

MAYOR'S APPOINTMENTS

- 6. Appoint Middlesex County Housing & Community Development –
Mayor's Representative: David Samuel
- 7. Appoint Office of Emergency Management Coordinator: Arthur Londensky

ORGANIZATIONAL RESOLUTIONS

C G H H J T

Consent Resolution: 1. _____ 2. _____

RES 2016-

- 8. Rules of Council _____
- 9. Council Liaisons _____
- 10. 2016 Meeting Schedule _____
- 11. 2016 Temporary Budget _____
- 12. Cash Management Plan _____
- 13. Signatories on Financial Documents _____
- 14. Interest on Delinquent Taxes _____
- 15. Official Newspapers _____
- 16. CP-1 Form Signatories _____
- 17. Approval of NJLM Conference _____
- 18. Amend Res. 2015-365 approving vacation days carry over for various employees _____
- 19. Appoint Sgt. Robert Maclosky as Acting Lieutenant, SRPD _____
- 20. Appoint Ptl. Jonathan Minacapelli as Acting Sergeant, SRPD _____
- 21. Appoint Borough Attorney – Gilmore & Monahan _____
- 22. Appoint Borough Engineer – David Samuel, P.E., CME Associates _____
- 23. Appoint Borough Auditor – Gerard Stankiewicz, CPA, RMA _____
- 24. Appoint Borough Prosecutor – Tara Auciello _____
- 25. Appoint Public Defender – Jordan B. Rickards _____
- 26. Appoint Special Tax Counsel – Gilmore & Monahan _____
- 27. Appoint Bond Counsel – Dilworth Paxson _____
- 28. Appoint Employment/Labor Counsel – Apruzzese, McDermott, Mastro & Murphy _____
- 29. Appoint Electric Attorney – Betts & Holt LLP _____
- 30. Appoint Electrical Engineer – CME Associates _____
- 31. Appoint Borough Planner – Bignell Planning Consultants, Inc. _____
- 32. Appoint Insurance Risk Manager – Brown & Brown Insurance _____
- 33. Appoint Health Benefits Risk Manager – Integrity Consulting _____
- 34. Appoint Webmaster - City Connections LLC _____
- 35. Appoint Information Technology Specialist – All Covered _____
- 36. Appoint Energy Axis Automated System Support –Byram Laboratories Inc. _____
- 37. Appoint Phone Service Provider – Spectrotel Holding LLC _____
- 38. Appoint Board of Health members: Larisa Kolbik, Heather Drugos,
Sue Olsen, Alt. 1 _____
- 39. Appoint Cable TV Advisory Committee member: Walter Woronowicz _____
- 40. Appoint Cultural Arts and Heritage Commission members: Teresa Hutchison,
Amelia Trzeciak, Cynthia Wilk, Ed Adamsky, Robin Prasek _____
- 41. Appoint Economic Development Commission member: Donna Farren, Rupesh Patel,
Michelle Clifton, Alt. 1, Sandra Nielsen, Alt. 2 _____
- 42. Appoint Housing and Community Development Citizens 'Advisory Committee members:
John Scala, Donna Farren, Peter Guindi, James Hutchison, Council Representative _____
- 43. Appoint Library Board of Trustees members: John Krenzel, Elizabeth Butewicz,
Mayor's Alternate, Trish Sapata, Shenetta Turner-Smith _____
- 44. Appoint Municipal Alliance Coordinator: Debra A. Jones _____
- 45. Appoint Municipal Alliance Committee members: Adam Dehanes, Darrell Pearce,
Peter Guindi, Alt. 2 _____
- 46. Appoint Planning Board Council Representative: Michael Trenga, Class 3 _____
- 47. Appoint Recreation Advisory Board members: James Jones _____
- 48. Appoint Zoning Board of Adjustment members: Michael Clancy,
Donna Farren, Alt. 1 _____
- 49. Appoint Middlesex County Transportation Coordinating Committee Representative:
Mayor Designee: Cynthia Urbanik, Alternate: Michael Trenga _____
- 50. Appoint Watershed Management Area 9 Representative: Brian Racin _____
- 51. Appoint Middlesex County Urban Forestry Advisory Committee Representative:
Brian Racin _____

- 52. Appoint South Central Middlesex Cty. Flood Control Commission members:
John Krenzel, Anthony Razzano, Ryan Jones, Council Representative _____
- 53. Appoint Public Power Association of New Jersey Representatives:
Frederick Carr, Richard Dudas (Alternate) _____
- 54. Appoint Middlesex County Solid Waste Advisory Committee Representative:
Adriano Soares _____
- 55. Appoint Middlesex County Municipal Joint Insurance Fund Representatives:
Frederick Carr, Joseph Zanga (Alternate) _____
- 56. Appoint Fire Official/Fire Marshal – Arthur Londensky _____
- 57. Appoint Deputy Fire Official/ Marshal – John Ruzicki,
Fire Inspectors/Marshals - Mark Wojciechowski, Joseph Szebenyi, III _____
- 58. Appoint Fire Police – Engine Company #1: Edward Adamsky, Keith Kolodziejcki,
Arthur Londensky _____
- 59. Appoint Fire Police – Summit Engine Co.: James Billerman, Andreas Miller,
Charles Willever, Jody Jodon _____
- 60. Appoint Fire Police – Reliable Fire Co.: Robert Drozd _____
- 61. Appoint School Crossing Guards: Joanne Alexander, Stephen Biehl, Joy DeCarlo,
Virginia Koutsoupas, Julie Kowalski, Nancy Matthews, Farhana Mughal,
Dawn Nilsen, Linda Parillo, Joanne Purdon, Maureen Reda, Nancy Renner,
Karole Sullivan, Zarah Gasparyan; Substitutes: Dobrila Dziazkowicz,
Jaquitter Brown, Mohab Rezkella, Paula C. Cruz, Tammy Adoninzio _____
- 62. Appoint Special Law Enforcement Officers: Patrick Barry, Daniel Cosentino,
Mark Delurey, Steven Drugos, Kenneth McGotty, Brian Presti, Travis Taylor _____
- 63. Appoint Local Emergency Planning Committee: Arthur Londensky, Mark Tinitigan,
Adriano Soares, William Smith, Patrick Geraldo, Glenn Lauritsen, Kim Bell,
Ronnie Zammit, Tony Ciulla _____
- 64. Appoint Recycling Coordinator- Donna Stoddard _____
- 65. Authorize Power Purchase and Sale Agreements _____
- 66. Authorize Borough Administrator to Advertise for position of Planning Board
Secretary/Zoning Board Administrative Assistant – Part-Time _____

PUBLIC COMMENTS

ADJOURNMENT

RES: 2016-1

JANUARY 1, 2016

RESOLUTION

WHEREAS, the position of Sergeant became available due to retirements/promotions;
and

WHEREAS, Jennifer A. Novak has participated, successfully completed and passed
all aspects of the promotional testing procedures pursuant to Chapter 72-24 of the Borough
Code; and

WHEREAS, Chief of Police Mark E. Tinitigan recommended to the Mayor and
Borough Council that Jennifer A. Novak be promoted to the position of Sergeant in the Police
Department of the Borough of South River;

NOW, THEREFORE BE IT RESOLVED that I, John M. Krenzel, Mayor, with the
advice and consent of the Borough Council of the Borough of South River, appoint Jennifer
A. Novak to the position of Sergeant in the South River Police Department, effective January
1, 2016.

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-2

JANUARY 1, 2016

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that _____ is hereby appointed as Council President for the year 2016.

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

MAYOR'S APPOINTMENT

RES: 2016-3

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint the following as a members of the South River Planning Board:

John M. Krenzel – Class 1	Term: 1/1/2016 – 12/31/2019
Cynthia Wilk – Class 1, Mayor's Designee	Term: 1/1/2016 – 12/31/2019
Cynthia Urbanik, Class 4	Term: 1/1/2016 – 12/31/2019
Donna Farren, Class 4, Alt. 2	Term: 1/1/2016 – 12/31/2017

DATED: JANUARY 1, 2016

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES: 2016-4

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River do hereby appoint the following as members of the Mayor's Advisory Committee for Persons with Disabilities:

Lori Harris Ransom	Term: 1/1/2016 – 12/31/2018
John Brodzicki	Term: 1/1/2016 – 12/31/2018
Lynn Meloni	Term: 1/1/2016 – 12/31/2018

DATED: JANUARY 1, 2016

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES: 2016-5

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint the following as members of the Mayor's Advisory Council on Aging:

Kim Bell	Term: 1/1/2016 – 12/31/2018
Karl Haider	Term: 1/1/2016– 12/31/2018
John Scala	Term: 1/1/2016 – 12/31/2018
Patricia Bara	Term: 1/1/2016 – 12/31/2018

DATED: JANUARY 1, 2016

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES: 2016-6

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River do hereby appoint the following as the Middlesex County Housing and Community Development Mayor's Representative for the term of January 1, 2016 to December 31, 2016.

David Samuel

DATED: JANUARY 1, 2016

/s/ John M. Krenzel
Mayor

MAYOR'S APPOINTMENT

RES: 2016-7

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint Arthur Londensky as Office of Emergency Management Coordinator for the term of January 1, 2016 to December 31, 2018.

DATED: JANUARY 1, 2016

/s/ John M. Krenzel
Mayor

RESOLUTION

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

WHEREAS, the Borough Council desires to readopt the same for the year 2016.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey that the said amended and compiled "RULES OF THE BOROUGH COUNCIL" be and the same are hereby adopted for the year 2016 with "ROBERT'S RULES OF ORDER" prevailing in all instances where the Rules of the Borough Council do not govern.

Section One:

The rules herein will be in effect from January 1, 2016. Once adopted, no rule of this Governing Body, or part thereof, shall be amended, or suspended, without consent of two-thirds of the entire Council.

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

Section Two:

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

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

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

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

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

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

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

Public Comment on Agenda Items Only (10 minute limit)
Licenses
Consent Resolutions
Resolutions requiring a reading.
Approval of bill list.
Governing Body Comments
Public Comment for the Good and Welfare of the Borough (10 minute limit).
Executive Sessions (when necessary).
Adjournment.

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

Meeting Call to order by the presiding officer.
Calling of the Roll.
Public Comment on the Agenda Items Only (10 minute limit).
Review minutes of the previous meeting(s).
Appearances before the Council.
CFO/Treasurer's report
Reports by Attorneys, Engineer, Planner and other retained professionals.
Reports by Administrator, Clerk, Police Chief and department heads or lead personnel.
Licenses
New Business
Unfinished business.
Council Comments
Executive Session (when necessary).
Adjournment.

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

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

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

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

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

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

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

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

Section Three:

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

Section Four:

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

Section Five:

Each Liaison shall:

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

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

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

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

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

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

Section Six:

Standing Committees of the Borough Council shall be the following:

Committee on Budget
Committee on Public Safety

Borough Council Liaisons shall be as follows:

Finance & Administration
Environmental/Shade Tree & Utilities
Facilities Management
Human Services

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

Economic Development and Planning
Cultural Arts and Heritage Commission
Recreation Advisory Committee
Board of Education
Municipal Alliance
Library Board of Trustees
TV-35
Economic Development Commission

Section Seven:

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

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

Shall contain the certification of the Borough Administrator and the department head in whose department the indebtedness has been incurred, that the goods have been received by, or the service rendered to the Borough. All vouchers shall be referred to the certifying and approval officer for his review and approval. All approved vouchers shall be submitted by the certifying and approval officer to the Borough Council, at its next regularly scheduled meeting, for final approval or disapproval.

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

Section Eight:

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

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, Rule Number Six of the RULES OF THE BOROUGH COUNCIL calls for the appointment of various Liaisons of the Borough Council.

NOW, THEREFORE, we, the Members of the Council of the Borough of South River, do hereby appoint the following Liaisons of the Borough Council for the year 2016:

FINANCE & ADMINISTRATION

Clm. James Hutchison

PUBLIC SAFETY COMMITTEE

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

ENVIRONMENTAL/SHADE TREE & UTILITIES

Clm. James Gurchensky

FACILITIES MANAGEMENT

Clm. James Gurchensky

HUMAN SERVICES

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

Clm. James Hutchison

ECONOMIC DEVELOPMENT & PLANNING

Clm. Michael Trenga

CULTURAL ARTS AND HERITAGE COMMISSION

Clm. James Hutchison

RECREATION ADVISORY BOARD

Clm. Ryan Jones

BOARD OF EDUCATION

Cln. Michael Trenga

MUNICIPAL ALLIANCE

Cln. James Gurchensky

LIBRARY BOARD OF TRUSTEES

Cln. Shawn Haussermann

TV-35

Cln. Shawn Haussermann

ECONOMIC DEVELOPMENT COMMISSION

Cln. Michael Trenga

BUDGET COMMITTEE

Cln. James Hutchison, Chair
Cln. Ryan Jones
Cln. Tony Ciulla

HOUSING AND COMMUNITY DEVELOPMENT

Cln. James Hutchison

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that in compliance with Chapter 231, Public Law 1975, the following shall be the regular public meeting schedule of the said Borough Council for the year 2016.

2016 MEETING SCHEDULE

Monday	January 11 th
Monday	January 25 th
Monday	February 8 th
Monday	February 22 nd
Monday	March 14 th
Monday	March 28 th
Monday	April 11 th
Monday	April 25 th
Monday	May 9 th
Monday	May 23 rd
Monday	June 13 th
Monday	June 27 th
Monday	July 18 th
Monday	August 8 th
Monday	August 22 nd
Monday	September 12 th
Monday	September 26 th
Tuesday	October 11 th
Monday	October 24 th
Monday	November 14 th
Monday	November 28 th
Monday	December 12 th
Sunday	January 1 st 2017 (Organizational)

Organizational: January 1st, 2017– Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

PLACE COUNCIL CHAMBERS
61 MAIN STREET

TIME BUSINESS MEETING 7:00 PM

REGULAR MEETING To begin immediately after the conclusion of Business Meeting or soon thereafter

SPECIAL MEETING 7:00 PM

BE IT FURTHER RESOLVED that all meetings of the Governing Body shall be held in compliance with Chapter 331, Public Law 1975 of the State of New Jersey.

OFFICIAL HOLIDAY SCHEDULE

2016

NEW YEAR'S DAY	Friday, January 1 st
PRESIDENT'S DAY	Monday, February 15 th
FRIDAY BEFORE EASTER	Friday, March 25 th
MEMORIAL DAY	Monday, May 30 th
INDEPENDENCE DAY	Monday, July 4 th
LABOR DAY	Monday, September 5 th
COLUMBUS DAY	Monday, October 10 th
VETERANS DAY	Friday, November 11 th
THANKSGIVING DAY	Thursday, November 24 ^h
DAY AFTER THANKSGIVING	Friday, November 25 th
CHRISTMAS DAY	Monday, December 26 th

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, in the normal operation of the business of the Borough of South River, it will be necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget for the Borough of South River; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provides for the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the Budget Year and the adoption of the Final Budget; and

WHEREAS, the date of this Resolution is within the thirty (30) days of the month of January 2016; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,854,000.00, water utility appropriations of \$846,000.00, electric utility appropriations of \$3,695,000.00, and parking utility appropriations of \$9,800.00 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2015 appropriations made for debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following temporary budget for the Borough of South River for the year of 2016 be adopted:

CURRENT FUND
WITHIN "CAPS

DEPARTMENT

AMOUNT

GENERAL GOVERNMENT FUNCTIONS:

GENERAL ADMINISTRATION

Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 3,000.00
Cable Television	\$ 3,000.00

HUMAN RESOURCES

Other Expenses	\$ 15,000.00
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MAYOR AND COUNCIL

Salaries and Wages	\$ 9,000.00
Other Expenses	\$ 4,000.00

BOROUGH CLERK	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 5,000.00
Codification of Ordinances	\$ 2,500.00
ELECTIONS	
Salaries and Wages	\$ 1,500.00
Other Expenses	\$ 2,000.00
FINANCIAL ADMINISTRATION	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 15,000.00
COLLECTION OF TAXES	
Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 8,000.00
ASSESSMENT OF TAXES	
Salaries and Wages	\$ 8,000.00
Other Expenses	\$ 5,000.00
LEGAL SERVICES	
Other Expenses	\$ 30,000.00
ENGINEERING SERVICES AND COSTS	
Other Expenses	\$ 15,000.00
ECONOMIC DEVELOPMENT	
Other Expenses	\$ 1,000.00
<u>LAND USE ADMINISTRATION:</u>	
PLANNING BOARD	
Salaries and Wages	\$ 3,500.00
Other Expenses	\$ 5,000.00
BOARD OF ADJUSTMENT	
Salaries and Wages	\$ 8,000.00
Other Expenses	\$ 2,500.00
INSURANCE	
Liability Insurance	\$100,000.00
Workers Compensation	\$ 75,000.00
Group Health	\$425,000.00
Unemployment Insurance	\$ 2,000.00

PUBLIC SAFETY FUNCTIONS:

POLICE

Salaries and Wages	\$925,000.00
Other Expenses	\$ 50,000.00

SPECIAL POLICE

Salaries and Wages	\$ 8,000.00
Other Expenses	\$ 2,000.00

SCHOOL GUARDS

Salaries and Wages	\$ 90,000.00
Other Expenses	\$ 1,000.00

POLICE DISPATCH/911

Salaries and Wages	\$ 60,000.00
Other Expenses	\$ 250.00

EMERGENCY MANAGEMENT

Other Expenses	\$ 2,500.00
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VOLUNTEER FIRE DEPARTMENT

Other Expenses	\$ 25,000.00
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EMERGENCY MEDICAL SERVICES

Other Expenses	\$ 10,000.00
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FIRE PROTECTION BUREAU

Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 700.00

MUNICIPAL COURT

Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 2,500.00

MUNICIPAL PROSECUTOR

Other Expenses	\$ 4,000.00
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CODE ENFORCEMENT

Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 5,000.00

PUBLIC WORKS FUNCTIONS:

ROAD REPAIRS & MAINTENANCE

Salaries and Wages \$200,000.00
Other Expenses \$ 50,000.00

GARBAGE AND TRASH REMOVAL

Salaries and Wages \$200,000.00
Other Expenses \$ 10,000.00

PUBLIC BUILDING & GROUNDS

Other Expenses \$ 40,000.00

VEHICLE MAINTENANCE

Salaries and Wages \$ 35,000.00
Other Expenses \$ 64,000.00

HEALTH AND HUMAN SERVICES FUNCTIONS:

BOARD OF HEALTH

Salaries and Wages \$ 3,500.00
Other Expenses \$ 1,500.00
County Health Program \$ 32,000.00

OFFICE ON AGING

Salaries and Wages \$ 45,000.00
Other Expenses \$ 5,000.00
Senior Events \$ 3,500.00

ANIMAL CONTROL

Other Expenses \$ 6,000.00

MUNICIPAL ALLIANCE

Other Expenses \$ 2,000.00

ENVIRONMENTAL COMMISSION

Other Expenses \$ 1,000.00

PARKS AND RECREATION FUNCTIONS:

RECREATION

Salaries and Wages \$ 20,000.00
Other Expenses \$ 4,000.00

MAINTENANCE OF PARKS	
Salaries and Wages	\$ 70,000.00
Other Expenses	\$ 10,000.00
 CULTURAL ARTS	
Other Expenses	\$ 2,000.00
 UTILITY EXPENSES AND BULK PURCHASES	
Telephone	\$ 25,000.00
Heating Oil	\$ 30,000.00
Gasoline	\$ 25,000.00
Postage	\$ 10,000.00
Office Supplies	\$ 10,000.00
Computer Maintenance	\$ 7,500.00
 SEWER DEPARTMENT	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 10,000.00
 LANDFILL/SOLID WASTE DISPOSAL	
Sanitary Landfill Contract	\$150,000.00
 <u>Appropriation offset by Dedicated Revenues:</u>	
Uniform Construction Code	
Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 2,500.00
 <u>Statutory Expenditures:</u>	
Social Security	\$ 85,000.00
Defined Contribution Pension Plan	<u>50.00</u>
 Total Operations within "CAPS"	\$3,388,500.00
 EXCLUDED FROM "CAPS"	
County Sewerage Authority Contract	\$ 290,000.00
 Maintenance of Free Public Library	\$105,000.00
 <u>Interlocal Municipal Service Agreements:</u>	
M.C.I.A. – Recycling	\$ 50,000.00
Radio Safety Communications System	\$ 14,000.00

<u>Municipal Debt Service:</u>	
Wastewater – State Interest	\$ 4,000.00
Wastewater – Federal Principal	\$ 2,500.00
Total – Outside “CAPS”:	\$ 465,500.00
Total Current Fund Appropriations	\$ <u>3,854,000.00</u>

ELECTRIC UTILITY

<u>Operating:</u>	
Salaries and Wages	\$500,000.00
Purchase of Power	\$2,194,000.00
Operating	\$200,000.00
Office/Administrative	\$ 5,000.00
Insurance	\$400,000.00
Professional Services	\$125,000.00
Accumulated Absences	\$ 35,000.00

Statutory Expenditures:

Public Employees Retirement System	\$176,000.00
Social Security	\$ 40,000.00
Unemployment	\$ 20,000.00

Total Electric Utility Appropriations: \$3,695,000.00

WATER UTILITY

<u>Operating:</u>	
Salaries and Wages	\$220,000.00
Purchase of Water	\$240,000.00
Operating	\$ 65,000.00
Office/Administrative	\$ 2,500.00
Insurance	\$207,000.00
Professional Services	\$ 27,500.00

Capital Improvements:

Capital Outlay	\$ 50,000.00
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Statutory Expenditures:

Social Security	\$ 17,500.00
Unemployment	\$ 1,000.00

Debt Service:

Wastewater - Federal Principal	\$ 15,500.00
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Total Water Utility Appropriations: \$846,000.00

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-7.1 and 5-7.3 permits public funds of a municipality to be invested in any insured Association, or any Federal Association, whose principal office is located within the State of New Jersey; and

WHEREAS, it is advisable that funds of this municipality on hand and not needed temporarily be invested in such accounts yielding a return on the investment at such time as the Borough may be in a position to do so:

WHEREAS, N.J.S.A. 40A:5-14 requires the approval of a cash management plan annually.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey that the Borough Treasurer is hereby authorized and directed to make such investments of public funds of the Borough of South River on hand and not needed temporarily in any insured Association or Federal Association, in such Principal Office, or Branch Office, up to the amount for which such accounts are insured, pursuant to N.J.S.A. 40A:5-7 and 5-7.3.

BE IT FURTHER RESOLVED that the CASH MANAGEMENT PLAN as attached is approved.

CASH MANAGEMENT PLAN OF THE BOROUGH OF SOUTH RIVER,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the accounts of the Borough:

ALL FUNDS

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

1. Public assistance
2. State and federal grants

III. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough [and the Borough Clerk] (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

1. Merrill Lynch
2. Bank of America
3. PNC Bank
4. Wachovia Bank
5. Chase Manhattan Bank
6. Columbia Bank
7. Santander Bank
8. Provident Bank
9. Valley National Bank
10. TD Bank
11. Investors Bank
12. Northfield Bank
13. Two River Community Bank

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

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

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

VI. AUTHORIZED INVESTMENTS.

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

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(6) Local government investment pools;

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

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

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

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

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

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;

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

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

1. No investment to exceed one (1) year

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

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

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

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

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

VIII. RISK MANAGEMENT POLICY.

PJM Market Activities.

This policy has been adopted and approved and establishes a risk management framework to address market, credit, and liquidity risks associated with PJM market activities in accordance with all laws, rules and regulations that govern municipal finance in the State of New Jersey.

New Jersey municipalities operate electric utilities as departments of local government. As such, each utility must comply with all requirements of the local finance system.

- 1. Segregation of Trading and Risk Management Functions.** The trading function may be assigned to one or more persons in the direct employ of the municipality or to an outside company under a professional services contract. This function may also be provided through an intergovernmental agreement with another municipality or state authority. The risk management function is the responsibility of a management level employee subject to the oversight and approval of the local governing body
- 2. Types of Transactions.** All transactions within electricity markets are for the sole purpose of serving load within the corporate limits or franchise area of the municipal electric utility. Traders are expressly prohibited from speculating in any electricity market. Authorized transactions shall include:
 - a. Two-party purchases or purchases from and sales into the PJM spot market.
 - b. Purchases of physical energy delivered to the aggregate bus of the municipal electric utility or to other commonly traded points within PJM.
 - c. Transactions within the FTR Markets of PJM Interconnection, LLC with the sole intent to hedge congestion risk where such risk is associated with the municipal electric utility's obligation to serve load or rights held by the utility to generate electricity. All FTR Market activity shall be confined to such size and pathways that are either generally proportionate to or generally do not exceed the utility's physical transactions. All such transactions shall be consistent with the expressed intent to hedge its physical transactions.
- 3. Qualifications for Trading Functions.** Employees, contract service providers, or employees of another municipality or state authority retained under an intergovernmental agreement must demonstrate the ability to fulfill the requirements of the municipal electric utility. Primary functions shall include
 - a. The ability to effectively and reliably transact and schedule within electricity markets.
 - b. The ability to effectively and reliably manage the utility's wholesale power supply portfolio.

- c. The ability to interface effectively with representatives of PJM Interconnection, LLC and electricity market participants.

These abilities may be demonstrated through experience with successful transactions, scheduling, and portfolio management within PJM Interconnection, LLC.

4. **Independent Review.** New Jersey municipalities that operate electric utilities as departments of local government must:
 - a. Transact in electricity markets in compliance with New Jersey's Local Public Contracts Law, including N.J.S.A. 40A:11-5 regarding advertisement for contracts and permitting procurement of electricity through a State-approved procurement model and N.J.S.A. 40A:11-15(24) regarding the term of contracts.
 - b. Adhere to the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) which provides that municipal public utilities are supported by the revenues generated by the respective operations of the utilities in addition to the general taxing power upon real property. The local governing body must adopt a separate utility budget, which must be balanced and provide fully for debt service. Annual cash basis budgets must be in the form required by the Division of Local Government Services, Department of Community Affairs, State of New Jersey (the 'Division'). Proposed budgets must be approved by the Director of the Division prior to local adoption.
 - c. Adopt an annual cash management plan in accordance with N.J.S.A. 40A:5-14 and may purchase securities under the plan as prescribed in N.J.S.A. 40A:15-1 et seq.
 - d. Comply with the Local Fiscal Affairs Law (N.J.S.A. 40A: 5-1 et seq.) which regulates the non-budgetary financial activities of local government. The Local Fiscal Affairs Law further requires the chief financial officer of a municipality to annually file, with the Director of the Division, a verified statement of the financial condition of the local unit and all constituent boards, agencies, and commissions.
 - e. Cause to be performed an annual independent examination of each local unit accounts by a licensed registered municipal accountant. This examination must conform to the Division's "Requirements of Audit" and must be published in the designated newspaper within 30 days of its submission pursuant to N.J.S.A. 40A:5-4.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2016 to December 31, 2016. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex of the State of New Jersey, that the funds of this municipality deposited in the Official Depositories, heretofore named, shall be subject to withdrawal upon checks, drafts, or other orders, for the payment of public moneys when signed on the behalf of this municipality by the following named persons:

MAYOR	JOHN M. KRENZEL
BOROUGH TREASURER	JOSEPH ZANGA
BOROUGH CLERK	PATRICIA O'CONNOR

BE IT FURTHER RESOLVED that three (3) signatures shall be required on any such checks, drafts or other orders, for the payment of any such public moneys.

BE IT FURTHER RESOLVED that in the absence of, or the inability of any of the authorized Municipal Officials, heretofore named, to affix their signatures upon any such checks, drafts or other orders, the following named are so authorized to affix their signature thereon:

IN THE ABSENCE OF THE MAYOR:	
COUNCIL PRESIDENT	

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

BE IT FURTHER RESOLVED that Payroll Account #8015731865 in the PNC Bank, South River Branch, shall only require the signature of the Borough Treasurer, above named, or in the absence of or the inability of the said Borough Treasurer, the following are so authorized to affix their signature thereon:

MAYOR	JOHN M. KRENZEL
BOROUGH CLERK	PATRICIA O'CONNOR

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, it is advisable that taxes and other assessments be paid promptly so to enable the Borough to meet its obligations as they fell due and payable; and

WHEREAS, N.J.S.A. 54:4 -67, as amended, permits a municipality to charge interest on delinquent taxes and assessments; and

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the year 2016, as set forth in said Statute, be charged on any such delinquent taxes and/or assessments.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that the following interest rates shall be charged:

- 8% per annum on the first \$1,500.00 of such delinquency;
- 18% per annum on any amount in excess of said \$1,500.00.

BE IT FURTHER RESOLVED that a penalty of 6% of the amount of the delinquency with interest included, shall be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay said delinquency prior to the end of the year.

BE IT FURTHER RESOLVED that the Tax Collector of the Borough of South River is hereby authorized to allow a ten (10) day grace period (taxes are due quarterly-Feb. 1st, May 1st, Aug. 1st, and Nov. 1st) and if unpaid within the ten (10) days after these dates, the account becomes delinquent and subject from the due date at the interest rate above mentioned.

DATED: JANUARY 1, 2016

/s/ _____
 Councilmember

/s/ _____
 Councilmember

RES: 2016-15

JANUARY 1, 2016

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that pursuant to Chapter 231, Public Law 1975, the HOME NEWS TRIBUNE, a news publication published in Neptune, NJ and with circulation within the Borough of South River is hereby designated as the Official Newspaper for all Official Notices of the Borough for the year 2016.

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

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-16

JANUARY 1, 2016

RESOLUTION

WHEREAS, New Jersey State Statutes/Regulations required the Mayor and Municipal Engineer to affix their signatures on applications for sanitary sewer extension, stream encroachment, wetlands and any other environmental permits which are submitted to the New Jersey Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River, in the County of Middlesex and State of New Jersey that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permits which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 2016.

DATED: JANUARY 1, 2016

/s/ _____
 Councilmember

/s/ _____
 Councilmember

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide conference on November 15, 2016 through November 17, 2016 in Atlantic City, New Jersey; and

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

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

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

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

1. Mayor and Members of the Borough Council
2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer
5. Registrar of Vital Statistics
6. Deputy Registrar of Vital Statistics
7. Deputy Borough Clerk
8. Tax Collector
9. Director-Department of Public Works
10. Emergency Management Coordinator

RES: 2016-18

JANUARY 1, 2016

RESOLUTION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that Resolution 2015-365, adopted on December 14, 2015 granting permission to municipal employees to carry over 2015 unused vacation time into the next calendar (2016) with the condition that said vacation time be used by March 31, 2016, be amended to include the below listed employee.

<u>Name</u>	<u>Amount to be Carried Over</u>
Joanne Calvo	2 days

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-19

JANUARY 1, 2016

RESOLUTION

WHEREAS, pursuant to Chapter 72 of the Borough Code entitled "Department of Public Safety", the Chief of Police may designate a Sergeant to assume the duties and responsibilities of a Lieutenant in the absence of such officer, in order to maintain the efficiency of the Department; and

WHEREAS, the Chief of Police seeks to designate Sgt. Robert Maclosky to serve temporarily as Acting Lieutenant of the Department, effective January 1, 2016.

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, State of New Jersey, that Sgt. Robert Maclosky is hereby appointed to serve temporarily as Acting Lieutenant effective January 1, 2016 as set forth herein

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-20

JANUARY 1, 2016

RESOLUTION

WHEREAS, pursuant to Chapter 72 of the Borough Code entitled "Department of Public Safety", the Chief of Police may designate an officer to assume the duties and responsibilities of a Sergeant in the absence of such officer, in order to maintain the efficiency of the Department; and

WHEREAS, the Chief of Police seeks to designate Officer Jonathan Minacapelli to serve temporarily as Acting Sergeant, effective January 1, 2016.

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, State of New Jersey, that Officer Jonathan Minacapelli is hereby appointed to serve temporarily as Acting Sergeant, effective January 1, 2016 as set forth herein

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-24

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Tara Auciello, Esq., as the Municipal Prosecutor for the year 2016 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement if same is required by Law.

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-25

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Jordan B. Rickards to the position of Municipal Public Defender for the term of January 1, 2016 to December 31, 2016 in accordance with N.J.S.A. 2B:24-3.

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-26

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Gilmore & Monahan as the Special Tax Counsel for the year 2016 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement if same is required by Law.

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-29

JANUARY 1, 2016

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR ELECTRIC ATTORNEY

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Electric Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2016 through December 31, 2016; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 3, 2015, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Betts and Holt LLP has submitted their proposal for Professional Services as Bond Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Betts and Holt LLP for the services of Electric Attorney in the Borough of South River for the calendar year 2016 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2016

/s/ _____
 Councilmember

/s/ _____
 Councilmember

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WEBMASTER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services of web page development, storage and maintenance under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered is anticipated to exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2016 through December 31, 2016; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 3, 2015, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of City Connections LLC for the services of web page development, storage and maintenance in the Borough of South River for the calendar year 2016 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-38

JANUARY 1, 2016

RESOLUTION

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

Larisa Kolbik	Term: 1/1/2016 – 12/31/2018
Heather Drugos	Term: 1/1/2016 – 12/31/2018
Sue Olsen, Alt. 1	Term: 1/1/2016 – 12/31/2017

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-39

JANUARY 1, 2016

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: 1/1/2016 – 12/31/2018

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-40

JANUARY 1, 2016

RESOLUTION

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

Amelia Trzeciak	Term: 1/1/2016 – 12/31/2020
Cynthia Wilk	Term: 1/1/2016 – 12/31/2020
Edward Adamsky	Term: 1/1/2016 – 12/31/2020
Robin Prasek	Term: 1/1/2016 – 12/31/2020
Teresa Hutchison	Terms: 1/1/2016 – 12/31/2020

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-41

JANUARY 1, 2016

RESOLUTION

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

Donna Farren	Term: 1/1/2016 – 12/31/2019
Rupesh Patel	Term: 1/1/2016 – 12/31/2019
Michelle Clifton, Alt. 1	Unexpired Term: 1/1/2014 – 12/31/2017
Sandra Nielsen	Term: 1/1/2016 – 12/31/2019

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-42

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Housing and Community Development Citizen's Advisory Committee for the term of January 1, 2016 through December 31, 2016:

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

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-43

JANUARY 1, 2016

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 members of the South River Library Board of Trustees:

John M. Krenzel	Term: 1/1/2016 – 12/31/2019
Elizabeth Butewicz, Mayor's Alternate	Term: 1/1/2016 – 12/31/2019
Trish Sapata	Term: 1/1/2016 – 12/31/2020
Shenetta Turner-Smith	Unexpired Term: 1/1/2015 – 12/31/2019

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-44

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Debra A. Jones to the position of Coordinator of the Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse for the period of January 1, 2016 through December 31, 2016 at a stipend of \$4,100.00 per year.

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-45

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse:

Darrell Pearce	Term: 1/1/2016 – 12/31/2018
Adam Dehanes	Term: 1/1/2016 – 12/31/2018
Peter Guindi, Alt. 2	Term: 1/1/2016 – 12/31/2018

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-46

JANUARY 1, 2016

RESOLUTION

Be it resolved by the Borough Council of South River that the following has been appointed as a member of the South River Planning Board:

Michael Trenga – Class 3 Term: 1/1/2016– 12/31/2016

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-47

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the **advice** and consent of the Council of South River, do hereby appoint the following as a member of the Recreation Advisory Board:

James Jones

Term: 1/1/2016 – 12/31/2018

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-48

JANUARY 1, 2016

RESOLUTION

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

Michael Clancy
Donna Farren, Alt. 1

Term: 1/1/2016 – 12/31/2019
Term: 1/1/2016 – 12/31/2017

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-49

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Transportation Coordinating Committee Representative for the term of January 1, 2016 to December 31, 2016:

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

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-50

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Watershed Management Area 9 Representative for the term of January 1, 2016 to December 31, 2016:

Brian Racin

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-51

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Urban Forestry Advisory Committee Representative for the term of January 1, 2016 to December 31, 2016:

Brian Racin

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-52

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the South Central Middlesex County Flood Control Commission:

John M. Krenzel	Term: 1/1/2016 – 12/31/2019
Anthony Razzano	Term: 1/1/2016 – 12/31/2016
James Jones (Council Representative)	Term: 1/1/2016 – 12/31/2016

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-53

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Public Power Association of New Jersey Representatives for the term of January 1, 2016 to December 31, 2016:

Frederick Carr
Richard Dudas (Alternate)

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-54

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Solid Waste Advisory Committee Representative for the term of January 1, 2016 to December 31, 2016:

Adriano Soares

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-55

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Municipal Joint Insurance Fund Representatives for the term of January 1, 2016 to December 31, 2016:

Frederick Carr
Joseph Zanga – Alternate

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-56

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of the Borough of South River, do hereby appoint Arthur Londensky to the position of Fire Official/Fire Marshal of the South River Bureau of Fire Prevention for the year 2016.

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-57

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following as members of the South River Bureau of Fire Prevention for the year 2016:

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

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-58

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for Engine Company #1 for the term of January 1, 2016 to December 31, 2016:

Edward Adamsky
Arthur Londensky
Keith Kolodziejki

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-59

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for Summit Engine Co. for the term of January 1, 2016 to December 31, 2016:

James Billerman
Andreas Miller
Charles Willever
Jody Jodon

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-60

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for the Reliable Fire Company for the term of January 1, 2016 to December 31, 2016:

Robert Drozd

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-61

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as School Crossing Guards for the term of January 1, 2016 to December 31, 2016:

Joanne Alexander
Stephen Biehl
Joy DeCarlo
Virginia Koutsoupas
Julie Kowalski
Nancy Matthews
Farhana Mughal
Dawn Nilsen
Linda Parillo
Joanne Purdon
Maureen Reda
Nancy Renner
Karole Sullivan
Zarah Gasparyan
Dobriła Dziatkowicz (substitute)
Jaquitter Brown (substitute)
Mohab Rezkella (substitute)
Paula C. Cruz (substitute)
Tammy Adonizio (substitute)

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-62

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Special Law Enforcement Officers Class I (SLEO I) for the term of January 1, 2016 to December 31, 2016:

Patrick Barry
Daniel Cosentino
Mark Delurey
Steven Drugos
Kenneth McGotty
Brian Presti
Travis Taylor

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-63

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Local Emergency Planning Committee for the term of January 1, 2016 through December 31, 2016:

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

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-64

JANUARY 1, 2016

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Recycling Coordinator for the term of January 1, 2016 to December 31, 2016:

Donna Stoddard

DATED: JANUARY 1, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

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 LLC ¹	August 24, 2010
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 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 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

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.

the Master Energy Supply Agreement with American PowerNet and authorizes the continuation of these agreements; and

BE IT FURTHER RESOLVED THAT the Council authorizes the Borough Administrator 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: JANUARY 1, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES:2016-66

JANUARY 1, 2016

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 Planning Board Secretary/Zoning Board Administrative Assistant – Part – Time in the Borough of South River.

DATED: JANUARY 1, 2016

/s/ _____
 Councilmember

/s/ _____
 Councilmember