

DISCLAIMER

THIS IS AN UNOFFICIAL DOCUMENT UNTIL APPROVED BY THE GOVERNING BODY

AGENDA
 MAYOR AND BOROUGH COUNCIL
 MEETING NO. 19
 DATE: 9/26/16

BUSINESS ()
 REGULAR (X)
 SPECIAL ()
 OTHER _____

Time: Immediately after conclusion of
7:00 p.m. Business Meeting or soon thereafter

ROLL CALL: Mayor Krenzel () Atty: _____
 Clm. Ciulla () Clm. Jones () Eng: _____
 Clm. Gurchensky () Clm. Trenga () Adm: _____
 Clm. Haussermann () Clm. Hutchison () : _____

Public Announcement - Chapter 231, P. L. 1975

C	G	H	J	T	H
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PROCLAMATION

Put the Brakes on Fatalities Day, October 10, 2016

MINUTES

ORDINANCES-SECOND READING AND PUBLIC HEARING

Ord. 2016-16 – Bond Ordinance Amending in Part Bond Ord. No. 2012-17 Adopted on July 23, 2012, Providing the Various Capital Improvements and Acquisition of Various Capital Equipment, in order to Expand Scope of Improvements to include Acquisition of Code Enforcement Officer’s Vehicle, Authorized in and by Borough of South River, in County of Middlesex, NJ

1. ____ 2. ____

ORDINANCES-FIRST READING BY TITLE ONLY

Ord. 2016-17 – Ordinance of Borough of South River, County of Middlesex, State of New Jersey, Adopting the Lower Main Street Redevelopment Plan

1. ____ 2. ____ 10/11/16

ORDINANCES-FIRST READING BY TITLE ONLY

Ord. 2016-18 – Ordinance of Borough of South River, County of Middlesex, State of New Jersey, Amending Chapter 22 of the Borough Code of the Borough of South River, Entitled “Boards, Commissions and Authorities” so as to Create Article XVIII Entitled “South River Redevelopment Agency”

1. ____ 2. ____ 10/11/16

ORDINANCES-FIRST READING BY TITLE ONLY

Ord. 2016-19 – Ordinance of Borough of South River, County of Middlesex, State of New Jersey, Amending Chapter 22 of the Borough Code of the Borough of South River, for a Special Emergency Appropriation of \$500,000 for the Preparation and Execution of a Complete Program of Revaluation of Real Property for the use of the Local Assessor of the Borough of South River, in the County of Middlesex, New Jersey

1. ____ 2. ____ 10/11/16

PUBLIC COMMENTS (agenda items only)

1. ____ 2. ____

Resolution:
 289. Special Emergency Resolution for Revaluation

Consent Resolution:

1.____ 2.____

- 290. Refund of electric consumer deposits
- 291. Refund of Municipal Lifeline deposits
- 292. Cancellation of Stale Dated Checks
- 293. Cancel Federal and State Grant Receivables and Appropriation Reserve Balances
- 294. Award State contracts to various vendors
- 295. Approve SR Board of Education Tax Requisition – Operating Expenses/Debt Service
- 296. Approve PBA Local 62 Canning request
- 297. Approve Mercantile license for GE Construction Services LLC
- 298. Appoint Recreation Dept. employee
- 299. Authorize CME Engineering Services for Tax Map Revaluation Review
- 300. Authorize CME Engineering Services for Willett Avenue Electrical Substation Upgrades
- 301. Authorize CME Engineering Services for Willett Avenue Electrical Substation
Annual Maintenance
- 302. Authorize CME Engineering Service for HCD Roadway Improvement – Mageira St.
- 303. Authorize Borough Administrator to Advertise - part time Admin. Assistant/Office on Aging
- 304. Award of Contract for two Hose Racks for Firehouse to All Hands Fire
- 305. Award of Contract for Security Cameras for Firehouse to Complete Security Systems
- 306. Award of Contract for Central Vacuum System to Built in Vacuum Systems
- 307. Award of Contract for Shelving and Engineer’s Room Work Bench Equipment under State Contract
to MSC Industrial Supply Company
- 308. Authorize the Borough Administrator to go out to bid for a Grasshopper Mower
- 309. Authorize the Borough Administrator to go out to bid for a new Aerial Bucket Truck
- 310. HCD – Transfer of Accounts

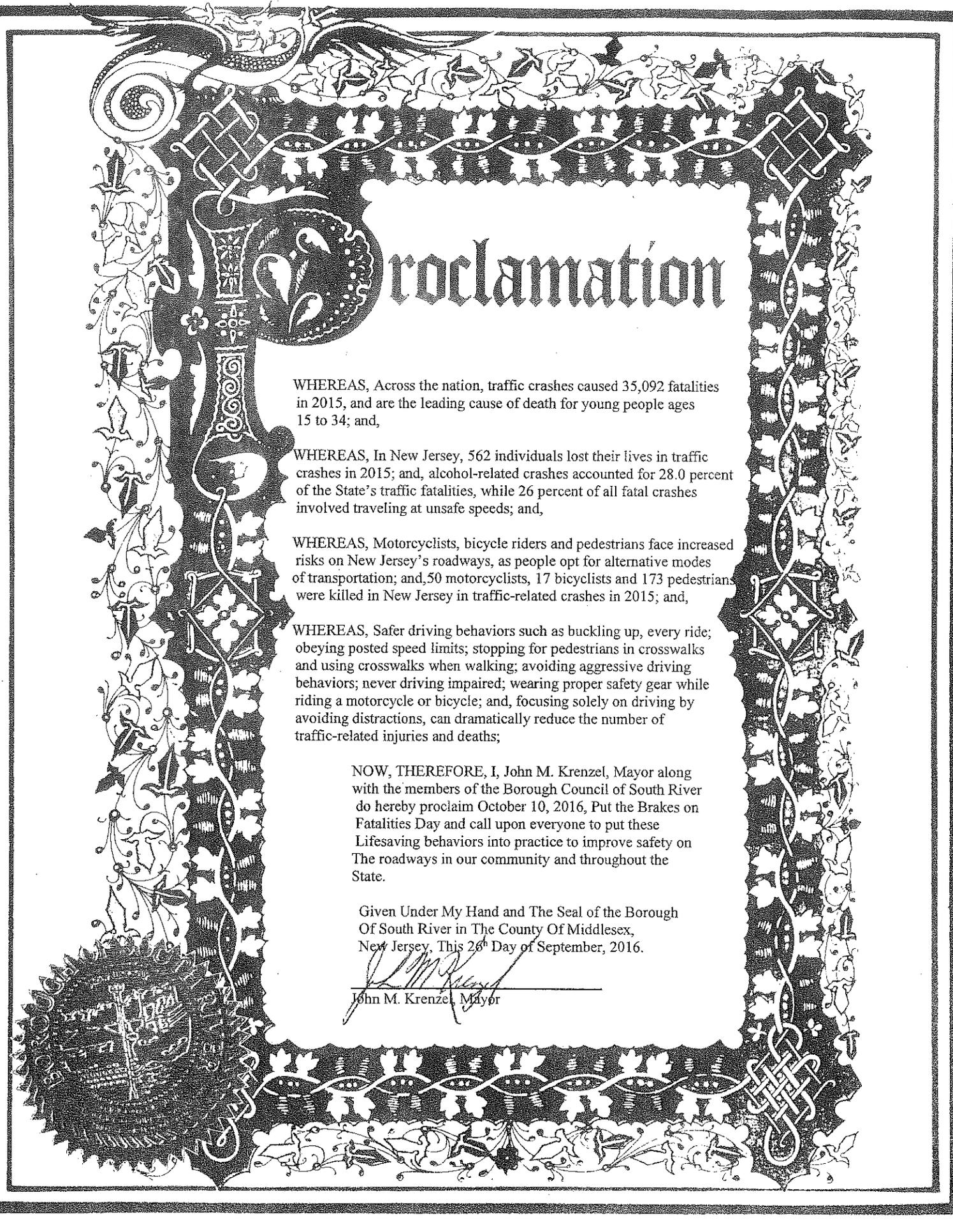
311. BILLS ORDERED PAID

1.____ 2.____

COUNCIL COMMENTS

PUBLIC COMMENTS (good & welfare of Borough)

ADJOURNMENT



Proclamation

WHEREAS, Across the nation, traffic crashes caused 35,092 fatalities in 2015, and are the leading cause of death for young people ages 15 to 34; and,

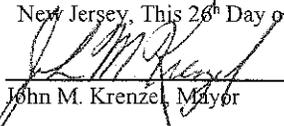
WHEREAS, In New Jersey, 562 individuals lost their lives in traffic crashes in 2015; and, alcohol-related crashes accounted for 28.0 percent of the State's traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and,

WHEREAS, Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and, 50 motorcyclists, 17 bicyclists and 173 pedestrians were killed in New Jersey in traffic-related crashes in 2015; and,

WHEREAS, Safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths;

NOW, THEREFORE, I, John M. Krenzel, Mayor along with the members of the Borough Council of South River do hereby proclaim October 10, 2016, Put the Brakes on Fatalities Day and call upon everyone to put these Lifesaving behaviors into practice to improve safety on The roadways in our community and throughout the State.

Given Under My Hand and The Seal of the Borough
Of South River in The County Of Middlesex,
New Jersey, This 26th Day of September, 2016.


John M. Krenzel, Mayor

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX

BOND ORDINANCE NO. 2016-16

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2012-17 ADOPTED ON JULY 23, 2012, PROVIDING FOR THE VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE ACQUISITION OF A CODE ENFORCEMENT OFFICER'S VEHICLE, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of South River, in the County of Middlesex, New Jersey (the "Borough") finally adopted Bond Ordinance No. 2012-17 on July 23, 2012 (the "Prior Ordinance"), providing for the various capital improvements and the acquisition of various capital equipment; and

WHEREAS, the Borough has determined that the project description set forth in the Prior Ordinance needs to be amended, without increasing the aggregate appropriation or debt authorization for said purposes.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL of the BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section One. Section 3(iv) of the Prior Ordinance, is hereby amended to read as follows:

- iv) Acquisition of Public Work's director's vehicle and dump truck and code enforcement officer's vehicle, with a total appropriation and estimated cost of \$152,000, estimated maximum amount of bonds or notes therefor of \$144,400, and an average period of usefulness of 5 years;

Section Two. The aggregate appropriation of \$956,000, the aggregate debt authorization of \$908,000, and other authorizations set forth in the Prior Ordinance remain unchanged and are hereby confirmed.

Section Three. All ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section Four. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final passage, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq.

Dated:

ATTEST:

JOHN M. KRENZEL, Mayor

PATRICIA O'CONNOR, BOROUGH CLERK

ORDINANCE 2016-17

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ADOPTING THE LOWER MAIN STREET REDEVELOPMENT PLAN

WHEREAS, by Resolution No. 2015-347 dated November 23, 2015, the Borough Council of the Borough of South River (the "Council") directed the South River Planning Board (the "Planning Board") to undertake a preliminary investigation of an area designated as Block, 147 Lots, 23, 24, 25, 26, 27, 29, 30, 31, 32; Block 150 Lots 1, 1.01, 2.01, 4, 4.01, 4.03, 5, 6, 6.01, 6.02, 7; Block 151, all lots including Lots 1, 2, 2.01, 3, 4, 4.01, 5, 6, 6.01, 7; Block 152 all lots including Lots 1, 1.01, 2, 3, 4, 5, 6, 7, 7.01, 8.01, 8.02, 9, 10, 11, 12, 12.01, 13, 14, 15, 16; Block 153, Lots 1, 2, 1.01, 3, 4, 5.01, 5.02, 6, 7; Block 154, all lots including Lots 1, 2, 3, 4, 5, 6, 7; Block 155 all lots including, Lots 1, 3, 4, 5, 6, 6.02, 6.01, 7, 8, 9; Block 156 all lots including Lots 1, 2, 3, 4, 5, 6, 7.01, 7.02, 8, 8.PT, 9, 10, 11, 11.01; Block 157 all lots including Lots 1, 2, 3, 4, 5, 6, 7, 8, 8.01, 9, 10.01, 10.02, 11, 12, 13, 14.1, 15, 15.1, 16, 17, 18, 18, 19, 20, 21; Block 158, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 30; Block 161, Lots 1, 2, 3, 4, 5, 6, 7, 7.01, 8, 9, 10, 11, 12, 13, 14, 15, 21, 29, 30, 21.01, 21.02; Block 321 Lots 11, 12, 13, 14; Block 325 Lot 1 on the Official Tax Map of the Borough of South River (the "Study Area") to determine if said area may be designated as a "Non-Condensation Redevelopment Area" based on the criteria set forth in the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-5 (the "Redevelopment Law"); and

WHEREAS, in accordance with procedures established by the Redevelopment Law, N.J.S.A. 40A:12A-6, the Planning Board held a public hearing on January 19, 2016 and February 16, 2016 to discuss the findings of a preliminary investigation report concerning the Study Area and received public comment thereon; and

WHEREAS, by Resolution dated March 15, 2016, the Planning Board determined that the Study Area satisfied the statutory criteria and recommended that the Council designate the area as one in need of redevelopment; and

WHEREAS, the Council accepted the Planning Board's recommendation and, by Resolution 2016-144 dated March 28, 2016, designated the Study Area as one in need of redevelopment (hereinafter, the "Lower Main Street Redevelopment Area"); and

WHEREAS, in accordance with the Redevelopment Law, N.J.S.A. 40A:12A-7, the Council directed the Planning Board to prepare a redevelopment plan governing redevelopment of the Lower Main Street Redevelopment Area; and

WHEREAS, in accordance with the Redevelopment Law, N.J.S.A. 40A:12A-7, on September 20, 2016 the Planning Board transmitted to the Council its proposed redevelopment plan for Lower Main Street Redevelopment Area.

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

1. The Lower Main Street Redevelopment Area, dated ____, 2016, attached hereto as Exhibit A (“Redevelopment Plan”), governing redevelopment of an area designated as Block, 147 Lots, 23, 24, 25, 26, 27, 29, 30, 31, 32; Block 150 Lots 1, 1.01, 2.01, 4, 4.01, 4.03, 5, 6, 6.01, 6.02, 7; Block 151, all lots including Lots 1, 2, 2.01, 3, 4, 4.01, 5, 6, 6.01, 7; Block 152 all lots including Lots 1, 1.01, 2, 3, 4, 5, 6, 7, 7.01, 8.01, 8.02, 9, 10, 11, 12, 12.01, 13, 14, 15, 16; Block 153, Lots 1, 2, 1.01, 3, 4, 5.01, 5.02, 6, 7; Block 154, all lots including Lots 1, 2, 3, 4, 5, 6, 7; Block 155 all lots including, Lots 1, 3, 4, 5, 6, 6.02, 6.01, 7, 8, 9; Block 156 all lots including Lots 1, 2, 3, 4, 5, 6, 7.01, 7.02, 8, 8.PT, 9, 10, 11, 11.01; Block 157 all lots including Lots 1, 2, 3, 4, 5, 6, 7, 8, 8.01, 9, 10.01, 10.02, 11, 12, 13, 14.1, 15, 15.1, 16, 17, 18, 18, 19, 20, 21; Block 158, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 30; Block 161, Lots 1, 2, 3, 4, 5, 6, 7, 7.01, 8, 9, 10, 11, 12, 13, 14, 15, 21, 29, 30, 21.01, 21.02; Block 321 Lots 11, 12, 13, 14; Block 325 Lot 1 on the Official Tax Map of the Borough of South River on the Official Tax Maps of the Borough of South River, also referred to as the Lower Main Street Redevelopment Area, is hereby adopted.
2. The South River Redevelopment Agency is hereby designated and authorized to act as Redevelopment Entity for the Redevelopment Plan and to undertake all activities consistent with and provided for under the Redevelopment Law, N.J.S.A. 40A:12A-8.
3. The zoning district map of the Borough’s Land Development Ordinance is hereby amended to reflect the applicability of the Redevelopment Plan to the Lower Main Street Redevelopment Area, and the Borough’s Land Development Ordinance as it affects the Lower Main Street Redevelopment Area is hereby superseded by the Redevelopment Plan to the extent set forth therein.
4. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of the inconsistency.
5. This Ordinance shall take effect twenty (20) days following final passage and shall be published as required by law.

Dated:

ATTEST:

JOHN M. KRENZEL, Mayor

PATRICIA O’CONNOR, Borough Clerk

**EXHIBIT A
LOWER MAIN STREET REDEVELOPMENT PLAN**

ORDINANCE 2016-18

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER 22 OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, ENTITLED "BOARDS, COMMISSIONS AND AUTHORITIES" SO AS TO CREATE ARTICLE XVIII ENTITLED "SOUTH RIVER REDEVELOPMENT AGENCY"

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

SECTION 1. Chapter 22 of the Borough Code is hereby amended and supplemented so as to create a new Article XVIII entitled "South River Redevelopment Agency" which shall read in its entirety as follows:

§ 22-90. Establishment.

Pursuant to the provisions of N.J.S.A.40A:12A-1 et seq. a local redevelopment agency is hereby created and shall be known as the "South River Redevelopment Agency".

§ 22-91. Membership, Terms, Vacancies

A. The Redevelopment Agency shall consist of seven (7) commissioners and shall be appointed by the governing body by resolution.

B. All original appointments to the Redevelopment Agency and all subsequent appointments shall be made in accordance with the requirements of N.J.S.A. 40A:12A-11. All future appointments shall be for terms of five (5) years.

C. No more than two (2) commissioners shall be officers or employees of the Borough.

D. No more than two (2) of the commissioners shall be members of the governing body. A commissioner who is a member of the governing body shall serve for a

term of one (1) year. The terms of the other commissioners shall then be appointed to staggered terms in accordance with N.J.S.A . 40A:12A-11.

E. Any vacancy occurring in the office of commissioner, from any cause, shall be filled in the same manner as the original appointment, but for the unexpired term.

F. A certificate of the appointment or reappointment of each commissioner shall be filed with the Borough Clerk.

G. A commissioner shall receive no compensation for his services, but shall be entitled, upon receipt of prior approval of the governing body, to reimbursement for actual expenses necessarily incurred in the discharge of the duties of commissioner, including traveling expenses.

§ 22-92. Designation of Chairperson

The Redevelopment Agency shall select a chairman and a vice chairman among the commissioners and shall employ an executive director who shall be its secretary.

§ 22-93. Rules; quorum

A. The Redevelopment Agency shall have the power to establish bylaws and rules for the conduct of its meetings.

B. Four Commissioners shall constitute a quorum for the purpose of conducting business and exercising powers and all other purposes

C. Action may be taken by the Agency upon the affirmative vote of the majority, but not less than four of the commissioners present, unless in any case the bylaws of the agency shall required a larger number.

§ 22-94. Interest in Project

A. No commissioner or employee of the Redevelopment Agency shall acquire an interest, direct or indirect, in a redevelopment project or in any property included or planned to be included in a project. No commissioner or employee of the Redevelopment Agency shall have an interest, direct or indirect, in any contract or proposed contract for materials and services to be furnished or used in connection with the project.

B. If any commissioner or employee of the Redevelopment Agency owns or controls an interest, direct or indirect, in any property included or planned to be included in a project, that individual shall immediately disclose the same in writing to the Redevelopment Agency. The disclosure shall be entered upon the minutes of the Agency.

C. Failure to disclose such an interest shall constitute misconduct in office.

D. A commissioner or employee required by this section to make a disclosure shall not participate in any action by the agency affecting the property with respect to which the disclosure is required.

§ 22-95. Removal of Commissioner

For inefficiency or neglect of duty or misconduct in office, a commissioner may be removed by the Borough. A commissioner may be removed only after he has been given a copy of the charges at least ten (10) days prior to a hearing and has had the opportunity to be heard in person or by counsel. In the event of the removal of a commissioner, a record of the proceedings, together with the charges and findings thereon, shall be filed in the office of the Borough Clerk.

§ 22-96. Executive Director

A. The Redevelopment Agency shall employ an executive director who shall have attained a degree from an accredited four year college or university in public administration, social science or other appropriate program, and shall have at least five (5) years' experience in public administration, public finance, realty or similar professional employment. A master's degree in an appropriate program may substitute for two (2) years of that experience.

B. The executive director shall serve at the pleasure of the commissioners and may be relieved of his duties only after 120 days' notice. The executive director shall assign and supervise employees in the performance of their duties.

§ 22-97. Powers

A. Upon the adoption of a redevelopment plan, pursuant to N.J.S.A . 40A:12A-7, the Redevelopment Agency may proceed with the clearance, replanning, development and redevelopment of the area designated in that plan.

B. In order to carry out and effectuate the purposes of N.J.S.A . 40A:12A-1 et seq. and the terms of the redevelopment plan, the Redevelopment Agency may:

(1) undertake redevelopment projects and, for this purpose issue bonds in accordance with the provision of N.J.S.A. 40A:12A-29;

(2) acquire property pursuant to N.J.S.A . 40A:12A-22(i);

(3) acquire by condemnation, any land or building which is necessary for the redevelopment project pursuant to the provisions of the "Eminent Domain Act" (N.J.S.A. 20:3-1 et seq.);

(4) clear any area owned or acquired and install, construct or reconstruct streets, facilities, utilities and site improvements essential to the preparation of sites for use in accordance with the redevelopment plan;

(5) prepare or arrange by contract for the provision of professional services and the preparation of plans by registered architects, licensed professional engineers or planners, or other consultants for the carrying out of the redevelopment projects;

(6) arrange or contract with public agencies or redevelopers for the planning, replanning, construction, or undertaking of any project or redevelopment work, or any part thereof; negotiate and collect revenue from a redeveloper to defray the costs of the Redevelopment Agency, including where applicable the costs incurred in conjunction with bonds, notes or other obligations issued by the Redevelopment Agency, and to secure payment of such revenue; as part of any such arrangement or contract, provide for extension of credit, or making of loans, to redevelopers to finance any project or redevelopment work, or upon a finding that the project or redevelopment work would not be undertaken but for the provision of financial assistance, or would not be undertaken in its intended scope without the provision of financial assistance, provided as part of an arrangement or contract for capital grants to redevelopers; and arrange or contract with public agencies or redevelopers for the opening, grading, or closing of streets, roads, roadways, alleys, or other places or for the furnishing of facilities or for the acquisition by such agency of property options or property rights or for the furnishing of property or services in connection with a redevelopment area.

(7) except with regard to property subject to the requirements of N.J.S.A. 40A:5-14.2 et al., lease or convey property or improvements to any other party pursuant to this article, without public bidding and at such prices and upon such terms as it deems

reasonable, provided that the lease or conveyance is made in conjunction with a redevelopment plan, notwithstanding the provisions of any law, rule or regulation to the contrary.

(8) Enter upon any building or property in any redevelopment area in order to conduct investigations or make surveys, sounding or test borings necessary to carry out the purposes of this article.

(9) arrange or contract with a public agency for the relocation of residents, industry or commerce displaced from a redevelopment area.

(10) Make, consistent with the development plan:

(a) plans for carrying out a program of voluntary repair and rehabilitation of buildings and improvements;

(b) plans for the enforcement of laws, codes and regulations relating to the use and occupancy of buildings and improvements, and to the compulsory repair, rehabilitation, demolition or removal of buildings and improvements.

(11) Request that the planning board recommend and the governing body designate particular areas as being in need of redevelopment or rehabilitation and make recommendations for the redevelopment or rehabilitation of such areas.

(12) Study the recommendations of the planning board or governing body for the redevelopment of the area.

(13) Publish and disseminate information concerning any redevelopment area plan or project.

(14) Do all things necessary or convenient to carry out its powers.

SECTION 2. 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 3. This ordinance shall take effect after second reading and publication as required by law.

SECTION 4. Prior to the introduction of this ordinance, the Redevelopment Agency received approval from the Local Finance Board pursuant to N.J.S.A . 40A:5A-1 et seq.

Dated:

ATTEST:

JOHN M. KRENZEL, Mayor

PATRICIA O'CONNOR, BOROUGH CLERK

ORDINANCE 2016-19

**AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY,
PROVIDING FOR A SPECIAL EMERGENCY
APPROPRIATION OF \$500,000 FOR THE PREPARATION
AND EXECUTION OF A COMPLETE PROGRAM OF
REVALUATION OF REAL PROPERTY FOR THE USE OF
THE LOCAL ASSESSOR OF THE BOROUGH OF SOUTH
RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

WHEREAS, N.J.S.A. 40A:4-53 provides that a municipality may adopt an ordinance providing for a special emergency appropriation for the preparation and execution of a complete program of revaluation of real property located in the municipality for the use of the local assessor; and

WHEREAS, the Municipal Council of the Borough of South River, in the County of Middlesex, New Jersey (the "Borough") has been ordered to authorize a special emergency appropriation to provide for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor; and

WHEREAS, the estimated cost of the payment of the preparation and execution of a complete program of revaluation of real property located in the municipality for the use of local assessor is \$500,000; NOW THEREFORE

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:4-53, the sum of \$500,000 is hereby appropriated for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor, and the same shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-55.

Section 2. The portion of the authorization financed shall be provided for in succeeding annual budgets by the inclusion of at least one fifth of the amount authorized by this ordinance and financed and as provided in N.J.S.A. 40A:4-55.

Section 3. A copy of this ordinance shall be filed with the Director of the Division of Local Government Services.

Section 4. This ordinance shall take effect upon final passage and publication as required by law.

Dated:

ATTEST:

JOHN M. KRENZEL, Mayor

PATRICIA O'CONNOR, BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF SOUTH RIVER, IN
THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
PURSUANT TO N.J.S.A. 40A:4-54 TO PROVIDE FUNDS TO
COMPLY WITH A STATE OF NEW JERSEY, DEPARTMENT
OF TREASURY, DIVISION OF TAXATION ORDER TO
IMPLEMENT A MUNICIPAL-WIDE REVALUATION
("ORDER") AND FURTHER AUTHORIZING THE ISSUANCE
OF SPECIAL EMERGENCY NOTES TO FUND SUCH
SPECIAL EMERGENCY APPROPRIATION**

WHEREAS, it has been found necessary to make a special emergency appropriation to meet certain expenses incurred or to be incurred from a State of New Jersey, Department of Treasury, Division of Taxation order to implement a municipal-wide revaluation ("order") requiring the appropriation of funds of the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough"), in the amount of \$500,000; and

WHEREAS, N.J.S.A 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and special emergency notes issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act:

NOW, THEREFORE BE IT RESOLVED (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:

1. Pursuant to N.J.S.A. 40A:4-54, a special emergency appropriation is hereby made in the amount of \$500,000 for the State of New Jersey Department of Treasury Division of Taxation order to implement a municipal-wide revaluation ("order") and to complete the preparation and execution of a complete program of revaluation, inclusive of the preparation of a tax map, for the use of the Local Assessor. The \$500,000 appropriated herein is sufficient to fund the special emergency.
2. The special emergency appropriation set forth in Section 1 hereof shall be provided for in the budgets of the succeeding years by the inclusion of not less than \$100,000 annually in each of the next five years' succeeding budgets.
3. Special Emergency Notes in accordance with NJSA 40A:4-55 not in excess of \$500,000 are hereby authorized to be issued by the Borough

4. Such Notes shall be executed by the Mayor and the Chief Financial Officer of the Borough and the official seal shall be thereunto affixed and attested to by the Clerk of the Borough.
5. All Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. It is hereby delegated to the Chief Financial Officer of the Borough the authority to determine all matters in connection with the Notes issued, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. The Chief Financial Officer is also hereby authorized to sell part or all of the Notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the Notes so sold, the price obtained and the name of the purchaser.
6. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on the Notes issued under this resolution.
7. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
8. This resolution shall take effect immediately

DATED: September 26, 2016

	<u>Moved</u>		<u>RECORDED VOTE</u>			
	<u>1st</u>	<u>2nd</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ciulla						
Gurchensky						
Haussermann						
Hutchison						
Jones						
Trenga						

I, Patricia O'Connor, Municipal Clerk of the Borough of South River, County of Middlesex do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council at a meeting of said Borough Council held on September 26, 2016.

Patricia O'Connor, Borough Clerk

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>
65-999-859-717 ELEC CURREN	JOSE & YINGO CHAUC 166 WHITEHEAD AVE SOUTH RIVER, NJ 08882	\$3.75
65-999-853-612 CD	IVY HENDERSON CISS 20 STEPHEN ST SOUTH RIVER, NJ 08882	\$34.07
65-999-856-153 CD	BRIAN & MANDE COFFEE 10031 SE 258 TH PL APT N101 KENT, WA 98030	\$181.68
65-999-002-379 CD	DINA COSTA 170 WHITEHEAD AVE APT 1 SOUTH RIVER, NJ 08882	\$99.70
65-999-875-766 CD	THOMAS FREEHILL 25 EAST LAKE DR SE UNIT A ATLANTA, GA 30317	\$146.87
65-999-000-060 CD	SHARON HARTNETT-ESTATE OF 1006 CHALET CT LELAND, NC 28451	\$271.93
66-999-926-915 WTR CURRENT	ARIAS & BRAULIO HERRERA 23 STANTON ST APT 1 SOUTH RIVER, NJ 08882	\$147.42
65-999-003-097 ELEC CURRENT	LIGHTHOUSE SOUTH RIVER LLC LG PO BOX 1524 ENGLEWOOD, NJ 07632	\$41.76
65-999-000-284 CD	NINA MARCINCZYK 724 FORT PLAINS RD	\$170.06

HOWELL, NJ 07731

65-999-000-870 CD	ROLANDO MEROCHO & JUAN GUAMAN 16 CANNON ST EAST BRUNSWICK, NJ 08816	\$137.90
65-999-002-334 CD	PEDRO PEDREIRO 1 HERBERT ST SOUTH RIVER, NJ 08882	\$267.81
65-999-000-135 CD	MANUEL REYES 650 WASHINGTON RD APT 311 SAYREVILLE, NJ 08872	\$351.69
65-999-856-043 CD	RAFAEL RUSSO 47 KATHRYN SOUTH RIVER, NJ 08882	\$132.80
65-999-000-016 CD	ROSE SARMIENTO & JUAN CISNEROS 12 W GROCHOWIAK ST SOUTH RIVER, NJ 08882	\$135.69
65-999-002-709 CD	JOSEPH SIENNA & TATIANNA HANNOUCHE 1025 COZZENS LANE NORTH BRUNSWICK, J 08902	\$31.21
65-999-002-744 ELEC CURREN	STEWART TITLE	\$11.96
66-999-001-059 WTR CURRENT	2022 HIGHWAY 71 SUITE 203 SPRING LAKE, NJ 07762	\$106.20
65-999-853-183 CD	WINEPLEX BEER & SPIRITS 700 OLD BRIDGE TPKE SOUTH RIVER, NJ 08882	\$749.09

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-291

SEPTEMBER 26, 2016

RESOLUTION

WHEREAS, the official utility records of the Borough of South River, New Jersey show certain adjustments, recessions, amendments, cancellations, corrections, refunds and uncollectibles should be made on certain accounts due to various reasons; and

WHEREAS, the Utility Collector recommends these changes as listed; and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the Borough Utility Collector be and he is authorized to make the necessary adjustments, indicated below and any attached list.

<u>UTILITY CUSTOMER</u>			
<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>
<u>AMOUNT</u>			

TOBIASZ, FRANK \$148.53 340 Whitehead Ave Apt 117 South River, NJ 08882 #65-999-903-145	Elec Credit	Refund	2015
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MUNICIPAL LIFELINE

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

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

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

WHEREAS, there exists reconciling items that relate to the period ending December 31, 2015, and certain checks returned undeliverable in 2016; and

WHEREAS, such items are deemed outdated and stale; and

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

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

IMPRESS ACCOUNT

<u>Check No.</u>	<u>Amount</u>
43562	139.60
43614	15.56
43663	287.68
43989	229.38
44018	60.00
44626	111.09
44647	12.00
44752	149.58
44793	165.00
44854	12.79
44913	11.81
44935	195.85
45165	8.25
45309	14.16
45326	24.64
45524	97.37
45526	4.75
45576	91.97
45788	36.15
45844	200.00
45891	52.27
46141	189.77
46180	4.53

Total 2,114.20

Disbursement of Funds:

Current Fund	395.85
Water Utility	250.11
Electric Utility	89.04
Consumer Deposit	1,142.20
Trust Other	237.00

Total 2,114.20

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

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

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

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

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

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

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

<u>Description</u>	<u>Reserve Balance Canceled</u>
<u>Federal and State Grant Fund</u>	
<u>Grants receivable:</u>	
County of Middlesex:	
Office on Aging Grant:	
Residential Maintenance	\$ 7.00
Drive Sober or Get Pulled Over	\$ 3,750.00
Total Charge to Operations	\$ 3,757.00
<u>Appropriated Reserve</u>	
County of Middlesex:	
Office on Aging Grant:	
Residential Maintenance	\$ 6.67
Drive Sober or Get Pulled Over	\$ 3,750.00
Total Cancellation to Operations	\$ 3,756.67

BE IT FURTHER RESOLVED that:

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

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

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

WHEREAS, there exists a state contract with registered vendors known as Allied Oil LLC under contract number 80914, Taylor Oil Company, contract numbers 80917 and 81392, Samzies Uniforms, contract number 81351, Atlantic Tactical Inc., contract number 81297, East Coast Emergency Lighting, contract number 81338, L-3 Com Mobile Vision, contract number 81311, New Jersey Firefighters Equipment Co., contract number 80961, Continental Fire and Safety Inc., contract number 80945 and 80956, Emergency Services Systems Inc., contract number 81336, Verizon Wireless, contract number 82583, Custom Bandag, contract number 82527 and 82528, W. B. Mason Co., contract number 88839, and Motorola Solutions, contract number 83909, through which contract municipalities are authorized by law to acquire same without meeting the requirements of the public bidding laws of the State of New Jersey; and

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

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

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

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 26, 2016 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$1,243,116.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	<u>1,114,936.00</u>
TOTAL	\$2,358,052.00

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, 2016.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RESOLUTION

WHEREAS, the South River P. B. A. Local 62 has requested permission to conduct a voluntary Canning fundraiser to support the P.B.A. Local 62 programs and services at the intersections of Prospect Street and Old Bridge Turnpike and Main Street and Old Bridge Turnpike on Friday, November 25, 2016 from 9:00 a.m. to 5:00 p.m.; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River P.B.A. Local 62 has permission to conduct a voluntary Canning fundraiser at the intersections of Prospect Street and Old Bridge Turnpike and Main Street and Old Bridge Turnpike on Friday, November 25, 2016 from 9:00 a.m. to 5:00 p.m. subject to the following:

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

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-297

SEPTEMBER 26, 2016

RESOLUTION

WHEREAS, Gilberto Eleto has submitted an application for a Mercantile License for a business known as GE Construction Services LLC, to be located at 30 Main Street in the Borough of South River; and

WHEREAS, the nature of the business is a construction company office space; 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 Gilberto Eleto, for a business known as GE Construction Services LLC, to be located at 30 Main Street in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-298

SEPTEMBER 26, 2016

RESOLUTION

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

Hockey Referees to be paid at the rate of \$45.00 per game:

Kevin Burns

DATED: SEPTEMBER 26, 2016

/s/ _____
John M. Krenzel, Mayor

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-299

SEPTEMBER 26, 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 and the State of New Jersey that CME Associates is authorized to provide engineering services for Tax Map Revaluation Review & Approval in the amount of \$78,000.00

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the Borough has certified the availability of funds in account 6-01-20-151-201.

DATED: SEPTEMBER 26, 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 CME Associates is authorized to provide engineering services for the Willett Avenue Electrical Substation System Equipment Upgrades, as outlined in the Borough Engineer's letter dated September 8, 2016, as follows:

• Prepare Bid Documents and Specifications	\$ 17,780.00
• Bid Phase Services	\$ 4,160.00
• Construction Administration Services	<u>\$ 20,250.00</u>
Total	\$ 42,190.00

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the Borough has certified the availability of funds in account L-08-16-012-201.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-301

SEPTEMBER 26, 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 and the State of New Jersey that CME Associates is authorized to provide engineering services for the Willett Avenue Electrical Substation Annual Maintenance, as outlined in the Borough Engineer's letter dated August 3, 2016, as follows:

- Design Phase Services \$ 8,860.00
- Bid Phase Services \$ 4,160.00
- Construction Administration Services \$20,040 .00

Total \$33,060.00

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the Borough has certified the availability of funds in account 6-03-55-502-205.

BE IT FURTHER RESOLVED THAT the Borough Engineer is authorized to prepare bid specifications, advertise for receipt of bids and evaluate same for the Willett Ave. Annual Maintenance Program.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-302

SEPTEMBER 26, 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 and the State of New Jersey that CME Associates is authorized to provide engineering services for repaving Mageira Street between Jeffrie Avenue and East Street, utilizing CDBG monies, as outlined in the Borough Engineer's letter dated September 1, 2016, as follows:

• Design Phase Services	\$4,400.00
• Bid Phase Services	\$4,160.00
• Construction Administration Services	<u>\$4,800.00</u>
Total	\$13,360.00

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-15-026-104.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-303

SEPTEMBER 26, 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 part time Administrative Assistant in the Office on Aging, Borough of South River.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-304

September 26, 2016

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that as directed by Resolution 2016-270 the Borough Administrator has received quotes for Hose Racks (2) for the New Firehouse and recommends a contract to All Hands Fire in the amount of \$3,882.58

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-16-011-101.

NOW, THEREFORE, BE IT AND IS HEREBY 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 but only upon submission of all documents required and approval of same by the appropriate borough officials.

DETAIL ON FILE WITH THE BOROUGH CLERK.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-305

September 26, 2016

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that as directed by Resolution 2016-270 the Borough Administrator has received quotes for a Closed Circuit Security System for the New Firehouse and recommends a contract to Complete Security Systems in the amount of \$16,200.00

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-16-011-101.

NOW, THEREFORE, BE IT AND IS HEREBY 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 but only upon submission of all documents required and approval of same by the appropriate borough officials.

DETAIL ON FILE WITH THE BOROUGH CLERK.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-306

September 26, 2016

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that as directed by Resolution 2016-270 the Borough Administrator has received quotes for a Central Vacuum System for the New Firehouse and recommends a contract to Built in Vacuum Systems in the amount of \$3,600.00.

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-16-011-101.

NOW, THEREFORE, BE IT AND IS HEREBY 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 but only upon submission of all documents required and approval of same by the appropriate borough officials.

DETAIL ON FILE WITH THE BOROUGH CLERK.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-307

September 26, 2016

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, as directed by Resolution 2016-270, the Borough Administrator recommends under State Contract # A79874 Shelving and Engineer's Room Work Bench Equipment for the New Firehouse and recommends a contract to MSC Industrial Supply Company in the amount of \$8,525.01.

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-16-011-101.

NOW, THEREFORE, BE IT AND IS HEREBY 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 but only upon submission of all documents required by the bid specifications and approval of same by the appropriate borough officials.

DETAIL ON FILE WITH THE BOROUGH CLERK.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-308

SEPTEMBER 26, 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 and the State of New Jersey that the Borough Administrator is hereby authorized to go out to bid for the purchase of a Grasshopper mower.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-309

SEPTEMBER 26, 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 and the State of New Jersey that the Borough Administrator is hereby authorized to go out to bid for the purchase of a new Aerial Bucket Truck.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-310

SEPTEMBER 26, 2016

RESOLUTION

WHEREAS, the governing body previously received funding allocations through the Middlesex County Housing and Community Development Agency for Curb Cut Project and Main Street/Downtown Streetscape Improvements; and

WHEREAS, the Borough desires to transfer between existing accounts established for such improvements in the amount of \$60,000.00 from Account CD1548 and CD1598 into a new account entitled Roadway Improvements.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the appropriate officials take the necessary action to accomplish the aforesaid transfers for expenditures on improvements.

DATED: SEPTEMBER 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

RES: 2016-311

SEPTEMBER 26, 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 and the State of New Jersey that all bills, claims and statements against the Borough, in the total amount of \$233,368.20 and previously paid claims in the amount of \$947,032.43, 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 26, 2016

/s/ _____
Councilmember

/s/ _____
Councilmember

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
A0153 AHOLD USA, INC.	16-02823	09/06/16	Food Bank NNO Fire Purchases	Open	2,687.95	0.00		
A0266 ALL COUNTY EXTERIORS	16-02928	09/15/16	RETURN DUMPSTER PERMIT #1321	Open	200.00	0.00		
A0313 ALL COVERED	16-02140	07/01/16	BACKUP EXEC SOFTWARE/LABOR	Open	2,865.00	0.00		
A0327 ATAK TRUCKING, INC.	16-02718	08/25/16	3/4 Clean Stone & DGA Stone	Open	891.72	0.00		
A0334 ALTEC INDUSTRIES INC	16-01428	05/05/16	Outrigger Proxy Sensor-#757	Open	477.76	0.00		
	16-01429	05/05/16	Foot Throttle Assembly-#758	Open	511.79	0.00		
	16-01430	05/05/16	Lower JIB Cover & Hook-#759	Open	997.07	0.00		
	16-01473	05/10/16	Truck #752-Hydraulic Hoses	Open	<u>3,649.11</u>	0.00		
					5,635.73			
A0519 ARROW ELEVATOR, INC.	16-02738	08/29/16	Elevator Maint-PD-September	Open	250.00	0.00		
	16-02739	08/29/16	Elevator Maint-OOA-September	Open	<u>195.00</u>	0.00		
					445.00			
A0629 AVS INSTALLATIONS, LLC	16-02248	07/13/16	RTS PH-2PT HEADSETS	Open	690.00	0.00		
ACC001 ACCESS CASE MANAGEMENT, LLC	16-02257	07/14/16	FD RESPIRATORY PACKAGE - STA1	Open	135.00	0.00		
ADP001 ADP, INC.	16-02907	09/14/16	SERVICE FOR P.E. 6/30/16	Open	527.21	0.00		
ALL5105 ALLCOMM TECHNOLOGIES	16-02515	08/05/16	FD CAPTAIN 5 RADIO REPAIR	Open	467.00	0.00		
	16-02610	08/17/16	FD MINITOR 6 PAGER BATTERIES	Open	<u>660.00</u>	0.00		
					1,127.00			
B0952 BIGNELL PLANNING CONSULTANTS	16-02908	09/14/16	PLANNING SERVICE FOR 8/16	Open	400.00	0.00		
	16-02909	09/14/16	RAFAT AWAD #1447	Open	46.25	0.00		
	16-02910	09/14/16	DANIEL ANDRE #1577	Open	458.75	0.00		
	16-02911	09/14/16	M. CAMACHO #1581	Open	286.25	0.00		
	16-02912	09/14/16	GEORGE IBRAHIM #1582	Open	586.25	0.00		
	16-02913	09/14/16	MANUEL MALTEZ #1580	Open	218.75	0.00		
	16-02914	09/14/16	DAN RUDY #1576	Open	83.75	0.00		
	16-02915	09/14/16	ST. MARY'S COPTIC CHURCH #1535	Open	196.25	0.00		
	16-02916	09/14/16	P. SANTOS #1584	Open	<u>1,227.50</u>	0.00		
	16-02917	09/14/16	RALPH YACOVELLI #1470	Open	316.25	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
B0952 BIGNELL PLANNING CONSULTANTS Continued	16-02960	09/20/16	FERRIERA, M. #1510	Open	<u>181.25</u> 4,001.25	0.00		
B0960 BLUE CROSS/BLUE SHIELD OF NJ	16-02966	09/22/16	DENTAL INS. FOR 10/16	Open	7,476.82	0.00		
B0996 BOEHLER ENTERPRISES, LLC	16-03015	09/23/16	"Fix It" Repairs 9/20/16	Open	422.00	0.00		
B1024 BOLLINGER, INC.	16-02902	09/14/16	PRESCRIPTION FOR 9/16	Open	46,348.90	0.00		
B1075 BRENNTAG NORTHEAST, INC.	16-02341	07/22/16	Potassium Permanganate	Open	1,180.95	0.00		
B1083 BRINK'S US, INC.	16-02618	08/17/16	SERVICE FOR 7/1-7/31/16	Open	354.97	0.00		
B1135 BSN SPORTS, INC.	16-02818	09/06/16	Softball Equip. Fall 2016	Open	197.96	0.00		
	16-02819	09/06/16	Baseball Equip. Fall 2016	Open	<u>105.40</u> 303.36	0.00		
B1202 BYRAM ELECTRICAL LABS, INC.	16-02854	09/07/16	AMI READS FOR 9/16	Open	3,396.33	0.00		
C1002 CAFE MUMFORDS, LLC	16-02925	09/15/16	Family-Style Brunch 10/7/16	Open	198.24	0.00		
C1300 CARROT TOP INDUSTRIES, INC.	16-02757	08/29/16	Recreation Events Table Cover	Open	244.77	0.00		
C1433 CITY CONNECTIONS, LLC	16-02455	07/29/16	STORAGE/MAINT. 7/1-9/30/16	Open	795.50	0.00		
C1441 VINCENT QUILES, JR.	16-02795	08/31/16	Janitorial Supplies	Open	1,273.05	0.00		
C1482 CME ASSOCIATES	16-02959	09/20/16	Ferreira, M. #1510	Open	38.25	0.00		
C1510 COMCAST	16-02926	09/15/16	SERVICE FOR 9/15-10/14/16	Open	139.85	0.00		
	16-02934	09/16/16	SERVICE FOR 9/16-10/15/16	Open	157.32	0.00		
	16-02967	09/22/16	SERVICE FOR 9/22-10/21/16	Open	<u>100.20</u> 397.37	0.00		
CHA166 JOSE & YINGO CHAUCA	16-02988	09/22/16	ELECT. CURR. YR. REFUND	Open	3.75	0.00		
CISS20 IVY HENDERSON CISSE	16-02989	09/22/16	CD REFUND	Open	34.07	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
COFF1003 BRIAN & MANDE COFFEE	16-02990	09/22/16	CD REFUND	Open	181.68	0.00		
COST170 DINA COSTA	16-02991	09/22/16	CD REFUND	Open	99.70	0.00		
D1791 DELL SOFTWARE SOLUTIONS	16-02970	09/22/16	SONICWALL TZ 215W CONTRACT	Open	175.00	0.00		
D1862 DISCOVERY BENEFITS, INC.	16-02888	09/13/16	FSA MONTHLY FOR 8/16	Open	41.66	0.00		
ELEC7815 ELECTRONIC RECYCLERS	16-02790	08/31/16	E-waste Recycled	Open	438.60	0.00		
F2739 FIRE FIGHTERS EQUIPMENT CO. INC	16-02516	08/05/16	FD ENGINE 5 EQUIPMENT	Open	890.00	0.00		
FARR93 DONNA FARREN	16-02920	09/14/16	RETURN DUMPSTER PERMIT #1585	Open	200.00	0.00		
FREE25 THOMAS FREEHILL	16-02992	09/22/16	CD REFUND	Open	146.87	0.00		
G3024 GLOVES, INC.	16-02764	08/29/16	Gloves	Open	798.30	0.00		
	16-02801	08/31/16	Breakaway Safety Vests	Open	560.20	0.00		
					1,358.50			
G3196 GOV CONNECTION	16-02681	08/22/16	31.5" full HD LED-LCD TV	Open	256.63	0.00		
GAFF001 JILL GAFFERY	16-02817	09/06/16	August Exercise Classes	Open	200.00	0.00		
HART1006 SHARON HARTNETT - ESTATE OF	16-02993	09/22/16	CD REFUND	Open	271.93	0.00		
HERR23 ARIAS & BRAULIO HERRERA	16-02994	09/22/16	WATER CURR.YR.REFUND	Open	147.42	0.00		
J4694 JOHNNY ON THE SPOT, LLC.	16-02714	08/24/16	Porta Johns 8/19/16-9/15/16	Open	571.20	0.00		
K4811 KENNETH L. BERG	16-02737	08/29/16	Redmax Blowers #EB28500	Open	958.40	0.00		
K4907 KEEGAN TECH&TESTING ASSOC., INC	15-02885	09/18/15	SPECIAL INSPECTION SVCS.	Open	9,296.00	0.00		B
K5052 JESSICA KOGUT	16-02804	08/31/16	August Zumba Classes	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
L5134 LANGUAGE SERVICES ASSOC.	16-02859	09/07/16	interpr services	Open	180.60	0.00		
L5355 LUSTRE CAL CORPORATION	16-02540	08/17/16	FD INVENTORY CONTROL TAGS	Open	469.00	0.00		
LANG013 MARC LANGE	16-02952	09/20/16	Hockey Ref 9/16/16 (1) Game	Open	45.00	0.00		
LIGHT01 LIGHTHOUSE SOUTH RIVER LLC	16-02995	09/22/16	ELECT.CURR.YR.REFUND	Open	41.76	0.00		
M5697 MGL PRINTING SOLUTIONS	16-02779	08/30/16	1000 RES. ELECT. APPLICATIONS	Open	469.00	0.00		
M5698 MIDD CTY UTILITY AUTHORITY	16-02840	09/07/16	Landfill Charges-August 2016	Open	41,908.11	0.00		
M5722 MIDD CTY MUN COURT ADM ASSOC.	16-02858	09/07/16	midd county admin conf	Open	55.00	0.00		
M5775 L-3 COM MOBILE VISION, INC.	16-02725	08/25/16	PRIMERA DVD-R MATT MEDIA	Open	175.50	0.00		
M5868 MOTOROLA	16-02830	09/06/16	MOTOROLA MINITOR VI PAGERS	Open	7,950.00	0.00		
MARC724 NINA MARCINCZYK	16-02996	09/22/16	CD REFUND	Open	170.06	0.00		
MCFIRE01 MIDDLESEX COUNTY FIRE ACADEMY	16-02268	07/14/16	FD FIREFIGHTER II CLASS	Open	210.00	0.00		
MERC16 ROLANDO MEROCHO & JUAN GUAMAN	16-02997	09/22/16	CD REFUND	Open	137.90	0.00		
MER1001 MERIDIAN OCCUPATIONAL HEALTH	16-02852	09/07/16	Employment Physicals	Open	225.00	0.00		
MODE01 MODERN HANDLING EQUIP. CO. OF	16-01659	05/26/16	Parts-Ford 555C Loader	Open	1,263.00	0.00		
MTAGC010 MTAG CUST EMPIRE VII NJ PORTFO	16-02889	09/13/16	REFUND OF TAX PREMIUMS	Open	19,100.00	0.00		
N6145 NORCON COMMUNICATIONS, INC.	16-02881	09/08/16	NEW TALK-THUR COMMUNICATOR	Open	878.60	0.00		
N6161 NEW JERSEY FIRE EQUIPMENT CO.	16-02537	08/09/16	SCOTT CARBON WRAP CYLINDERS	Open	15,498.00	0.00		
NEWJE005 NEW JERSEY RENAISSANCE FAIRE	16-02572	08/17/16	S.R. RENAISSANCE FAIRE	Open	1,500.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
06522 OPSOLVE, LLC.	16-02903	09/14/16	BILLING FOR 8/16	Open	20,484.20	0.00		
P7104 PLANET BIKE	16-02772	08/30/16	Solstice black univ trek	Open	44.99	0.00		
PEDR1 PEDRO PEDREIRO	16-02998	09/22/16	CD REFUND	Open	267.81	0.00		
PETTY-FI PETTY CASH - FINANCE	16-03018	09/23/16	PETTY CASH REIMBURSEMENT	Open	290.61	0.00		
R7327 RAZOR PRINTING, INC.	16-02722	08/25/16	Receipt Books - 100	Open	495.00	0.00		
R7560 RONALD KIELMAN	16-02927	09/15/16	CLEANING SERVICES FOR 9/16	Open	1,990.00	0.00		
REY650 MANUEL REYES	16-02999	09/22/16	CD REFUND	Open	351.69	0.00		
RICK196 JORDAN B. RICKARDS, ESQ.	16-02987	09/22/16	PUB.DEF.FEES FOR 9/16	Open	527.08	0.00		
RUSS47 RAFAEL RUSSO	16-03000	09/22/16	CD REFUND	Open	132.80	0.00		
S7877 SAKER SHOPRITES INC	16-02833	09/06/16	Food Bank, OOA Rec Purchases	Open	751.12	0.00		
S8086 SPECTROTEL	16-02968	09/22/16	SERVICE FOR 9/15-10/14/16	Open	4,224.28	0.00		
S8182 STORR TRACTOR COMPANY, INC.	16-02519	08/09/16	Parts - Toro Mower	Open	764.57	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.	16-02458	08/03/16	Electrical Supplies-BLANKET	Open	954.34	0.00		
SAMP7 RICKARDO SAMPAIO	16-02638	08/17/16	INSTALL LAMINATE COVE BASE	Open	2,845.14	0.00		
SANTOS39 PAULO SANTOS	16-02965	09/22/16	RETURN DUMPSTER PERMIT #1539	Open	200.00	0.00		
SARM12 ROSE SARMIENTO & JUAN CISNEROS	16-03001	09/22/16	CD REFUND	Open	135.69	0.00		
SIEN1025 JOSEPH SIENNA &	16-03002	09/22/16	CD REFUND	Open	31.21	0.00		
SIGNS01 HEATHER ALTOBELLI	16-01518	05/16/16	Various Signs	Open	133.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
T8324 TAYLOR OIL CO. INC.								
	16-02788	08/31/16	Fuel Del 08/17/16	Open	913.49	0.00		
	16-02875	09/08/16	Fuel Del 08/26/16	Open	<u>1,088.46</u>	0.00		
					2,001.95			
T8383 TDT SCREEN DESIGN & PRINTING								
	16-02813	09/06/16	Soccer Shirts Fall 2016	Open	450.00	0.00		
	16-02816	09/06/16	Hockey Fall 2016	Open	648.00	0.00		
	16-02929	09/15/16	16U Hockey Shirts Fall 2016	Open	<u>813.00</u>	0.00		
					1,911.00			
T8467 MARK TINITIGAN								
	16-02924	09/15/16	REIMB.AIRFARE FOR IACP CONF.	Open	407.96	0.00		
TITL2022 STEWART TITLE								
	16-03003	09/22/16	ELECT.& WATER CURR.YR.REFUNDS	Open	118.16	0.00		
U8802 UNIFIRST CORPORATION								
	16-02410	07/27/16	Uniform Rental 08-24-16	Open	115.71	0.00		
	16-02411	07/27/16	Uniform Rental 08-31-16	Open	117.36	0.00		
	16-02752	08/29/16	Uniform Rental 09-07-16	Open	<u>115.71</u>	0.00		
					348.78			
U8894 UNIVAR USA, INC.								
	16-02406	07/27/16	15% Sodium Hypochlorite	Open	888.10	0.00		
W9328 WESCO DISTRIBUTION, INC.								
	16-01689	05/26/16	Angle Clamps #MPS-FAL-90-75	Open	998.50	0.00		
	16-02084	06/30/16	#6 Solid Copper Bare Wire	Open	<u>1,134.00</u>	0.00		
					2,132.50			
W9349 WHIRL CONSTRUCTION, INC.								
	16-02639	08/17/16	VARGA PARK EQUIP.INSTALLATION	Open	400.00	0.00		
WINE700 WINEPLEX BEER & SPIRITS								
	16-03004	09/22/16	CD REFUND	Open	749.09	0.00		
Y9684 YARDVILLE SUPPLY CO, INC.								
	16-02413	07/27/16	Hydrated Chemical Lime	Open	1,967.50	0.00		
Y9695 NANCY K. YOUNG								
	16-02894	09/13/16	Zumba 9/12/16 (1) Class	Open	35.00	0.00		
Z9998 ZLATEN ZIFOVSKI								
	16-02412	07/27/16	Supplies-BLANKET	Open	400.32	0.00		

Total Purchase Orders: 116 Total P.O. Line Items: 0 Total List Amount: 233,368.20 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	5-01	2,845.14	0.00	2,845.14	0.00	0.00	2,845.14
CURRENT FUND	6-01	93,577.36	0.00	93,577.36	0.00	0.00	93,577.36
WATER UTILITY	6-02	22,514.09	0.00	22,514.09	0.00	0.00	22,514.09
ELECTRIC UTILITY	6-03	47,743.32	0.00	47,743.32	0.00	0.00	47,743.32
	6-14	407.96	0.00	407.96	0.00	0.00	407.96
	6-15	2,710.50	0.00	2,710.50	0.00	0.00	2,710.50
	6-16	19,100.00	0.00	19,100.00	0.00	0.00	19,100.00
Year Total:		186,053.23	0.00	186,053.23	0.00	0.00	186,053.23
GENERAL CAPITAL	C-06	32,744.00	0.00	32,744.00	0.00	0.00	32,744.00
ESCROW ACCOUNT	E-17	4,239.50	0.00	4,239.50	0.00	0.00	4,239.50
OTHER TRUST ACCOU	T-05	7,486.33	0.00	7,486.33	0.00	0.00	7,486.33
Total of All Funds:		233,368.20	0.00	233,368.20	0.00	0.00	233,368.20

Wire transfers for 9/26/16

Date	From	Account	Amount	To	Account	Amount	Comment
9/15/2016	PNC Electric Utility Account	8015731646	\$ 62,275.89	PJM Settlement Inc.		\$ 62,275.89	Weekly Elect Pymt. 8/25-8/31/16
9/15/2016	PNC Electric Utility Account	8015731646	\$ 72,361.86	PJM Settlement Inc.		\$ 72,361.86	Weekly Elect Pymt. 9/1-9/7/16
9/20/2016	PNC Electric Utility Account	8015731646	\$ 84,532.45	NextEra Energy Power Mktg.		\$ 84,532.45	Mo. Elect Pymt. 8/16
9/20/2016	PNC Electric Utility Account	8015731646	\$ 282,054.72	Talen Energy Marketing LLC		\$ 282,054.72	Mo. Elect Pymt. 8/16
9/22/2016	PNC Current Account	8013667761	\$ 261,259.01	PNC Payroll Account	8015731865	\$ 261,259.01	Payroll of 9/23/16
9/22/2016	PNC Electric Utility Account	8015731646	\$ 28,915.81	PNC Payroll Account	8015731865	\$ 28,915.81	Payroll of 9/23/16
9/22/2016	PNC Water Utility Account	8015731638	\$ 55,148.76	PNC Payroll Account	8015731865	\$ 55,148.76	Payroll of 9/23/16
9/22/2016	PNC Trust - other Account	8018675299	\$ 12,962.47	PNC Payroll Account	8015731865	\$ 12,962.47	Payroll of 9/23/16
9/22/2016	PNC Parking Utility Account	8039961075	\$ 796.44	PNC Payroll Account	8015731865	\$ 796.44	Payroll of 9/23/16
9/22/2016	PNC Electric Utility Account	8015731646	\$ 86,725.02	PJM Settlement Inc.		\$ 86,725.02	Weekly Elect Pymt. 9/8-9/14/16
			\$ 947,032.43			\$ 947,032.43	