

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 1

DATE: 1/1/21

12:00 Noon

BUSINESS ()
REGULAR ()
SPECIAL ()
OTHER-Organizational

ROLL CALL: Mayor Krenzel () Atty: _____
Clw. Balazs () Clm. Guindi () Eng: _____
Clm. Ciulla () Clm. Gurchensky () Adm: _____
Clm. Eppinger () Clm. Meira () : _____

Public Announcement - Chapter 231, P. L. 1975

Borough Clerk calls meeting to order

Mayor directs Borough Clerk Bill Bray to administer Oath of Office to each Councilmember-elect

James Gurchensky

Mayor directs Hon. Christopher D. Rafano to administer Oath of Office to

Julie Meira

Oath is administered, then each assumes a seat on the dais

Mayor directs Clerk to call the roll

Mayor leads salute to Flag

Moment of silence

Mayor's Comments

Motion to spread in full in the minutes

New Councilmembers comments

Nomination(s) for Council President: _____

Election of Council President

Council President Comments

MAYOR'S APPOINTMENTS

Environmental/Shade Tree Commission Advisory Board

Human Relations Commission members

Mayor's Advisory Committee for Persons with Disabilities

Mayor's Advisory Council on Aging

Mayor's Advisory Committee on Housing and Community Block Grant Programs

Middlesex County Housing & Community Development – Mayor's Representative

Planning Board

ORGANIZATIONAL RESOLUTIONS

Consent Resolution:

1. Rules of Council
2. Council Liaisons
3. 2021 Meeting Schedule
4. 2021 Temporary Budget
5. Cash Management Plan
6. Signatories on Financial Documents
7. Interest on Delinquent Taxes
8. Official Newspapers
9. CP-1 Form Signatories
10. Approval of NJLM Conference
11. Appoint Borough Attorney
12. Appoint Borough Engineer
13. Appoint Borough Auditor
14. Appoint Borough Prosecutor
15. Appoint Public Defender
16. Appoint Special Tax Counsel
17. Appoint Bond Counsel
18. Appoint Employment/Labor Counsel
19. Appoint Electric Attorney

20. Appoint Electrical Engineer
21. Appoint Borough Planner
22. Appoint Insurance Risk Manager
23. Appoint Health Benefits Risk Manager
24. Appoint Board of Health members
25. Appoint Cultural, Arts and Heritage Commission members
26. Appoint Cable Television Advisory Board Member
27. Appoint members to Municipal Alliance
28. Appoint Planning Board Council Representative
29. Appoint Zoning Board of Adjustment members
30. Appoint Middlesex County Transportation Coordinating Committee Representative, Mayor Designee
31. Appoint Watershed Management Area 9 Representative
32. Appoint Middlesex County Urban Forestry Advisory Committee Representative
33. Appoint Public Power Association of New Jersey Representatives
34. Authorize Power Purchase and Sale Agreements
35. Appoint New Jersey Public Power Authority Representative
36. Appoint Middlesex County Municipal Joint Insurance Fund Representatives
37. Appoint Central Jersey Health Insurance Fund Commissioners
38. Appoint Public Agency Compliance Officer
39. Appoint Middlesex County Solid Waste Advisory Committee Representative
40. Appoint Fire Police for South River Fire Department
41. Appoint 2021 School Crossing Guards
42. Appoint Special Law Enforcement Officers: (Class I)
43. Appoint Local Emergency Planning Committee
44. Appoint Recycling Coordinator
45. Appoint Special Law Enforcement Officers
46. Appoint South River Free Public Library Board of Trustees Members
47. Approve Contract for Energy Axis Automated System Support
48. Appoint Information Technology Specialist
49. Appoint members to Parks & Recreation Advisory Board
50. Appoint members to Economic Development Commission
51. Appoint Construction Official
52. Appoint Probationary Police Officer
53. Approve Contract with Precision Analytical Services
54. Approve Contract with Agra Environmental & Laboratory Services

ORDINANCES – FIRST READING BY TITLE ONLY

ORD. 2021-1 Amending Ch 350 Zoning

PUBLIC COMMENTS

ADJOURNMENT

STATE OF NEW JERSEY

COUNTY OF MIDDLESEX

A Statement of the determination of the Board of County Canvassers relative to an election held in the County of Middlesex on the fourth day of November in the year of Our Lord Two Thousand and Twenty, for the Election of:

BOROUGH COUNCIL

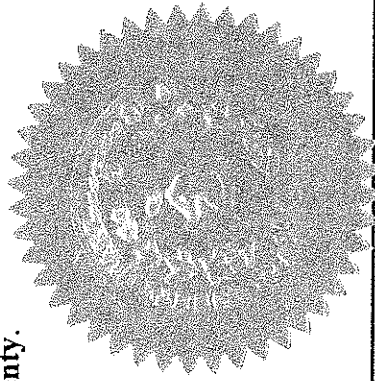
The said Board did determine that at the said Election

JAMES GURCHENSKY

Was duly elected a member of the Borough Council, for the BOROUGH OF SOUTH RIVER, County of Middlesex, State of New Jersey.

I DO HEREBY CERTIFY, that the foregoing is a true, full and correct statement of the determination of the Board of County Canvassers as filed in the office of the County Clerk of Middlesex.

IN WITNESS WHEREOF, I have hereunto set my hand this Twentieth Day of November in the year of Our Lord Two Thousand and Twenty.



Julia Engel
Chairman of the Board of County Canvassers

Attest: Elaine M. Flynn
ELAINE M. FLYNN, County Clerk

STATE OF NEW JERSEY

COUNTY OF MIDDLESEX

A Statement of the determination of the Board of County Canvassers relative to an election held in the County of Middlesex on the fourth day of November in the year of Our Lord Two Thousand and Twenty, for the Election of:

BOROUGH COUNCIL

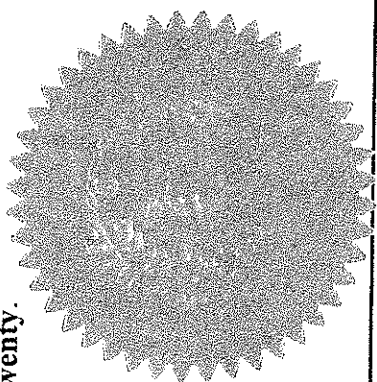
The said Board did determine that at the said Election

JULIE MEIRA

Was duly elected a member of the Borough Council, for the BOROUGH OF SOUTH RIVER, County of Middlesex, State of New Jersey.

I DO HEREBY CERTIFY, that the foregoing is a true, full and correct statement of the determination of the Board of County Canvassers as filed in the office of the County Clerk of Middlesex.

IN WITNESS WHEREOF, I have hereunto set my hand this Twentieth Day of November in the year of Our Lord Two Thousand and Twenty.


Christina Engel
Chairman of the Board of County Canvassers

Attest: Elaine M. Flynn
ELAINE M. FLYNN, County Clerk

SOUTH RIVER FIRE DEPARTMENT
SUMMIT ENGINE COMPANY



P.O. BOX 214
SOUTH RIVER, NEW JERSEY 08882

December 14, 2020

Mayors Council,

The following list below were
elected to said positions for the year of
2021. The meeting was held on December 7,
2020 at 8pm at the South River Fire Department
headquarters on Jackson street.

Gerard Murphy - Chief 2021

William Smith - 1st Assistant Chief

Scott Wolf - 2nd Assistant Chief

Thank You.

Sincerely,



James G. Herman

Secretary Summit Shaco.

Environmental/Shade Tree Commission Advisory Board:

Richard Byrne	Term 1/1/2021 – 12/31/2023
Lisa Byrne	Term 1/1/2021 – 12/31/2023
John Grasso	Term 1/1/2021 – 12/31/2023
Joseph Hyland	Term 1/1/2021 – 12/31/2021
Shari Garretson (Alternate 1)	Term 1/1/2021 – 12/31/2022

Human Relations Commission:

Sandra Adelino	Term 1/1/2021 – 12/31/2023
Angela Cadenas	Term 1/1/2021 – 12/31/2023
Maria Montanez	Term 1/1/2021 – 12/31/2022

Mayor's Advisory Committee for Persons with Disabilities:

Teresa Hutchison	Term 1/1/2021 – 12/31/2023
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Mayor's Advisory Council on Aging:

Paul Cheponis	Term 1/1/2021 – 12/31/2023
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Mayor's Advisory Committee on Housing and Community Block Grant Programs:

Ruell Brown	Term 1/1/2021 – 12/31/2021
David Krempecki	Term 1/1/2021 – 12/31/2021
Charlie Mongelli	Term 1/1/2021 – 12/31/2021
James Jones	Term 1/1/2021 – 12/31/2021

Middlesex County Housing & Community Development – Mayor's Representative:

David Samuel	Term 1/1/2021 – 12/31/2021
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Planning Board:

Kevin Render	Term 1/1/2021 – 12/31/2024
Michael Clancy	Term 1/1/2021 – 12/31/2024
James Jones	Term 1/1/2021 – 12/31/2021
Richard Byrne	Term 1/1/2021 – 12/31/2023
Shirley Dockery	Term 1/1/2021 – 12/31/2022

RESOLUTION

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

WHEREAS, the Borough Council desires to readopt the same for the year 2021.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey that the said amended and compiled "RULES OF THE BOROUGH COUNCIL" be and the same are hereby adopted for the year 2021 with "ROBERT'S RULES OF ORDER" prevailing in all instances where the Rules of the Borough Council do not govern.

Section One:

The rules herein will be in effect from January 1, 2021. Once adopted, no rule of this Governing Body, or part thereof, shall be amended, or suspended, without consent of two-thirds of the entire Council.

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

Section Two:

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

Special Meetings of the Mayor and Borough Council of the Borough of South River shall be called and held as provided by statute and upon written notice designating the time and place of said Special Meeting, authorized by the Mayor or four members of the Borough Council, which notice shall be given to all members of the council at least forty-eight (48) hours before the time of the said special meeting. Said written notice shall contain the name and signature of those calling the meeting and shall include the reason(s) as to why the meeting is being held.

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

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

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

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

Meeting called to order by the presiding officer.
Statement of Notice of Publication
Call of the roll.
Salute to the flag.
Moment of Silence
Proclamations, Honors, Awards, and Presentations
Executive Session (when necessary)
Agenda Session (Discussion Only)
Ordinances requiring a second reading
Ordinances requiring a first reading
Reports of Mayor, Administrator, Director of Law, Clerk, Council Reports
Public Comment (10-minute limit)
Consent Agenda (Resolutions)
New Business (Resolutions requiring a reading)
Governing Body Comments For the Good of the Cause
Adjournment.

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

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

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

Public comment shall be afforded all members of the general public at each regular, and special meeting of the Mayor and Borough Council. Any member of the general public desiring to address the governing body shall do so upon recognition of said speaker by the Chair. The speaker shall first identify herself/himself by name and address. The speaker shall be permitted to address the governing body on any topic that is for the good and welfare of the general public. Comments, questions or other reasons for an appearance, as well as responses from the governing body, shall be limited to 10 minutes per speaker. No questioning of individual members of Council shall be permitted by any speaker. In the event a speaker wished to pose a question to any individual member, she/he shall address the question to the Chair, the time

limitation imposed by this Rule may be waived or modified by the Presiding Officer or by a majority of the Council Members present, upon motion duly made and seconded. No member of the public shall be allowed to poll the council on any issue. The Presiding Officer shall on all occasions preserve the strictest order and decorum and shall cause the removal of all persons who interrupt the orderly proceedings of the Governing Body.

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

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

As soon as the members come to order, the Borough Clerk shall call the roll (Mayor, followed by Council Members in alphabetical order, ending with Council President) and note the absentees. In case of the absence of the Borough Clerk, the Deputy Borough Clerk shall assume the duties of the Borough Clerk.

Section Three:

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

Section Four:

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

Section Five:

Each Liaison shall:

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

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

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

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

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

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

Section Six:

Standing Committees of the Borough Council shall be the following:

- Committee on Budget
- Committee on Public Safety
- Committee on Utilities

Borough Council Liaisons shall be as follows:

- Finance & Administration
- Environmental Commission/Shade Tree/ Green Team
- Facilities Management
- Human Services
 - Mayor's Advisory Council on Aging
 - Mayor's Advisory Committee on Persons with Disabilities
 - Board of Health
 - Human Relations Commission
- Economic Development and Planning/ Economic Development Commission
- Cultural Arts and Heritage Commission
- Recreation Advisory Committee
- Board of Education
- Municipal Alliance
- Library Board of Trustees
- Cable Television Advisory Board/TV-35

Section Seven:

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

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

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

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

Section Eight:

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

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

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

NOW, THEREFORE, we, the Members of the Council of the Borough of South River, do hereby appoint the following Liaisons of the Borough Council for the year 2021:

BOARD OF EDUCATION

Clw. Donna Balazs

BUDGET COMMITTEE

Clm. Raymond Eppinger, Chair

Clw. Julie Meira

Clm. Tony Ciulla

CABLE TELEVISION ADVISORY BOARD/TV-35

Clw. Julie Meira

CULTURAL ARTS AND HERITAGE COMMISSION

Clw. Donna Balazs

ECONOMIC DEVELOPMENT AND PLANNING/ ECONOMIC DEVELOPMENT COMMISSION

Clm. Peter Guindi

ENVIRONMENTAL COMMISSION/SHADE TREE/GREEN TEAM

Clm. Tony Ciulla

FACILITIES MANGEMENT, PUBLIC WORKS & UTILITIES

Clm. James Gurchensky

FINANCE & ADMINISTRATION

Clm. Raymond Eppinger

HOUSING AND COMMUNITY DEVELOPMENT

Clm. Tony Ciulla

HUMAN SERVICES

- Mayor's Advisory Committee of Persons with Disabilities
- Board of Health
- Human Relations Commission

Clw. Julie Meira

LIBRARY BOARD OF TRUSTEES

Clm. Raymond Eppinger

MAYOR'S ADVISORY COUNCIL OF AGING

Clm. James Gurchensky

PUBLIC SAFETY COMMITTEE

Clm. James Gurchensky, Chair
Clm. Raymond Eppinger
Clw. Donna Balazs

RECREATION ADVISORY BOARD

Clm. Peter Guindi

COMMITTEE ON UTILITIES

Clm. Tony Ciulla, Chair
Clm. Raymond Eppinger
Clm. James Gurchensky

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that in compliance with Chapter 231, Public Law 1975, the following shall be the regular public meeting schedule of the said Borough Council for the year 2021.

2021 COUNCIL MEETING SCHEDULE

Monday	January 11 th
Monday	January 25 th
Monday	February 8 th
Monday	March 1 st
Monday	March 22 nd
Monday	April 12 th
Monday	May 3 rd
Tuesday	May 24 th
Monday	June 14 th
Monday	July 12 th
Monday	August 2 nd
Monday	August 23 rd
Monday	September 13 th
Monday	October 4 th
Monday	October 25 th
Monday	November 15 th
Monday	December 6 th
Monday	December 27 th
Saturday	January 1 st , 2022 (Organizational)

Organizational: January 1st, 2022 – Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

PLACE COUNCIL CHAMBERS
61 MAIN STREET

TIME

REGULAR MEETING	7:00 PM
SPECIAL MEETING	7:00 PM

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

BE IT FURTHER RESOLVED that pursuant to the provisions of the New Jersey Open Public Meetings Act, *N.J.S.A. 10:4-8(b)*, during times when a State of Emergency has been declared the meetings of the Governing Body may be held by means of the use of electronic communications equipment. If the meeting is held by electronic communications equipment, no members of the public shall be permitted to physically attend the meeting. The public, however, is invited to attend the meeting electronically. The public may participate by utilizing the methods of attending the remote meeting as set forth in Borough's Council's Procedures and Public Comment for Remote Borough Council meetings as set forth on the Borough website and by request from the Borough Clerk.

OFFICIAL HOLIDAY SCHEDULE

2021

NEW YEAR'S DAY	Friday, December 31 st , 2021 (observed)
PRESIDENT'S DAY	Monday, February 15 th
FRIDAY BEFORE EASTER	Friday, April 2 nd
MEMORIAL DAY	Monday, May 31 st
INDEPENDENCE DAY	Monday, July 5 th (observed)
LABOR DAY	Monday, September 6 th
COLUMBUS DAY	Monday, October 11 th
VETERANS DAY	Thursday, November 11 th
THANKSGIVING DAY	Thursday, November 25 th
DAY AFTER THANKSGIVING	Friday, November 26 th
CHRISTMAS DAY	Friday, December 24 th (observed)

DATED: JANURY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

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

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

WHEREAS, the date of this Resolution is within the thirty (30) days of the month of January 2021; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$4,292,797.00, water utility appropriations of \$935,000.00, electric utility appropriations of \$3,700,000.00, and parking utility appropriations of \$12,600.00 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2020 appropriations made for debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following temporary budget for the Borough of South River for the year of 2021 be adopted:

CURRENT FUND

WITHIN "CAPS

DEPARTMENT

AMOUNT

GENERAL GOVERNMENT FUNCTIONS:

GENERAL ADMINISTRATION

Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 15,000.00
Cable Television	\$ 3,000.00

COMMUNICATION AND TECHNOLOGY

Other Expenses	\$ 12,500.00
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HUMAN RESOURCES

Other Expenses	\$ 20,000.00
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MAYOR AND COUNCIL

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

BOROUGH CLERK	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 5,000.00
Codification of Ordinances	\$ 2,500.00
ELECTIONS	
Salaries and Wages	\$ 1,500.00
Other Expenses	\$ 2,000.00
FINANCIAL ADMINISTRATION	
Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 15,000.00
COLLECTION OF TAXES	
Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 8,000.00
ASSESSMENT OF TAXES	
Salaries and Wages	\$ 10,000.00
Other Expenses	\$ 5,000.00
LEGAL SERVICES	
Other Expenses	\$ 35,000.00
ENGINEERING SERVICES AND COSTS	
Other Expenses	\$ 15,000.00
ECONOMIC DEVELOPMENT	
Other Expenses	\$ 1,500.00
<u>LAND USE ADMINISTRATION:</u>	
PLANNING BOARD	
Salaries and Wages	\$ 3,500.00
Other Expenses	\$ 5,000.00
BOARD OF ADJUSTMENT	
Salaries and Wages	\$ 9,000.00
Other Expenses	\$ 5,000.00
INSURANCE	
Liability Insurance	\$105,000.00
Workers Compensation	\$ 80,000.00
Group Health	\$400,997.00
Unemployment Insurance	\$ 10,000.00

PUBLIC SAFETY FUNCTIONS:

POLICE

Salaries and Wages	\$950,000.00
Other Expenses	\$ 80,000.00

SPECIAL POLICE

Salaries and Wages	\$ 75,000.00
Other Expenses	\$ 5,000.00

SCHOOL GUARDS

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

POLICE DISPATCH/911

Salaries and Wages	\$ 70,000.00
Other Expenses	\$ 250.00

EMERGENCY MANAGEMENT

Other Expenses	\$ 2,500.00
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VOLUNTEER FIRE DEPARTMENT

Other Expenses	\$ 25,000.00
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EMERGENCY MEDICAL SERVICES

Other Expenses	\$ 1,000.00
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MUNICIPAL COURT

Salaries and Wages	\$ 60,000.00
Other Expenses	\$ 4,000.00

MUNICIPAL PROSECUTOR

Other Expenses	\$ 5,000.00
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CODE ENFORCEMENT

Salaries and Wages	\$ 15,000.00
Other Expenses	\$ 5,000.00

PUBLIC WORKS FUNCTIONS:

ROAD REPAIRS & MAINTENANCE

Salaries and Wages	\$180,000.00
Other Expenses	\$ 50,000.00

GARBAGE AND TRASH REMOVAL

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

PUBLIC BUILDING & GROUNDS

Other Expenses	\$ 45,000.00
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VEHICLE MAINTENANCE

Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 80,000.00

HEALTH AND HUMAN SERVICES FUNCTIONS:

BOARD OF HEALTH

Salaries and Wages	\$ 4,500.00
Other Expenses	\$ 1,500.00
County Health Program	\$ 35,000.00

OFFICE ON AGING

Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 4,000.00
Senior Events	\$ 5,000.00

ANIMAL CONTROL

Other Expenses	\$ 5,000.00
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MUNICIPAL ALLIANCE

Salaries and Wages	\$ 2,000.00
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ENVIRONMENTAL COMMISSION

Other Expenses	\$ 1,000.00
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PARKS AND RECREATION FUNCTIONS:

RECREATION

Salaries and Wages	\$ 18,000.00
Other Expenses	\$ 3,000.00

MAINTENANCE OF PARKS

Salaries and Wages	\$ 95,000.00
Other Expenses	\$ 10,000.00

CULTURAL ARTS

Other Expenses	\$ 2,000.00
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UTILITY EXPENSES AND BULK PURCHASES

Telephone	\$ 20,000.00
Heating Oil	\$ 30,000.00
Gasoline	\$ 25,000.00
Postage	\$ 10,000.00
Office Supplies	\$ 10,000.00
Computer Maintenance	\$ 15,000.00

SEWER DEPARTMENT

Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 10,000.00

LANDFILL/SOLID WASTE DISPOSAL

Sanitary Landfill Contract	\$150,000.00
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Appropriation offset by Dedicated Revenues:

Uniform Construction Code

Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 1,500.00

Statutory Expenditures:

Social Security	\$ 90,000.00
Defined Contribution Pension Plan	<u>50.00</u>

Total Operations within "CAPS" **\$3,558,797.00**

EXCLUDED FROM "CAPS"

County Sewerage Authority Contract \$ 450,000.00

Maintenance of Free Public Library \$125,000.00

Interlocal Municipal Service Agreements:

M.C.I.A. – Recycling	\$ 95,000.00
Radio Safety Communications System	\$ 14,000.00

Public and Private Programs Offset by Revenues

Information and Assistance Grant	\$ 2,000.00
Residential Maintenance	\$ 3,000.00
Assisted Transportation Grant	\$ 9,000.00
Physical Grant	\$ 2,000.00
Cares Act – Mental Health	\$ 18,000.00
Cares Act – Information & Assistance	\$ 16,000.00

Total – Outside “CAPS”:	\$ 734,000.00
Total Current Fund Appropriations	<u>\$4,292,797.00</u>

ELECTRIC UTILITY

Operating:

Salaries and Wages	\$500,000.00
Purchase of Power	\$2,000,000.00
Operating	\$187,000.00
Office/Administrative	\$ 3,000.00
Insurance	\$500,000.00
Professional Services	\$250,000.00
Accumulated Absences	\$ 10,000.00

Statutory Expenditures:

Public Employees Retirement System	\$200,000.00
Social Security	\$ 40,000.00
Unemployment	\$ 10,000.00

Total Electric Utility Appropriations:	<u>\$3,700,000.00</u>
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WATER UTILITY

Operating:

Salaries and Wages	\$225,000.00
Purchase of Water	\$225,000.00
Operating	\$100,000.00
Office/Administrative	\$ 1,000.00
Insurance	\$164,000.00
Professional Services	\$100,000.00

Capital Improvements:

Capital Outlay	\$100,000.00
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Statutory Expenditures:

Social Security	\$ 17,500.00
Unemployment	\$ 2,500.00

Total Water Utility Appropriations:	<u>\$935,000.00</u>
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PARKING UTILITY

Operating:

Salaries and Wages	\$ 6,000.00
Operating	\$ 2,000.00
Professional Services	\$ 1,000.00

Statutory Expenditures:

Public Employee Retirement System	\$ 2,600.00
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Social Security	\$ 1,000.00
Total Parking Utility Appropriations:	<u>\$ 12,600.00</u>

DATED: JANUARY 1, 2021

Moved:
Seconded:

ROLL CALL VOTE:
YEAS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

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

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

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

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

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

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

I. STATEMENT OF PURPOSE.

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

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

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

ALL FUNDS

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

1. Public assistance
2. State and federal grants

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

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

IV. DESIGNATION OF DEPOSITORIES.

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

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

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

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

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

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

VI. AUTHORIZED INVESTMENTS.

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

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

(2) Government money market mutual funds;

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

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

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

(6) Local government investment pools;

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

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

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

(b) the custody of collateral is transferred to a third party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed.

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

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

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

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are

subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

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

- 1. No investment to exceed one (1) year

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

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

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

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

A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

VIII. RISK MANAGEMENT POLICY.

PJM Market Activities.

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

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

- 1. Segregation of Trading and Risk Management Functions.** The trading function may be assigned to one or more persons in the direct employ of the municipality or to an outside company under a professional services contract. This function may also be provided through an intergovernmental agreement with another municipality or state authority. The risk management function is the responsibility of a management level employee subject to the oversight and approval of the local governing body
- 2. Types of Transactions.** All transactions within electricity markets are for the sole purpose of serving load within the corporate limits or franchise area of the municipal electric utility. Traders are expressly prohibited from speculating in any electricity market. Authorized transactions shall include:
 - a.** Two-party purchases or purchases from and sales into the PJM spot market.

- b. Purchases of physical energy delivered to the aggregate bus of the municipal electric utility or to other commonly traded points within PJM.
 - c. Transactions within the FTR Markets of PJM Interconnection, LLC with the sole intent to hedge congestion risk where such risk is associated with the municipal electric utility's obligation to serve load or rights held by the utility to generate electricity. All FTR Market activity shall be confined to such size and pathways that are either generally proportionate to or generally do not exceed the utility's physical transactions. All such transactions shall be consistent with the expressed intent to hedge its physical transactions.
- 3. **Qualifications for Trading Functions.** Employees, contract service providers, or employees of another municipality or state authority retained under an intergovernmental agreement must demonstrate the ability to fulfill the requirements of the municipal electric utility. Primary functions shall include:
 - a. The ability to effectively and reliably transact and schedule within electricity markets.
 - b. The ability to effectively and reliably manage the utility's wholesale power supply portfolio.
 - c. The ability to interface effectively with representatives of PJM Interconnection, LLC and electricity market participants.

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

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

financial condition of the local unit and all constituent boards, agencies, and commissions.

- e. Cause to be performed an annual independent examination of each local unit accounts by a licensed registered municipal accountant. This examination must conform to the Division's "Requirements of Audit" and must be published in the designated newspaper within 30 days of its submission pursuant to N.J.S.A. 40A:5-4.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2021 to December 31, 2021. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

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

MAYOR	JOHN M. KRENZEL
BOROUGH TREASURER	JOSEPH ZANGA
BOROUGH CLERK	WILLIAM BRAY

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

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

IN THE ABSENCE OF THE MAYOR:	
COUNCIL PRESIDENT	RAYMOND EPPINGER
IN THE ABSENCE OF THE TREASURER AND BOROUGH CLERK:	
TAX COLLECTOR	RICHARD DUDAS

BE IT FURTHER RESOLVED that Payroll Account #889423703 in the Provident Bank, South River Branch, shall only require the signature of the Borough Treasurer, above named, or in the absence of or the inability of the said Borough Treasurer, the following are so authorized to affix their signature thereon:

MAYOR	JOHN M. KRENZEL
BOROUGH CLERK	WILLIAM BRAY

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

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

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

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the year 2019, as set forth in said Statute, be charged on any such delinquent taxes and/or assessments.

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

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

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

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

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-8

JANUARY 1, 2021

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that pursuant to Chapter 231, Public Law 1975, the HOME NEWS TRIBUNE, a news publication published in Neptune, NJ and with circulation within the Borough of South River is hereby designated as the Official Newspaper for all Official Notices of the Borough for the year 2021.

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

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-9

JANUARY 1, 2021

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River, in the County of Middlesex and State of New Jersey that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permits which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 2021.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide conference on November 16, 2021 through November 19, 2021 in Atlantic City, New Jersey; and

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

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

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

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

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

10. Emergency Management Coordinator
11. Member of the Planning Board
12. Member of the Zoning Board of Adjustment
13. Police Chief
14. Construction Official
15. Code Enforcement Officer
16. Court Administrator

BE IT FURTHER RESOLVED that additional amounts can be authorized by the Borough Administrator subject to availability of fund.

BE IT FURTHER RESOLVED that before Hotel Reservations are made and registration badges are purchased through the Administrator's Office, any person attending the conference must provide the Borough Administrator with the reasons for attending, classes/seminars to be attended and if CEU credits will be given for a license. Seminar request forms are obtained from the Administrator's Office.

BE IT FURTHER RESOLVED upon returning a copy of any certifications earned or attendance sheet must be submitted to the Administrator's Office within 10 days of the conference.

BE IT FURTHER RESOLVED that all other internal policies of the Borough of South River will be adhered to.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-11

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH ATTORNEY

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Andrea Wyatt of the firm of Rothstein, Mandell, Strohm & Halm, P.A. submitted a proposal for Professional Services as Borough Attorney.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Andrea Wyatt of the firm of Rothstein, Mandell, Strohm & Halm, P.A. for the position of Borough Attorney in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$100,000.00 for Borough Attorney in accounts 1-01-20-155-205, 1-02-55-502-205 and 1-03-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-12

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH ENGINEER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, David Samuel, P.E. of the firm CME Associates has submitted a proposal for Professional Services as Borough Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with David Samuel P.E. of CME Associates for the position of Borough Engineer in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$25,000.00 for Borough Engineer in account 1-01-20-165-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-13

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH AUDITOR

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Gerald Stankiewicz with the firm Samuel Klein & Co. has submitted a proposal for Professional Services as Borough Auditor.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gerald Stankiewicz of Samuel Klein & Co. for the position of Borough Auditor in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$85,000.00 for Borough Auditor in accounts 1-01-20-130-205, 1-01-20-135-211, 1-02-55-502-205, 1-03-55-502-205 and 1-20-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2020.

William Bray, RMC
Borough Clerk

RES: 2021-14

JANUARY 1, 2021

RESOLUTION
RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH PROSECUTOR

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

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm Grace Marmero submitted a proposal for Professional Services as Borough Prosecutor.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm Grace Marmero for the position of Borough Prosecutor in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$14,888.00 for Borough Prosecutor in accounts 1-01-25-275-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2020-15

JANUARY 1, 2021

RESOLUTION
RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH PUBLIC DEFENDER

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

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Jordan Rickards has submitted a proposal for Professional Services as Borough Public Defender.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Jordan Rickards for the position of Borough Public Defender in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$6,325.00 for Borough Public Defender in account T-05-43-495-101 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-16

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR SPECIAL TAX COUNSEL

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

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Andrea Wyatt of the firm Rothstein, Mandell, Strohm & Halm, P.A. has submitted a proposal for Professional Services as Special Tax Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Andrea Wyatt of the firm Rothstein, Mandell, Strohm & Halm, P.A. for the position of Special Tax Counsel in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$2,500.00 for Special Tax Counsel in account 1-01-20-150-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

**RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOND COUNSEL**

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

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Gluck Walrath LLP has submitted a proposal for Professional Services as Bond Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Gluck Walrath LLP for the services of Bond Counsel in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$11,000.00 for Bond Counsel in various capital accounts which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021

William Bray, RMC
Borough Clerk

RES: 2021-18

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR EMPLOYMENT/LABOR COUNSEL

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the law firm of Apruzzese, McDermott, Mastro & Murphy has submitted a proposal for Professional Services as Employment/Labor Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the law firm of Apruzzese, McDermott, Mastro & Murphy for the services of Employment/Labor Counsel in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$45,000.00 for Employment/Labor Counsel in account 1-01-20-105-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:
Seconded:

ROLL CALL VOTE:

YEAS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-19

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR ELECTRIC ATTORNEY

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

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the law firm of Betts and Holt LLP has submitted a proposal for Professional Services as Electric Attorney.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Betts and Holt LLP for the services of Electric Attorney in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$15,000.00 for Electric Attorney in account 1-03-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR ELECTRICAL ENGINEER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, CME Associates, has submitted a proposal for Professional Services as Electrical Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with CME Associates for the position of Electrical Engineer in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$25,000.00 for Electric Engineer in account 1-03-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-21

JANUARY 13, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH PLANNER

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

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will not exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Henry Bignell, P.P. of the firm Bignell Planning Consultants Inc. has submitted a proposal for Professional Services as Borough Planner.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Bignell Planning Consultants Inc. for the position of Borough Planner in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$5,000.00 for Borough Planner in account 1-01-21-180-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 13, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 13, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-22

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR INSURANCE RISK MANAGEMENT

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Brown & Brown Metro Inc. has submitted a proposal for Professional Services as Insurance Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Brown & Brown Metro Inc. for the services of Insurance Risk Management in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51)N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$32,000.00 for Insurance Risk Management in accounts 1-01-23-210-211, 1-01-23-215-211, 1-02-55-502-204 and 1-03-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:
NAYS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-23

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR HEALTH BENEFITS RISK MANAGER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Integrity Consulting Group submitted a proposal for Professional Services as Health Benefits Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Integrity Consulting Group for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$80,000.00 for Health Benefits Risk Manager in accounts 1-01-23-220-211, 1-02-55-502-204 and 1-03-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-24

JANUARY 1, 2021

RESOLUTION

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

Beth Lukacs	Term: 1/1/2021 – 12/31/2023
Bonnie Trygar	Term: 1/1/2021 – 12/31/2023
Joyce Major	Term: 1/1/2021 – 12/31/2023
Alissa Roselli	Term: 1/1/2021 – 12/31/2023
Stefanie Chando, Alt. 2	Term: 1/1/2021 – 12/31/2022

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-25

JANUARY 1, 2021

RESOLUTION

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

Amelia Treciak	Term: 1/1/2021 – 12/31/2025
Edward Adamsky	Term: 1/1/2021 – 12/31/2025
Teresa Hutchison	Term: 1/1/2021 – 12/31/2025

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-26

JANUARY 1, 2021

RESOLUTION

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

Arthur Londensky
Sandra Adelino

Term: 1/1/2021 – 12/31/2023
Term: 1/1/2021 – 12/31/2023

DATED: JANUARY 1, 2021

Moved:
Seconded:

ROLL CALL VOTE:

YEAS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-27

JANUARY 1, 2021

RESOLUTION

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

Cynthia Urbanik

Term: 1/1/2021 – 12/31/2023

Ray Dorso

Term: 1/1/2021 – 12/31/2021 Alternate 1

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

ABSENT:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-28

JANUARY 1, 2021

RESOLUTION

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

Peter Guindi– Class 3

Term: 1/1/2021– 12/31/2021

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-29

JANUARY 1, 2021

RESOLUTION

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

Nick Giannakopoulos Term: 1/1/2021 – 12/31/2024

Edward Trygar Term: 1/1/2021 – 12/31/2024

DATED: JANUARY 1, 2021

John M. Krenzel, Mayor

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-30

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Transportation Coordinating Committee Representative for the term of January 1, 2021 to December 31, 2021:

Cynthia Urbanik (Mayor's Designee)

DATED: JANUARY 1, 2021

John M. Krenzel, Mayor

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-31

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Watershed Management Area 9 Representative for the term of January 1, 2021 to December 31, 2021:

Brian Racin

DATED: JANUARY 1, 2021

John M. Krenzel, Mayor

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-32

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Urban Forestry Advisory Committee Representative for the term of January 1, 2021 to December 31, 2021:

Brian Racin

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-33

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Public Power Association of New Jersey Representatives for the term of January 1, 2021 to December 31, 2021:

Joseph Zanga
Arthur Londensky(Alternate)

DATED: JANUARY 1, 2021

Moved:
Seconded:

ROLL CALL VOTE:

YEAS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

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

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

Exelon Generation Company LLC ¹	August 24, 2010
Talen Energy Marketing LLC ²	October 20, 2008
NextEra Energy Power Marketing, Inc. ³	October 22, 2008
PSEG Energy Resources & Trade LLC	October 15, 2008
Noble Americas Gas & Power Corp.	November 7, 2011
DTE Energy Trading, Inc.	November 6, 2008
BP Energy Company	February 3, 2015

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

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

NOW THEREFORE, BE IT RESOLVED THAT the Council affirms the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; Talen Energy Marketing LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.;

¹ An agreement was entered into between the Borough and Constellation Energy Commodities Group, Inc. on October 20, 2008. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations as of March 2012.

² PPL EnergyPlus LLC changed its name to Talen Energy Marketing, LLC on June 1, 2015.

³ FPL Energy Power Marketing, Inc. changed its name to NextEra Energy Power Marketing, Inc. on May 21, 2010.

BP Energy Company; the Membership Agreement with PJM Interconnection, LLC; and the Master Energy Supply Agreement with American PowerNet and authorizes the continuation of these agreements; and

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

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-35

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the New Jersey Public Power Authority Representatives for the term of January 1, 2021 to December 31, 2021.

Joseph Zanga
Arthur Londensky (Alternate)

DATED: JANUARY 1, 2021

Moved:
Seconded:

ROLL CALL VOTE:

YEAS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-36

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Municipal Joint Insurance Fund Representatives for the term of January 1, 2021 to December 31, 2021:

Joseph Zanga
Arthur Londensky – Alternate

DATED: JANUARY 1, 2021

Moved:
Seconded:

ROLL CALL VOTE:

YEAS:
NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-37

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Central Jersey Health Insurance Fund Representatives for the term of January 1, 2021 to December 31, 2021:

Joseph Zanga – Fund Commissioner
Arthur Londensky – Alternate Fund Commissioner

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-38

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Public Agency Compliance Officer for the term of January 1, 2021 to December 31, 2021:

Arthur Londensky

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-39

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Solid Waste Advisory Committee Representative for the term of January 1, 2021 to December 31, 2021:

Adriano Soares

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-40

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for the term of January 1, 2021 to December 31, 2021:

Engine Company #1:

Edward Adamsky
Keith Kolodziejski
Arthur Londensky

Reliable Fire Company

William McIlvaine

Summit Company:

Charles Willever
James Billerman
Jody Jodon

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-41

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as School Crossing Guards for the term of January 1, 2021 to December 31, 2021.

Crossing Guards
David Holland
Melissa Gartner
Maureen Reda
Fred Whitaker
Luisa Vieira
Daniel Murphy
Virginia Koutsoupias
Jacquitter Brown
Nancy Renner
Paula Cruz
Dawn Nilsen
Karole Sullivan
Gerry Pinaha
Dobрила Dziatkowicz
Ieshia Brewer (substitute)
Giovanni Suydam (substitute)

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-42

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Special Law Enforcement Officers Class I (SLEO I) for the term of January 1, 2021 to December 31, 2021:

Miklos Bogнар
Thomas Brennan
Steven Drugos
Dylan Hayes
Jason Margarido
Zachary Wranovics

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Local Emergency Planning Committee for the term of January 1, 2021 through December 31, 2021.

Kim Bell
James Gurchensky
Arthur Londensky
Peter Tresch
Adriano Soares
Mark Tinitigan
Lafe Bush (RWJEMS)
Joe Zanga
Thomas Droppa
Paul Santos
Daniel Andre
Rick Fallon

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Recycling Coordinator for the term of January 1, 2021 to December 31, 2021:

Donna Stoddard

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-45

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Special Law Enforcement Officers Class III (SLEO III) for the term of January 1, 2021 to December 31, 2021:

Joseph Iko
Theodore Pardo, Jr.
John Podolski
Cynthia Soto-Rodriguez

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-46

JANUARY 1, 2021

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as member of the South River Free Public Library Board of Trustees:

Sandra Udasco

Term: 1/1/2021 – 12/31/2025

DATED: JANUARY 1, 2021

John M. Krenzel, Mayor

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
FOR ENERGY AXIS AUTOMATED METER SYSTEM SUPPORT

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Byram Laboratories Inc. for the services of Energy Axis Automated Meter System Support in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$45,000.00 for Energy Axis Automated Meter System Support in account 1-03-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-48

JANUARY 1, 2021

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR INFORMATION TECHNOLOGY SPECIALIST

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

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

WHEREAS, the anticipated term of said contract shall be from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on December 15, 2020 were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm Targeted Solutions, LLC has submitted a proposal for Professional Services for Information Technology Specialist.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Targeted Solutions LLC for the services of Information Technology Specialist in the Borough of South River for the calendar year 2021, contingent upon successful completion of the NJCJIS personnel security policy, pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$50,000.00 in account 1-01-31-453-201, 1-02-55-502-205 and 1-03-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-49

JANUARY 1, 2021

RESOLUTION

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

Matt DeSantis	Term: 1/1/2021 – 12/31/2023
Paul Rega	Term 1/1/2021 – 12/31/2023
John J. Sapata	Term 1/1/2021 – 12/31/2021 (HS Member)
Summer Difilippo	Term 1/1/2021 – 12/31/2021 (HS Member)

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES: 2021-50

JANUARY 1, 2021

RESOLUTION

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

Honorata Peirwola	Term: 1/1/2021 – 12/31/2024
Christine Panzica	Term: 1/1/2021 – 12/31/2024
Debra Iammatteo	Term: 1/1/2021 – 12/31/2024
Joseph Hyland	Term: 1/1/2021 – 12/31/2024
Dominick Bongiovi	Term: 1/1/2021 – 12/31/2022
Peter Barna	Term: 1/1/2021 – 12/31/2022
Rui Batista, Alt. 1	Term: 1/1/2021 – 12/31/2022

DATED: JANUARY 1, 2021

John M. Krenzel, Mayor

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RES:2021-51

JANUARY 1, 2021

RESOLUTION

I, John M Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Arthur Londensky to the position of Construction Official and Building Sub-Code Official as per NJAC 52:27D-126a of the Borough of South River, effective January 1, 2021.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION

WHEREAS, there is a need for additional police officer in order to maintain proper coverage in the Borough and bring the police department to appropriate strength to allow for its efficient operation as required by law, and

WHEREAS, the governing body has considered Matthew J. McCann for the position of Probationary Police Officer based on the recommendation of the Chief of Police and on the financial ability of the Borough to appoint a Probationary Police Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex, State of New Jersey, that Matthew J. McCann be and is hereby appointed as a Probationary Police Officer within the Police Department of the Borough of South River at the starting salary level for a Probationary Police Officer in accordance with law, with said appointment being effective January 4, 2021.

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

1. Medical Examination
2. Psychological Examination
3. Substance Abuse testing

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

ABSENT:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk



SOUTH RIVER POLICE DEPARTMENT

Mark E. Tinitigan
Chief of Police
61 Main Street
South River, NJ 08882
Phone: (732) 238-1000
Fax: (732) 613-6103

December 29, 2020

To: John Krenzel
Mayor

From: Mark E. Tinitigan
Chief of Police

Re: Appointment of New Police Officer

Mayor,

We have completed the selection process for establishing a list of candidates for conditional appointment as a Police Officer with the South River Police Department. Listed below is the name of the candidate that I am recommending for appointment for the position of Probationary Police Officer. He is:

- Matthew J. McCann

This conditional appointment will require the candidate to successfully complete a comprehensive medical and psychological examination as well as a mandatory substance abuse test to be eligible for appointment as full-time Probationary Police Officer with this department. The candidate will be attending the Cape May County Police Academy, which is scheduled to begin on January 19, 2021.

I request that a Resolution for appointment be placed on the agenda for the January 1, 2021 Borough Council Meeting. If you have any questions in regards to this matter please do not hesitate to contact me directly.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mark E. Tinitigan".

Mark E. Tinitigan
Chief of Police

Cc: Arthur Londensky, Borough Administrator
Borough Council

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WATER QUALITY TESTING SERVICES

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Precision Analytical Services, Inc. submitted a proposal for Professional Services for Water Quality Testing Services.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Precision Analytical Services, Inc. for Professional Services for Water Quality Testing Services in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of 17,500.00 for Water Quality Testing Services in accounts 1-02-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WATER QUALITY TESTING SERVICES

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2021 through December 31, 2021; and

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

WHEREAS, the sealed qualifications, due on November 13, 2020, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Agra Enviromental and Laborary Services submitted a proposal for Professional Services for Water Quality Testing Services.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Agra Environmental and Laboratory Services for Professional Services for Water Quality Testing Services in the Borough of South River for the calendar year 2021 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$25,000.00 for Water Quality Testing Services in accounts 1-02-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

DATED: JANUARY 1, 2021

Moved:

Seconded:

ROLL CALL VOTE:

YEAS:

NAYS:

CERTIFICATION

I, William Bray, Borough Clerk of the Borough of South River, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of South River in a meeting held on January 1, 2021.

William Bray, RMC
Borough Clerk

ORDINANCE NO. 2021 -1

**AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
AMENDING CHAPTER 350 OF THE BOROUGH CODE OF
THE BOROUGH OF SOUTH RIVER ENTITLED "ZONING"**

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

SECTION 1. Chapter 350 of the Borough Code of the Borough of South River, entitled "Zoning" is hereby amended so as to amend Section 350-7 entitled "Definitions and Word Usage" so as to amend subsection C to add the definition of RETAIL as set forth as follows:

§350-7 B-2 Definition and Word Usage.

C. Unless otherwise expressly stated the following words and phrases are defined as follows:

...

RETAIL

Any use or establishment, generally open to the public, primarily engaged in the sale, resale, or rental of merchandise, or provision of personal services, most often to individuals or households. The term **RETAIL** shall be broadly defined to contain all types of retail stores serving a widely distributed clientele and shall include, but shall not be limited to the following: sale of any type of merchandise, convenience stores, supermarkets, discount stores, warehouse clubs, food stores, drug stores, liquor stores, hardware stores, bakeries, jewelry stores, clothing stores, department stores, automotive sales, lumber and building materials, office supplies or furniture; OR provision of personal services involving the care of a person or of his/her property, including, but not limited to: laundry services, dry cleaning, tailors, household item repair shops, beauty salons, barber shops, auto washing and detailing, drive-through auto care, urgent-care facilities, veterinary care, pet grooming salons, pet boarding, hotel/motels, extended-stay facilities, self-storage facilities, rental of vehicles, rental of clothing, rental of equipment, home improvement product showrooms, museums, theatres, amusement and recreation, spas, health clubs, gyms, personal training, dance/karate/yoga/art/music studios, professional training schools, bank branches, real estate sales, and sales of personal financial/insurance/investment products and services.

Retail sales shall include by definition and permit incidental assembly, repair, service, or provision of similar services which are generally accessory to the sale of goods, and which are necessary to provide a finished good for sale, or to maintain personal property.

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

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

SECTION 4. After introduction of this ordinance, the Borough Clerk shall send a copy of this ordinance to the Borough Planning Board for its review and comment pursuant to N.J.S.A. 40:55D-64. The Borough shall send a copy of the ordinance to the Middlesex County Planning Board pursuant to N.J.S.A. 40:55D-16.

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

JOHN M. KRENZEL, Mayor, Borough of South River

Dated: _____

ATTEST:

WILLIAM BRAY, RMC

Borough Clerk, Borough of South River