

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 28, 2015 and was called to order by Mayor Krenzel at 7:30 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

Councilmember Hutchison was absent.

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

MINUTES

The Minutes of Meeting No. 18 held September 14, 2015 was submitted to the Council for acceptance and/or amendment.

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

ROLL CALL VOTE

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

PRESENTATIONS

South River Police Department – Presentation of Certificate of Re-Accreditation

Mayor Krenzel stated that three years ago, the South River Police Department had met the highest standards and received accreditation from the New Jersey State Chiefs of Police Association. Chief Tinitigan thanked the Council for its support in allowing the presentation. He stated this is a proud moment for all of the Police Officers in the department.

Harry Delgado, Accreditation Program Manager, New Jersey State Chiefs of Police Association, came forward. He noted that the Police Department received accreditation in 2012 and it is more difficult to obtain re-accreditation. There are 525 police agencies, of which only 140 are accredited. The number is even lower for departments who receive re-accreditation. He detailed the requirements in obtaining re-accreditation. Mr. Delgado presented the Certificate of Re-Accreditation to Chief Tinitigan.

Jared Macwithey – Collection of Donations for Food Bank

Mayor Krenzel presented a letter of appreciation from the Mayor and Council, Board of Health and Chief Tinitigan to Jared Macwithey, 8 years old, for doing a Boy Scout project to help children who had no food. Mayor thanked him for his efforts as a young person in collecting canned food and money for the Food Bank.

Mayor Krenzel encouraged all residents donate to the Food Bank.

ORDINANCES – SECOND READING & PUBLIC HEARING

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”

BE IT ORDAINED, by the governing body of the Borough of South River, County of Middlesex, State of New Jersey, as follows:

SECTION 1. The Borough Code of the Borough of South River is hereby amended and supplemented so as to amend Chapter 68, entitled “Personnel Regulations” so as to amend Article VI entitled “Compensation” so as to create Section 68-22.1, which shall be entitled “Mandatory Direct Deposit” which shall read in its entirety as follows:

§ 68-22.1. MANDATORY DIRECT DEPOSIT

A. Establishment of Direct Deposit Program.

As of the payroll date of January 1, 2016, mandatory direct deposit of net pay is established for all employees of the Borough of South River, including any person holding public office, position, or employment whose net pay is paid by the Borough of South River in accordance N.J.S.A. 52:14-15f(b).

B. Exceptions to Direct Deposit

Seasonal and temporary employees who are employed by the Borough of South River are exempt from the direct deposit mandate.

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.

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

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

ROLL CALL VOTE

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

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

WHEREAS, the governing body of the Borough of South River has been requested to vacate all of the right, title and interest of the Borough in a portion of Virginia Street between Albourne Street and Muravski Court.

WHEREAS, the governing body makes the determination that the public will not adversely be affected by the vacation of the Borough's interest in a portion of Virginia Street between Albourne Street and Muravski Court.

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Borough of South River, County of Middlesex, State of New Jersey, as follows:

SECTION 1. There is hereby vacated all of the right, title and interest of the public for all public usages and purposes in and to that portion of Virginia Street between Albourne Street and Muravski Court as is set forth on Exhibit A, attached hereto and made a part hereof. However, the Borough does hereby expressly reserve and except from the vacation all rights and privileges now possessed by public utilities, as defined in R.S. 48:2-13, and by cable television company, as defined in the "Cable Television Act," P.L. 1972, c. 186, (C. 48:5A-1, et seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, being vacated by the provisions of this ordinance.

SECTION 2. At least one (1) week prior to the time fixed for further consideration for final passage of this ordinance, a copy hereof, together with a notice stating the introduction of the ordinance on first reading and the time and place when and where the ordinance will be considered for final passage, shall be mailed to every person whose lands may be affected by the adoption of the ordinance.

SECTION 3. This ordinance shall be published at least once in an official newspaper of the Borough at least ten (10) days prior to the time fixed for consideration of the final passage of the ordinance.

SECTION 4. The Borough Clerk, if this ordinance is adopted on final reading, shall submit a certified copy of this ordinance, together with proof of publication, to the Middlesex County Clerk's Office for recording in the Book of Vacations.

SECTION 5. This ordinance shall take effect after second reading and publication as required by law.

SECTION 6. A copy of Exhibit A as referenced herein shall be kept on file and made available for public inspection in the Borough Clerk's Office during normal business hours.

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

Stoyne Tioumeletchieff, 2 Muravski Court

Mr. Tioumeletchieff questioned the Virginia St. vacation and how it would be possible for him to acquire a portion of easement adjoining his property.

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

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

ROLL CALL VOTE

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

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)

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 72, Department of Public Safety, Article III, Police Department, Sec. 72-23 C. (2) (d) be amended as follows:

SECTION I.

Existing Section 72-23 C. (2) (d) shall be deleted and replaced with the following:

Section 72-23 C. (2)

(d) The South River Police Department's physical agility test shall be comprised of five events; push ups, sit ups, 50 yard dash, pull ups (flex arm hang – females) and a one and a half-mile run.

SECTION II. The various parts, sections, clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

SECTION III. Any ordinances and parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION IV. This Ordinance shall take effect upon final adoption and publication as may be required by law.

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

No comments were made. Councilman Jones 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 Ciulla moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Jones seconded the motion.

ROLL CALL VOTE

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

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

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

SECTION 1.

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

The schedule of charges for electrical energy consumption is as follows:

A. Class A: Residential Consumption.

(1) Service charge: \$8.75

(2) Charge per kilowatt-hour

Number of Kilowatt-hours	Charge (per kilowatt-hour)
All Consumption	\$0.2170

B. Class B. General Service/Nondemand Consumption.

Service charge: \$35.00

Number of Kilowatt-Hours	Charge (per kilowatt-hours)
All Consumption	\$0.3172

C. Class C: Retail Power/Demand Consumption.

(1) Service charge: \$25.00

(2) Demand charge (all kilowatts). The kilowatt demand charge for all kilowatts of monthly demand shall be as follows:

(a) June 1 through September 30: \$17.70

(b) October 1 through May 31: \$15.60

(3) Kilowatt-hour charge.

All Consumption	\$0.2200
-----------------	----------

(4) Minimum monthly charge: \$81.30.

D. Class F: Streetlighting Consumption.

(1) Charge per kilowatt-hour.

Number of Kilowatt-Hours	Charge (per kilowatt-hour)
All consumption	\$0.2110

(2) Pole rental: \$4.82 per month.

E. Class G: Yard Lighting.

Charges:

Size in Watts	Rental Charge/Lamp	Monthly Charge/Pole
100 (Mercury Vapor)	\$38.87	\$4.82
250 (Mercury Vapor)	\$49.40	\$4.82
400 (Mercury Vapor)	\$95.70	\$4.82

100 (H.P. Sodium)	\$38.87	\$4.82
150 (H.P. Sodium)	--	\$4.82
250 (H.P. Sodium)	\$95.70	\$4.82
400 (H.P. Sodium)	--	\$4.82

F. Class H: Standby Emergency Service.

- (1) Service charge: \$25.00
- (2) Demand charge (all kilowatts). The kilowatt demand charge for all kilowatts of monthly demand shall be as follows:
 - (a) June through September 30: \$17.70
 - (b) October 1 through May 31: \$15.60
- (3) Kilowatt hour charge.
All Consumption \$0.2200

G. Class I: Commercial Demand Rate: General purpose at secondary - distribution voltages.

- (1) Service charge: \$20.00
- (2) Demand charge (all kilowatts). The kilowatt demand charge for all kilowatts of monthly demand shall be as follows:
 - (a) June 1 through September 30: After first 15 kilowatt-hours - \$20.66
 - (b) October 1 through May 31: After first 15 kilowatt-hours - \$18.22
- (3) Kilowatt-hour charge.
 - (a) Up to 4,500 KWH: \$0.3170
 - (b) 4,501 KWH and up: \$0.2560
- (4) Minimum monthly charge: \$81.30

H. Class J: Public School Building operated by the South River Board of Education with Demand Metering.

- (1) Service charge: \$27.00
- (2) Demand charge (all kilowatts). The kilowatt demand charge for all kilowatts of monthly demand shall be as follows:
 - (a) June 1 through September 30: \$5.00
 - (b) October 1 through May 31: \$3.30
- (3) Kilowatt-hour charge.

(a) June 1 through September 30: \$0.2130

(b) October 1 through May 31: \$0.2060

(4) Minimum monthly charge: \$292.50.

I. Application fee for opening an account: \$25.

J. Final read fee for closing an existing account: \$25.

K. Tenant deposit: Residential \$200
 Commercial \$500

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

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

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

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

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

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

Mayor Krenznel noted the electric rate decrease will lower rates across the board for businesses and residents. The Borough is weaning itself from Electric Utility surplus. We will need an expert to do a study to re-evaluate electric rates.

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

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items only)

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

RESOLUTIONS

RES: 2015-298

SEPTEMBER 28, 2015

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-001-408 ELEC CURRENT	DANIEL ALFREY 815 MARLBORO RD OLD BRIDGE, NJ 08857	\$79.57
65-999-943-900 ELEC CURRENT	GUILLERMO ARGOTE CRS DBA COLDWELL BANKER LIBERTY 67 ELMORA AVE ELIZABETH, NJ 07202	\$10.82
65-999-002-202 CD	TED & LISETTE BARBOSA 65 FOOTHILLS DR SOUTH RIVER, NJ 08882	\$48.27
65-999-854-052 CD	MELANY BASS 53 JEFFRIE AVE APT 1 SOUTH RIVER, NJ 08882	\$108.25
65-999-982-994 ELEC CURRENT	MICHAEL & VERONICA BURAK	\$12.32
66-999-989-197 WTR CURRENT	53 DEVOE ST SOUTH RIVER, NJ 08882	\$130.10
65-999-001-579 ELEC CURRENT	CENTURY 21 C/O CHARLES SMITH	\$48.84
66-999-000-548 WTR CURRENT	C/O CHARLES SMITH 1939 HIGHWAY 27 EDISON, NJ 08817	\$48.53
65-999-853-315 CD	RHONDA CICCONE 622 GROBEN ST LAURENCE HARBOR, NJ 08879	\$57.37

65-999-000-653	CD	JONATHAN D'AMBROSIO 500 CENTER ST SOUTH AMBOY, NJ 08879	\$4.75
66-999-000-737	WTR CURRENT	SAMEEPA GAJJAR 2 OAK ST NEW BRUNSWICK, NJ 08901	\$156.09
65-999-02-370	ELEC CURRENT	TIMOTHY & LILLIAN GRAHAM 24 DEVOE ST SOUTH RIVER, NJ 08882	\$12.16
65-999-000-412	ELEC CURRENT	JONATHAN HERRICK	\$697.77
65-999-000-412	ELEC PREV	76 VANDERVEE RD FREEHOLD, NJ 07728	\$39.69
65-999-002-588	CD	SHERRY HORVATH 61 STELTON RD PISCATAWAY, NJ 08854	\$156.97
65-999-001-852	CD	BRYANT KNIBBS 112D JOHNSON PL SOUTH RIVER, NJ 08882	\$60.09
65-999-002-455	ELEC CURRENT	LIGHTHOUSE SOUTH RIVER LLC LG PO BOX 1524 ENGLEWOOD, NJ 07632	\$116.15
65-999-902-353	CD	MAYROT LORENZO 24 GARDEN ST SOUTH RIVER, NJ 08882	\$88.98
65-999-001-363	CD	TERESA MACH 27 LINCOLN AVE SOUTH RIVER, NJ 08882	\$69.76
65-999-870-948	CD	CRAIG NELSON 100 BARON CIRCLE APT 4169 SOMERSET, NJ 08873	\$91.97
65-999-001-729	ELEC CURRENT	ANA RAMOS 49 BERYL ST SOUTH RIVER, NJ 08882	\$55.51
65-999-876-327	CD	DOMINGO REYES 58 MAIN ST APT 11 SOUTH RIVER, NJ 08882	\$71.89
65-999-001-229	CD	CRYSTAL ROBESON 82 WINDING WOOD DR APT 2B SAYREVILLE, NJ 08872	\$5.30
65-999-002-368	CD	ROBBY SANTANA & TIFFANY SALAS 119 WINDING WOOD DR APT 7A SAYREVILLE, NJ 08872	\$73.42

65-999-002-303 CD	AUDREY SERRA 94 DANBURY CT EAST WINDSOR, NJ 08520	\$95.10
65-999-872-576 CD	BEVERLY & JESSE SHABAT 31878 FRONTIER MANOR ST MENIFEE, CA 92584	\$41.27
65-999-002-343 CD	RAHUL SHAH 144 MONTICELLO WAY SOUTH RIVER, NJ 08882	\$139.64
66-999-975-590 WTR CURRENT	ANA VELEZ 9 WYCKOFF AVE PISCATAWAY, NJ 08854	\$58.42
65-999-000-209 CD	OLEKSIV VIKTOR 163 VILLAGE RD MORGANVILLE, NJ 07751	\$101.06
65-999-000-048 CD	RICHARD WILLIAMS & KATE MORRIS 26 PHILLIPS RD SOMERSET, NJ 08873	\$309.62
65-999-001-928 ELEC CURRENT	ZLATAN & LUBA ZIFOVSKI 28 MAIN ST SOUTH RIVER, NJ 08882	\$267.16

DATED: SEPTEMBER 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-299

SEPTEMBER 28, 2015

RESOLUTION

WHEREAS, the governing body has received a Final Payment Application No. 10 request from the Borough Engineer retained for the project known as Jackson Street Sewage Pumping Station Modifications undertaken by Allied Construction Group, Inc.; and

WHEREAS, the Engineer has advised in a letter dated September 15, 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 approves a decrease for Change Order No. 2 in the amount of \$18,048.19; and

September 28, 2015

WHEREAS, the Engineer recommends acceptance of work, approval of the Final Payment Application No. 10 for work on the above referenced project and payment in the amount of \$91,880.91 to Allied Construction Group, Inc.; and

WHEREAS, the required maintenance bond has been posted and is on file with the Borough Clerk.

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 Allied Construction Group, Inc. is accepted, the Final Payment Application No. 10 is approved and the appropriate Borough officials are authorized to make payment to the contractor in the amount of \$91,880.91.

DATED: SEPTEMBER 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-300

SEPTEMBER 28, 2015

RESOLUTION

WHEREAS, the Cultural Arts and Heritage Commission has requested to hold a Car Show event to be held on Thursday, October 15, 2015; and

WHEREAS, in conjunction with said Car Show event, the governing body would like to close/detour traffic on Main Street, a county road, from Gordon Street to Ferry Street, Stephen Street to Main Street, and Obert Street to Main Street; and

WHEREAS, during the Car Show event, various residents from the Borough of South River and individuals from other towns socialize in the downtown area which benefits merchants located in that area; and

WHEREAS, correspondence has been or will be forwarded to the County of Middlesex requesting the temporary closing/detour of traffic on Main Street for this event.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Car Show event may occur on Thursday, October 15, 2015 on the designated area of Main Street on condition that approval is obtained from Middlesex County for the required county road closure.

BE IT FURTHER RESOLVED that upon approval from Middlesex County, Main Street from Gordon Street to Ferry Street, Stephen Street to Main Street and Obert Street to Main Street shall be closed between the hours of 4:00 p.m. to 9:00 p.m. on Thursday, October 15, 2015.

BE IT FURTHER RESOLVED that requirements of Borough Code Chapter 241 entitled "Outdoor Cafes and Restaurants" be waived during the Car Show event to allow restaurants to place outdoor table seating in front of said establishments.

BE IT FURTHER RESOLVED that the Borough acknowledges to Middlesex County that it shall be responsible for providing motorists with posted detour routes and providing sufficient personnel for traffic control purposes and shall assume liability for damages or claims for damages to persons or property which may arise from the closure of such County road.

DATED: SEPTEMBER 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-301

SEPTEMBER 28, 2015

RESOLUTION

WHEREAS, pursuant to the applicable Statutes of the State of New Jersey, the Local School District is required to requisition funds for Operating Expense and Debt Service Expense from the Borough; and

WHEREAS, a requisition dated August 31, 2015 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$1,201,419.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	<u>1,475,861.00</u>
TOTAL	\$2,677,280.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by October 6, 2015.

DATED: SEPTEMBER 28, 2015

September 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-302

SEPTEMBER 28, 2015

RESOLUTION

WHEREAS, the Borough of South River Police Department in the County of Middlesex, State of New Jersey is desirous of purchasing a police motorcycle; and

WHEREAS, the Borough of South River is a member of the Cranford Police Cooperative Pricing System; and

WHEREAS, Williams Harley-Davidson, Lebanon, NJ is an authorized dealer of motorcycles under the Cranford Police Cooperative Pricing System; and

WHEREAS, the Borough of South River has identified a 2016 Police Electra Glide motorcycle (hereinafter "the motorcycle") for sale by Williams Harley-Davidson as meeting the needs of the Borough; and

WHEREAS, the motorcycle is available for purchase through the Cranford Police Cooperative Pricing System from Williams Harley-Davidson for a base price of \$15,900.00 plus accessories of \$3,043.95; and

WHEREAS, the motorcycle is in need of modifications to make it suitable for use as a police vehicle; and

WHEREAS, the Borough of South River has received State contract pricing under A81336 and A81338 from East Coast Emergency Lighting, Inc. for the installation of the Lighting package for a cost of \$3,082.50; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account 5-01-41-800-201.

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 the aforementioned motorcycle be purchased from Williams Harley-Davidson through the Cranford Police Cooperative Pricing System for \$18,943.95 and from East Coast Emergency Lighting, Inc. for \$3,082.50 under State contract for a total price of \$22,026.45.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction.

DATED: SEPTEMBER 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-303

SEPTEMBER 28, 2015

RESOLUTION

WHEREAS, Daniel Link has submitted an application for a Mercantile License for a business known as Old Dogs, New Tricks, to be located at 37 Jackson Street, in the Borough of South River; and

WHEREAS, the nature of the business is gourmet hot dogs and sandwich/food store; 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 Daniel Link, for a business known as Old Dogs, New Tricks, to be located at 37 Jackson Street, in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-304

SEPTEMBER 28, 2015

RESOLUTION

WHEREAS, Claritza Sanchez has submitted an application for a Mercantile License for a business known as Antojitos Mexicanos & Mas, to be located at 91 Main Street, in the Borough of South River; and

WHEREAS, the nature of the business is a Mexican restaurant; 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 Claritza Sanchez, for a business known as Antojitos Mexicanos & Mas, to be located at 91 Main Street, in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-305

SEPTEMBER 28, 2015

RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE SALE BY PUBLIC AUCTION OF A
PORTION OF VIRGINIA STREET BETWEEN ALBOURNE STREET AND
MURAVSKI COURT

WHEREAS, the Borough of South River presently owns property commonly known as Virginia Street between Albourne Street and Muravski Court which legal description is attached hereto and incorporated herein as Schedule "A" and

WHEREAS, the Borough Council has determined that the property is presently not needed for public use; and

WHEREAS, the Borough Council has set a minimum bid of \$6,000.00 for the purchase of the identified property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13, it is the desire of the Borough Council to advertise for and receive bids for the sale of said property at public sale in accordance with the minimum bid; and

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

1. That the Borough owned the property commonly known as Virginia Street between Albourne Street and Muravski Court which legal description is attached hereto and incorporated herein as Schedule A shall be sold at auction in accordance with the terms of this Resolution unless all bids on said property are rejected.

2. That the minimum bid for said property shall be \$6,000.00.

3. That, pursuant to N.J.S.A. 40A:12-13, the governing body reserves the right to reject any and all bids on said property.

4. That the purchaser shall be required to pay all of the Borough's fees associated with the sale, including but not limited to, closing costs, legal advertising costs and attorney's fees.

5. That a notice of said sale shall be published in the official newspaper of the municipality on two (2) occasions, at least once a week during (2) consecutive weeks, the last publication to be not earlier than seven (7) days prior to such public sale.

DATED: SEPTEMBER 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga

NAYS: None

ABSENT: Hutchison

RES: 2015-306

SEPTEMBER 28, 2015

RESOLUTION

WHEREAS, the South River Portuguese Club located at 100 John Street, South River, New Jersey, has applied for a Special Events Permit for Fundraiser/Champion Bicycle Ride at 100 John Street, South River, New Jersey on October 4 , 2015 from 12:00 p.m. until 8:00 p.m.; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the application of the South River Portuguese Club for a Fundraiser/Champion Bicycle Ride to be held at 100 John Street, South River, New Jersey on October 4, 2015 from 12:00 p.m. to 8:00 p.m. is hereby approved contingent upon the following:

1. Review/approval of application by Borough departments.
2. Alcoholic beverages can only be served from 12:00 p.m. until 8:00 p.m. during the fundraiser.

3. There must be at least five (5) identifiable non-drinking members either by nametag, badge, shirt, etc. assigned by the organization to provide security.
4. A one-day permit for the fundraiser will be obtained from ABC.
5. Proof of Liability Insurance provided to the Borough of South River.
6. Said event must follow all the rules, regulations of State, County, and Local Government.
7. Parking for the event, insofar as possible should be restricted to the club parking lot.
8. Any music (bands, DJ's etc.) must be held to a level which is acceptable to the surrounding neighbors, or confined to the inside of the club.
9. Fire lanes shall remain unobstructed and accessible to emergency vehicles.

DATED: SEPTEMBER 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

RES: 2015-307

SEPTEMBER 28, 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 \$649,903.25 and previously paid claims in the amount of \$1,483,481.11, 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 28, 2015

/s/ Tony Ciulla
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Haussermann

- Commended Chief Tinitigan and all Police Officers on re-accreditation process; something to be proud of
- Commented on timing of electric rate decrease; political move; power cost adjustment recommendation comes in November

Councilman Gurchensky

- Congratulations to SRPD on re-accreditation
- Commended Public Safety team on work they do
- Leaf bags available next month
- Frost on Pumpkin race on 10/25

Councilman Ciulla

- Congratulations to SRPD on re-accreditation
- Thanked Borough employees
- Winter months approaching; test generators, batteries, check trees
- Electric rate decrease – first step in reducing rates for everyone

Councilman Trenga

- Thanked employees and volunteers for job they do
- Commended Chief Tinitigan and SRPD on re-accreditation
- Electric rates - decrease is across board for all rate payers; will have expert do study on electric rates

Councilman Jones

- 10/2 - Sts. Peter and Paul Annual Fish Fry – 5:00 p.m. to 7:00 p.m. \$15/meal
- Ralph Rossi, retired Electric Dept. employee, passed away
- Thanked Teresa Hutchison for her painting instruction; fun time; Board of Health made some money; thanked Ria Mar
- 10/10 – Shredding event at Milltown – contact DPW at 732-257-9051 for information
- 10/12 – Columbus Day – Borough offices will be closed; do not put grass clippings at curb; DPW will not pick up
- 10/13 – leaf bags will be handed out to residents

Mayor Krenzel

- 10/17 – Russian Festival; St. Mary's dinner; Homecoming; Community garage sale
- 10/15 – Car Show
- 10/15 – Flu Shots at Library from 1:00 p.m. t 2:00 p.m.
- 10/10 and 10/11 – Library will be showing a film of a South River Veterans Parade that occurred in 1946
- Received letter from SR Historical Society – Museum is open on the first Sunday of every month
- 9/22 - National Voters Registration Day

- 10/13 – deadline to register to vote; every vote is going to count
- Buyouts – 5th round of demolitions; 56 total demolished
- Electric rate decrease – for all rate payers; discussed facility charge; can decrease rate now, not political; will look at rate again in November

PUBLIC COMMENTS-(good and welfare of Borough)

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

Adjournment

Councilman Ciulla moved that this meeting be adjourned at 8:28 p.m. Councilman Gurchensky seconded the motion. So carried.

Respectfully submitted on
October 9, 2015

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on October 13, 2015