

IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL NOTICE FILED WITH THE BOROUGH CLERK, THE HOME NEWS TRIBUNE, THE SENTINEL AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF SOUTH RIVER MUNICIPAL BUILDING

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held August 22, 2016 and was called to order by Mayor Krenzel at 8:00 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Ciulla, Gurchensky, Haussermann Jones, Trenga, Hutchison

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

MINUTES

The Minutes of Meeting No. 17 held August 8, 2016 was submitted to the Council for acceptance and/or amendment.

Councilman Hutchison moved that the Minutes be approved. Councilman Ciulla seconded the motion.

ROLL CALL VOTE

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

The Closed Session Minutes of August 8, 2016 was submitted to the Council for acceptance and/or amendment.

Councilman Hutchison moved that the Minutes be approved. Councilman Ciulla seconded the motion.

ROLL CALL VOTE

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

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORD 2016-10

AN ORDINANCE REPEALING ORDINANCE 1998-23 CREATING A
HANDICAPPED PARKING SPACE AT OLCHASKEY AVENUE AND
ORDINANCE 2001-36 CREATING A HANDICAPPED PARKING
SPACE AT SUMMIT ROAD

WHEREAS, the governing body previously created handicapped parking spaces on Olchaskey Avenue and Summit Road, which are no longer required.

NOW THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River as follows:

SECTION 1. Ordinance 1998-23 creating a handicapped parking space on Olchaskey Avenue, from a point 120' south of Prentice Ave. (west side), is hereby repealed.

SECTION 2. Ordinance 2001-36 creating a handicapped parking space on Summit Road, from a point 290' north of Leonardine Avenue (east side), is hereby repealed.

SECTION 3. If any section, paragraph, subdivision, clause of provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This Ordinance shall take effect after final passage, adoption, and publication according to law.

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

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

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

ROLL CALL VOTE

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

BOND ORD 2016-11

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS FURNITURE AND EQUIPMENT FOR THE NEW FIREHOUSE, APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of South River, in the County of Middlesex, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$800,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$40,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$760,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the acquisition of various furniture and equipment for the new firehouse, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$760,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$800,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation over the estimated maximum amount of

bonds or notes to be issued therefor being the amount of said \$40,000 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest 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 such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 9.80 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$760,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated

herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

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

Councilman Jones asked for legal guidance relating to his voting on bond ordinance. Ms. Wyatt advised that GluckWalrath takes over as Bond Counsel on September 1 and there is no conflict with him voting on ordinance. She added that she is preparing a legal review as to conflict and will have it before the next Council meeting.

Council Discussion

Councilman Jones had questions about the furniture for the firehouse; moving quickly; concerned about the number of change orders so far and with going out to bid.

Councilman Ciulla stated equipment will be needed for building. There was a cost savings of \$75,000 to \$100,000 in splitting up the bid.

Councilman Haussermann commented on the increased costs of firehouse. He recommended ordinance be delayed and Council review items line by line to see what is absolutely necessary.

Councilman Trenga commented that costs increase over time. The new firehouse is a functional structure, will last 100 years and we have to move forward. Councilmembers discussed loan repayment terms.

Councilman Haussermann noted that he would be voting no on the bond ordinance.

Councilman Hutchison commented if Councilmembers cannot support ordinance, vote no.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Trenga, Hutchison

NAYS: Haussermann, Jones

BOND ORD 2016-12

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE WILLETT AVENUE SUBSTATION, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Electric Utility improvements to be undertaken in and by the Borough of South River, in the County of Middlesex, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,000,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,000,000, pursuant to

the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of improvements to the Willett Avenue Substation including, but not limited to, circuit breakers, relays and transformers, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,000,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,000,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest 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 such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as Electric Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is not increased by the authorization of the \$1,000,000 bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$150,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

(f) This bond ordinance authorizes obligations of the Borough solely for purposes described in subparagraph (h) of §40A:2-7 of the Local Bond Law, and the obligations authorized herein are to be issued for purposes which are self-liquidating within the meaning and limitation of N.J.S.A. 40A:2-45 of said Law and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44c and N.J.S.A. 40A:2-46 of said Law.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to

this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law

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

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

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

ROLL CALL VOTE

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

ORDINANCES – FIRST READING BY TITLE ONLY

ORD 2016-14

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AMENDING CHAPTER 310 OF THE BOROUGH CODE OF THE
BOROUGH OF SOUTH RIVER, ENTITLED “TAXICABS AND
LIMOUSINES”

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 12, 2016 immediately after conclusion of the 7:00 p.m. Business Meeting or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Ciulla seconded the motion.

ROLL CALL VOTE

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

BOND ORD 2016-15

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2008-19 ADOPTED ON APRIL 28, 2008, AS AMENDED BY BOND ORDINANCE NO. 2011-20 ADOPTED ON JUNE 13, 2011, AS AMENDED BY BOND ORDINANCE NO. 2013-14 ADOPTED ON AUGUST 26, 2013, AS AMENDED BY BOND ORDINANCE NO. 2014-8 ADOPTED ON MARCH 24, 2014, AS AMENDED BY BOND ORDINANCE NO. 2014-13 ADOPTED ON MAY 27, 2014, PROVIDING FOR THE PLANNING, SITE ACQUISITION, AND CONSTRUCTION OF MUNICIPAL FACILITIES, IN ORDER TO DEFINE THE SCOPE OF IMPROVEMENTS TO INCLUDE THE CONSTRUCTION OF A NEW FIREHOUSE, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 12, 2016 immediately after conclusion of the 7:00 p.m. Business Meeting or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Ciulla seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items only)

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

RESOLUTIONS

RES: 2016-256

AUGUST 22, 2016

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>
65-999-000-326 CD	FERNANDO ARAUJO 277 CROSS DR APT 1J MONROE TWP, NJ 08831	\$173.04
66-999-990-847 WTR CURRENT	BAYVIEW LOAN SERVICING LLC 4425 PONCE DE LEON BLVD CORAL GABLES, FL 33146	\$6.06
65-999-002-789 ELEC CURREN	FELMORE ASSOCIATES PO BOX 182585 WEST TRENTON, NJ 08628	\$8.59
65-999-000-028 ELEC CURREN	KEVIN HODIO 6303 AVALON CT W LONG BRANCH, NJ 07764	\$132.99
65-999-002-507 CD	NEEPA PATEL & UDIT VAID 1124 KISSAM CT SOUTH PLAINFIELD, NJ 07080	\$119.79
66-999-959-915 WTR CURRENT	EUGENIA LIMA RAPOSO 72 APPLEBY AVE SOUTH RIVER, NJ 08882	\$6.73
65-999-000-377 CD	G REINALDA & C PATRAS 6309 AVALON CT WEST LONG BRANCH, NJ 07764	\$255.28
65-999-003-366 CD	ANA SALVADOR 127 PRENTICE AVE SOUTH RIVER, NJ 08882	\$139.03
65-999-002-559 CD	R SANTIAGO & A DELROSARI 62 FERRY ST 2 ND FL RIGHT SOUTH RIVER, NJ 08882	\$27.75
65-999-962-842 CD	VASYL & OLEKSANDOV SENTYPAL	\$125.21
65-999-962-842 ELEC CURREN	39 MUNDY AVE SPOTSWOOD, NJ 08884	\$32.97
65-999-903-145 CD	FRANK TOBIASZ 10 FRANK ST SOUTH RIVER, NJ 08882	\$202.23

August 22, 2016

66-999-980-485 WTR CURRENT ALBERT & STELLA ZAVOTSKY \$33.96
4 GRANGE CT
EAST BRUNSWICK, NJ 08816

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-257

AUGUST 22, 2016

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 July 29, 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: _____

TOTAL \$1,243,116.00

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 September 7, 2016.

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2016-258

AUGUST 22, 2016

RESOLUTION

WHEREAS, American Legion Post 177 has requested a Special Events Permit for a Picnic to be held at the Masonic Lodge, 120 Old Bridge Turnpike, on Sunday September 11, 2016 from 1:00 p.m. to 5:00 p.m.; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the application of American Legion Post 177 to be held on Sunday, September 11, 2016 from 1:00 a.m. to 5:00 p.m. is hereby approved contingent upon the following:

1. Proof of Liability Insurance provided to the Borough of South River.
2. Said event must follow all applicable laws and ordinances of State, County and Local Government.
3. Applicant shall comply with any and all conditions recommended by the South River Police Department.
4. Applicant shall comply with any and all conditions recommended by the South River Rescue Squad.

BE IT FURTHER RESOLVED that submission of the guarantee performance Bond and filing fee are hereby waived.

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2016-259

AUGUST 22, 2016

RESOLUTION

WHEREAS, Nicole Banbor has submitted an application for a Mercantile License for a business known as Middlesex County Association of Realtors, to be located at 14 Old Bridge Turnpike in the Borough of South River; and

WHEREAS, the nature of the business is a non-profit trade organization for real estate; 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 Nicole Banbor, for a business known as Middlesex County Association of Realtors, to be located at 14 Old Bridge Turnpike in the Borough of South River, New Jersey is hereby approved.

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-260

AUGUST 22, 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 Jacquitter Brown as a permanent Crossing Guard effective September 6, 2016.

DATED: AUGUST 22, 2016

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-261

AUGUST 22, 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 Melissa L. Gartner as a Substitute Crossing Guard, effective August 29, 2016.

DATED: AUGUST 22, 2016

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-262

AUGUST 22, 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 David R. Holland as a Substitute Crossing Guard, effective August 29, 2016.

DATED: AUGUST 22, 2016

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-263

AUGUST 22, 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 Louis J. Marczak as a Substitute Crossing Guard, effective August 29, 2016.

DATED: AUGUST 22, 2016

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-264

AUGUST 22, 2016

RESOLUTION

I, John M. Krenzel, with the advice and consent of the Council of the Borough of South River, do hereby appoint Manuel Gomez as a Member of the Reliable Fire Company, South River Fire Department of the Borough of South River effective August 15, 2016.

DATED: AUGUST 22, 2016

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-265

AUGUST 22, 2016

RESOLUTION

I, John M. Krenzel, with the advice and consent of the Council of the Borough of South River, do hereby appoint Evan Eric Gartner to the position of Fire Cadet of the South River Fire Department of the Borough of South River effective as of this date.

DATED: AUGUST 22, 2016

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-266

AUGUST 22, 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 to the position of Probationary Member in the Rescue Squad of the Borough of South River effective as of this date.

- Robert Szollosi

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

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

DATED: AUGUST 22, 2016

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-267

AUGUST 22, 2016

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the following person is hereby removed from the Rolls of the South River Rescue Squad:

- Nuno Costa

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2016-268

AUGUST 22, 2016

RESOLUTION

WHEREAS, N.J.S.A 54:5-113, authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Silva Properties LLC has presented an offer to purchase, by assignment, Certificate of sale #10-00016 which was issued to the Municipality of South River at a tax sale held December 28, 2010, on Block 154 Lot 4, known as 2 Krausers Lane., South River, NJ and assessed to Unknown, in the amount of \$1,048.15, being the full amount of certificate, including all subsequent municipal taxes and other municipal charges.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the Borough of South River hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above-referenced Certificate of Sale.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector.

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2016-269

AUGUST 22, 2016

RESOLUTION OF THE BOROUGH OF SOUTH RIVER,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY,
MAKING APPLICATION TO THE LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 40A:66-1(2016), et. seq.

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey (the "Borough") desires to submit an Application to the Local Finance Board for its review and approval of a proposed establishment of the New Jersey Public Power Authority (NJPPA), a Municipal Shared Services Energy Authority; and

WHEREAS, the Borough Council believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Section 1. The application to the Local Finance Board for the purpose described in the preamble hereof is hereby approved, and that James Jablonski, Executive Director of the Public Power Association of New Jersey (PPANJ) on behalf of the membership and specifically, South River, along with other representatives of the Borough, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the Borough in matters pertaining thereto.

Section 2. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

DATED: AUGUST 22, 2016

August 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-270

AUGUST 22, 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 authorized to advertise for the receipt of bids/obtain quotes for the following equipment for new firehouse:

1. VEHICLE EXHAUST SYSTEM
2. TURNOUT GEAR WASHER / DRYERS
3. SCBA FILL STATION
4. ALL AUDIO / VISUAL EQUIPMENT
5. ALL FURNITURE, FILING CABINETS
6. FINAL COMMISSIONING INSPECTION
7. ANTENNA INSTALLATION
8. BASE RADIOS AND SCANNER INSTALL
9. ALL COMPUTERS INSTALL
10. SECURITY CAMERAS
11. TELEPHONE SYSTEM
12. GEAR LOCKERS
13. FIRE POLE
14. KITCHEN, KITCHENETTE & LADIES AUX. KITCHEN & HYDRATION
15. LOCKERS
16. FIRE HOSE RACKS
17. ALL HD SHELVING
18. WASHING MACHINE/ DRYERS
19. ALL FITNESS ROOM EQUIPMENT
20. PRINTER / COPIER / FAX / STAND
21. VACUUM SYSTEM
22. EPOXY FLOOR CLEANING MACHINE
23. REHAB EXISTING TOWEL WASHING MACHINE

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

RES: 2016-272

AUGUST 22, 2016

RESOLUTION

WHEREAS, the Borough of South River, in an effort to provide for harmonious relations between neighbors and residents of the Borough of South River, does encourage block parties to take place; and

WHEREAS, said block parties do improve neighborhood cooperation, friendliness and harmonious relations between neighborhood residents; and

WHEREAS, Michael Beck, residing at 5 Theresa Place, has requested that Theresa Place be barricaded to allow a block party to take place on Tuesday, August 23, 2016 from the hours of 5:00 p.m. to 10:00 p.m.

WHEREAS, in the event of rain on Tuesday, August 23, 2016, it is requested that Theresa Place be barricaded to allow a block party to take place on Wednesday, August 23, 2016.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the block party request by Mike Beck for Theresa Place is hereby granted contingent upon the following:

1. No alcoholic beverages shall be located upon the street or public right-of-way;
2. The residents requesting said block party shall be responsible for the cleanup of any and all litter and debris upon the street at the close of the block party;
3. Police barricades be removed at the end of the block party and at any time during the block party, if needed, to allow emergency vehicles to enter said street;
4. That Michael Beck shall be responsible for contacting the Police Department at the start of the block party and at the conclusion of the block party to advise that the street has been opened to traffic; and
5. The block party shall commence at 5:00 p.m. and conclude at 10:00 p.m. on Tuesday, August 23, 2016.

BE IT FURTHER RESOLVED that in the event of rain on Tuesday, August 23, 2016, the block party shall commence at 5:00 p.m. and conclude at 10:00 p.m. on Wednesday, August 24, 2016.

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

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

Councilman Haussermann requested that Res. 2016-272 be read separately.

The Clerk read Res. 2016-272 separately into the record.

Councilman Ciulla gave a demonstration on the type of lighting fixtures for street lights that would be purchased by the Borough. Councilman Jones asked about process of replacing bulbs. Councilman Ciulla stated that maintenance will be done by the Electric Utility. Councilman Haussermann asked for clarification of the contract, fixtures and light bulbs. He was pleased with the fixtures, real benefit with LED lights shining straight down and not in the windows of homes; will vote for contract. Councilman Jones asked if color of bulbs can be discussed.

RES: 2016-271

AUGUST 22, 2015

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Lights and Lighting Fixtures in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on August 2, 2016 and opened and read aloud in public and an examination thereof shows that N. Glantz and Son, LLC was the sole bidder thereon with a bid of \$53,792.50 as set forth in the bidding documents; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-15-026-103.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to N. Glantz and Son, LLC, as per the bid so submitted.

August 22, 2016

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of all documents required by the bid specifications and approval of same by the appropriate borough officials.

DATED: AUGUST 22, 2016

/s/ Jim Hutchison
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2016-273

AUGUST 22, 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 \$876,534.33 and previously paid claims in the amount of \$531,320.61, 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: AUGUST 22, 2016

/s/ Michael Trenga
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

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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.	16-02498	08/03/16	Food Bank Purchases	Open	1,043.38	0.00		
A0273 ALERT ALL CORP.	16-02492	08/03/16	FD FIRE SAFETY HAND OUTS	Open	195.00	0.00		
A0305 ALLIED OIL COMPANY LLC	16-02386	07/27/16	Fuel Delivered 07/19/16	Open	1,429.25	0.00		
	16-02464	08/03/16	Fuel Delivered 07/25/16	Open	5,123.58	0.00		
					6,552.83			
A0340 AMERICAN SAFETY UTILITY CORP	16-02047	06/30/16	Supplies	Open	859.60	0.00		
A0519 ARROW ELEVATOR, INC.	16-02395	07/27/16	Elevator Maint-PD-August	Open	250.00	0.00		
	16-02396	07/27/16	Elevator Maint-OOA-August	Open	195.00	0.00		
					445.00			
ACC001 ACCESS CASE MANAGEMENT, LLC	16-02255	07/14/16	FD RESPIRATORY PACKAGE - STAI	Open	135.00	0.00		
	16-02256	07/14/16	FD RESPIRATORY PACKAGE STAI	Open	135.00	0.00		
					270.00			
ADP001 ADP, INC.	16-02373	07/26/16	SERVICE FOR P.E./30/16	Open	602.26	0.00		
ALL5105 ALLCOMM TECHNOLOGIES	16-02221	07/12/16	FD WALKIE XTS BATTERIES	Open	810.00	0.00		
APE01 A PEST PLUS, LLC.	16-02062	06/30/16	Pest Control-July	Open	195.00	0.00		
ARAJ277 FERNANDO ARAUJO	16-02598	08/17/16	CD REFUND	Open	173.04	0.00		
AUC71 TARA AUCIELLO, ESQ.	16-02517	08/09/16	MONTHLY PROSECUTOR-JULY	Open	1,240.66	0.00		
B0708 BERGEY'S INC	16-02502	08/04/16	Repairs to Truck #24-A/C	Open	416.55	0.00		
B0903 C BENTLEY'S CAR WASH	16-02368	07/26/16	billing periond 6/1/16-6/30/16	Open	173.00	0.00		
B0952 BIGNELL PLANNING CONSULTANTS	16-02542	08/17/16	HALICKI, J. #1560	Open	158.75	0.00		
	16-02544	08/17/16	HALICKI, J. #1560	Open	147.50	0.00		
	16-02578	08/17/16	PLANNING FEES FOR 7/16	Open	400.00	0.00		

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B0952 BIGNELL PLANNING CONSULTANTS Continued								
	16-02579	08/17/16	WHITEHEAT REAL ESTATE #1570	Open	158.75	0.00		
	16-02580	08/17/16	SLV NJ REALTY #1567	Open	233.75	0.00		
	16-02581	08/17/16	RUDY, D. #1576	Open	252.50	0.00		
	16-02582	08/17/16	RODRIGUEZ, G. #1569	Open	121.25	0.00		
	16-02583	08/17/16	POPLAWSKI, W. #1566	Open	83.75	0.00		
	16-02584	08/17/16	ORIGINAL CANAL'S #1559	Open	147.50	0.00		
	16-02585	08/17/16	MISTRY, V. #1571	Open	83.75	0.00		
	16-02586	08/17/16	MCMANAMAN, K. #1572	Open	83.75	0.00		
	16-02587	08/17/16	FERNANDES, A. #1578	Open	297.50	0.00		
	16-02588	08/17/16	BUSCH, H. #1579	Open	590.00	0.00		
	16-02589	08/17/16	ANDRE, J.(obt) #1554	Open	83.75	0.00		
	16-02590	08/17/16	ANDRE,DANIEL #1577	Open	893.75	0.00		
	16-02646	08/18/16	ELETO,G. (GE CONST) #1545	Open	181.25	0.00		
					3,917.50			
B0996 BOEHLER ENTERPRISES, LLC								
	16-02612	08/17/16	Repairs 8/8/16	Open	942.00	0.00		
B1024 BOLLINGER, INC.								
	16-02641	08/18/16	PRESCRIPTION FOR 9/16	Open	49,045.18	0.00		
B1073 BRIAN'S LAWN MOWER & SAW SVC								
	16-02187	07/07/16	Repairs/Parts	Open	298.88	0.00		
B1083 BRINK'S US, INC.								
	16-02230	07/12/16	SERVICE FOR 6/17	Open	456.41	0.00		
BAY4425 BAYVIEW LOAN SERVICING LLC								
	16-02599	08/17/16	WATER CURR. YR. REFUND	Open	6.06	0.00		
C1482 CME ASSOCIATES								
	16-02543	08/17/16	HALICKI VAR. #1560	Open	191.25	0.00		
	16-02546	08/17/16	INSPECT CURBS	Open	293.00	0.00		
	16-02547	08/17/16	ANDRE VAR. #1577	Open	191.25	0.00		
	16-02548	08/17/16	BATISTA VAR. #1568	Open	38.25	0.00		
	16-02549	08/17/16	BUSCH VARIANCE #1579	Open	114.75	0.00		
	16-02550	08/17/16	FERNANDES VAR. #1578	Open	114.75	0.00		
	16-02551	08/17/16	HILLTOP COMMERCIAL PARK #1554	Open	191.25	0.00		
	16-02552	08/17/16	MCMANAMAN VAR. #1572	Open	114.75	0.00		
	16-02553	08/17/16	MISTRY VAR. #1571	Open	114.75	0.00		
	16-02555	08/17/16	ORIGINAL CANAL'S #1559	Open	76.50	0.00		
	16-02556	08/17/16	RALPH'S AUTO #1447	Open	38.25	0.00		
	16-02558	08/17/16	RODRIGUEZ/RAMOS VAR. #1569	Open	114.75	0.00		
	16-02559	08/17/16	RUDY VAR. #1576	Open	114.75	0.00		
	16-02560	08/17/16	SLV REALTY #1567	Open	191.25	0.00		
	16-02561	08/17/16	ST.MARY'S COPTIC CHURCH #1535	Open	38.25	0.00		
	16-02562	08/17/16	WHITEHEAD REAL ESTATES #1570	Open	306.00	0.00		
					2,243.75			
C1510 COMCAST								
	16-02525	08/09/16	billing period for 8/1-8/31/16	Open	182.85	0.00		
	16-02569	08/17/16	SERVICE FOR 8/03-9/02/16	Open	84.90	0.00		

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C1510 COMCAST			Continued					
	16-02570	08/17/16	SERVICE FOR 8/08-9/07/16	Open	555.21	0.00		
	16-02617	08/17/16	SERVICE FOR 8/15-9/14/16	Open	139.85	0.00		
	16-02647	08/18/16	SERVICE FOR 8/22-9/21/16	Open	100.20	0.00		
	16-02648	08/18/16	SERVICE FOR 8/16-9/15/16	Open	<u>157.32</u>	0.00		
					1,220.33			
C1538 CONTINENTAL FIRE & SAFETY INC								
	16-02430	07/28/16	LT1 FIRE HOOK & HARNESS	Open	309.22	0.00		
C1652 CUSTOM BANDAG INC								
	16-02238	07/13/16	Tires-Chief #2	Open	608.12	0.00		
	16-02253	07/14/16	Tires-Bucket #757	Open	<u>1,017.60</u>	0.00		
					1,625.72			
D1710 D & K. CONSTRUCTION CO., INC.								
	15-02430	08/04/15	CONSTRUCTION OF NEW FIREHOUSE	Open	364,867.98	0.00		B
D1780 DELL COMPUTER CORPORATION								
	16-01836	06/09/16	de11 c3760dn color laser print	Open	359.99	0.00		
	16-02130	07/01/16	black toner for printer	Open	275.48	0.00		
	16-02369	07/26/16	toner	Open	<u>303.96</u>	0.00		
					939.43			
E2046 EAST COAST EMERG. LIGHTING INC								
	16-01590	05/19/16	LIGHTING FOR 2016 CHEVY TAHOE	Open	2,336.10	0.00		
	16-01593	05/19/16	console safe model LD2042	Open	<u>350.00</u>	0.00		
					2,686.10			
E2600 EZ PASS								
	16-02441	07/29/16	FD EZ PASS / CHIEF'S & TRUCKS	Open	25.00	0.00		
F2927 DONNA M. FRICKE								
	16-02496	08/03/16	July Exercise Classes	Open	<u>120.00</u>	0.00		
FELM01 FELMORE ASSOCIATES								
	16-02600	08/17/16	ELECT.CURR.YR.REFUND	Open	8.59	0.00		
G3024 GLOVES, INC.								
	16-02335	07/22/16	Supplies	Open	532.84	0.00		
G3027 PLAYCORE WISCONSIN								
	16-02166	07/06/16	30 DEGREE TUBE SECTION	Open	1,007.74	0.00		
G3172 GLOCK, INC.								
	16-02438	07/29/16	Armorer's Course	Open	250.00	0.00		
G3196 GOV CONNECTION								
	16-02440	07/29/16	dispatch CCTV Monitor	Open	256.63	0.00		
G3302 GUARDIAN TRACKING, LLC								
	16-02439	07/29/16	Annual Subscription	Open	1,572.00	0.00		

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G3315 THE GUARDIAN LIFE INS.CO.	16-02645	08/18/16	GTD, LIFE & ADD FOR 9/16	Open	272.22	0.00		
H3708 HOME DEPOT	16-02393	07/27/16	Various Supplies-DPW	Open	1,604.89	0.00		
H3719 HOME NEWS TRIBUNE	16-02381	07/27/16	Ord. 2016-9 intro	Open	32.56	0.00		
	16-02539	08/09/16	Ord. 2016-10 - intro	Open	153.56	0.00		
	16-02611	08/17/16	Tax Sale Assignment Cert	Open	15.40	0.00		
					201.52			
H3739 THE HOSE SHOP, INC.	16-01684	05/26/16	Hose Repairs for Vehicles	Open	74.04	0.00		
H006303 KEVIN HODIO	16-02601	08/17/16	ELECT.CURR.YR.REFUND	Open	132.99	0.00		
I4239 ITS, INC.	16-02066	06/30/16	Install Pressure Transmitter	Open	6,783.87	0.00		
	16-02488	08/03/16	Repairs - Treatment Plant	Open	787.89	0.00		
	16-02489	08/03/16	Repairs - Treatment Plant	Open	485.60	0.00		
	16-02490	08/03/16	Metering Pump Parts	Open	454.44	0.00		
	16-02491	08/03/16	Repairs to #5 well	Open	288.89	0.00		
					8,800.69			
I4286 IRVIN RAPHAEL, INC.	16-02370	07/26/16	NJ State Museum	Open	285.00	0.00		
	16-02527	08/09/16	trip for the junior police acad	Open	300.00	0.00		
					585.00			
J4660 JOE'S HEATING LLC	16-02068	06/30/16	3rd Qtr HVAC Maint	Open	1,835.00	0.00		
J4694 JOHNNY ON THE SPOT, LLC.	16-02425	07/28/16	Parks Porta Johns 7/22-8/18/16	Open	571.20	0.00		
K4811 KENNETH L. BERG	16-01693	05/26/16	Mower Supplies	Open	48.68	0.00		
	16-02204	07/11/16	Scag Cheetah 48" Mowers	Open	16,032.00	0.00		
					16,080.68			
K4907 KEEGAN TECH&TESTING ASSOC.,INC	15-02885	09/18/15	SPECIAL INSPECTION SVCS.	Open	10,196.00	0.00	B	
K4981 SAMUEL KLEIN & COMPANY	16-02640	08/17/16	APP.TO USDA COMM.FAC.GRANTS	Open	2,505.00	0.00		
KUZ001A KUZMACK, JASON	16-02532	08/09/16	FD CONVENTION DELEGATE	Open	450.00	0.00		
L5134 LANGUAGE SERVICES ASSOC.	16-02470	08/03/16	interpreting telephonic	Open	90.30	0.00		

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MS640 MIDATLANTIC TRUCK CENTRE, INC.	16-02445	07/29/16	Repairs to Bucket #751	Open	882.21	0.00		
MS698 MIDD CTY UTILITY AUTHORITY	16-02472	08/03/16	Landfill Charges-July 2016	Open	39,094.73	0.00		
MS704 MIDDLESEX COUNTY UTILITIES	16-02577	08/17/16	3RD QTR.2016 EST.SEWER CHGS	Open	286,790.40	0.00		
MS713 MIDD.CTY.IMPROVEMENT AUTHORITY	16-02377	07/27/16	Yardwaste Collection-June	Open	3,504.40	0.00		
	16-02378	07/27/16	Commingle Collection-June	Open	<u>12,361.48</u>	0.00		
					15,865.88			
MS775 L-3 COM MOBILE VISION, INC.	16-02250	07/13/16	4 YR. EXTENDED MAINT.AGREEMENT	Open	6,395.50	0.00		
MS818 MICRO SYSTEMS-NJ.COM LLC	16-02431	07/28/16	2016 MAINT.FEE FOR TAX ASSESSO	Open	2,018.12	0.00		
MS826 MIDDLESEX COUNTY TREASURER	16-02437	07/29/16	Firearms Range	Open	300.00	0.00		
MCFIRE01 MIDDLESEX COUNTY FIRE ACADEMY	16-02456	08/03/16	FD LIVE FIRE TRAINING	Open	361.00	0.00		
MCG62 LORI MCSORLEY, LLC.	16-02476	08/03/16	Fireworks Facepainting 2016	Open	400.00	0.00		
N6180 NORCIA CORP.	16-02463	08/03/16	Repairs - Mower	Open	320.00	0.00		
	16-02504	08/04/16	Repairs-Truck #27	Open	595.00	0.00		
	16-02505	08/04/16	Repairs - Trailer	Open	<u>142.92</u>	0.00		
					1,057.92			
N6184 JAMES P. NOLAN AND ASSOCIATES	16-02576	08/17/16	LEGAL FEES 5/16 - 7/16	Open	1,175.00	0.00		
NATP535 NATIONAL PARTS SUPPLY CO, INC.	16-02070	06/30/16	Auto Parts-July	Open	2,332.75	0.00		
NICH12 NICHOLAS DEVINE	16-02227	07/12/16	Fireworks DJ 2016	Open	250.00	0.00		
06343 OFFICE BUS SYSTEMS HOLDINGS INC	16-02566	08/17/16	3rd quarter contract	Open	808.50	0.00		
06648 ORIENTAL TRADING CO.	16-02473	08/03/16	Firework Supplies 2016	Open	31.98	0.00		
P6937 PAUL'S ELECTRONIC MAINT., INC.	16-02465	08/03/16	Generator Repair-Summit FH	Open	190.00	0.00		

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PAT1124 NEEPA PATEL & UDIT VAID	16-02602	08/17/16	CD REFUND	Open	119.79	0.00		
PET001A PETRIK, JAN	16-02531	08/09/16	FD CONVENTION DELEGATE	Open	450.00	0.00		
R7327 RAZOR PRINTING, INC.	16-02511	08/05/16	CODE ENFORCEMENT STAMP	Open	18.00	0.00		
R7329 V E RALPH & SON INC	16-02524	08/09/16	medical supplies	Open	92.70	0.00		
R7453 RICOH CORPORATION	16-02390	07/27/16	RICOH MPC300 4/20-7/19/16	Open	288.32	0.00		
R7548 THE RODGERS GROUP,LLC.	16-02417	07/28/16	2nd quarter payment	Open	960.00	0.00		
R7560 RONALD KIELMAN	16-02568	08/17/16	CLEANING SVCS. FOR 8/16	Open	1,990.00	0.00		
RAP72 EUGENIA LIMA RAPOSO	16-02603	08/17/16	WATER CURR.YR.REFUND	Open	6.73	0.00		
REIN6309 G REINALDA & C PATRAS	16-02604	08/17/16	CD REFUND	Open	255.28	0.00		
RICK196 JORDAN B. RICKARDS, ESQ.	16-02454	07/29/16	PUB.DEF.FEES FOR 8/16	Open	527.08	0.00		
S8012 WILLIAM J. SMITH	16-02529	08/09/16	FD CONVENTION DELEGATE	Open	500.00	0.00		
S8162 STAVOLA COMPANIES	16-02074	06/30/16	Asphalt	Open	386.47	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.	16-02060	06/30/16	Electrical Supplies-BLANKET	Open	511.55	0.00		
S8254 SWENTICKY, THOMAS	16-02533	08/09/16	FD CONVENTION DELEGATE	Open	450.00	0.00		
SAL127 ANA SALVADOR	16-02605	08/17/16	CD REFUND	Open	139.03	0.00		
SAMZ01 SAMZIE'S LTD, INC.	16-01937	06/20/16	8 UNIFORM ACCESSORIES	Open	2,099.92	0.00		
SAN62 R SANTIAGO & A DELROSARIO	16-02606	08/17/16	CD REFUND	Open	27.75	0.00		
SEN39 VASYL & OLEKSANDOV SENTYPAL	16-02607	08/17/16	CD & ELECT.CURR.YR.REFUNDS	Open	158.18	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
T8324 TAYLOR OIL CO INC.								
	16-02387	07/27/16	Fuel Del 07/14/16	Open	702.38	0.00		
	16-02388	07/27/16	Rando Hydraulic Oil-Bulk	Open	988.03	0.00		
	16-02389	07/27/16	Motor Oil-Bulk 15w40	Open	1,312.73	0.00		
	16-02471	08/03/16	Fuel Del 07/21/16	Open	895.62	0.00		
					<u>3,898.76</u>			
T8521 TREASURER-STATE OF NEW JERSEY								
	16-02338	07/22/16	Annual Operation Invoice	Open	1,580.00	0.00		
T8531 TREASURER,STATE OF NJ								
	16-02573	08/17/16	ELEVATOR INSP.FEE -LIBRARY	Open	409.00	0.00		
	16-02574	08/17/16	ELEVATOR INS.FEE - 55 REID ST	Open	409.00	0.00		
					<u>818.00</u>			
T8538 TRYGAR & SONS HARDWARE, INC.								
	16-02500	08/04/16	Repair Back Door Key Pad-PD	Open	277.38	0.00		
T8539 TRIUS, INC.								
	16-01976	06/24/16	Shoot Cable for Tymco Sweeper	Open	119.00	0.00		
TOB10 FRANK TOBIASZ								
	16-02608	08/17/16	CD REFUND	Open	202.23	0.00		
U8802 UNIFIRST CORPORATION								
	16-02079	06/30/16	Uniform Rental 07-20-16	Open	115.71	0.00		
	16-02080	06/30/16	Uniform Rental 07-27-16	Open	115.71	0.00		
	16-02407	07/27/16	Uniform Rental 08-03-16	Open	115.71	0.00		
					<u>347.13</u>			
U8894 UNIVAR USA, INC.								
	16-02279	07/14/16	15% Sodium Hypochlorite	Open	1,025.88	0.00		
V9001 VERIZON								
	16-02554	08/17/16	final balance for circuit line	Open	558.73	0.00		
V9004 VERIZON WIRELESS								
	16-02567	08/17/16	SERVICE FOR 7/24-8/23/16	Open	3,220.14	0.00		
V9008 VERIZON WIRELESS								
	16-02565	08/17/16	SERVICE FOR 7/24-8/23/16	Open	96.02	0.00		
W9328 WESCO DISTRIBUTION, INC.								
	16-01688	05/26/16	100 AMP Cutouts	Open	5,244.60	0.00		
W9349 WHIRL CONSTRUCTION, INC.								
	16-02146	07/05/16	JFK PARK REPAIRS	Open	2,675.00	0.00		
W9467 WITMER PUBLIC SAFETY GROUP, INC								
	16-02483	08/03/16	FD SU7 SUPPLIES	Open	18.50	0.00		
	16-02484	08/03/16	FD SU7 SUPPLIES	Open	27.00	0.00		
					<u>45.50</u>			

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
w9470 WIRELESS ELECTRONICS, INC.	16-02435	07/29/16	Coverage July 2016	Open	300.00	0.00		
w9481 SCOTT WOLF	16-02530	08/09/16	FD CONVENTION DELEGATE	Open	450.00	0.00		
ZAV4 ALBERT & STELLA ZAVOTSKY	16-02609	08/17/16	WATER CURR.YR. REFUND	Open	33.96	0.00		
Total Purchase Orders:		159	Total P.O. Line Items:	0	Total List Amount:	876,534.33	Total Void Amount:	0.00

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Totals by Year-Fund		Budget Rcvd	Budget He'd	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	6-01	408,375.20	0.00	408,375.20	0.00	0.00	408,375.20
WATER UTILITY	6-02	24,442.62	0.00	24,442.62	0.00	0.00	24,442.62
ELECTRIC UTILITY	6-03	28,269.65	0.00	28,269.65	0.00	0.00	28,269.65
	6-14	2,099.92	0.00	2,099.92	0.00	0.00	2,099.92
	6-15	1,042.33	0.00	1,042.33	0.00	0.00	1,042.33
Year Total:		464,229.72	0.00	464,229.72	0.00	0.00	464,229.72
GENERAL CAPITAL	C-06	399,996.48	0.00	399,996.48	0.00	0.00	399,996.48
ESCROW ACCOUNT	E-17	5,468.25	0.00	5,468.25	0.00	0.00	5,468.25
OTHER TRUST ACCOU	T-05	6,839.88	0.00	6,839.88	0.00	0.00	6,839.88
Total of All Funds:		876,534.33	0.00	876,534.33	0.00	0.00	876,534.33

Previously paid bills for 8/22/16							
Date	From	Account	Amount	To	Account	Amount	Comment
8/4/2016	PNC Electric Utility Account	8015731646	\$ 77,727.73	PJM Settlement Inc.		\$ 77,727.73	Weekly Elect Pymt. 7/21-7/27/16
8/9/2016	PNC Electric Utility Account	8015731646	\$ 27,281.80	PJM Settlement Inc.		\$ 27,281.80	Weekly Elect Pymt. 8/01-8/03/16
8/11/2016	PNC Electric Utility Account	8015731646	\$ 15,020.81	PJM Settlement Inc.		\$ 15,020.81	Mo. Elect Pymt. 7/16
8/11/2016	PNC Current Account	8013657761	\$ 246,980.05	PNC Payroll Account	8015731865	\$ 246,980.05	Payroll of 8/12/16
8/11/2016	PNC Water Utility Account	8015731638	\$ 28,823.38	PNC Payroll Account	8015731865	\$ 28,823.38	Payroll of 8/12/16
8/11/2016	PNC Electric Utility Account	8015731646	\$ 53,945.72	PNC Payroll Account	8015731865	\$ 53,945.72	Payroll of 8/12/16
8/11/2016	PNC Trust - other Account	8018675299	\$ 6,296.16	PNC Payroll Account	8015731865	\$ 6,296.16	Payroll of 8/12/16
8/11/2016	PNC Parking Utility Account	8038981075	\$ 641.42	PNC Payroll Account	8015731865	\$ 641.42	Payroll of 8/12/16
8/18/2016	PNC Electric Utility Account	8015731646	\$ 74,703.54	PJM Settlement Inc.		\$ 74,703.54	Weekly Elect Pymt. 8/04-8/10/16
			\$ 531,320.61			\$ 531,320.61	

COUNCIL COMMENTS

Councilman Haussermann

- 8/23 – Fireworks
- 9/11 – Memorial Ceremony – 6:30 p.m., Dailey’s Pond Park

Councilman Gurchensky

- 8/23 – Fireworks
- 9/11 – Memorial Ceremony – 6:30 p.m.; hopes to see a good turnout, can never forget
- Thanked Public Safety team
- Thanked residents for attending Revaluation meeting

Councilman Jones

- 9/11 – Memorial Ceremony, also American Legion Picnic; St. Mary’s Picnic
- Congratulations to Olivia Baptista on winning Best Actress award at the Endless Mountains Film Festival; many success stories out of South River
- Met with staff of Congresswoman Bonnie Watson Coleman at South River library to address concerns people may have regarding a federal agency; if residents have any issues related to federal programs, call him and he will give residents the contact information
- Thanked residents for attending Revaluation meeting; heard everyone’s concerns
- Taxi cab ordinance – thanked all involved for working on issues
- Assembly Bill 1944 and sister Senate Bill regarding voting registration requirements were vetoed; very unfortunate
- Spending – have to ensure that we manage our money; concerned about USDA grant for firehouse, actually a loan; commented on repayment terms for firehouse; concerned with amount of debt

Councilman Ciulla

- 8/23 – Fireworks
- Thanked Public Safety team
- 9/11 - Memorial Ceremony
- Thanked residents for attending Revaluation meeting
- Commented on USDA loan repayment terms

Councilman Trenga

- Thanked employees and volunteers for the work they do
- 8/23 – Fireworks
- 9/11 – is a survivor; never forget; dangerous world, if you see something, say something
- Planning Board – Redevelopment study will be reviewed and discussed at next meeting; will make South River better

- Attended Revaluation meeting; made his concerns known, not the right time; still dealing with effects of Sandy; should be delayed 5 years
- Streetscape improvements on Main St. – glad Council is addressing things

Councilman Hutchison

- 8/16 - Attended meeting of Advisory Council on Persons with Disabilities; thanked Chief Smith for presentation on fire safety for seniors
- Revaluation meeting – approximately 70 people attended; all voiced opposition, still dealing with Sandy, will happen in future; pamphlet explaining revaluation is on borough website; thanked VFW for hosting event; State statute says State representatives cannot respond; disappointed meeting wasn't televised; a recorder/stenographer was at meeting; requested that Borough receive a copy of report; Mayor asked Mr. Carr to inquire when we can get report to share with residents
- 9/11 – Memorial Ceremony – 6:30 p.m.; happy we remember, urged all to attend
- 10/8 Renaissance Fair – 11 a.m. to 5:00 p.m. at Varga Park; free admission; sponsored by Cultural Arts and Heritage Commission; thanked Sue Olsen
- 8/23 – Fireworks
- 9/12 - next Council meeting
- Have a safe Labor Day

Mayor Krenznel

- 9/12 – next Council meeting
- 8/27 – Football teams of South River will have a media day at Denny Stadium
- 8/23 – Fireworks
- 9/11 – Memorial Ceremony; also St. Mary's Picnic and American Legion Picnic
- CRS recertification – Borough is in process of completing annual recertification for flood zone area for flood insurance rating
- Redevelopment study – on borough website
- Revaluation meeting – 70 people attended; John Scala and other voices were heard; at last Council meeting, Mr. Carr gave dissertation on revaluation process; encouraged residents to listen to meeting

PUBLIC COMMENTS-(good and welfare of Borough)

Ed Trygar

- NJ Dept. of Health – offering free health care to anyone who has served in military – program ends 10/30; call 866-838-7654
- Thanked Councilman Haussermann for his idea to improve Main St.

- Redevelopment study – had questions on parking, greenway, waiving fees for merchants who have mercantile licenses, residential density

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

Adjournment

Councilman Trenga moved that this meeting be adjourned at 9:30 p.m. Councilman Ciulla seconded the motion. So carried.

Respectfully submitted on
September 9, 2016

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on September 12, 2016