

AGENDA (FINAL)
MAYOR AND BOROUGH COUNCIL
MEETING NO. 2
DATE: 1-8-2024

Time: 7:00 P.M.

REGULAR (X)
SPECIAL ()
OTHER _____

ROLL CALL: Mayor Guindi () Atty: _____
Clw. Balazs () Clw. Gurchensky () Eng: _____
CIm. Ciulla () CIm. Krenzel () Adm: _____
CIm. Dziemian () C. Pres. Oliveira ()

MEETING CALLED TO ORDER BY PRESIDING OFFICER

STATEMENT OF NOTICE OF PUBLICATION - CHAPTER 231, P. L. 1975
IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING TO BE HELD AT THE CRIMINAL JUSTICE BUILDING, 61 MAIN STREET, SOUTH RIVER HAS BEEN PUBLISHED IN THE HOME NEWS TRIBUNE ON JANUARY 5, 2024, POSTED ON THE MUNICIPAL BUILDING BULLETIN BOARD, THE BOROUGH WEBSITE, THE FRONT DOOR OF THE CRIMINAL JUSTICE BUILDING AT 61 MAIN STREET, SOUTH RIVER.

CALL OF THE ROLL

SALUTE TO THE FLAG / MOMENT OF SILENCE

PROCLAMATIONS, HONOR, AWARDS & PRESENTATIONS

- None

AGENDA SESSION

- None

REPORTS

Mayor/Business Administrator/Departments/Professionals/Governing Body

PUBLIC COMMENT (10 min per speaker)

MAYORAL APPOINTMENTS

- Environmental/Shade Tree Commission Advisory Board – Lisa Byrne
Richard Byrne
Madelina Rivera
Victor Gil (Junior Member)
Anaya Pompey (Junior Member)
CIm. Hank Dziemian (Liaison)
- Mayor's Advisory Committee for Persons with Disabilities – Teresa Hutchison
Marie Frost
Clw. Donna Balazs (Liaison)
- Mayor's Advisory Council on Aging – Marie Frost
Paul Cheponis
CIm. James Gurchensky (Liaison)

- Mayor's Advisory Committee on Housing and Community Block Grant Programs - Dave Krempecki
Ray Bazak
James Jones
Paul Santos
Cm. Oliveira (Liaison)
- Planning Board – Richard Byrne
John Frost
Jesse Hare
Cm. Hank Dziemian (Class 3)

WHEREAS RESOLUTION 2024-01 AUTHORIZES THE BOROUGH COUNCIL TO UTILIZE A CONSENT AGENDA TO ADOPT VARIOUS RESOLUTIONS OF A ROUTINE AND NONCONTROVERSIAL NATURE AT ONE TIME. NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED THAT THE BELOW LISTED RESOLUTIONS ARE HEREBY ADOPTED BY THE BOROUGH COUNCIL IN WHOLE AS IF THE SAME WERE INDIVIDUALLY ACTED UPON.

CONSENT RESOLUTIONS 2024-10 to 2024-69

10	Authorize the Borough Clerk to administer all 2024 Legal Games of Chance Licenses.
11	Approve NJLM Conference attendance.
12	Cash Management Plan.
13	Signatories on Financial Documents.
14	Interest on Delinquent Taxes.
15	Authorize execution of NJDEP Sanitary Sewer Extension applications.
16	Appoint Borough Auditor.
17	Appoint Public Defender.
18	Appoint Special Tax Counsel.
19	Appoint Bond Counsel.
20	Appoint Employment/Labor Counsel.
21	Appoint Electrical Engineer.
22	Appoint Insurance Risk Manager.
23	Appoint Health Benefits Risk Manager.
24	Appoint Information Technology Services.
25	Appoint Precision Analytical Services.
26	Appoint Agra Environmental & Laboratory Services.
27	Appoint Middlesex County Transportation Coordinating Committee Representative, Mayor Designee.
28	Appoint Public Safety Compliance Officer.
29	Appoint Middlesex County Municipal Joint Insurance Fund Representatives.
30	Appoint Central Jersey Health Insurance Fund Commissioners.
31	Appoint Board of Health members.
32	Appoint Cultural, Arts, and Heritage Commission member.
33	Resolution amending Council Liaison Appointments.
34	Authorizing the Submission for the Middlesex County Enhanced Recycling Grant.
35	Appoint Zoning Board of Adjustment members.
36	Appoint Watershed Management Area 9 Representative.
37	Appoint Middlesex County Urban Forestry Advisory Committee Representative.
38	Appoint Public Power Association of New Jersey Representative.
39	Authorize Power Purchase and Sale Agreements.
40	Appoint Middlesex County Solid Waste Advisory Committee Representative.
41	Appoint 2024 School Crossing Guards.
42	Appoint Special Law Enforcement Officers (Class I).
43	Appoint Special Law Enforcement Officers (Class III).
44	Appoint Local Emergency Planning Committee.



CONSULTING AND MUNICIPAL ENGINEERS
3141 BORDENTOWN AVENUE, PARLIN, NEW JERSEY 08859
732-727-8000

MEMO TO: Mayor and Borough Council, Borough of South River
FROM: Bruce M. Koch, P.E., P.P., C.M.E., Borough Engineer's Office 
DATE: January 3, 2024
RE: Capital Project Status Report
South River, New Jersey
Our File No.: PSR00046.01

- **NJDOT FY 2023 Local Aid Program**
 - The borough received a \$681,405.00 grant Leonardine Ave. from the OBT to Grand Ave., Prentice Ave. from Willett Ave. to Sheldon Ave. & Beryl St. from Cleveland Ave. to Wilcox Ave. We are working on the project design.
- **NJDOT FY 2023 Local Transportation Projects Grant**
 - We applied for Albourne Street from Ferris Street to Seppi Avenue, Franklin Street from Wilson Avenue to Pulawski Avenue and Olchaskey Avenue from Kamm Avenue to Prentice Avenue.
- **NJDOT FY 2024 Local Aid Program**
 - The NJDOT has awarded the Borough a grant in the amount of \$606,980.00 for the Improvements to Darrow Street from Virginia Street to Bright Street, Dailey Street from Ferris Street to John Street and John Street from Colfax Street to George Street. We submitted a proposal for our professional services associated with same.
- **NJDOT FY 2024 Local Transportation Projects Grant**
 - According to the NJDOT SAGE site, applications are being accepted for the above program. Applications must be submitted by June 30, 2024.
- **2023 Electrical Substation Maintenance**
 - The Pre-Construction Meeting was held. We issued the contracts and the Notice To Proceed.
- **NJDEP Stormwater Assistance Grant Application**
 - Our survey department is working on this year's portion of the project.

45	Appoint Recycling Coordinator.
46	Appoint South River Free Public Library Board of Trustees members.
47	Appoint Fire Police for South River Fire Department.
48	Appoint member to Economic Development Commission.
49	Appointing Continuity Operations Group as a Professional Consultant.
50	Appoint members to Parks & Recreation Advisory Board.
51	Appoint Cable Television Advisory Board member.
52	Appoint Agra Environmental & Laboratory Services for Water Treatment Plan Engineer (non-electrical).
53	Appoint CME Associates for Water Treatment Plan Engineer (non-electrical).
54	Appoint CDM Smith for Water Treatment Plan Engineer (non-electrical).
55	Authorize Certain Utility Refunds.
56	Authorizing the requisition of Funds for Payment to the Custodian of the School Monies.
57	Resolution authorizing Sergeant John Kenney to serve as Acting Lieutenant.
58	Authorize Pet Licensing late fee waiver.
59	Authorize continued membership of the Middlesex County Joint Insurance Fund (JIF)
60	Property tax refund for a Total Disabled Veteran.
61	Authorizing the Purchase of Rock Salt.
62	Awarding Contract for 2024 Janitorial Services.
63	Awarding Contract for 2024 Electric Utility Department Materials.
64	Awarding Contract for 2024 Motor Vehicle Parts & Supplies.
65	Awarding Contract for 2024 Public Works Function & Utility Maintenance.
66	Authorizing appointment of Adam Dehanes as Head Dispatcher/Dispatch Supervisor.
67	Appoint members to the Municipal Alliance.
68	Authorize the Bills & Claims list.
69	Appoint Instrumentation, Automation & Computer System of the Water Utility.

APPROVE/DENY RESOLUTIONS 2024-10 to 2024-69

NEW BUSINESS

GOVERNING BODY COMMENTS (For the Good of and Welfare of the Borough)

ADJOURNMENT

The next scheduled Council Meeting will take place on January 22, 2024 at 7:00 pm

RESOLUTION 2024-10
RESOLUTION AUTHORIZING THE SOUTH RIVER MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE
LICENSES FOR THE YEAR 2024

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SOUTH RIVER, NEW JERSEY, THAT:

the Municipal Clerk is hereby authorized to administer, sign and execute all Games of Chance Licenses for the year 2024 contingent that applicants have met all State and Borough requirements and all fees have been paid.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-11
RESOLUTION AUTHORIZING ATTENDANCE TO THE NEW JERSEY LEAGUE OF MUNICIPALITIES

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide conference on November 19, 2024 through November 21, 2024 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
17. Assistant to the Borough Administrator for Special Projects

BE IT FURTHER RESOLVED that payment/reimbursement of \$700.00 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
17. Assistant to the Borough Administrator for Special Projects

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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-12
RESOLUTION AUTHORIZING THE BOROUGH OF SOUTH RIVER CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-7.1, 40A:5-7.3, and 40A:5-15.1 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, 40A:5-7.3, and 40A:5-15.1.

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, 2024 to December 31, 2024. 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-13
RESOLUTION AUTHORIZING SIGNATORIES FOR THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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	PETER S. GUINDI
BOROUGH TREASURER	JOSEPH ZANGA
BOROUGH CLERK	ALYSSA HAGER

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	JASON OLIVEIRA
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	PETER S. GUINDI
BOROUGH CLERK	ALYSSA HAGER

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-14
RESOLUTION AUTHORIZING INTEREST CHARGE ON DELINQUENT TAXES AND ASSESSMENTS

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 2024, 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-15
RESOLUTION AUTHORIZING THE EXECUTION OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
PERMIT APPLICATIONS

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 2024.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-16
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, 2024 through December 31, 2024; 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 4, 2023, 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 2024 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 \$90,000.00 for Borough Auditor in accounts 4-01-20-130-205, 4-01-20-135-211, 4-02-55-502-205, 4-03-55-502-205 and 4-20-55-502-204 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-17
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, 2024 through December 31, 2024; 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 4, 2023, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Roselli & Roselli, Esqs. have 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 Roselli & Roselli, Esqs. for the position of Borough Public Defender in the Borough of South River for the calendar year 2024 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 an amount not to exceed \$8,000.00 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-18
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, 2024 through December 31, 2024; 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 4, 2023, 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 2024 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 \$7,000.00 for Special Tax Counsel in account 4-01-20-150-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-19
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, 2024 through December 31, 2024; 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 4, 2023, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Dilworth Paxson 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 Dilworth Paxson LLP for the services of Bond Counsel in the Borough of South River for the calendar year 2024 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-20
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, 2024 through December 31, 2024; 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 4, 2024, 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 2024 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 \$65,000.00 for Employment/Labor Counsel in account 4-01-20-105-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-21
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, 2024 through December 31, 2024; 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 4, 2023, 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 2024 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 \$40,000.00 for Electric Engineer in account 4-03-55-502-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-22
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, 2024 through December 31, 2024; 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 4, 2023, 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 2024 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 \$33,000.00 for Insurance Risk Management in accounts 4-01-23-210-211, 4-01-23-215-211, 4-02-55-502-204 and 4-03-55-502-204 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTON 2024-23

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, 2024 through December 31, 2024; 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 4, 2023, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Doyle Alliance 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 Doyle Alliance Group for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2024 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 4-01-23-220-211, 4-02-55-502-204 and 4-03-55-502-204 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-24
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, 2024 through December 31, 2024; 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 4, 2024 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 2024, contingent upon successful completion of the NJCIS 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 \$60,000.00 in account 4-01-31-453-201, 4-02-55-502-205 and 4-03-55-502-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-25
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 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 9, 2024 through December 31, 2024; 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 4, 2023, 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 2024 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 \$12,205.00 for Water Quality Testing Services in accounts 4-02-55-502-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-26
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 9, 2024 through December 31, 2024; 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 4, 2023, 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 2024 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 \$23,235.00 for Water Quality Testing Services in accounts 4-02-55-502-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-27
RESOLUTION AUTHORIZING APPOINTMENT OF MAYOR'S DESIGNEE AS THE MIDDLESEX COUNTY
TRANSPORTATION COORDINATING COMMITTEE REPRESENTATIVE

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Cynthia Urbanik (Mayor's Designee)

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-28
RESOLUTION AUTHORIZING APPOINTMENT OF THE PUBLIC AGENCY COMPLIANCE OFFICER

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Arthur Londensky

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-29
RESOLUTION AUTHORIZING THE APPOINTMENT OF MIDDLESEX COUNTY JOINT INSURANCE FUND
REPRESENTATIVES

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Joseph Zanga
Arthur Londensky – Alternate

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-30

RESOLUTION AUTHORIZING APPOINTMENT FOR CENTRAL JERSEY HEALTH INSURANCE FUND REPRESENTATIVES

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Joseph Zanga – Fund Commissioner

Arthur Londensky – Alternate Fund Commissioner

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-31
RESOLUTION AUTHORIZING APPOINTMENT OF BOARD OF HEALTH MEMBERS FOR THE BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, 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: 1/8/2024 – 12/31/2026
Joyce Major	Term: 1/8/2024 – 12/31/2026
Bonnie Trygar	Term: 1/8/2024 – 12/31/2026
Alissa Roselli	Term: 1/8/2024 – 12/31/2026
Donna Balazs, Liaison	Term: 1/1/2024 – 12/31/2024

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-32
RESOLUTION AUTHORIZING APPOINTMENT OF CULTURAL ARTS AND HERITAGE COMMISSIONERS

I, Peter S. Guindi, 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:

Susan Olsen
Donna Balazs, Liaison

Term: 1/8/2024 – 12/31/2027
Term: 1/1/2024 – 12/31/2024

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-33
RESOLUTION AMENDING COUNCIL LIAISON APPOINTMENTS

WHEREAS, Resolution 2024-2 was adopted on January 1, 2024; and

WHEREAS, the governing body wishes to amend the Council Liaison assignments adopted in Resolution 2024-2.

NOW, THEREFORE, we, the Members of the Council of the Borough of South River, do hereby amend Resolution 2024-2 Council Liaisons of the Borough Council for the year 2024 pursuant to the following:

BOARD OF EDUCATION

Clm. Hank Dziemian

BUDGET COMMITTEE

Clm. Jason Oliveira, Chair
Clm. John Krenzel
Clm. Hank Dziemian

CABLE TELEVISION ADVISORY BOARD/TV-35

Clm. John Krenzel

CULTURAL ARTS AND HERITAGE COMMISSION

Clw. Donna Balazs

ECONOMIC DEVELOPMENT AND PLANNING/ ECONOMIC DEVELOPMENT COMMISSION

Clm. Tony Ciulla

ENVIRONMENTAL COMMISSION/SHADE TREE/GREEN TEAM

Clm. Hank Dziemian

FACILITIES MANAGEMENT, PUBLIC WORKS & UTILITIES

Clm. Tony Ciulla

FINANCE & ADMINISTRATION

Clm. Jason Oliveira

HOUSING AND COMMUNITY DEVELOPMENT

Clm. Jason Oliveira

HUMAN SERVICES

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

Clw. Donna Balazs

LIBRARY BOARD OF TRUSTEES

Clw. Donna Balazs

MAYOR'S ADVISORY COUNCIL OF AGING

CIm. James Gurchensky

MUNICIPAL ALLIANCE

CIm. John Krenzel

PUBLIC SAFETY COMMITTEE

CIm. James Gurchensky, Chair
Clw. Donna Balazs
CIm. Hank Dziemian

RECREATION ADVISORY BOARD

CIm. Jason Oliveira

COMMITTEE ON UTILITIES

CIm. John Krenzel, Chair
CIm. Tony Ciulla
CIm. James Gurchensky

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-34

**RESOLUTION AUTHORIZING THE SUBMISSION FOR THE MIDDLESEX COUNTY ENHANCED RECYCLING
GRANT SUBMISSION**

WHEREAS, the County of Middlesex in continuing to recognize the importance of recycling and the role that the individual municipalities play in conjunction with the County towards achieving and exemplary recycling rate has proposed to provide grant monies to municipalities through the 2024 Recycling Enhancement Grant (REG) Program; and

WHEREAS, it is the intent of the REG Program to provide funds to qualifying municipalities to be used for the installation of security cameras to prevent illegal dumping at the Municipal Recycling Centers; and

WHEREAS, it appears to be in the best interest of the Borough of South River and its citizens to apply for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the Recycling Coordinator, Donna M. Stoddard and Director of Public Works, Adriano Soares are hereby authorized to submit the attached application for consideration of a grant to the Middlesex County Division of Solid Waste Management.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

Request for Council Action

Date: January 8, 2024

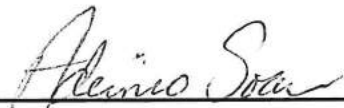
Resolution: Recycling Enhancement Grant-2024 Shred Event

Ordinance: _____

Other Reason for Request (Attach Back-up)

See Attached

Funds Appropriated: yes _____ no _____ not applicable X


Department Head

1/3/24
Date

Approval/Disapproved Administrator

RESOLUTION 2024-35
RESOLUTION AUTHORIZING APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS

I, Peter S. Guindi, 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:

Christian Eleto
Rui Baptista, Alt. 1

Term: 1/8/2024 – 12/31/2026
Term: 1/8/2024 – 12/31/2025

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-35
RESOLUTION AUTHORIZING APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS

I, Peter S. Guindi, 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:

Christian Eleto
Rui Baptista, Alt. 1

Term: 1/8/2024 – 12/31/2026
Term: 1/8/2024 – 12/31/2025

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-36
RESOLUTION AUTHORIZING APPOINTMENT OF THE WATERSHED MANAGEMENT AREA 9 REPRESENTATIVE

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Shari Garretson

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-37
RESOLUTION AUTHORIZING APPOINTMENT OF MEMBER TO THE MIDDLESEX COUNTY URBAN FORESTRY
ADVISORY COMMITTEE REPRESENTATIVE

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Shari Garretson

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-38
RESOLUTION AUTHORIZING THE APPOINTMENT OF THE PUBLIC POWER ASSOCIATION OF NEW JERSEY
REPRESENTATIVES

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Joseph Zanga
Arthur Londensky(Alternate)

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-39

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.; 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.

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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-40
RESOLUTION AUTHORIZING APPOINTMENT AS THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE REPRESENTATIVE

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Adriano Soares

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-41
RESOLUTION AUTHORIZING APPOINTMENT OF THE 2024 CROSSING GUARDS

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024.

Roosevelt Pinkston
Melissa Gartner
Fred Whitaker
Heather Alfrey
Ira Schlusselfeld
Virginia Koutsoupas
Jacquitter Brown
Nancy Renner
Paula Cruz
Giovanni Suydam
Karole Sullivan
Robert Herrera
Dobriła Dziatkowicz
Paul Schunk

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-42
RESOLUTION AUTHORIZING APPOINTMENT OF CLASS I SPECIAL LAW ENFORCEMENT OFFICERS FOR THE
BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Miklos Bognar
Matheo Faccin
Alina Hassan
Cristino Rodriguez
James Stewart

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-43
RESOLUTION AUTHORIZING THE APPOINTMENT OF THE 2022 CLASS III SPECIAL LAW ENFORCEMENT OFFICERS
FOR THE BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Joseph Iko
Zoraida Martinez
Consuelo Perez
John Podolski
Cynthia Soto-Rodriguez

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-44
RESOLUTION AUTHORIZING APPOINTMENT OF THE LOCAL EMERGENCY PLANNING COMMITTEE FOR THE
BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, 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 8, 2024 through December 31, 2024.

Kim Bell
James Gurchensky
Arthur Londensky
Craig Miller
Adriano Soares
Mark Tinitigan
Lafe Bush (RWJEMS)
Joe Zanga
Sylvia Garcia
Paul Santos
Ray Bazak
Rick Fallon

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-45
RESOLUTION AUTHORIZING THE APPOINTMENT OF THE RECYCLING COORDINATOR FOR THE BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Donna Stoddard

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-46

RESOLUTION AUTHORIZING APPOINTMENT OF THE SOUTH RIVER FREE PUBLIC LIBRARY BOARD OF TRUSTEES

I, Peter S. Guindi, 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:

Aileen Chadwick	1/8/2024 – 12/31/2027
Marie Frost	1/8/2024 – 12/31/2026
Donna Balaza, Liaison	1/1/2024- 12/31/2024

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-47
RESOLUTION AUTHORIZING APPOINTMENT OF THE 2024 FIRE POLICE FOR THE BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, 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 8, 2024 to December 31, 2024:

Engine Company #1:

Edward Adamsky
Keith Kolodziejski
Arthur Londensky

Summit Company:

James Billerman
Jody Jodon

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-48
RESOLUTION AUTHORIZING APPOINTMENT OF THE ECONOMIC DEVELOPMENT COMMISSIONERS FOR THE
BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, 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 Economic Development Commission:

Tony Ciulla, Liaison

Term: 1/1/2024 – 12/31/2024

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-49

**RESOLUTION APPOINTING CONTINUITY OPERATIONS GROUP AS A PROFESSIONAL
CONSULTANT TO PROVIDE A FIVE YEAR PLAN FOR THE FIRE DEPARTMENT AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT WITH CONTINUITY OPERATIONS GROUP**

WHEREAS, there exists a need for a Professional Consultant for the Borough of South River to provide a five-year plan for the Fire Department; and

WHEREAS, Continuity Operations Group has the ability and expertise to perform the services; and

WHEREAS, the governing body desires to appoint Continuity Operations Group, LLC as a professional consultant and authorize the execution of a professional service contract.

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

1. That the governing body does hereby appoint Continuity Operations Group, LLC as a professional consultant to provide a five year plan for the Borough of South River Fire Department; and
2. That the Mayor and Borough Clerk are authorized to execute and attest to, respectively, an agreement with Continuity Operations Group, LLC in an amount not to exceed \$8,500.00.
3. That the contract and resolution will be made available in the Clerk's office during normal business hours for public inspection
4. That notice of this action shall be printed once in the official newspaper of the Borough of South River.
3. A certified copy of this resolution shall be forwarded to the Chief Financial Officer, Business Administrator and Continuity Operations Group, LLC.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-50
RESOLUTION AUTHORIZING APPOINTMENT OF THE ADVISORY BOARD FOR PARKS AND RECREATION FOR THE
BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, Mayor of the Borough of South River, do hereby appoint the following as members of the Advisory Board for Parks and Recreation.

Matt DeSantis	1/8/24 - 12/31/26
Steven Zdep	1/8/24 - 12/31/26
Allyson Damas	1/8/24 - 12/31/26
Jason Oliveira, Liaison	1/1/24 - 12/31/24

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-51
RESOLUTION AUTHORIZING APPOINTMENT OF THE ADVISORY BOARD FOR CABLE TELEVISION FOR THE
BOROUGH OF SOUTH RIVER

I, Peter S. Guindi, Mayor of the Borough of South River, do hereby appoint the following as member of the Advisory Board for Cable Television.

Fred Roselli	1/8/24 – 12/31/26
Arthur Londensky	1/8/24 – 12/31/26
John Krenzel, Liaison	1/1/24 – 12/31/26

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-52
RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WATER TREATMENT PLANT ENGINEER (NON ELECTRICAL)

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services for Water Treatment Plant Engineer (Non Electrical) 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, 2024 through December 31, 2024; 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 4, 2023, 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 Treatment Plant Engineer (non electrical).

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 Treatment Plant Engineering Services (non electrical) in the Borough of South River for the calendar year 2024 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 \$20,000 for Water Treatment Plant Engineer (non electrical) in accounts 4-02-55-502-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa HAgger, RMC
Municipal Clerk
Borough of South River

**RESOLUTION 2024-53
RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WATER TREATMENT PLANT ENGINEER (NON ELECTRICAL)**

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services for Water Treatment Plant Engineer (Non Electrical) 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, 2024 through December 31, 2024; 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 4, 2023, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, CME Associates submitted a proposal for Professional Services for Water Treatment Plant Engineer (non electrical).

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 Professional Services for Water Treatment Plant Engineering Services (non electrical) in the Borough of South River for the calendar year 2024 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 \$20,000 for Water Treatment Plant Engineer (non electrical) in accounts 4-02-55-502-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-53
RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WATER TREATMENT PLANT ENGINEER (NON ELECTRICAL)

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services for Water Treatment Plant Engineer (Non Electrical) 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, 2024 through December 31, 2024; 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 4, 2023, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, CDM Smith submitted a proposal for Professional Services for Water Treatment Plant Engineer (non electrical).

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 CDM Smith for Professional Services for Water Treatment Plant Engineering Services (non electrical) in the Borough of South River for the calendar year 2024 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 \$20,000 for Water Treatment Plant Engineer (non electrical) in accounts 4-02-55-502-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-55
RESOLUTION AUTHORIZING CERTAIN UTILITY REFUNDS

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-003-471 CD	ELLEN DESCISCIO 35 CATHERINE CT LAURENCE HARBOR, NJ 08879	\$201.47
65-999-008-339 CD	VERA LUCIA RIBEIRO GOMES	50.25
65-999-008-339 ELEC PREVIOUS	FRANCISCO JOSEPH FERNANDO 41 LEVINSON AVE SOUTH RIVER, NJ 08882	41.66
65-999-006-871 CD	NASTASIA HIGGINS 15 LISA DR D7B #56 SOUTH RIVER, NJ 08882	\$134.90
65-999-007-113 CD	CATHERINE LLANOS 67 B RUBIN ST SOUTH RIVER, NJ 08882	\$149.47
65-999-004-499 CD	TERESE MARSHALL 2205 SUGAR MAPLE CT MONMOUTH JUNCTION, NJ 08852	\$136.97
65-999-942-679 CD	M.NAVA & R. LOPEZ	\$111.20
65-999-942-679 ELEC PREVIOUS	23 WILSON AVE APT 1 SOUTH RIVER, NJ 08882	\$61.95
65-999-008-869 ELEC PREVIOUS	VITOR PASCOAL OLIVEIRA 44 WILLIAM ST SOUTH RIVER, NJ 08882	\$58.64
65-999-008-642 CD	IVAN TESLIA & NATALIA TESLA 16 LAKE AVE APT 5A EAST BRUNSWICK, NJ 08816	\$99.45
65-999-864-656 ELEC PREVIOUS	BOGDAN & URSZULA WROTYNSKI 30 HILLSIDE AVE SOUTH RIVER, NJ 08882	\$22.62

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

REQUEST FOR COUNCIL ACTION

DATE: 1/3/24

RESOLUTION: X

ORDINANCE:

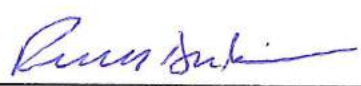
OTHER REASON FOR REQUEST (ATTACH BACK-UP):

UTILITY REFUNDS

FUNDS APPROPRIATED:

YES

NO



DEPARTMENT HEAD



APPROVED/DISAPPROVED ADMINISTRATOR

RESOLUTION 2024-56

**RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE
OF NEW JERSEY AUTHORIZING THE REQUISITION OF FUNDS FOR PAYMENT TO THE
CUSTODIAN OF THE SCHOOL MONIES**

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

WHEREAS, a requisition dated December 19, 2023 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$1,480,978.00
RESTORED FUNDS:	0.00
DEBT SERVICE EXPENSE:	<u>0.00</u>
TOTAL	\$1,480,978.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by February 9, 2024.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

Requisition for Taxes

February 2024 Payment

Resolved: that the amount of district taxes exclusive of debt service requirements needed to meet the obligations of this Board for the next eight weeks is \$1,480,978.00 and that the South River Municipal Government is hereby requested to place in the hands of the Custodian of School Monies that amount by February 9, 2024, in accordance with the statutes relating thereto.

Johnny Rosa, SBA/Board Secretary

Amount of District Tax Approved (Exclusive of Debt Service)	<u>\$17,843,120.00</u>
Amount Received (as of December 8, 2023)	<u>\$ 8,957,252.00</u>
Amount of this Request	<u>\$ 1,480,978.00</u>
Balance of the Credit to the Board of Education	<u>\$ 5,923,912.00</u>

RESOLUTION 2024-57

RESOLUTION AUTHORIZING THE APPOINTMENT OF JOHN KENNEY AS ACTING LIEUTENANT

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

WHEREAS, the Chief of Police seeks to designate Sgt. John Kenney to serve temporarily as Acting Lieutenant of the Department, effective January 1, 2024.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, State of New Jersey, that Sgt. John Kenney is hereby appointed to serve temporarily as Acting Lieutenant effective January 1, 2024 as set forth herein

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-58
RESOLUTION AUTHORIZING THE LATE FEE WAIVER OF PET LICENSING

WHEREAS, state law and Borough Code 108-22 require rabies vaccination of dogs and cats before a license may be issued.

WHEREAS, in an effort to aid the Borough's residents the Borough Council desires to waive the late registration fees set forth in Borough Code § 155-6(A-C) and to resume on April 1, 2024.

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

1. That late registration fees imposed by Borough Code § 155-6(A-C) are hereby waived and will resume on April 1, 2024.
2. That a certified copy of this resolution be forwarded to the Borough CFO.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-59
RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP OF THE MIDDLESEX COUNTY JOINT INSURANCE FUND (JIF)

WHEREAS, the Borough of South River has participated as a member of the Middlesex County Municipal Joint Insurance Fund (hereinafter the "Fund") existing pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq.) and is desirous of continuing said membership for a term expiring on December 31, 2026; and

WHEREAS, the governing body of the Borough of South River has determined that continued membership in the Fund is in the best interest of the municipality.

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

SECTION 1. The Borough of South River hereby agrees to continue as a Member of the Fund for a period commencing January 1, 2024 and terminating on December 31, 2026 for the purpose of securing the following types of insurance coverage:

- a) Workers Compensation and Employer's Liability.
- b) General Liability Coverage (including Public Official, Police Professional).
- c) Motor Vehicle and Equipment Liability Coverage.
- d) Property Damage Coverage (including Building and Contents, Automobile Physical Damage, Contractors Equipment, Boiler and Machinery, and Public Employee Blanket Bonds).

After the expiration of the said three (3) year period of membership, participation may be canceled or extended in accordance with the Bylaws of the Fund.

SECTION 2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Borough of South River hereby agrees to obtain the types of coverage from the Fund as are set forth in Section 1 of this Resolution and the Indemnity and Trust Agreement to be signed by it.

SECTION 3. The By-Laws of the Middlesex County Municipal Joint Insurance Fund are hereby adopted and accepted.

SECTION 4. The Mayor and Borough Clerk are hereby authorized and directed to execute an Indemnity and Trust Agreement signifying continued membership.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-60
RESOLUTION AUTHORIZING A PROPERTY TAX REFUND

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

WHEREAS, the Tax Collector recommends these changes as listed, and

NOW, THEREFORE, BE IT RESOLVED that the Borough Tax Collector be and he is authorized to make the necessary adjustments, indicated below and any attached list:

<u>Block</u>	<u>Lot</u>	<u>Reason</u>	<u>Name & Address</u>	<u>Property Location</u>	<u>Amount</u>
166	9	4 th qtr payment 2023 (Dis Vet)	Edgar & Michelle Gonzalez Pay to: Lereta LLC Attn: Central Refunds 901 Corporate Center Dr. Pomona, CA 91768 (Loan ref #8050828832)	228 Main St	\$2,416.15

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

REQUEST FOR COUNCIL ACTION

DATE: 1/2/24

RESOLUTION: X

ORDINANCE:

OTHER REASON FOR REQUEST (ATTACH BACK-UP):

TAX PAYMENT REFUND
(4TH QTR 2023 - DISABLED VET
228 MAIN ST)

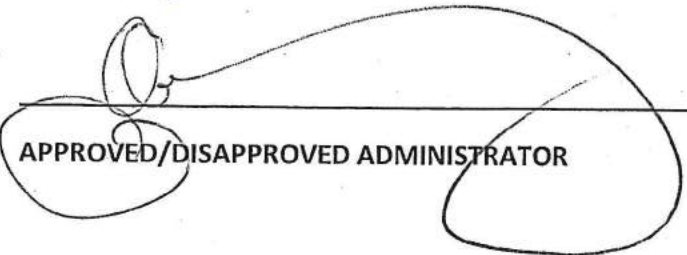
FUNDS APPROPRIATED:

YES

NO



DEPARTMENT HEAD



APPROVED/DISAPPROVED ADMINISTRATOR

RESOLUTION 2024-61
RESOLUTION AUTHORIZING THE PURCHASE OF ROCK SALT FOR THE BOROUGH OF SOUTH RIVER

WHEREAS, the Borough of South River entered into a Middlesex County Cooperative Contract under Bid No. 23-560 for the purchase of an estimated quantity of 800 tons of rock salt (Sodium Chloride) to be used for the removal of snow and ice from the roadways; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-11 et seq.) permits a contracting unit to purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into by the lead agency in a joint purchasing agreement; and

WHEREAS, it appears that the materials, supplies and/or equipment to be purchased pursuant to this resolution at the price and upon the terms and conditions provided therein, are subject to a contract or contracts for such materials, supplies and/or equipment entered into on behalf by the County of Middlesex under its Common Cents Program; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds at \$52,552 for the purchase of rock salt in account 4-01-26-290-209 and will be provided in the 2024 budget 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.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey as follows:

1. This contract is awarded to Morton Salt, 444 West Lake Street, Suite 3000, Chicago, IL 60606 from 12/7/23 to 12/6/24 at a cost of \$65.69 per ton as per the interlocal joint purchasing agreement.
2. Said resolution is on file in the Office of the Borough Clerk and available for public inspection.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

Request for Council Action

Date: January 8, 2024

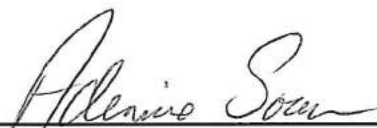
Resolution: Purchase of Treated Rock Salt from Mortan Salt

Ordinance: _____

Other Reason for Request (Attach Back-up)

See Attached

Funds Appropriated: yes X no _____ not applicable _____


Department Head

1/3/24
Date

Approval/Disapproved Administrator

BOROUGH OF SOUTH RIVER

Department of Public Works

9 Ivan Way

South River, NJ 08882

Phone: (732) 257-9051 Fax: (732) 613-6113



<http://www.southrivernj.org>

Email: dpw@southrivernj.org

MEMORANDUM 24-0002

TO: Arthur Londensky, Borough Administrator

FROM: Adriano Soares, CPWM *AS*
Director of Public Works

DATE: January 3, 2024

RE: 2023-2024 Treated Rock Salt

Please place on the agenda for the meeting on Monday, January 8, 2024 the purchase of Treated Rock Salt, Bid No. B-23-560, through the Middlesex County Cooperative Contract Purchasing System. The vendor for the salt is Morton Salt, Inc. The County Bid Number is B-23-560 and the cost per ton is \$65.69. The contract is in effect from December 7, 2023 to December 6, 2024.

If you have any questions, please feel free to contact me.

AS:dms

cc: Joseph Zanga, CFO

RESOLUTION 2024-62

RESOLUTION AWARDING A CONTRACT TO TROPICAL CLEANING SERVICES FOR 2024 JANITORIAL SERVICES CONTRACT

WHEREAS, the Borough of South River duly advertised for the receipt of bids for 2024 Janitorial Services Contract; and

WHEREAS, in response to the invitation to bidders, one (1) bid was received on December 21, 2023, Tropical Cleaning Services at \$33,983.00; and

WHEREAS, the bid submitted by Tropical Cleaning Services, Inc. is the lowest responsible bid in accordance with the bid specifications, said bid being \$33,983.00; and

WHEREAS, it is the desire of the governing body to award a contract for the 2024 Janitorial Services Contract to Tropical Cleaning Services, Inc. the lowest responsible bidder.

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

1. That the governing body does hereby award a contract for the 2024 Janitorial Services Contract to Tropical Cleaning Services, Inc. at \$33,983.00.
2. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, a contract with Tropical Cleaning Services, Inc., in accordance with its bid and the bid specifications.
3. That a Certificate of Availability of Funds is attached hereto and incorporated herein. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: 4-01-26-310-205, 4-02-55-502-202, and 4-03-55-502-202.
4. A certified copy of this Resolution shall be provided to the Chief Finance Officer and Tropical Cleaning Services, Inc.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-63

RESOLUTION AWARDING A CONTRACT TO ANIXTER FOR 2024 ELECTRIC UTILITY DEPARTMENT MATERIALS

WHEREAS, the Borough of South River duly advertised for the receipt of bids for 2024 Electric Utility Department Materials; and

WHEREAS, in response to the invitation to bidders, one (1) bid was received on December 29, 2023, Anixter at various amounts; and

WHEREAS, the bid submitted by Anixter is the lowest responsible bid in accordance with the bid specifications; and

WHEREAS, it is the desire of the governing body to award a contract for the 2024 Electric Utility Department Materials to Anixter the lowest responsible bidder.

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

1. That the governing body does hereby award a contract for the 2024 Electric Utility Department Materials Contract to Anixter at various amounts cited in the bid documents.
2. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, a contract with Anixter, in accordance with its bid and the bid specifications.
3. That a Certificate of Availability of Funds is attached hereto and incorporated herein. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: 4-03-55-502-202 and 4-03-55-512-211.
4. A certified copy of this Resolution shall be provided to the Chief Finance Officer and Anixter.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-64

RESOLUTION AWARDING A CONTRACT TO PARTS AUTHORITY FOR 2024 MOTOR VEHICLE PARTS & SUPPLIES

WHEREAS, the Borough of South River duly advertised for the receipt of bids for 2024 Motor Vehicle Parts and Supplies; and

WHEREAS, in response to the invitation to bidders, three (3) bids were received on December 21, 2023, Parts Authority LLC at fifty percent over 2 tons and under 2 tons and twenty percent for Specialty and Accessory Vehicles, Freehold Ford Inc. at forty percent under 2 tons and forty percent for Dealer Only, and All American Ford at twenty five percent under 2 tons and over 2 tons and twenty five percent for Dealer Only; and

WHEREAS, the bid submitted by Parts Authority LLC is the lowest responsible bid in accordance with the bid specifications, said bid being fifty percent over 2 tons and under 2 tons and twenty percent for Specialty and Accessory Vehicles; and

WHEREAS, it is the desire of the governing body to award a contract for the 2024 Motor Vehicle Parts and Supply to Parts Authority LLC the lowest responsible bidder.

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

1. That the governing body does hereby award a contract for the 2024 Motor Vehicle Parts and Supplies Contract to Parts Authority LLC.
2. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, a contract with Parts Authority LLC, in accordance with its bid and the bid specifications.
3. That a Certificate of Availability of Funds is attached hereto and incorporated herein. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: 4-01-26-315-2XX, 4-02-55-502-202, and 4-03-55-502-202.
4. A certified copy of this Resolution shall be provided to the Chief Finance Officer and Parts Authority LLC.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-65

RESOLUTION AWARDING A CONTRACT TO B&W CONSTRUCTION FOR 2024 PUBLIC WORKS FUNCTION & UTILITY MAINTENANCE

WHEREAS, the Borough of South River duly advertised for the receipt of bids for 2024 Public Works Function and Utility Maintenance; and

WHEREAS, in response to the invitation to bidders, two (2) bids were received on December 21, 2023, B&W Construction Co. of NJ, Inc. and Black Rock Enterprises, LLC; and

WHEREAS, the bid submitted by B&W Construction Co. of NJ, Inc. is the lowest responsible bid in accordance with the bid specifications; and

WHEREAS, it is the desire of the governing body to award a contract for the 2024 Public Works Functions and Utility Maintenance to B&W Construction Co. of NJ, Inc. the lowest responsible bidder.

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

1. That the governing body does hereby award a contract for the 2024 Public Works Functions and Utility Maintenance Contract to B&W Construction Co. of NJ, Inc.

2. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, a contract with B&W Construction Co. of NJ, Inc., in accordance with its bid and the bid specifications.

3. That a Certificate of Availability of Funds is attached hereto and incorporated herein. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: 4-02-55-512-211 and provided for in water capital ordinances.

4. A certified copy of this Resolution shall be provided to the Chief Finance Officer and B&W Construction Co. of NJ, Inc.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-66
RESOLUTION AUTHORIZING APPOINTMENT OF ADAM DEHANES AS HEAD DISPATCHER/DISPATCH SUPERVISOR
FOR THE BOROUGH OF SOUTH RIVER POLICE DEPARTMENT

WHEREAS, the South River Chief of Police recommends Adam Dehanes for the position of Head Dispatcher/Dispatch Supervisor within the Police Department with additional compensation of \$5,000.00 pursuant to the Local 3440-3 American Federation of State, County, and Municipal Employees Contract; and

WHEREAS, the Borough of South River Mayor and Council desire to approve said recommendation of appointment for Mr. Dehanes.

NOW, THEREFORE, BE IT RESOLVED, the Borough of South River Mayor and Council, do hereby authorize the appointment of Adam Dehanes for the position of Head Dispatcher/Dispatch Supervisor within the Borough of South River Police Department with additional compensation of \$5,000.00 pursuant to the Local 3440-3 American Federation of State, County, and Municipal Employees Contract on or about January 1, 2024.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-67
RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH OF SOUTH RIVER MUNICIPAL ALLIANCE MEMBER

I, Peter S. Guindi, 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 Municipal Alliance for the Prevention of Alcoholism and Drug Abuse.

John Krenzel, Liaison

Term: 1/8/2024 – 12/31/2024

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-68
RESOLUTION APPROVING THE BILLS AND CLAIMS LIST

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that all bills, claims and statements against the Borough, in the total amount of \$1,168,597.84 and previously paid claims in the amount of \$1,044,781.71 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Oliveira</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

Previously paid bills for 1/8/24									
Date	From	Account	Amount	To	Account	Amount	Account	Amount	Comment
12/19/2023	Provident Current Account	989402094	\$ 374,841.81	Provident Payroll Account	889423703	\$ 374,841.81			Payroll of 12/22/23
12/19/2023	Provident Water Account	989400791	\$ 30,833.74	Provident Payroll Account	889423703	\$ 30,833.74			Payroll of 12/22/23
12/19/2023	Provident Electric Utility Account	989400486	\$ 62,598.30	Provident Payroll Account	889423703	\$ 62,598.30			Payroll of 12/22/23
12/19/2023	Provident Trust - Other Account	889423737	\$ 1,195.00	Provident Payroll Account	889423703	\$ 1,195.00			Payroll of 12/22/23
12/19/2023	Provident Parking Utility Account	889423687	\$ 1,163.91	Provident Payroll Account	889423703	\$ 1,163.91			Payroll of 12/22/23
12/19/2023	Provident Animal Control Account	889423687	\$ 216.00	Provident Payroll Account	889423703	\$ 216.00			Payroll of 12/22/23
12/20/2023	Provident Current Account	989402094	\$ 1,396.10	Provident Payroll Account	889423703	\$ 1,396.10			Payroll of 12/22/23-SP
12/20/2023	Provident Water Account	989400791	\$ 5,352.90	Provident Payroll Account	889423703	\$ 5,352.90			Payroll of 12/22/23-SP
12/22/2023	Provident Current Account	989402094	\$ 3,236.69	Provident Payroll Account	889423703	\$ 3,236.69			Payroll of 12/22/23-SP
12/29/2023	Provident Electric Utility Account	989400486	\$ 42,827.16	PJM Settlement, Inc.		\$ 42,827.16			Weekly Elect.Pymt. 12/1-12/13/23
1/3/2024	Provident Current Account	989400486	\$ 42,285.04	PJM Settlement, Inc.		\$ 42,285.04			Weekly Elect.Pymt. 12/1-12/20/23
1/3/2024	Provident Water Account	989402094	\$ 305,831.15	Provident Payroll Account	889423703	\$ 305,831.15			Payroll of 1/5/24
1/3/2024	Provident Electric Utility Account	989400791	\$ 31,886.36	Provident Payroll Account	889423703	\$ 31,886.36			Payroll of 1/5/24
1/3/2024	Provident Electric Utility Account	989400486	\$ 64,098.99	Provident Payroll Account	889423703	\$ 64,098.99			Payroll of 1/5/24
1/3/2024	Provident Trust - Other Account	889423737	\$ 31,880.00	Provident Payroll Account	889423703	\$ 31,880.00			Payroll of 1/5/24
1/3/2024	Provident Parking Utility Account	889423687	\$ 1,027.01	Provident Payroll Account	889423703	\$ 1,027.01			Payroll of 1/5/24
1/3/2024	Provident Animal Control Account	889423687	\$ 81.00	Provident Payroll Account	889423703	\$ 81.00			Payroll of 1/5/24
1/5/2024	Provident Electric Utility Account	989400486	\$ 44,030.55	PJM Settlement, Inc.		\$ 44,030.55			Weekly Elect.Pymt. 12/1-12/27/23
			\$ 1,044,781.71			\$ 1,044,781.71			

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
Include Non-Budgeted: Y
Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
76068	RUZICKI, STANLEY								
		23-03612	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
A0153	AHOLD USA, INC.								
		23-03499	12/19/23	FB/FH purchases	Open	353.85	0.00		
A0576	ATLANTIC TACTICAL OF NJ, INC								
		23-02797	10/04/23	RAPID ASSAULT TOOLS	Open	5,444.40	0.00		
A2301	ANIXTER INC								
		23-02903	10/18/23	Meter Seals	Open	1,325.25	0.00		
A3164	ACTION UNIFORM CO LLC								
		23-03036	11/01/23	UNIFORMS FOR Z. MARTINEZ	Open	1,607.99	0.00		
		23-03346	12/07/23	DISPATCH LOGO FOR BARDSLEY	Open	30.00	0.00		
		23-03347	12/07/23	UNIFORM FOR KUKLA	Open	986.00	0.00		
						2,623.99			
A5019	AT&T CORP								
		23-03572	12/29/23	BILLING FOR 12/11/23-1/10/24	Open	469.51	0.00		
A81226	AMAZON BUSINESS								
		23-03263	11/27/23	IPAD CASES & CHARGERS	Open	152.34	0.00		
		23-03441	12/14/23	ADM. PRINTERS	Open	299.98	0.00		
		23-03450	12/14/23	ARMORBOX PHONE CASE	Open	74.97	0.00		
		23-03478	12/14/23	ANGEL TREE-VARIOUS GIFTS	Open	37.35	0.00		
		23-03497	12/19/23	SHOOTING TARGETS	Open	52.99	0.00		
		23-03569	12/29/23	WASTE TONER FOR THE BUREAU	Open	27.00	0.00		
		23-03574	12/29/23	HEATER	Open	30.98	0.00		
		23-03578	12/29/23	VINYL FOR T-SHIRTS	Open	35.18	0.00		
						710.79			
A9012	AGRA ENVIRONMENTAL INC								
		23-03482	12/14/23	Lead Consumer Notices	Open	600.00	0.00		
		23-03492	12/19/23	Mandatory Testing-November	Open	1,980.00	0.00		
		23-03519	12/19/23	Mandatory Testing-November	Open	4,446.00	0.00		
		23-03520	12/19/23	11/28/23-Iron & Manganese	Open	632.00	0.00		
		23-03521	12/19/23	Meeting-December, 2023	Open	525.00	0.00		
						8,183.00			
ATTM0005	AT & T MOBILITY II LLC								
		23-03548	12/22/23	SERVICE FOR 11/22-12/21/23-DPW	Open	764.48	0.00		
		23-03549	12/22/23	SERVICE FOR 11/22-12/21/23-PD	Open	1,314.92	0.00		
						2,079.40			
B070	RICHARD J BYRNE JR								
		23-03632	12/31/23	VARIOUS REIMBURSEMENTS	Open	364.40	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
B0750	B & W CONSTRUCTION CO								
	23-03314	11/30/23	Emergency Watermain Repair	Open	15,184.98	0.00			
	23-03315	11/30/23	Emergency Watermain Repair	Open	17,284.74	0.00			
					<u>32,469.72</u>				
B0763	REGINA E. BACA								
	23-03583	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00			
B0815	ROBERT BARGE								
	23-03584	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	888.60	0.00			
B0876	KIM BELL								
	23-03559	12/22/23	Reimburse for program expenses	Open	87.37	0.00			
B0893	BENECARD SERVICES, INC.								
	24-00021	01/05/24	PRESCRIPTION PLAN 1/24	Open	45,785.57	0.00			
B0903	C BENTLEY'S CAR WASH								
	23-03339	12/07/23	BILLING FOR NOV. 2023	Open	9.00	0.00			
B0952	BIGNELL PLANNING CONSULTANTS								
	23-03511	12/19/23	GARDEN RIVER-1939	Open	1,550.00	0.00			
	23-03537	12/22/23	PLANNER RETAINER 11/23	Open	400.00	0.00			
	23-03546	12/22/23	HAMILTON-1900	Open	725.00	0.00			
	23-03547	12/22/23	WH VENTURE-1691	Open	425.00	0.00			
					<u>3,100.00</u>				
B0960	BLUE CROSS/BLUE SHIELD OF NJ								
	24-00020	01/05/24	DENTAL INSURANCE 1/24	Open	6,913.20	0.00			
B0980	PAULA BOLLENTIN								
	23-03586	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00			
B1013	ROBERT BODNER								
	23-03585	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00			
B1019	WESLEY J. BOMBA								
	23-03587	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,020.60	0.00			
B1020	ZBIGNIEW BOMBA								
	23-03588	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00			
B1023	EILEEN BOMBA								
	23-03624	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00			
B1098	MYRA BROWN								
	23-03589	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00			
B1201	JOHN BUDZIN								
	23-03590	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	730.80	0.00			
C1268	MARRIOTT, CALLAHAN, BLAIR &								
	23-03298	11/29/23	ROCHA VS SR	Open	360.00	0.00			B

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
C1268	MARRIOTT, CALLAHAN, BLAIR &	Continued					
23-03517	12/19/23	ENGLAND-1942	Open	396.00	0.00		
				756.00			
C1333	CENTRAL JERSEY HEALTH INS.FUND						
24-00022	01/05/24	MEDICAL INSURANCE 1/24	Open	187,072.00	0.00		
C1336	CENCOM T/A CENTRAL JERSEY						
23-01560	05/25/23	REPLACEMENT OF 4 DOOR RELEASE	Open	400.00	0.00		
C1482	CME ASSOCIATES						
23-01782	06/15/23	2023 IMPROVEMENTS TO VAR ROADS	Open	2,076.00	0.00		B
23-02051	07/13/23	NJDEP STORMWATER DISCHARGE COM	Open	4,303.00	0.00		B
23-02263	08/01/23	2023 SUBSTATION MAINTENACE	Open	3,681.00	0.00		B
23-03512	12/19/23	LEISURE-1762	Open	190.00	0.00		
23-03513	12/19/23	SANTOS-1822	Open	142.50	0.00		
23-03514	12/19/23	29 MERCER-1950	Open	666.00	0.00		
23-03515	12/19/23	56 LEVINSON-SOLAR-1952	Open	666.00	0.00		
23-03655	12/31/23	SANTOS-1822	Open	142.50	0.00		
23-03656	12/31/23	ORIGINAL CANALS-1559	Open	190.00	0.00		
23-03657	12/31/23	MAIN ST INVESTMENTS-1944	Open	47.50	0.00		
23-03658	12/31/23	UNIQUE-1761	Open	95.00	0.00		
23-03659	12/31/23	POND VILLAGE-1804	Open	190.00	0.00		
23-03660	12/31/23	26 NORTHSIDE SOLAR-1959	Open	488.50	0.00		
				12,878.00			
C1510	COMCAST						
23-03504	12/19/23	SERVICE FOR 12/1-12/31/23	Open	330.06	0.00		
23-03505	12/19/23	SERVICE FOR 12/8-1/7/24	Open	355.23	0.00		
23-03506	12/19/23	SERVICE FOR 12/17-1/16/24	Open	280.51	0.00		
23-03507	12/19/23	SERVICE FOR 12/17-1/16/24	Open	492.91	0.00		
23-03508	12/19/23	SERVICE FOR 12/17-1/16/24	Open	292.44	0.00		
23-03509	12/19/23	SERVICE FOR 12/16-1/15/24	Open	324.22	0.00		
23-03510	12/19/23	SERVICE FOR 12/22-1/21/24	Open	260.85	0.00		
23-03543	12/22/23	SERVICE FOR 12/3-1/2/24	Open	334.19	0.00		
23-03544	12/22/23	SERVICE FOR 12/15-1/14/24	Open	225.79	0.00		
23-03568	12/29/23	BILLING FOR 12/15/23-1/14/24	Open	276.25	0.00		
				3,172.45			
C1511	COMCAST BUSINESS						
23-03545	12/22/23	SERVICE FOR 12/15-1/14/24	Open	1,871.56	0.00		
C1538	CONTINENTAL FIRE & SAFETY INC						
23-02976	10/26/23	PRO-PAK-NEW FIRETRUCK	Open	1,005.00	0.00		
C1603	NORMA CRAPORATTA						
23-03591	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
C1652	CUSTOM BANDAG INC						
23-03362	12/07/23	Various Tires-Sanitation	Open	12,512.12	0.00		
C2235	CARTRIDGE CENTER INC						
23-03442	12/14/23	TONER FOR THE BUREAU	Open	429.00	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
C2235	CARTRIDGE CENTER INC	Continued					
23-03496	12/19/23	TONER FOR ADM. & SPECIAL OPS	Open	808.00	0.00		
				<u>1,237.00</u>			
C5021	CHRISTINE T C/F CEI/FIRST TRUST						
23-03560	12/22/23	REFUND OF TAX PREM 23-00065	Open	4,800.00	0.00		
23-03582	12/29/23	REFUND OF TAX PREM 23-00058	Open	7,200.00	0.00		
				<u>12,000.00</u>			
COST011	MARIA COSTA						
23-03501	12/19/23	REFUND OF AUTO ACCIDENT BILL	Open	351.86	0.00		
D087	TIMOTHY DARRAR						
23-03107	11/08/23	BASKETBALL FUNDAMENTALS	Open	52.50	0.00		
D089	PAYAL PATEL						
23-02742	09/28/23	REFUND FOR TENNIS LESSONS	Open	60.00	0.00		
D092	ELLEN DESCISCIO						
23-03646	12/31/23	REFUND OF CD	Open	201.47	0.00		
D1959	EDWARD DUMAS						
23-03592	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
D501	MARYANN DUMAS						
23-03593	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
E2025	REINA TIRE SERVICE INC						
23-03286	11/28/23	Flat Repairs/Mount Tires	Open	489.74	0.00		
E2036	EAST BRUNSWICK SUPPLY, INC.						
23-03213	11/21/23	Supplies-Blanket	Open	52.38	0.00		
E2122	EDMUNDS & ASSOCIATES						
24-00017	01/05/24	2024 SOFTWARE MAINT CONTRACT	Open	8,266.99	0.00		
24-00018	01/05/24	VALIDATOR/EPSON MAINTENANCE	Open	607.61	0.00		
				<u>8,874.60</u>			
E5110	ENGINEERED SOLUTIONS CORP						
23-03175	11/14/23	ENG SVS-WTP 7/23-9/23	Open	29,964.53	0.00		
EAST8733	EASTERN ARMORED SERVICES, INC.						
24-00011	01/05/24	ARMORED CAR SERVICE FOR 1/24	Open	598.00	0.00		
F078	MATHEO FACCIN						
23-03627	12/29/23	CLOTHING ALLOWANCE	Open	250.00	0.00		
F079	MARIE MANZO-FROST						
23-03663	12/31/23	Refund/cancel December Mingle	Open	30.00	0.00		
F474	FEDIGAN LLC						
23-03581	12/29/23	REFUND OF TAX PREM 23-00139	Open	6,100.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
G007	RICHARD GOLDSTEIN	23-03594	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	813.00	0.00		
G088	VERA LUCIA RIBEIRO GOMES	23-03647	12/31/23	REFUND OF CD & OVERPAYMENT	Open	91.91	0.00		
G1030	PATRICIA GREKOSKI	23-03595	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
G1751	GLOBAL INTERACTIVE SOLUTIONS	23-03566	12/22/23	ANNUAL ZOOM 1/5/24-1/4/25-MC	Open	278.88	0.00		
G3231	W.W.GRAINGER, INC.	23-03180	11/16/23	Various Connectors & Elbows	Open	802.01	0.00		
G71276	GSRAN-Z LLC	23-03503	12/19/23	REFUND OF TAX PREM 22-00010	Open	55,800.00	0.00		
GREK3018	THOMAS GREKOSKI	23-03596	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
H059	ALINA HASSAN	23-03628	12/29/23	CLOTHING ALLOWANCE	Open	250.00	0.00		
H060	NASTASIA HIGGINS	23-03648	12/31/23	REFUND OF CD	Open	134.90	0.00		
H1709	HUNTER CARRIER SERVICES LLC	23-03563	12/22/23	LONG DISTANCE SVS 11/23	Open	730.92	0.00		
H3369	HACH COMPANY	23-03483	12/14/23	Free Chlorine Reagent Set	Open	291.00	0.00		
H3708	HOME DEPOT	23-03562	12/22/23	RING CAMERAS	Open	1,355.38	0.00		
H3719	HOME NEWS TRIBUNE	23-03402	12/11/23	TAX ASSESSOR NOTICE	Open	7.02	0.00		
		23-03407	12/11/23	ELECTRIC UTILITY BID	Open	39.78	0.00		
		23-03489	12/14/23	REORG NOTICE	Open	11.70	0.00		
		23-03516	12/19/23	SPECIAL MEETING NOTICE	Open	16.38	0.00		
		23-03518	12/19/23	ORD 31 ADOPT	Open	34.32	0.00		
						109.20			
H6552	GEORGE P. HORDOBOY	23-03287	11/28/23	Front End Alignment Truck #23	Open	257.50	0.00		
		23-03413	12/11/23	Front End Alignment Baker #4	Open	257.50	0.00		
						515.00			
HAGE16	JANET HAGERTY	23-03664	12/31/23	Refund/cancel PNC lights 12/19	Open	5.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
I4293	ITRON INC.								
		24-00015	01/05/24	2024 HARD/SOFTWARE CONTRACT	Open	4,068.50	0.00		
I88	IGLESIA JESUCRISTO ES EL SENOR								
		23-03374	12/07/23	POLL RENTAL 11/7/23	Open	450.00	0.00		
J4694	JOHNNY ON THE SPOT, LLC.								
		23-03542	12/22/23	CHAIN FENCE 12/11-1/07/24-PD	Open	48.25	0.00		
J4710	JONES, JAMES C.								
		23-03597	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
K038	THOMAS KARANIEWSKY								
		23-03598	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
K225	KYOCERA/DUPLITRON								
		23-03536	12/22/23	COPIER USAGE 11/28-12/27/23	Open	162.93	0.00		
KOLAJ126	JOSEPH KOLAKOWSKI								
		23-03600	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,978.20	0.00		
KOW126	JILL KOLAKOWSKI								
		23-03599	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,978.20	0.00		
KUZI001	ELEANOR KUZINSKI								
		23-03601	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	629.40	0.00		
KUZI002	JOSEPH KUZINSKI								
		23-03602	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	629.40	0.00		
KYOCE005	KYOCERA DOCUMENT SOLUTIONS								
		23-03408	12/11/23	Maintenance DPW Copier-Nov	Open	31.50	0.00		
		23-03409	12/11/23	Maintenance DPW Copier-Dec	Open	31.50	0.00		
						63.00			
L079	CATHERINE LLANOS								
		23-03649	12/31/23	REFUND OF CD	Open	149.47	0.00		
L5323	GEORGE LOGAN TOWING, INC.								
		23-03317	11/30/23	Tow Detective Car to DPW	Open	120.00	0.00		
L5341	GARY A. LOYA								
		23-03603	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
L5404	LYONS - SHEPSKO								
		23-03376	12/07/23	POLL RENTAL 11/7/23	Open	450.00	0.00		
LERET005	LERETA								
		23-03642	12/31/23	REFUND OF OVERPAYMENT-DIS VET	Open	2,416.15	0.00		
M117	FREDRICK MARTIN								
		23-03604	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,978.20	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
M151	MAVEN INTERPRETERS								
	23-03380	12/07/23	Nov29th interpreting span/port	Open	120.00	0.00			
	23-03493	12/19/23	Interpreting port/spanish	Open	220.00	0.00			
					<u>340.00</u>				
M167	TERESE MARSHALL								
	23-03650	12/31/23	REFUND OF CD	Open	136.97	0.00			
M5079	MIDDLESEX COUNTY TREASURER								
	23-03643	12/31/23	4TH QTR BILLING 2023	Open	44.04	0.00			
M5421	W.B.MASON CO.								
	23-03431	12/14/23	Office supplies	Open	3,439.99	0.00			
	23-03498	12/19/23	office supplies	Open	611.43	0.00			
					<u>4,051.42</u>				
M5428	MADISON NAT.LIFE INS.CO.,INC.								
	24-00023	01/05/24	GROUP TERM DIS LIFE &AD&D 1/24	Open	878.86	0.00			
M5698	MIDD CTY UTILITY AUTHORITY								
	23-03363	12/07/23	Landfill Charges-November 2023	Open	48,176.23	0.00			
M5707	MIDDLESEX WELDING SALES,CO,INC								
	23-03211	11/21/23	Cyclinder Rentals-November 23	Open	76.50	0.00			
M5713	MIDD.CTY.IMPROVEMENT AUTHORITY								
	23-03241	11/21/23	Commingle Collection-NOVEMBER	Open	27,164.94	0.00			
	23-03244	11/21/23	Yardwaste Collection-NOVEMBER	Open	2,547.96	0.00			
					<u>29,712.90</u>				
M5741	MIDDLESEX COUNTY MUNICIPAL JIFF								
	24-00019	01/05/24	1ST HALF 2024 JIFF ASSESSMENT	Open	450,173.00	0.00			
M5936	MUSCO SPORTS LIGHTING LLC								
	24-00014	01/05/24	CONTROL LINK AGREE-GREKOSKI	Open	475.00	0.00			
MEADE01	JANICE MEADE								
	23-03666	12/31/23	Refund/cancel PNC lights 12/19	Open	5.00	0.00			
MEND35	MARIE MENDOKER								
	23-03665	12/31/23	Refund/cancel PNC lights 12/19	Open	5.00	0.00			
MER1001	MERIDIAN OCCUPATIONAL HEALTH								
	23-03437	12/14/23	PRE-EMPLOYMENT PHYSICAL	Open	323.00	0.00			
MIR0316	JOANNE MIRANOWICZ								
	23-03605	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,020.60	0.00			
N035	ELIANA NEYRA								
	23-03625	12/29/23	MEDIUM WASTE BOX	Open	168.80	0.00			
N045	M. NAVA & R. LOPEZ								
	23-03651	12/31/23	REFUND OF CD & OVERPAYMENT	Open	173.15	0.00			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
N5003	NATIONAL FUEL OIL, INC.	23-03352	12/07/23	Fuel Delivered 11/27/23	Open	4,848.02	0.00		
N6000	NATIONAL EMERGENCY COMM INST	23-03378	12/07/23	911 STUDENT COURSES	Open	144.95	0.00		
N6032	NEW PIG, INC.	23-03259	11/27/23	Absorbent Mats #MAT240	Open	877.50	0.00		
N6058	THE NJ PLANNING OFFICIALS	24-00016	01/05/24	2024 MEMBERSHIP PLAN/ZONING	Open	370.00	0.00		
N6147	STATE OF NEW JERSEY PWT	23-03670	12/31/23	4TH QTR 2023 WATER TAX	Open	924.45	0.00		
N6161	ACTION FIRE APPARATUS CO., INC	23-00490	02/22/23	ORANGE THREAD SAVERS	Open	150.00	0.00		
		23-03300	11/29/23	SCOTT AV3000 W/STRAP HARNESS	Open	1,670.32	0.00		
						1,820.32			
N6180	NORCIA CORP.	23-03348	12/07/23	Repairs-Truck #25	Open	2,986.68	0.00		
		23-03373	12/07/23	Rubber Cutting Edge-Plows	Open	4,561.48	0.00		
		23-03488	12/14/23	Repairs-Truck #29	Open	1,955.40	0.00		
		23-03528	12/19/23	Repairs-Truck #31	Open	456.96	0.00		
						9,960.52			
N7823	NOREGON SYSTEMS	23-03398	12/11/23	JPRO Professional	Open	5,522.59	0.00		
NEW01	NJ DEPT.HEALTH/SENIOR SVCS.	23-03570	12/29/23	NJ State dogs 11/2023	Open	5.40	0.00		
NEWJ010	TREASURER, STATE OF NEW JERSEY	23-03640	12/31/23	4TH QTR 2023 STATE TRAINING FE	Open	2,711.00	0.00		
0032	VITOR PASCOAL OLIVEIRA	23-03652	12/31/23	REFUND OF OVERPAYMENT	Open	58.64	0.00		
06333	PATRICIA O'CONNOR	23-03608	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
06338	JOAN O'BRIEN	23-03606	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,384.80	0.00		
06339	KEVIN O'BRIEN	23-03607	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,384.80	0.00		
06508	ONE CALL CONCEPTS	23-03399	12/11/23	One Call Messages-November 23	Open	56.83	0.00		
P7209	PUBLIC SERVICE ELECTRIC & GAS	23-03551	12/22/23	SERVICE FOR 12/23	Open	20.23	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
P7209		PUBLIC SERVICE ELECTRIC & GAS	Continued				
23-03552	12/22/23	SERVICE FOR 12/23	Open	907.82	0.00		
23-03553	12/22/23	SERVICE FOR 12/23	Open	54.90	0.00		
23-03554	12/22/23	SERVICE FOR 12/23	Open	4,142.59	0.00		
				5,125.54			
PA03		PARTS AUTHORITY LLC					
23-03354	12/07/23	Blanket-vehicle Parts-December	Open	7,295.72	0.00		
PC8		PRO CAP 8 LLC					
23-03579	12/29/23	REFUND OF TAX PREM 23-00042	Open	100.00	0.00		
23-03580	12/29/23	REFUND OF TAX PREM 23-00118	Open	100.00	0.00		
				200.00			
PRIME01		PRIMEPOINT, LLC					
23-03561	12/22/23	P/R PROCESSING 12/23	Open	1,222.05	0.00		
R089		CRISTINO RODRIGUEZ					
23-03629	12/29/23	CLOTHING ALLOWANCE	Open	250.00	0.00		
R150		ROTHSTEIN MANDELL STROHM & HAL					
23-03426	12/11/23	LEGAL SERVICES 12/23	Open	13,787.50	0.00		
R7424		RENN, ROBERT M.					
23-03610	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
RENN2		LINDA RENN					
23-03609	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
RUZ001		JOHN RUZICKI					
23-03611	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
S143		SPECIAL FORCES CONSULTING					
24-00013	01/05/24	AMI READS 1/24	Open	3,681.00	0.00		
S167		JAMES STEWART					
23-03630	12/29/23	CLOTHING ALLOWANCE	Open	250.00	0.00		
S7690		SAMS CLUB					
23-03500	12/19/23	FB/FH/OOA	Open	593.72	0.00		
S7722		SAYREBROOK VETERINARY					
23-03405	12/11/23	Adult Cat-ACO	Open	233.22	0.00		
S7729		ROBERT J. SCHAFER					
23-03615	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	599.40	0.00		
S7786		ALBERT SEAMAN					
23-03616	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
S8053		SOUTH RIVER PUBLIC LIBRARY					
23-03541	12/22/23	REMAINDER OF 2023 BUDGET	Open	40,110.89	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
S8086	SPECTROTEL								
		23-03555	12/22/23	SERVICE FOR 12/15-1/14/24	Open	2,780.82	0.00		
S8132	SS PETER & PAUL CHURCH								
		23-03377	12/07/23	POLL RENTAL 11/7/23	Open	450.00	0.00		
S8251	SWIFT ELECTRICAL SUPPLY CO.								
		23-03044	11/01/23	Blanket - Supplies	Open	646.64	0.00		
		23-03166	11/13/23	THERMOSTAT	Open	129.20	0.00		
						<u>775.84</u>			
SALE01	ANDREW SALERNO								
		23-03613	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
SALE02	DENISE I SALERNO								
		23-03614	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
SAMZ01	GALLS PARENT HOLDING LLC								
		22-02374	09/27/22	CROSSING GUARD EQUIPMENT	Open	3,411.93	0.00		
		22-02433	09/30/22	SRPD DEP CHIEF BADGE	Open	554.50	0.00		
		22-02742	11/08/22	UNIFORMS	Open	499.42	0.00		
		22-03023	12/06/22	UNIFORMS FOR C. PEREZ	Open	304.77	0.00		
		22-03216	12/21/22	SLEO III JACAKETS	Open	734.70	0.00		
		22-03250	12/28/22	UNIFORMS FOR J. MCKENNA	Open	667.92	0.00		
		22-03256	12/28/22	RAINCOATS FOR SLEO III	Open	1,123.10	0.00		
		23-00447	02/16/23	UNIFORM FOR SGT. DUMAS	Open	709.01	0.00		
		23-00789	03/21/23	UNIFORMS FOR LT. YOREK	Open	148.97	0.00		
						<u>8,154.32</u>			
SEA002	KATHLEEN S SEAMAN								
		23-03617	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
T037	TRANE U.S.INC								
		23-02575	09/06/23	TROUBLESHOOT THEROSTAT-JSFH	Open	1,155.00	0.00		
T041	IVAN TESLIA & NATALIA TESLA								
		23-03653	12/31/23	REFUND OF CD	Open	99.45	0.00		
T1709	CIT BANK N A								
		24-00024	01/05/24	AVAYA IPO 52 OF 60 1/24	Open	845.80	0.00		
T1735	TARGETED TECHNOLOGIES LLC								
		23-03644	12/31/23	WEBSITE & MARKETING-PD	Open	960.00	0.00		
		23-03645	12/31/23	DOMAIN RENEWAL-PD	Open	378.00	0.00		
		24-00012	01/05/24	OFFICE 365 BORO/POLICE	Open	2,254.00	0.00		
						<u>3,592.00</u>			
T8324	TAYLOR OIL CO INC.								
		23-03351	12/07/23	DEF - 55 Gallon Drum	Open	498.00	0.00		
		23-03361	12/07/23	Fuel Delivered 11/29/23	Open	1,616.31	0.00		
		23-03401	12/11/23	Fuel Delivered 12/04/23	Open	1,046.42	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
T8324	TAYLOR OIL CO INC.	Continued					
23-03479	12/14/23	Fuel Delivered 12/11/23	Open	<u>1,361.29</u> 4,522.02	0.00		
T8467	MARK TINITIGAN						
23-03623	12/29/23	BUY BACK FUNDS	Open	400.00	0.00		
TR001	TRAP ROCK INDUSTRIES LLC						
23-03132	11/08/23	Blanket - Asphalt	Open	665.28	0.00		
TROJ231	DENISE TROJANOWSKI						
23-03618	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,978.20	0.00		
TROJ232	MICHAEL TROJANOWSKI						
23-03619	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	1,978.20	0.00		
U8894	UNIVAR USA, INC.						
23-02518	08/30/23	15% Sodium Hypchlorite	Open	1,732.50	0.00		
U950	UNIVERSAL TECH RESOURCE SVS						
23-00658	03/08/23	Annual Cathodic Protection	Open	1,799.00	0.00		
V6745	VARSITY BRANDS HOLDING CO INC						
24-00010	01/05/24	CHEERING COMP 1/20-1/24/24	Open	3,977.00	0.00		
V9046	VILLAGIOS FOOD EMPORIUM						
23-03661	12/31/23	CHEER PIZZA PARTY 12/19/23	Open	51.00	0.00		
W034	DAXUAN WANG						
23-03631	12/29/23	REFUND OF TAX PREM 23-00057	Open	100.00	0.00		
W035	BOGDAN & URSZULA WRONTYNSKI						
23-03654	12/31/23	REFUND OF OVERPAYMENT	Open	22.62	0.00		
W9190	WAGCAR INC.						
23-01906	06/28/23	Repairs to Baker #6	Open	359.90	0.00		
W9353	ROBERT WISNIEWSKI						
23-03621	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
W9354	JOAN WISNIEWSKI						
23-03620	12/29/23	MEDICARE PART B REIM 7/1-12/31	Open	989.40	0.00		
Y9796	YUHAS PLUMBING & HEATING, INC.						
23-03350	12/07/23	Urinal Repair-PD	Open	327.00	0.00		
23-03529	12/19/23	JSFH-No Heat	Open	<u>130.00</u> 457.00	0.00		
Total Purchase Orders:	230	Total P.O. Line Items:	0	Total List Amount:	1,168,597.84	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	257,740.46	0.00	257,740.46	0.00	0.00	257,740.46
WATER UTILITY	3-02	48,402.25	0.00	48,402.25	0.00	0.00	48,402.25
ELECTRIC UTILITY	3-03	15,311.28	0.00	15,311.28	0.00	0.00	15,311.28
	3-12	238.62	0.00	238.62	0.00	0.00	238.62
	3-14	5,844.40	0.00	5,844.40	0.00	0.00	5,844.40
	3-15	883.71	0.00	883.71	0.00	0.00	883.71
	3-16	74,200.00	0.00	74,200.00	0.00	0.00	74,200.00
Year Total:		402,620.72	0.00	402,620.72	0.00	0.00	402,620.72
CURRENT FUND	4-01	362,314.41	0.00	362,314.41	0.00	0.00	362,314.41
WATER UTILITY	4-02	143,757.28	0.00	143,757.28	0.00	0.00	143,757.28
ELECTRIC UTILITY	4-03	213,214.18	0.00	213,214.18	0.00	0.00	213,214.18
Year Total:		719,285.87	0.00	719,285.87	0.00	0.00	719,285.87
GENERAL CAPITAL	C-06	3,081.00	0.00	3,081.00	0.00	0.00	3,081.00
ESCROW ACCOUNT	E-17	5,914.00	0.00	5,914.00	0.00	0.00	5,914.00
OTHER TRUST ACCOU	T-05	5,226.53	0.00	5,226.53	0.00	0.00	5,226.53
WATER CAPITAL	W-07	32,469.72	0.00	32,469.72	0.00	0.00	32,469.72
Total of All Funds:		1,168,597.84	0.00	1,168,597.84	0.00	0.00	1,168,597.84

RESOLUTION 2024-69

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES OF INSTRUMENTATION,
AUTOMATION & COMPUTER SYSTEM OF THE WATER UTILITY**

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Instrumentation, Automation & Computer System of the Water Utility 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, 2024 through December 31, 2024; 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 4, 2023, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Engineered Solutions Corporation (ENSOCorp) submitted a proposal for Professional Services as Instrumentation, Automation & Computer System of the Water Utility.

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 Engineered Solutions Corporation (ENSOCorp) for the position of Instrumentation, Automation & Computer System of the Water Utility in the Borough of South River for the calendar year 2022 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 \$150,000.00 for Instrumentation, Automation & Computer System of the Water Utility in account 4-02-55-502-205 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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-70
RESOLUTION AUTHORIZING APPOINTMENT OF PLANNING BOARD MEMBER

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

Hank Dziemian

Class 3 Term: 1/8/2024– 12/31/2024

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						
<i>Councilman Ciulla</i>						
<i>Councilman Dziemian</i>						
<i>Councilman Gurchensky</i>						
<i>Councilman Krenzel</i>						
<i>Council President Oliveira</i>						

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 8, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River