entitled "Boards, Commissions and Authorities" is hereby amended so to delete Article IV Environmental/Shade Tree Commission in its entirety and replace it with the following:

Article IV. Environmental Commission/Shade Tree Advisory Board

§ 22-12. Creation; membership.

There shall be a commission known as the "Environmental Commission/Shade Tree Advisory Board of the Borough of South River" composed of seven members who shall be residents of the Borough. Each member shall be appointed upon nomination of the Mayor, one of whom shall also be a member of the South River Borough Planning Board. The membership of the Environmental Commission/Shade Tree Advisory Board of the Borough of South River shall upon its first meeting of each calendar year elect from its own members by majority vote the Chairperson and presiding officer of the Commission.

§ 22-13. Alternate members.

In addition to the regular members of the Environmental Commission/Shade Tree Advisory Board, the Mayor shall appoint two alternate members who shall be residents of the Borough.

A. Alternate members shall be designated, at the time of appointment, as "Alternate No. 1" and "Alternate No. 2." The terms of the alternate members shall be two years, except that the terms of the alternate members first appointed shall be, commencing January 1 of the year of appointment, two years for Alternate No. 1, and one year for Alternate No. 2. A vacancy occurring otherwise than by the expiration of a term shall be filled by the appointment of the Mayor for the unexpired term only.

B. An alternate member shall not be permitted to act in any matter in which he has either directly or indirectly any personal or financial interest. An alternate member may, after public hearing if he requests one, be removed by the governing body for cause, in the same manner as provided for the removal of regular members.

C. Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member. No vote shall be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote first.

§ 22-14. Terms of Office.

A. The terms of office of the first commissioners shall be for one, two or three years, to be designated by the mayor in making his appointments so that the terms of approximately $\frac{1}{3}$ of the members will expire each year, and their successors shall be appointed for terms of three years and until the appointment and qualification of their successors.

B. A vacancy occurring on the Commission other than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment.

§ 22-15. Removal of Office.

The governing body may remove any member of the Commission for cause, after written charges have been served upon the member and after a hearing on the charges, at which time the member shall be entitled to be heard in person or by counsel, which expense shall be borne by the Commissioner.

§ 22-16. Powers.

A. The Commission shall have the following powers:

(1) To conduct research into the use and possible use of open land areas of the Borough.

(2) To coordinate the activities of all unofficial bodies which are organized for purposes similar to that of the Commission.

(3) To advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which in its judgment it deems necessary for its purpose.

(4) To keep and maintain an index of all open areas, publicly or privately owned, including open marshlands, swamps or other wetlands, in order to obtain information on the proper use of such areas.

(5) To recommend to the Planning Board plans and programs for inclusion in a municipal Master Plan and the development and use of such open land areas.

(6) To study and make recommendations concerning open space preservation, water resources management, air pollution control, solid waste management, noise control, soil and landscape protection, environmental appearance and marine resources protection.

(7) Subject to the approval of the governing body, to acquire property, both real and personal, in the name of South River, by gift, purchase, grant, bequest, devise or lease, for any of its purposes, and to administer

the same for such purposes, subject to the terms of the conveyance or gift. Such an acquisition may be to acquire the fee or any lesser interest, development right, easement, including conservation easement, covenant or other contractual right (including a conveyance on conditions or with limitations or reversions), as may be necessary to acquire, maintain, improve, protect, limit the future use of or otherwise conserve and properly utilize open spaces and other land and water areas in the Borough.

(8) Said Commission shall have advisory power concerning the, regulation and control over the planting, care and control of shade and ornamental trees and shrubberies upon or in highways, parks or parkways (except County parks and parkways) in the Borough of South River.

- B. This Commission shall not have the power of condemnation or eminent domain. It shall not have power to pledge the credit of the Borough or to create any debt against it or in any manner act as the agent of the Borough.

§ 22-17. Tree Removal/Application.

No Shade Tree on Borough property shall be removed without an application submitted to the Borough. The Borough shall provide for the necessary application to be issued to any property owner of the Borough of South River who wishes to remove any shade tree within the right of way of Borough streets. The Commission shall make recommendation on the type of shade tree planting which would be allowed within the rights of way of the Borough street if the property owner requests a replacement.

§ 22-18. Records of Meetings.

- A. The Commission shall keep records of meetings and activities and shall make an annual report to the governing body.
- B. The Commission shall establish rules and regulations to govern its meetings and activities, not inconsistent with this article.

§ 22-19. Expenses; Employees.

The governing body may appropriate such funds as it deems necessary for the expenses incurred by the Commission and may appoint such clerks and other employees as it may from time to time require. Such appointments shall be within the limits of funds appropriated to the Commission by the governing body.

§ 22-20. Violations and penalties.

Any person violating any provisions of this article shall, upon conviction thereof, be punished as provided in Chapter 1, Article I, General Penalty, as the court deems necessary and just.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

Mayor Krenzel opened the hearing to the public for comments/questions.

Ed Trygar, 44 Ferry St.

- Questioned whether the Environmental/Shade Tree Advisory Board would continue to have control of trust fund for tree plantings. Mr. Carr responded yes.

No further comments were made. Councilman Hutchison moved that the public hearing be closed. Councilman Ciulla seconded the motion. So carried.

Mayor Krenzel asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Hutchison moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Ciulla seconded the motion.

ROLL CALL VOTE

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

ORDINANCES – FIRST READING BY TITLE ONLY

ORD. 2015-21

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER 68 OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, ENTITLED “PERSONNEL REGULATIONS”

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is

required by Law with the Second Reading and Public Hearing to be held on September 28, 2015 immediately after conclusion of the 7:00 p.m. Business Meeting or soon

thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Gurchensky seconded the motion.

ROLL CALL VOTE

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

ORD. 2015-22

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE BOROUGH OF SOUTH RIVER IN A PORTION OF VIRGINIA STREET BETWEEN ALBOURNE STREET AND MURAVSKI COURT

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 28, 2015 immediately after conclusion of the 7:00 p.m. Business Meeting or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Jones seconded the motion.

ROLL CALL VOTE

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

ORD. 2015-23

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 72, DEPARTMENT OF PUBLIC SAFETY, ARTICLE III POLICE DEPARTMENT, SEC. 72-23, "APPOINTMENT OF REGULAR POLICE OFFICERS", BY AMENDING SEC. 22-23 C. (2) "PHYSICAL AGILITY EXAMINATION", SEC. (d)

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 28, 2015 immediately after conclusion of the 7:00 p.m. Business Meeting or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Ciulla seconded the motion.

ROLL CALL VOTE

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

ORD. 2015-24

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

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 28, 2015 immediately after conclusion of the 7:00 p.m. Business Meeting or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Ciulla seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items only)

Ryan Jones, 16 Wilson Ave.

- Questioned electric rate increase that was done last year and electric rate decrease that is proposed this year; commented on timing of decrease

Ed Trygar, 44 Ferry St.

- Questioned Res. 2015-283, Chapter 159 Insertion of Special Item of Revenue regarding the grants received for lower Main St. and Waterfront Area

Tom Roselli, 22 Samuel Drive

- Questioned Res. 2015-286, Support Redevelopment of Firehouse Site and if any private properties were affected.

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

MAYOR'S APPOINTMENT

RES: 2015-269

SEPTEMBER 14, 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:

Joseph Butewicz	Term: 9/17/2015 – 9/17/2018
John Frost	Term: 9/17/2015 – 9/17/2018
Cynthia Dey	Term: 9/17/2015 – 9/17/2017
Bonnie Trygar	Term: 9/17/2015 – 9/17/2017
Brian Racin	Term: 9/17/2015 – 9/17/2016

These appointments are effective upon publication of Ordinance 2015-20 as required by law.

DATED: SEPTEMBER 14, 2015

/s/ John M. Krenzel
Mayor

RESOLUTIONS

RES: 2015-270

SEPTEMBER 14, 2015

RESOLUTION OF THE BOROUGH OF SOUTH RIVER AUTHORIZING
EXECUTION OF MASTER POWER PURCHASE AND SALE AGREEMENTS
AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN THE
BOROUGH AND VARIOUS SUPPLIERS

WHEREAS, pursuant to prior Council resolution(s) the Borough entered into Master Power Purchase and Sale Agreements with the following suppliers on the dates indicated:

Exelon Generation Company LLC¹

August 24, 2010

¹ An agreement was entered into with Constellation Energy Commodities Group, Inc. as well. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations as of March 2012.

PPL EnergyPlus LLC	October 20, 2008
NextEra Energy Power Marketing, Inc.	October 22, 2008
PSEG Energy Resources & Trade LLC	October 15, 2008
Noble Americas Gas & Power Corp.	November 7, 2011
DTE Energy Trading, Inc.	November 6, 2008
BP Energy Company	February 3, 2015

WHEREAS, the Borough Administrator has recommended that the Council enter into a Master Power Purchase and Sale Agreement with Tenaska Power Services Company, and

WHEREAS, the Borough desires to extend to its authorized representatives the duty and obligation to execute Transaction Confirmations that secure specific quantities of energy for delivery to the Borough for specific delivery periods at a fixed price, and

WHEREAS, pursuant to prior Council authorization, and to facilitate the purchase of wholesale electricity, the Borough entered into the Membership Agreement with PJM Interconnection, LLC dated June 8, 2009 and the Master Energy Supply Agreement with American PowerNet Management, Inc. dated July 28, 2008.

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of South River in the County of Middlesex, that the Borough Administrator is authorized to execute a Master Power Purchase and Sale Agreement with Tenaska Power Services Company, and to enter into other Master Power Purchase and Sale Agreements as may be prepared and approved by Betts & Holt LLP, special counsel to the Borough of South River; and

BE IT FURTHER RESOLVED THAT the Council affirms the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; PPL EnergyPlus LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BP Energy Company; the Membership Agreement with PJM Interconnection, LLC; and the Master Energy Supply Agreement with American PowerNet and authorizes the continuation of these agreements; and

September 14, 2015

BE IT FURTHER RESOLVED THAT the Council authorizes the Borough Administrator and to enter into binding Transaction Confirmations securing specific blocks of energy at specific delivery periods and prices pursuant to these Master Power Purchase and Sale Agreements.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-271
2015

SEPTEMBER 14,

RESOLUTION

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

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-272
2015

SEPTEMBER 14,

RESOLUTION

WHEREAS, there exists a need for special inspection services, as per the Department of Community Affairs, to assist the Borough of South River with the construction of a new firehouse; and

WHEREAS, Key-Tech Laboratories has submitted a proposal for the inspection of soil, concrete and steel for the construction of a new firehouse at a cost not to exceed \$75,000.00.

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-15-010-201.

NOW, THEREFORE, 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:

1. That Key-Tech Laboratories is hereby authorized to be retained to provide special inspection services aforementioned above for the construction of a new firehouse at a cost not to exceed \$75,000.00.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. Notice of this Professional Service contract shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES. 2015-273

SEPTEMBER 14, 2015

RESOLUTION

WHEREAS, the NJDOT is currently accepting applications for the FY-2016 Transportation Grant; and

WHEREAS, it is to the benefit of the Borough of South River to apply for said grant which is being offered by the NJDOT Trust Fund Grant for work to be performed on Montgomery Street - Phase II between Claremont Avenue and Morningside Avenue, and sidewalks along northerly side of Morningside Avenue from Montgomery Street to Willett Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South River formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Improvements to Montgomery Street Phase II-00132 to the New Jersey Department of Transportation on behalf of the Borough of South River.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of South River and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-274

SEPTEMBER 14, 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 CME Associates is authorized to prepare the NJDOT 2016 Trust Fund Application for Montgomery Street Phase II, between Claremont Avenue and Morningside Avenue, and sidewalks along northerly side of Morningside Avenue from Montgomery Street to Willett Avenue, as outlined in the Borough Engineer's letter dated September 10, 2015, at a cost not to exceed \$1,468.00.

DATED: SEPTEMBER 14, 2015

September 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-275

SEPTEMBER 14, 2015

RESOLUTION

WHEREAS the Borough of South River has been named as a defendant in a bankruptcy matter entitled In Re: AMC Industries, LLC and AMC Industries, LLC v. Borough of South River; and

WHEREAS, the Borough of South River previously authorized CME Associates, per Resolution 2015-119 dated March 9, 2015, to provide engineering services relating to the litigation in an amount not to exceed \$3,980.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-10-009-215, C-06-10-009-217, W-07-10-010-201, and W-07-10-010-202.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, that CME Associates is being authorized for an additional amount not to exceed \$12,000.00.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2015-276

SEPTEMBER 14, 2015

RESOLUTION GRANTING RENEWAL TO
PLENARY LICENSES IN THE BOROUGH
OF SOUTH RIVER FOR THE PERIOD
JULY 1, 2015 TO JUNE 30, 2016

WHEREAS, applications for renewal of Plenary Licenses have been filed with the Division of Alcoholic Beverage Control Commission through its Online Licensing System for the period of July 1, 2015 until June 30, 2016; and

WHEREAS, all requirements have been complied with and the Borough Council has determined that no protests have been filed against the granting of the said renewal application for such plenary license.

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 approval is hereby granted to said application, subject to the Rules and Regulations of the Alcoholic Beverage Control Commission and Code of the Borough of South River.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, the applicant for their record purposes, the Beverage Tax Bureau, and the Chief of Police of the Borough of South River.

LOCAL/STATE
NUMBERS:

HOLDERS:

TRADE NAME

D-3
1223-44-015-006

Vida Inc.
64 Jackson Street

Express Liquors

D-5
1223-44-022-006

Pichardo Liquors LLC
702 Old Bridge Turnpike

Wineplex Beer
and Spirits

CB-6
1223-31-056-01

Lyons-Schepsco Post 1451 VFW
31 Reid St.

VFW

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

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

RES: 2015-277

SEPTEMBER 14, 2015

RESOLUTION

WHEREAS, the governing body has received a Final Payment Application No. 5 request from the Borough Engineer retained for the project known as Demolition and Site Remediation of Block 264.01, Lots 1, 6.01 and 12 undertaken by Aurora Environmental, Inc.; and

WHEREAS, the Engineer has advised in a letter dated August 20, 2015 that the Final Payment Application reflects the final contract quantities and supplemental items including reductions and increases in same due to actual field conditions encountered; and

WHEREAS, the Engineer recommends acceptance of work, approval of the Final Payment Application No. 5 for work on the above referenced project and payment in the amount of \$19,800.99 to Aurora Environmental, Inc. subject to the posting of a one year maintenance bond in the amount of \$103,966.39.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the work performed by Aurora Environmental, Inc. is accepted, the Final Payment Application No. 5 is approved and the appropriate Borough officials are authorized to make payment to the contractor in the amount of \$19,800.99 subject to the posting of a one year maintenance bond in the amount of \$103,966.39.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-278

SEPTEMBER 14, 2015

RESOLUTION

WHEREAS, the Borough of South River and Middlesex County Improvement Authority are desirous of entering into an Inter-local Agreement for the provision of Yard Waste Recycling and Marketing Services; and

WHEREAS, the term of the agreement is for the period of September 1, 2015 through July 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to sign said Agreement with the Middlesex County Improvement Authority for the provision of Yard Waste Recycling and Marketing Services.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-279

SEPTEMBER 14, 2015

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the membership status of the following members of the South River Rescue Squad of the Borough of South River is hereby changed effective as of this date.

- Kyle Herzig – from Regular to Probationary Member; removed as First Lieutenant
- Justin Cordes – from Second Lieutenant to First Lieutenant
- Michael Chichanowski – from Active Exempt to Inactive Exempt Member
- Giovanna Geraldo – from Active Exempt to Inactive Exempt Member

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-280
2015

SEPTEMBER 14,

RESOLUTION

WHEREAS, Engine Company #1 of the South River Fire Department has requested permission to conduct a boot drive at the intersection of Prospect Street and Old Bridge Turnpike on Saturday, November 7, 2015 from 9:00 a.m. to 3:00 p.m.; and

WHEREAS, Engine Company #1 of the South River Fire Department does perform fundraising to provide services to the citizens and residents of the Borough of South River; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Engine Company #1 of the South River Fire Department is hereby authorized to conduct a boot drive at the intersection of Prospect Street and Old Bridge Turnpike on Saturday, November 7, 2015 from 9:00 a.m. to 3:00 p.m.; and

BE IT FURTHER RESOLVED that permission is granted to conduct a boot drive at the intersection of Prospect Street and Old Bridge Turnpike on the aforesaid date subject to the following:

1. That the individuals conducting the booting shall wear a reflective safety vest while booting.
2. That there will be no interference with the flow of traffic on the roadway.
3. All fundraising shall be conducted by individuals having attained at least the age of eighteen (18) years.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-281

SEPTEMBER 14, 2015

RESOLUTION

WHEREAS, Valeriy Sklyarov has submitted an application for a Mercantile License for a business known as King Kuts, to be located at 69 Whitehead Avenue, in the Borough of South River; and

WHEREAS, the nature of the business is a barber shop; and

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

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

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

Application submitted by Valeriy Sklyarov, for a business known as King Kuts, to be located at 69 Whitehead Avenue, in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

September 14, 2015

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-282

SEPTEMBER 14, 2015

RESOLUTION

WHEREAS, Ernie Costa has submitted an application for a Mercantile License for a business known as Loja Do Loirinho, to be located at 95 Main Street, in the Borough of South River; and

WHEREAS, the nature of the business is a travel agency - Western Union; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Ernie Costa, for a business known as Loja Do Loirinho, to be located at 95 Main Street, in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-283

SEPTEMBER 14, 2015

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159.P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provided that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South River hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget under the caption of:

Miscellaneous Revenues

Public and Private Programs offset with appropriations:

CBDG-DR-

Post Sandy Planning Assistance Grant – Lower Main Street \$49,045.00

Post Sandy Planning Assistance Grant – Waterfront 49,045.00

Bulletproof Vest Partnership Grant 4,692.64

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum be hereby appropriated under the caption of:

Operation: Excluded from Cap

Public and Private Programs offset by revenues

CBDG-DR-

Post Sandy Planning Assistance Grant – Lower Main Street \$49,045.00

Post Sandy Planning Assistance Grant – Waterfront 49,045.00

Bulletproof Vest Partnership Grant 4,692.64

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2015-284

SEPTEMBER 14, 2015

RESOLUTION

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

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

WHEREAS, there exists reconciling items that relate to the period ending December 31, 2014, and certain checks returned undeliverable in 2015; and

WHEREAS, such items are deemed outdated and stale; and

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

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

IMPRESS ACCOUNT

<u>Check No.</u>	<u>Amount</u>
40910	52.45
40955	65.86
41067	156.25
41131	90.00
41592	13.81
41704	119.24
41705	83.68
41714	68.36
41992	50.00
42010	86.49
42041	32.47
42110	233.76
42439	19.83
42446	69.86
42627	440.23
42699	6.71
42916	72.09
42940	1,466.76
43030	3.52
43157	5.87
43209	78.82
43244	136.04
43270	182.67
43347	96.39

Total 3,631.16

Disbursement of Funds:

Current Fund	1,609.21
Electric Utility	779.15
Consumer Deposit	1,192.80
Trust Other	50.00

Total **3,631.16**

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

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2015-285

SEPTEMBER 14, 2015

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

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

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

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

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

<u>Description</u>	<u>Reserve Balance</u> <u>Canceled</u>
<u>Federal and State Grant Fundoff</u>	
<u>Grants receivable:</u>	
County of Middlesex:	
Office on Aging Grant:	
Residential Maintenance	\$ 7.00
Total Charge to Operations	\$ 7.00
<u>Appropriated Reserve</u>	

County of Middlesex:

Office on Aging Grant:

Residential Maintenance \$ 6.16

Total Cancellation to Operations \$ 6.16

BE IT FURTHER RESOLVED that:

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

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2015-286
2015

SEPTEMBER 14,

**RESOLUTION SUPPORTING REDEVELOPMENT
AT BLOCK 264.1, LOTS 1, 12 AND 6.01**

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, the Governing Body of the Borough of South River has authorized the Planning Board to undertake a preliminary investigation to determine whether a portion of the Firehouse Site and adjoining property, designated as Block 264.1, Lots 1, 12 and 6.01 and located at 84 Jackson Street and 86-88 Jackson Street in the Borough of South River (the "Property"), is an area in need of redevelopment according to the criteria set forth in N.J.S.A.40A:12A-5; and

WHEREAS, the Governing Body of the Borough of South River has determined that there has been, or it suspects that there has been, a discharge of hazardous substances or a hazardous waste on the Property.

WHEREAS, the Borough of South River is applying to the Hazardous Discharge Site Remediation Fund for funding for the investigation of the Property in order to determine the extent or the existence of any hazardous substance or hazardous waste and remediation of any found contamination.

NOW, THEREFORE, BE IT RESOVED, by the Mayor and Borough Council of the Borough of South River, County of Middlesex, State of New Jersey, that the Borough of South River is committed to the redevelopment of the Property for the purpose of constructing a new Firehouse, and finds that a realistic opportunity exists for the redevelopment of the Property within a three year period after the completion of the remediation of this site either through the planned redevelopment project (construction of a new firehouse), or through alternate redevelopment.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-287

SEPTEMBER 14, 2015

RESOLUTION

WHEREAS, *Coming Home of Middlesex County, Inc.* (Coming Home or CHM), was recently formed and fully funded in 2012 by Middlesex County, to be the single, coordinating entity of an efficient system to end homelessness in the County's 25 municipalities; and

WHEREAS, *Coming Home* collects, analyzes and uses data on the homeless population through its administration of the County's Homeless Management Information System and its annual Point In Time Survey of people experiencing homelessness to encourage the use of resources to address the particular, identified needs of people who are homeless;

WHEREAS, *Coming Home* has formed a coalition of stakeholders, including affordable housing developers, municipalities, service providers and public funding entities, committed to ending homelessness by pursuing the Housing First philosophy of providing homes for people first and then providing connections to needed social services to put tenants on the path to employment and independence; and

WHEREAS, *Coming Home* has articulated Middlesex County's Housing First policy in the Coming Home Campaign requiring housing to be accessible; affordable and sustainable and has developed a housing-creation program to make housing accessible and a community-based case management program to make it sustainable; and

WHEREAS, *Coming Home* has identified a need to raise funds for the provision of temporary rental assistance for the newly-housed, formally homeless persons, to make their new home affordable, while they proceed along the path to self-sufficiency, and is holding its First Annual Fundraiser to do so;

NOW, THEREFORE, THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER hereby join in *Coming Home*'s efforts and initiatives to end homelessness and lends its support to their First Annual Fundraiser.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-288

SEPTEMBER 14, 2015

RESOLUTION

WHEREAS, there exists a need to purchase automotive gasoline, fuel oil #1, 2, police protective clothing and equipment, various firefighter equipment, supplies and lighting, wireless services, tires and pagers in the Borough of South River; and

WHEREAS, there exists a state contract with registered vendors known as Allied Oil LLC under contract number 80914, Taylor Oil Company, contract numbers 80917 and 81392, Samzies Uniforms, contract number 81351, Atlantic Tactical Inc., contract number 81297, Firefighters Equipment Co., contract number 80961, Continental Fire and Safety Inc., contract number 80945 and 80956, Emergency Services Inc., contract number 81336, Verizon Wireless, contract number 82583, Custom Bandag, contract number 82527 and 82528, and Motorola Solutions, contract number 83909, through which contract municipalities are authorized by law to acquire same without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to purchase automotive gasoline, fuel oil #1, 2, police protective clothing and equipment, various firefighter equipment, supplies and lighting, wireless services, tires and pagers from the said state authorized vendors; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the appropriate officials be and they are hereby authorized to execute the appropriate documents in order to purchase automotive gasoline, fuel oil #1, 2, police protective clothing and equipment, various firefighter

equipment, supplies and lighting, wireless services, tires and pagers from the referenced vendors.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-289
2015

SEPTEMBER 14,

RESOLUTION

WHEREAS, Officer Keith Berry is an employee the Borough of South River Police Department; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of South River hereby accepts the recommendation of the Chief of Police and appoints Raymond Hayducka as hearing officer to preside over the Berry disciplinary hearing in accordance with N.J.S.A. 40A:14-147, et seq., who shall be compensated at

the rate of \$150.00 per hour for all time spent serving as hearing officer in the Berry disciplinary matter, and who shall make a recommendation at the conclusion of the hearing as to whether the charges are sustained and what penalty, if any, should be imposed by the Council.

This resolution is effective immediately.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-290
2015

SEPTEMBER 14,

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 Cable TV Advisory Board:

Walter Woronowicz Term: 1/1/2015 – 12/31/2015

DATED: SEPTEMBER 14, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2015-291
2015

SEPTEMBER 14,

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 Zaruhi Gasparyan as a permanent Crossing Guard, effective retroactively from September 3, 2015.

DATED: SEPTEMBER 14, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-292

SEPTEMBER 14, 2015

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Sharon Edwards as a part-time assistant in the Recreation Department at a rate of \$10.00/per hour effective September 15, 2015.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: SEPTEMBER 14, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-293

SEPTEMBER 14, 2015

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following persons listed below to the position in the Recreation Department and Office on Aging Department:

Hockey Officials to be paid at the rate of \$35.00 per game:

Marc Lange
Michael O'Halloran
Corey Gozick

Yoga Instructor to be paid at the rate of \$35.00 per session:

Angela Deerson

Zumba Instructor to be paid at the rate of \$35.00 per session:

Nancy Young

Aerobics Instructor to be paid at the rate of \$35.00 per session:

Sharon Witkowski

Supervisor/First Aide to be paid at the rate of \$30.00 per game:

Henry Vandebek

DATED: SEPTEMBER 14, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-294
2015

SEPTEMBER 14,

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint John Nowikow to the part-time position of Meter Repairman for the Parking Utility of the Borough of South River at an annual salary of \$4,000.00 effective September 15, 2015.

DATED: SEPTEMBER 14, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-295

SEPTEMBER 14, 2015

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby amend the job title of William Kahse to part-time Meter Collector for the Parking Utility of the Borough of South River at an annual salary of \$4,000.00 effective September 15, 2015.

DATED: SEPTEMBER 14, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-296

SEPTEMBER 14, 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 Dobrila Dziatkowicz as a Substitute Crossing Guard, effective September 15, 2015.

DATED: SEPTEMBER 14, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-297

SEPTEMBER 14, 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 all bills, claims and statements against the Borough, in the total amount of \$585,855.59 and previously paid claims in the amount of \$3,084,353.49, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

DATED: SEPTEMBER 14, 2015

/s/ James Hutchison
Councilmember

/s/ James Jones
Councilmember

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
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September 14, 2015

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 47

September 14, 2015

Councilman Haussermann

- Unable to attend the 9/11 Memorial ceremony; thoughts were with Dincuff family.
- Questioned Mr. Carr about monitoring wells in vicinity of firehouse site
- Asked about installation of test piles on firehouse site
- Commented on grants applied for studies that Planner will do; asked about the Master Plan
- Questioned Whitehead property owned by the Borough; not sure if good idea to develop; currently open space
- Questioned why the two employees for the Parking Utility are on salary and not being paid hourly
- Commented on the Borough Attorney's fees
- Commented on electric rate increase; study done by expert in past; PCA, power cost adjustment – BA is supposed to give recommendation to Council in November for following year; commented on timing of electric rate decrease
- Attended St. Mary's Picnic

Councilman Gurchensky

- Thanked Public Safety team on work they do
- End of summer festival – great event and fireworks
- Attended 9/11 Memorial ceremony; remember all lost and Dincuff family; day to remember; be vigilant
- Attended Hibernians breakfast at VFW
- Attended St. Mary's Picnic

Councilman Ciulla

- Thanked Borough employees
- Attended 9/11 Memorial ceremony; never forget people lost
- Gave status of new firehouse
- Grants – positive thing to improve South River
- Electric reduction – we were able to reduce rates by one cent; first step
- Lighting on Main St. – LED lighting used; tremendous savings for town; working as team for future
- End of summer festival – great time; fireworks; residents happy; better than having fireworks on July 4th

Councilman Trenga

- Thanked employees and volunteers for job they do
- Attended 9/11 Memorial ceremony; offered condolences to Dincuff family; was at World Trade Center that day; be vigilant against terrorists

- End of summer festival – fantastic event; people happy; vendors had great business; should do this every year
- Electric rate decrease – small step, doing things right way
- Commented on decrease in facility charge that occurred in past
- Grants – study by Planner is a positive thing; let's do what we can to improve South River

Councilman Jones

- Leaf Bags - will advise by next meeting
- Reminded residents that if holiday falls on a Monday, there is no trash pickup by DPW
- Thanked Debbie Jones for setting up 9/11 Memorial ceremony; had privilege of going to 9/11 Museum as he was part of response team from Robert Wood Johnson; encouraged residents to visit
- Schools back – be careful driving
- Tom Noto – Electrical Engineer - passed away in August; he was a great man; never said a bad word about anyone; great knowledge of electricity; will be hard to replace; sincere condolences to wife, Maria and four sons

Councilman Hutchison

- Tom Noto – lost an incredible person; commented on power outage in 2008 and Tom's knowledge of electric substation; recommended that the Willett Ave. Substation be re-named the Tom Noto Electric Substation
- Parking Utility staff – on salary, getting money's worth; not concerned with not hourly pay
- Parking meters – decals will be on meters showing hours of operation
- Littering signs going up
- 9/11 Memorial ceremony – proud that South River continues to have ceremony; can never forget people lost; our generation's Dec. 7; condolences to Dincuff family; glad that Mike Trenga is a survivor
- Attended St. Mary's Picnic
- 9/15 – Board of Health meeting
- 9/15 – Cultural Arts and Heritage Commission meeting
- 9/17 Paint for a Cause – 7:00 p.m. at Ria Mar; instructor is Teresa Hutchison
- 9/23 – first day of autumn
- 9/28 – next Council meeting
- 10/15 – CAHC Cruise night
- Electric rate – revenue generator; offsets taxes; able to do something now for taxpayers; rate study should be done again; voted for reduction in facility charge; bad decision; one cent decrease for all ratepayers is a good first step; increase last year was to pay bills

Mayor Krenzel

- Tom Noto – received thank you from Noto Family; Tom knew so much, his heart will never be replaced; will be missed; cannot replace him; there has been a groundswell to do something in Tom’s memory; believes generator at DPW will be named for him; will work on Clm. Hutchison’s suggestion for substation as well
- B&W doing water main repairs on George St. and Thomas St.
- South River Historical Society – gem of South River; Museum is open on the first Sunday of each month; many things to see; Doughboy Memorial; Frazee Urn; encouraged residents to visit
- Many things happening in South River; St. Mary’s Picnic
- 9/11 Memorial ceremony – moving ceremony
- Fireworks – moved from July to end of August; last year it had to be moved due to rain; commended Lakisha on great job; 700 plus people attended; fireworks were outstanding
- 10/15 – CAHC Car show
- Electric rate – facility charge covers fixed costs; one cent decrease; cannot see waiting until power cost adjustment; policy decision for future; need to have expert come back to do study; need less reliance on Electric
- Attorney fees – Borough is involved in a lot of litigation
- Firehouse site – boxing club being renovated
- Happy Rosh Hashanah and Blessed Yom Kippur

PUBLIC COMMENTS-(good and welfare of Borough)

John Sapata, Monush St.

- School started; commended Police for directing traffic
- Thanked Clm. Jones and Mr. Carr for having PSE&G repave Monush and Rose Streets; Mr. Jones’ leadership will be missed

Teresa Hutchison, 38 Virginia St.

- Missed 9/11 Memorial ceremony; thanked Council for continuing to have ceremony each year; was part of triage team at World Trade Center
- 9/17 – Paint for a Cause
- 10/15 – Cruise Night; CAHC working hard; encouraged residents to come out
- CAHC does many events; Memorial Day Parade; Museum on Main St. cemetery tour; South River is a great town, lots to see

Tom Roselli, 22 Samuel Drive

- Questioned Borough Attorney fees; higher rates compared to last year
- Commented on Rupesh Patel appointment to Library Board of Trustees; Mayor Krenzel noted that Mr. Pytel did not resign and appointment is void
- Questioned financing for firehouse

- Borough property on Whitehead Ave. - questioned location; cautioned Council on developing near open space; did not think commercial should be put there

Ryan Jones, 16 Wilson Ave.

- Commented on 9/11, Dec. 7 and July 4
- Commented on Borough procedure for cleanup of a private property

Ed Trygar, 44 Ferry St.

- Commented that two parking meters in front of his store do not work
- Questioned job title change of Bill Kahse, Parking Utility
- Should stop giving parking tickets in lot on weekends; asked if parking tickets were given out on July 3; questioned parking restrictions for holidays and asked for clarification

Ron Zammit, Code Enforcement Officer and resident

- Property that Ryan Jones referenced was abandoned

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

Councilman Hutchison commented on the parking meters in front of Mr. Trygar's store.

Councilman Hutchison offered Mr. Trygar an opportunity for additional comment.

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

Adjournment

Councilman Jones moved that this meeting be adjourned at 10:20 p.m. Councilman Hutchison seconded the motion. So carried.

Respectfully submitted on
September 25, 2015

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on September 28, 2015