AGENDA (FINAL)
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
DATE: 2-12-2024 **Time: 7:00 P.M.**

REGULAR (X)
SPECIAL ( )
OTHER_____

****

ROLL CALL:	Mayor Guindi	( )				Atty: _____
	Clw. Balazs	( )	Clw. Gurchensky	( )		Eng: _____
	Clm. Ciulla	( )	Clm. Krenzel	( )		Adm: _____
	Clm. 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
- Crime Watch – Police Officer Danielle Stone

AGENDA SESSION
- Discussion on First Reading Ordinances

ORDINANCE - SECOND READING/PUBLIC HEARING

2024-1 **ORDINANCE TO EXCEED THE MUNICPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024**

- *PUBLIC HEARING*
- *COUNCIL DISCUSSION*
- *MOTION TO ADOPT*

2024-2 **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS, APPROPRIATING $900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $199,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

- *PUBLIC HEARING*
- *COUNCIL DISCUSSION*
- *MOTION TO ADOPT*

2024-3 **AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 258, ENTITLED "PROPERTY MAINTENANCE"**
(Parking Restrictions)

- *PUBLIC HEARING*
- *COUNCIL DISCUSSION*
- *MOTION TO ADOPT*

2024-4 **AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC"**
(No Parking Anytime- North End Drive)

- *PUBLIC HEARING*
- *COUNCIL DISCUSSION*
- *MOTION TO ADOPT*

ORDINANCES – FIRST READING BY TITLE ONLY

2024-5 **AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 344, ENTITLED "WRECKERS"**

2nd Reading and Public Hearing to take place on February 26th, 2024 at 7:00 pm or shortly after at the Council Chambers in the Criminal Justice Building – 61 Main Street, South River or remotely via Zoom

- *MOTION TO ADOPT*

2024-6 **AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 22 ENTITLED "BOARDS, COMMISSIONS AND AUTHORITIES"**

2nd Reading and Public Hearing to take place on February 26th, 2024 at 7:00 pm or shortly after at the Council Chambers in the Criminal Justice Building – 61 Main Street, South River or remotely via Zoom

- *MOTION TO ADOPT*

2024-7 **AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC"**
(No Parking Anytime- Blue Acres)

2nd Reading and Public Hearing to take place on February 26th, 2024 at 7:00 pm or shortly after at the Council Chambers in the Criminal Justice Building – 61 Main Street, South River or remotely via Zoom

- *MOTION TO ADOPT*

REPORTS
Mayor/Business Administrator/Departments/Professionals/Governing Body

PUBLIC COMMENT (10 min per speaker)

MAYORAL APPOINTMENTS

- Planning Board – Ahle Douglas
- Environmental/Shade Tree Commission Advisory Board – William Solnosky
  Dorianne Kerber, Advisory Consultant
- Library Board of Trustees – Nicole Hustik, Mayor's Alternate

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 2024-85 to 2024-108

85	Authorizing the requisition of Funds for Payment to the Custodian of the School Monies.
86	Resolution authorizing an Abandoned Vehicle Auction.
87	Authorizing of Tax Sale Assignment.
88	Awarding a contract to CME Associates for Professional Services.
89	Approve Emergency Temporary Municipal Budget.
90	Authorizing the purchase of Police Vehicles.
91	Authorizing the Tax Assessor to file an Assessor's Appeal to correct certain errors made of assessments.
92	Approving a Submission of a Grant Application with the New Jersey DCA for a Local Recreation Improvement Grant.
93	Authorize Certain Utility Refunds.
94	Resolution ratifying the execution of an agreement with 20th Television.
95	Appointment of Joseph O'Grady as a Junior Firefighter.
96	Appointment of Kaya Lipman as a Junior Firefighter.
97	Appointment of Hunter J. Steffens as a Junior Firefighter.
98	Appoint Health Benefits Risk Manager.
99	Authorize 2024 Public Health Services Interlocal Agreement.
100	Accept January 22, 2024, Regular Meeting Minutes.
101	Accept February 1, 2024, Special Meeting Minutes.
102	Appoint Middlesex County Urban Forestry Advisory Committee Representative.
103	Appoint Zoning Board of Adjustment member.
104	Resolution declaring emergency repair for Fire Department Ladder Tower.
105	Authorize the Bills & Claims list.
106	Economic Development Commission appointment.
107	Appointing Continuity Operations Group for Grant Consulting Services.
108	Authorizing an Adjoining Municipality Benefits Agreement with the Middlesex County Utilities Authority.

APPROVE/DENY RESOLUTIONS 2024-85 to 2024-108

NEW BUSINESS

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

EXECUTIVE SESSION

2024-109 **WHEREAS,** Section 8 of Chapter 231, Public Law 1975 permits the exclusion of the general public from a meeting of the Governing Body under certain circumstances; and

WHEREAS, the Mayor and Council of the Borough of South River are of the opinion such circumstances presently exist.

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 of the State of New Jersey, that the public be excluded upon the hereinafter specific subject matter and that such subject matter to be so discussed is as follows:

- Property Acquisition

BE IT FURTHER RESOLVED that such record of the above discussion will be made public when confidentiality is no longer required.

ADJOURN TO EXECUTIVE SESSION
*The Borough Council may/may not take formal action after the Executive Session meeting concludes.

RECONVENE TO PUBLIC SESSION

ADJOURNMENT
The next scheduled Council Meeting will take place on February 26th, 2024 at 7:00 pm

ORDINANCE 2024-01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024

WHEREAS, the Local Government CAP Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriation, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Borough Council of the Borough of South River in the County of Middlesex finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to $493,945.38 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Mayor and Borough Council shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to $493,945.38 and that the CY 2024 municipal budget for the Borough of South River be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with the said Director within 5 days after such adoption.

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on January 22, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 12th day of February, 2024, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 1-22-24

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs			X			
Councilman Ciulla			X			
Councilman Dziemian			X			
Councilman Gurchensky		X	X			
Councilman Krenzel			X			
Council President Oliveira	X		X			

ALYSSA HAGER, RMC
BOROUGH CLERK

Adopted 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

SIGNED BY:

PETER S. GUINDI

ATTESTED BY:

ALYSSA HAGER, RMC

BOND ORDINANCE NO. 2024-02

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS, APPROPRIATING $900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $199,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of South River, in the County of Middlesex, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of $900,000, said sum being inclusive of all appropriations heretofore made therefor, including $606,980 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), $82,841 grant funds expected to be received from the Middlesex County Community Development Block Grant (CDBG) Program, and the sum of $11,179 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed $199,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of improvements to various roads within the Borough, including, but not limited to, Darrow Street, Dailey Street and John Street, together with all purposes necessary, incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is $199,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is $900,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of $900,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said $11,179 down payment for said purposes, the $606,980 grant funds expected to be received from the NJDOT, and the $82,841 grant funds expected to be received from the CDBG Program.

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

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

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

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $199,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $200,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

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

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

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

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on January 22, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 12th day of February, 2024, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 1-22-24

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs		X	X			
Councilman Ciulla			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Councilman Krenzel			X			
Council President Oliveira	X		X			

ALYSSA HAGER, RMC
BOROUGH CLERK

Adopted 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

SIGNED BY:

PETER S. GUINDI

ATTESTED BY:

ALYSSA HAGER, RMC

ORDINANCE 2024 –3

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 258, ENTITLED "PROPERTY MAINTENANCE"

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

SECTION 1. Chapter 258 of the Borough Code of the Borough of South River, entitled "Property Maintenance" is hereby amended so as to add Article VIII entitled "Parking Restrictions" to read entirely as follows:

Article VIII- Parking Restrictions.

§258-35 Parking Restriction.

It shall be unlawful for any person to park any vehicle at any time on a property in any front yard or side yard as defined by Section 350-7 Definitions of Chapter 350, Zoning of the Borough Code of the Borough of South River unless the vehicle is parked entirely on a driveway paved with asphalt, concrete, pavers, or gravel, or in a parking area constructed in accordance with a site plan appointed by the Borough of South River Planning Board or Zoning Bord. Any driveway or parking space constructed of gravel shall have edges that are clearly delineated by a wooden or masonry curb.

§258-36 Violations and Penalties.

Any person who violates any provisions of this article shall, upon conviction, be punished as provided in Chapter 1, Article I, General Penalty. Each violation of any of the provisions of this article and each day that such violation continues shall be deemed and taken as a separate and distinct offense.

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

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on January 22, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 12th day of February, 2024, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 1-22-24

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs			X			
Councilman Ciulla			X			
Councilman Dziemian			X			
Councilman Gurchensky		X	X			
Councilman Krenzel			X			
Council President Oliveira	X		X			

ALYSSA HAGER, RMC
BOROUGH CLERK

Adopted 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

SIGNED BY:

PETER S. GUINDI

ATTESTED BY:

ALYSSA HAGER, RMC

ORDINANCE 2024 –4

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC"

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

SECTION 1. Chapter 193 of the Borough Code of the Borough of South River, entitled "Vehicles and Traffic," is hereby amended and supplemented so as to amend § 193-6 entitled, "No Parking Any Time," so as to add the following street:

Name of Street	Side	Location
North End Drive	Both	Beginning from the intersection of Old Bridge Turnpike extending to the intersection of Brick Plant Road

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

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on January 22, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 12th day of February, 2024, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 1-22-24

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs		X	X			
Councilman Ciulla			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Councilman Krenzel			X			
Council President Oliveira	X		X			

ALYSSA HAGER, RMC
BOROUGH CLERK

Adopted 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

SIGNED BY:

ATTESTED BY:

PETER S. GUINDI

ALYSSA HAGER, RMC

ORDINANCE 2024 –5

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 344, ENTITLED "WRECKERS"

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

SECTION 1. Chapter 344 of the Borough Code of the Borough of South River, entitled "Wreckers" is hereby amended so as to amend Section 344-18 entitled "Number of licensed wreckers limited" to read entirely as follows:

§344-18 Number of licensed wreckers limited.

It is hereby determined under the lawful exercise of the police power of the Borough that public convenience and necessity require that the number of wrecker companies that are licensed to operate within the Borough shall be limited to ten because of the limited area of the Borough.

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

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on February 12, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 26th day of February, 2024, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-12-24

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

_____

ALYSSA HAGER, RMC
BOROUGH CLERK

ORDINANCE 2024 –6

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

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

SECTION 1. Chapter 22 of the Borough Code of the Borough of South River, entitled "Boards, Commissions, and Authorities" is hereby amended so as to repeal Article IV entitled "Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse" and all of its sections in its entirety.

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

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on February 12, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 26th day of February, 2024, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-12-24

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

_____

ALYSSA HAGER, RMC
BOROUGH CLERK

ORDINANCE 2024 –7

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC"

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

SECTION 1. Chapter 193 of the Borough Code of the Borough of South River, entitled "Vehicles and Traffic," is hereby amended and supplemented so as to amend § 193-6 entitled, "No Parking Any Time," to read entirely as follows:

A. No person shall park a vehicle at any time upon any of the streets or parts thereof described in Schedule I (§ **193-30**), attached to and made a part of this chapter.

B. No person shall park a vehicle at any time upon any land or property owned by the State of New Jersey preserved as open space for conservation and passive recreation, also known as Blue Acres property.

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

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

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on February 12, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 26th day of February, 2024, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

CME ASSOCIATES
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: **February 7, 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 contractor is working on the testing of the batteries and various relays.

- **NJDEP Stormwater Assistance Grant Application**
  - Our survey department is working on this year's portion of the project.

RESOLUTION 2024-85

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 January 26, 2024 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:	0.00
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 March 8, 2024.

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

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 February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

Requisition for Taxes

March 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 March 8, 2024, in accordance with the statutes relating thereto.

Johnny Rosa, SBA/Board Secretary

Amount of District Tax Approved (Exclusive of Debt Service)	$17,843,120.00
Amount Received (as of January 5, 2024)	$10,438,230.00
Amount of this Request	$ 1,480,978.00
Balance of the Credit to the Board of Education	$ 4,442,934.00

RESOLUTION 2023-86

RESOLUTION AUTHORIZING AN ABANDONED VEHICLE AUCTION

WHEREAS, the South River Police Department has caused certain abandoned motor vehicles to be moved from the streets of South River by various wrecker operators licensed throughout the Borough; and

WHEREAS, the South River Police Department has proceeded and obtained junk titles with respect to said vehicles; and

WHEREAS, the South River Police Department wishes to auction said vehicles by public auction via sealed bid:

VEHICLE	V.I.N.	MIN. BID	WRECKER
2004 Toyota Camry	4T1BE32K14U885605	$500.00	Logan's
2005 Nisan Pathfinder	5N1AR18WX5C727415	$500.00	Logan's
2007 Mercury Milan	3MEHM08117R643874	$3,500.00	Riporti's
2005 Acura TL	19UUA66215A029035	$2,000.00	Riporti's
1999 Toyota Corolla	2T1BR12E1XC250358	$2,000.00	Riporti's
2009 Chevy Avalanche	3GNFK220X9G217004	$3,500.00	Riporti's

BE IT FURTHER RESOLVED that any interested party may inspect said vehicles by contacting the South River Police Traffic Safety Bureau at 61 Main Street until **10:00 a.m. on Tuesday, February 27, 2024,** at which time all sealed bids shall be opened by the South River Police Department and will be auctioned to the highest bidder thereon with the following terms and conditions:

1. The Borough of South River reserves the right to withdraw any item or items for sale without notice.

2. The equipment offered for sale is an "AS IS WHERE IS" condition with no warranties, guarantees or representations of any kind as to their condition or quality and the sale will be on an individual basis unless otherwise specified.

3. Sale will be made to the highest bidder who shall pay the full purchase price in cash, certified check or money order at the time of the conclusion of the bidding process for the item.

4. The successful bidder shall be required to move the item within ten (10) days upon notification of acceptance of his bid.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South River, County of Middlesex, State of New Jersey authorize the Borough Clerk to advertise said notice.

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

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 February 12, 2024.

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

SOUTH RIVER POLICE DEPARTMENT

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

TO: Mr. A. Londensky

FROM: Diane Nale

DATE: January 24, 2024

RE: Abandoned Vehicle Auction

Please advise the Honorable Mayor and Council that the following vehicles have gone unclaimed at the Boroughs licensed wreckers tow yards. The wrecker operators have applied for title on the vehicles listed below. I am asking that the Borough advertise for an Abandoned Vehicle auction for the following vehicles:

VEHICLE	V.I.N.	MIN. BID	WRECKER
2004 Toyota Camry	4T1BE32K14U885605	$500.00	Logan's
2005 Nisan Pathfinder	5N1AR18WX5C727415	$500.00	Logan's
2007 Mercury Milan	3MEHM08117R643874	$3,500.00	Riporti's
2005 Acura TL	19UUA66215A029035	$2,000.00	Riporti's
1999 Toyota Corolla	2T1BR12E1XC250358	$2,000.00	Riporti's
2009 Chevy Avalanche	3GNFK220X9G217004	$3,500.00	Riporti's

Thank you.

RESOLUTION 2024-87

AUTHORIZING OF TAX SALE ASSIGNMENT

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

WHEREAS, Enhanced HC Solutions LLC has presented an offer to purchase, by assignment, Certificates of sale #23-00010 and 23-00131 which were issued to the Municipality of South River at a tax sale held on December 11, 2023, on Block 41 Lot 2, known as 34 Belmont Ave., South River, NJ and assessed to Harinder Singh, in the amount of $10,691.08, and on Block 301 Lot 14, known as 12-14 Levinson Ave., South River NJ and assessed to Danny Li & Hoi Chan in the amount of $22,618.71, being the full amounts of each certificate, including all subsequent municipal taxes and other municipal charges.

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

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

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

REQUEST FOR COUNCIL ACTION

DATE: 1/23/24

RESOLUTION: X

ORDINANCE:

OTHER REASON FOR REQUEST (ATTACH BACK-UP):

TAX SALE CERTIFICATES ASSIGNMENT

FUNDS APPROPRIATED: **YES** **NO** N/A

DEPARTMENT HEAD

APPROVED/DISAPPROVED ADMINISTRATOR

RESOLUTION 2024-88
RESOLUTION AWARDING A CONTRACT TO CME ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO 2024 IMPROVEMENTS TO VARIOUS ROADWAYS

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and State of New Jersey that CME Associates is authorized to perform professional engineering services related to 2024 Improvements to Various Roadways, as outlined in the Borough Engineer's letter dated November 7, 2023, at a cost not to exceed $128,875.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-24-002-201, subject to the Estoppel period of Bond Ordinance 2024-02.

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

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 February 12, 2024.

_____
Alyssa Hager, RMC
Municipal Clerk
Borough of South River

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **JOSEPH ZANGA**, Chief Financial Officer for the Borough of South River, do hereby certify that adequate funds are available for a contract with CME Associates for engineering services related to 2024 Improvements to Various Roadways in an amount not to exceed $128,875.00. The funds for this this contract are available in Account C-06-24-002-201, subject to the Estoppel period of Bond Ordinance 2024-02.

_____
JOSEPH ZANGA, Chief Financial Officer
Borough of South River

RESOLUTION 2024-89
RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY MUNICIPAL BUDGET

WHEREAS, the introduced 2024 Municipal Budget has not been finally adopted; and

WHEREAS, additional emergency temporary budget appropriations are required for the normal operation of the government and NJSA 40A:4-20 allows for the creation of emergency temporary appropriations.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED (not less than two-thirds of all members thereof affirmatively consenting) that in accordance with the provisions of NJSA 40A:4-20 emergency appropriations be made for:

CURRENT FUND
WITHIN "CAPS

DEPARTMENT	FROM	TO
GENERAL GOVERNMENT FUNCTIONS:		
VEHICLE MAINTENANCE		
Lease/Purchase of Vehicles	$130,000.00	$ 215,000.00
Total Operations within "CAPS"	**$3,936,700.00**	**$4,021,700.00**
Total Current Fund Appropriations	$4,713,700.00	$4,798,700.00

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

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 February 12, 2024.

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-90
RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES

WHEREAS, there exists the need to acquire two (2) new Police Vehicles by the Borough of South River in the County of Middlesex of the State of New Jersey; and

WHEREAS, the Borough of South River is a member of the Educational Services Commission of New Jersey under contract 23/24-11; and

WHEREAS, Mall Chevrolet, located in Cherry Hill, NJ is an authorized dealer of Police vehicles under the Educational Services Commission of New Jersey; and

WHEREAS, the Chief Financial Officer of the Borough of South River has advised that the funds are available in account 4-01-26-317-201 for the current year and will be appropriated in the next two succeeding budgets for the lease payments for two (2) new vehicles; and

WHEREAS, this contract is awarded without competitive bidding pursuant to the provision of N.J.S.A. 40A:11-11(5) payable in three (3) lease payments of $34,492.18 each for two (2) vehicles to Univest; and

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 that the appropriate Borough Officials are hereby authorized to sign those documents necessary for the purchase of two (2) 2024 Chevy Tahoe from:

Mall Chevrolet
75 Haddonfield Rd.
Cherry Hill, NJ 08034

BE IT FURTHER RESOLVED that said resolution is now of record and on file in the Office of the Borough Clerk and available for public inspection.

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

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 February 12, 2024.

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-91

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE AN ASSESSOR'S APPEAL TO CORRECT CERTAIN ERRORS MADE ON ASSESSMENTS FOR THE YEAR 2024 AND FILE COUNTERCLAIMS

WHEREAS, from time to time, the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors in the tax assessments on the tax list after the time the Middlesex County Board of Taxation has certified the tax rates for the tax year; and

WHEREAS, additionally after thorough review and in appropriate circumstances the Borough has authorized the Tax Assessor and Special Tax Counsel to file any necessary counterclaims in tax appeals; and

WHEREAS, the governing body wishes to authorize the Tax Assessor and Special Tax Counsel to file Petitions for Appeal at the Middlesex County Board of Taxation along with appropriate counterclaims for tax appeal.

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 authorize the Tax Assessor to act as agent for the Borough of South River and file a Petition of Appeal or Appeals for the tax year 2024 with the Middlesex County Board of Taxation to correct such assessments to the proper value, and that a copy of any Petition of Appeal filed with the Middlesex County Board of Taxation under this resolution be filed with the Borough Clerk.
2. That the governing body does hereby authorize the Tax Assessor and Special Tax Counsel to act as agent for the Borough of South River and file counterclaims for any appropriate tax appeals for the tax year 2024 any counterclaims under this resolution be filed with the Borough Clerk.
3. That the Tax Assessor and Special Tax Counsel is hereby authorized to execute a Stipulation of Settlement on any tax appeal filed by the taxing district or by a taxpayer for the tax year 2024.
4. A certified copy of this resolution shall be forwarded to the Tax assessor, Special Tax Counsel and the Middlesex County Board of Taxation.

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

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 February 12, 2024.

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-92

RESOLUTION APPROVING A SUBMISSION OF A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A LOCAL RECREATION IMPROVEMENT GRANT (LRIG)

WHEREAS, the Borough of South River desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $100,000.00 to carry out a project to Improvements for Grekoski Park, including construction of a Completely Inclusive Playground.

BE IT THEREFORE RESOLVED,

1. That the Borough of South River does hereby authorize the application for such a grant; and,
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs , does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of South River and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the Mayor and Chief Financial Officer are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION

Whereas, the Boro of SR
(formal name of organization)
desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $ 100,000 (dollar amount of request) to carry out a project to Improvements to Grekoski Park, including construction of a Completely Inclusive Playground (briefly describe the project).

Be it therefore RESOLVED,

1) that the Boro. of SR
(formal name of organization)
does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Boro of SR
(formal name of organization)
and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)
Peter Guindi
(type or print name)
Mayor
(title)

(signature)
Joseph Zanga
(type or print name)
CFO
(title)

CERTIFICATION:

I, _____ (name of Board Secretary / Government Clerk), the _____ (title of position - Board Secretary or Government Clerk) of _____ (formal name of organization) hereby certify that at a meeting of the Board of Directors / Governing Body held on _____ (meeting date) the above *RESOLUTION* was duly adopted.

AFFIX GOV'T, CORPORATE OR NOTARY SEAL

_____
(Signature of Secretary of the Board of Directors or Government Clerk)

(12/03)

RESOLUTION 2024-93
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.

ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
65-999-003-738 CD	LORRAINE BRACY 34 WINTERBERRY LANE WILLINGBORO, NJ 08045	$59.14
65-999-008-523 CD	MARK & ANGELINA EMPIRE 63 MAIN ST ROEBLING, NJ 08554	$34.35
66-999-004-024 WATER PREVIOUS	VICTOR PASCOAL OLIVEIRA 44 WILLIAM ST SOUTH RIVER, NJ 08882	$91.49
66-999-975-436 WATER PREVIOUS	CHARLES & PATRICIA PRYOR 919 WINDS SAIL CT MURRELLS, SC 29576	$107.66
65-999-001-634 CD	ALBERTO SEIXEIRO	$95.29
65-999-007-114 CD	50 WILLETT AVE 7A SOUTH RIVER, NJ 08882	$132.86
65-999-008-691 ELEC CURRENT	GALILEO TIGNINI 1043 80TH ST BROOKLYN, NY 11228	$107.21

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

REQUEST FOR COUNCIL ACTION

DATE: 2/6/24

RESOLUTION: X

ORDINANCE:

OTHER REASON FOR REQUEST (ATTACH BACK-UP): UTILITY REFUNDS

FUNDS APPROPRIATED: (YES) NO

Richard Dudas

DEPARTMENT HEAD

APPROVED/DISAPPROVED ADMINISTRATOR

RESOLUTION 2024-94

RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH 20TH TELEVISION

WHEREAS, 20th Television is currently in production of a television series at private property located in South River known as 55 Main Street, South River, NJ; and

WHEREAS, 20th Television has approached the Borough and requested to film part of the series outside of the property and within the various right of ways in the Borough; and

WHEREAS, the Contractor has requested certain assistance from the Borough to enable the filming of the series; and

WHEREAS, the Borough and 20th Television have agreed to various the terms and conditions of the 20th Television's requests; and

WHEREAS, the Borough Council desires to ratify the execution of the agreement with 20th Television to establish the terms and conditions of the assistance requested by 20th Television.

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 ratify the execution of the agreement with 20th Television attached hereto as Exhibit A.

2. A certified copy of this Resolution shall be provided to 20th Television.

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

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 February 12, 2024.

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-95

RESOLUTION AUTHORZING APPOINTMENT OF JOSEPH O'GRADY AS JUNIOR FIREFIGHTER FOR THE SOUTH RIVER FIRE DEPARTMENT RETROACTIVE TO JANUARY 12, 2024

WHEREAS, the South River Junior Firefighter Advisor recommends appointment of Joseph O'Grady as a Junior Firefighter to the South River Fire Department retroactive to January 12, 2024; and

WHEREAS, the South River Junior Firefighter Advisor has received written parental apparatus riding consent and the completed New Jersey State Firemen's Association Membership application; and

WHEREAS, the Borough of South River Mayor and Council desire to approve said Junior Firefighter appointment.

NOW, THEREFORE, BE IT RESOLVED, the Borough of South River Mayor and Council, do hereby authorize the appointment of Junior Firefighter for Joseph O'Grady within the South River Fire Department of the Borough of South River retroactive to January 12, 2024.

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

SOUTH RIVER FIRE DEPARTMENT

OFFICE OF THE JUNIOR FIREFIGHTERS

www.southriverfiredepartment.org

Est. 1896
P.O. BOX 214
SOUTH RIVER, NEW JERSEY 08882

ENGINE COMPANY #1
Jackson St. - Fire Headquarters
Station Number 732-257-9217
Station Fax 732-613-6107

RELIABLE FIRE CO.
Jackson St. - Fire Headquarters
Station Number 732-257-9217
Station Fax 732-613-6107

SUMMIT ENGINE CO.
Appleby Ave. - Station #2
Station Number 732-254-5577
Station Fax 732-613-6108

January 12, 2024

Mayor and Council
Borough of South River
48 Washington Street
South River, NJ 0882

Re: Jr. Firefighter

Mayor and Council,

Effective January 12, 2024, **Joseph O' Grady** has moved up to a Jr. Firefighter from a Cadet of the South River Fire Departments Jr. Firefighter / Cadet program. Please make the necessary appointment at your next scheduled Mayor and Council meeting. Attached is a copy of his application and paperwork.

Respectfully Submitted,

Thomas Alfrey
Jr. Firefighter Advisor

Approved By Chief Of Department

Craig Miller
Chief of Department

CC
File
Chief of Department
Mayor & Council

RESOLUTION 2024-96

RESOLUTION AUTHORZING APPOINTMENT OF KAYA LIPMAN AS JUNIOR FIREFIGHTER FOR THE SOUTH RIVER FIRE DEPARTMENT RETROACTIVE TO JANUARY 12, 2024

WHEREAS, the South River Junior Firefighter Advisor recommends appointment of Kaya Lipman as a Junior Firefighter to the South River Fire Department retroactive to January 12, 2024; and

WHEREAS, the South River Junior Firefighter Advisor has received written parental apparatus riding consent and the completed New Jersey State Firemen's Association Membership application; and

WHEREAS, the Borough of South River Mayor and Council desire to approve said Junior Firefighter appointment.

NOW, THEREFORE, BE IT RESOLVED, the Borough of South River Mayor and Council, do hereby authorize the appointment of Junior Firefighter for Kaya Lipman within the South River Fire Department of the Borough of South River retroactive to January 12, 2024.

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

SOUTH RIVER FIRE DEPARTMENT

OFFICE OF THE JUNIOR FIREFIGHTERS

www.southriverfiredepartment.org

Est. 1896
P.O. BOX 214
SOUTH RIVER, NEW JERSEY 08882

ENGINE COMPANY #1
Jackson St. - Fire Headquarters
Station Number 732-257-9217
Station Fax 732-613-6107

RELIABLE FIRE CO.
Jackson St. - Fire Headquarters
Station Number 732-257-9217
Station Fax 732-613-6107

SUMMIT ENGINE CO.
Appleby Ave. - Station #2
Station Number 732-254-5577
Station Fax 732-613-6108

January 12, 2024

Mayor and Council
Borough of South River
48 Washington Street
South River, NJ 0882

Re: Jr. Firefighter

Mayor and Council,

Effective January 12, 2024, **Kaya Lipman** has moved up to a Jr. Firefighter from a Cadet of the South River Fire Departments Jr. Firefighter / Cadet program. Please make the necessary appointment at your next scheduled Mayor and Council meeting. Attached is a copy of his application and paperwork.

Respectfully Submitted,

Thomas Alfrey
Jr. Firefighter Advisor

Approved By Chief Of Department

Craig Miller
Chief of Department

CC
File
Chief of Department
Mayor & Council

RESOLUTION 2024-97

RESOLUTION AUTHORZING APPOINTMENT OF HUNTER J STEFFENS AS JUNIOR FIREFIGHTER FOR THE SOUTH RIVER FIRE DEPARTMENT RETROACTIVE TO JANUARY 12, 2024

WHEREAS, the South River Junior Firefighter Advisor recommends appointment of Hunter J. Steffens as a Junior Firefighter to the South River Fire Department retroactive to January 12, 2024; and

WHEREAS, the South River Junior Firefighter Advisor has received written parental apparatus riding consent and the completed New Jersey State Firemen's Association Membership application; and

WHEREAS, the Borough of South River Mayor and Council desire to approve said Junior Firefighter appointment.

NOW, THEREFORE, BE IT RESOLVED, the Borough of South River Mayor and Council, do hereby authorize the appointment of Junior Firefighter for Hunter J. Steffens within the South River Fire Department of the Borough of South River retroactive to January 12, 2024.

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

SOUTH RIVER FIRE DEPARTMENT

OFFICE OF THE JUNIOR FIREFIGHTERS

www.southriverfiredepartment.org

Est. 1896
P.O. BOX 214
SOUTH RIVER, NEW JERSEY 08882

ENGINE COMPANY #1
Jackson St. - Fire Headquarters
Station Number 732-257-9217
Station Fax 732-613-6107

RELIABLE FIRE CO.
Jackson St. - Fire Headquarters
Station Number 732-257-9217
Station Fax 732-613-6107

SUMMIT ENGINE CO.
Appleby Ave. - Station #2
Station Number 732-254-5577
Station Fax 732-613-6108

January 12, 2024

Mayor and Council
Borough of South River
48 Washington Street
South River, NJ 0882

Re: Jr. Firefighter

Mayor and Council,

Effective January 12, 2024, **Hunter J Steffens** has moved up to a Jr. Firefighter from a Cadet of the South River Fire Departments Jr. Firefighter / Cadet program. Please make the necessary appointment at your next scheduled Mayor and Council meeting. Attached is a copy of his application and paperwork.

Respectfully Submitted,

Thomas Alfrey
Jr. Firefighter Advisor

Approved By Chief Of Department

Craig Miller
Chief of Department

CC
File
Chief of Department
Mayor & Council

RESOLUTON 2024-98
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, Integrity Consulting Group submitted a proposal for Professional Services as Health Benefits Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Integrity Consulting Group for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 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
Councilwoman Balazs						
Councilman Ciulla						
Councilman Dziemian						
Councilman Gurchensky						
Councilman Krenzel						
Council President Oliveira						

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 February 12, 2024.

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-99

RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF THE MIDDLESEX COUNTY PUBLIC HEALTH SERVICES INTERLOCAL AGREEMENT WITH THE BOROUGH OF SOUTH RIVER

WHEREAS, there exists the need for the services of an agency to provide various public health services for the Borough of South River, in the County of Middlesex and the State of New Jersey; and

WHEREAS, the Interlocal Services Act (N.J.S.A. 40:8A-1 et seq.) permits the entering into a contract with any other local unit of the State without competitive bidding; and

WHEREAS, the Chief Financial Officer of the Borough of South River has certified that funds in the amount of $72,968.47 for the awarding of the said contract described herein are to be made available in the 2024 municipal budget under budget code 4-01-27-331-211.

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. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with:
   County of Middlesex
   County Administration Building
   75 Bayard Street
   New Brunswick, NJ 08901
   to provide various public health services;

2. This contract is awarded as an interlocal service agreement under the provision of the Interlocal Services Act (N.J.S.A.40:8A-1 et seq.) since this contract is for services performed by another unit of the State which is authorized to render said services within its jurisdiction;

3. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

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

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 February 12, 2024.

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-100
RESOLUTION ACCEPTING THE BOROUGH OF SOUTH RIVER COUNCIL MEETING MINUTES

BE IT RESOLVED by the Mayor and Council of the Borough of South River that the January 22, 2024, Regular Meeting Minutes are approved.

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-101
RESOLUTION ACCEPTING THE BOROUGH OF SOUTH RIVER COUNCIL SPECIAL MEETING MINUTES

BE IT RESOLVED by the Mayor and Council of the Borough of South River that the February 1st, 2024, Special Meeting Minutes are approved.

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-102
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 February 12, 2024 to December 31, 2024:

Dorianne Kerber

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

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 February 12, 2024

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-103
RESOLUTION AUTHORIZING APPOINTMENT OF ZONING BOARD OF ADJUSTMENT 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 member of the Zoning Board of Adjustment:

Kyle Santos, Alt. 1 Term: 2/12/2024 – 12/31/2025

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-104

RESOLUTION DECLARING EMERGENCY REPAIR FOR FIRE DEPARTMENT LADDER TOWER AND AUTHORIZING AWARD OF CONTRACT TO CAMPBELL SUPPLY COMPANY

WHEREAS, it was determined by Resolution 2023-218 that the Ladder Tower is in need of Emergency repair and when repairing the Ladder Tower, the vendor discovered additional repairs needed; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergent condition affects the public health, safety and welfare of the residents of the Borough as described above and such circumstances and substantial expense could not have reasonably been foreseen; and

WHEREAS, the appropriate municipal officials have obtained an estimate from Campbell Supply Company, for the cost to repair the Ladder Tower in order to relieve this emergency situation and provide essential services to borough residents; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account 3-01-26-315-216; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of a contract to Campbell Supply Company, for an additional $14,855.72 for a total repair of $40,151.46 and is hereby ratified since bid submissions for such replacements could not and cannot be effectuated due to the circumstances recited above and the appropriate officials of the Borough are hereby authorized make payment to Campbell Supply Company for said replacement.

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-105
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 $929,556.52 and previously paid claims in the amount of $1,962,497.75 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
Councilwoman Balazs						
Councilman Ciulla						
Councilman Dziemian						
Councilman Gurchensky						
Councilman Oliveira						
Council President Oliveira						

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

	Previously paid bills for 2/12/24						
Date	From	Account	Amount	To	Account	Amount	Comment
1/26/2024	Provident Electric Utility Account	989400486	$ 36,246.31	PJM Settlement, Inc.		$ 36,246.31	Monthly Elect.Pymt. 1/1-1/17/24
1/30/2024	Provident Current Account	989400791	$ 307,645.04	Provident Payroll Account	889423703	$ 307,645.04	Payroll of 2/2/24
1/30/2024	Provident Water Account	989402094	$ 31,501.50	Provident Payroll Account	889423703	$ 31,501.50	Payroll of 2/2/24
1/30/2024	Provident Electric Utility Account	989400486	$ 64,977.72	Provident Payroll Account	889423703	$ 64,977.72	Payroll of 2/2/24
1/30/2024	Provident Trust - Other Account	889423737	$ 2,741.72	Provident Payroll Account	889423703	$ 2,741.72	Payroll of 2/2/24
1/30/2024	Provident Parking Utility Account	889423687	$ 1,065.86	Provident Payroll Account	889423703	$ 1,065.86	Payroll of 2/2/24
1/30/2024	Provident Animal Control Account	889423687	$ 175.50	Provident Payroll Account	889423703	$ 175.50	Payroll of 2/2/24
2/2/2024	Provident Electric Utility Account	989400486	$ 37,166.10	PJM Settlement, Inc.		$ 37,166.10	Monthly Elect.Pymt. 1/1-1/24/24
2/9/2024	Provident Current Account	989402094	$ 1,480,978.00	South River Board of Ed		$ 1,480,978.00	February School tax Levy
			$ 1,962,497.75			$ 1,962,497.75	

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 # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
A0233	ALL TRAFFIC SOLUTIONS						
24-00081	01/10/24	RENEWAL FOR 2024	Open	1,500.00	0.00		
A0340	AMERICAN SAFETY UTILITY CORP						
23-02677	09/21/23	Equipment	Open	932.22	0.00		
24-00238	01/23/24	Equipment	Open	745.16	0.00		
				1,677.38			
A0519	ARROW ELEVATOR, INC.						
24-00284	01/29/24	Elevator Maint-February 2024	Open	597.00	0.00		
A0550	ASSOCIATION OF NJ RECYCLERS						
24-00143	01/17/24	Annual Membership 2023-CC	Open	115.00	0.00		
A072	AEP ONSITE PARTNERS LLC						
23-02830	10/06/23	SERVICE FOR 10MW BATTERY 12/23	Open	34,091.04	0.00		
24-00381	02/07/24	SERVICE FOR 10MW BATTERY 1/24	Open	58,572.86	0.00		
				92,663.90			
A090	AMERICAN PAPER TOWEL CO LLC						
24-00154	01/17/24	Premier Ice Melt #PIM50	Open	933.15	0.00		
A3164	ACTION UNIFORM CO LLC						
23-01665	06/07/23	BODY ARMOR-DUMAS & MACKIEL	Open	2,794.62	0.00		
24-00097	01/10/24	VEST FOR PTL. TORRES	Open	1,503.00	0.00		
24-00209	01/19/24	VEST FOR PTL. MUSZYNSKI	Open	1,503.00	0.00		
				5,800.62			
A5019	AT&T CORP						
24-00264	01/29/24	BILLING FOR 12/11/23-1/10/24	Open	469.51	0.00		
A601	APRUZZESE MCDERMOTT MASTRO &						
23-03485	12/14/23	GENERAL LABOR MATTERS 12/23	Open	6,572.54	0.00		
23-03486	12/14/23	MG VS SOUTH RIVER	Open	4,277.00	0.00		
23-03487	12/14/23	JG & JM VS SOUTH RIVER	Open	4,634.00	0.00		
				15,483.54			
A81226	AMAZON BUSINESS						
24-00150	01/17/24	FILING CABINET FOR THE BUREAU	Open	114.48	0.00		
24-00200	01/19/24	RESISTANCE LOOP BANDS	Open	65.37	0.00		
24-00207	01/19/24	CAMERA FOR THE BUREAU	Open	772.78	0.00		
24-00244	01/23/24	Rabies certificate forms	Open	80.67	0.00		
				1,033.30			
A9012	AGRA ENVIRONMENTAL INC						
23-03532	12/22/23	December 2023 Testing	Open	10,965.00	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
A9012	AGRA ENVIRONMENTAL INC	Continued					
24-00243	01/23/24	Mandatory Testing-January 2024	Open	1,573.00	0.00		
				12,538.00			
AFS001	ALLIED FIRE & SAFETY EQUIP.						
24-00282	01/29/24	Fire Extinguishers Inspection	Open	272.00	0.00		
ATTMO005	AT &T MOBILITY II LLC						
24-00219	01/23/24	APPLE IPADS	Open	1,827.14	0.00		
24-00374	02/07/24	SERVICE FOR 12/22-1/21/24-DPW	Open	765.69	0.00		
24-00375	02/07/24	SERVICE FOR 12/22-1/21/24-PD	Open	1,334.90	0.00		
24-00376	02/07/24	SERVICE FOR 12/27-1/26/24-FIRE	Open	420.64	0.00		
				4,348.37			
B0876	KIM BELL						
24-00386	02/09/24	Misc. Program Reimbursements	Open	259.02	0.00		
B0903	C BENTLEY'S CAR WASH						
24-00036	01/09/24	BILLING FOR DEC. 2023	Open	54.00	0.00		
B0952	BIGNELL PLANNING CONSULTANTS						
23-03538	12/22/23	PLANNER RETAINER 12/23	Open	400.00	0.00		
24-00314	02/01/24	FRITSCH-1910	Open	125.00	0.00		
24-00315	02/01/24	DACOSTA-1889	Open	125.00	0.00		
				650.00			
B0960	BLUE CROSS/BLUE SHIELD OF NJ						
24-00224	01/23/24	DENTAL INSURANCE 2/24	Open	6,674.24	0.00		
B104	LORRAINE BRACY						
24-00359	02/07/24	REFUND OF CD	Open	59.14	0.00		
C013	LEE CADEL						
24-00307	02/01/24	BASKETBALL REFEREE	Open	120.00	0.00		
C1268	MARRIOTT, CALLAHAN, BLAIR &						
24-00304	02/01/24	WH VENTURE-1691	Open	648.00	0.00		
C1270	CAMPBELL SUPPLY CO LLC						
23-02999	10/27/23	Emergency Repairs-Tower #1	Open	4,742.58	0.00		
C1441	VINCENT QUILES, JR.						
24-00180	01/17/24	Janitorial Supplies	Open	1,508.40	0.00		
C1482	CME ASSOCIATES						
23-01782	06/15/23	2023 IMPROVEMENTS TO VAR ROADS	Open	7,043.50	0.00		B
23-02263	08/01/23	2023 SUBSTATION MAINTENACE	Open	99.50	0.00		B
23-03567	12/22/23	GREKOSKI PARK-FEASIBILITY STU	Open	9,948.25	0.00		B
24-00316	02/01/24	WH VENTURE-1691	Open	712.50	0.00		
24-00365	02/07/24	PLANNING BOARD MEETINGS	Open	298.50	0.00		
24-00366	02/07/24	PHILLIP ST CAPITAL	Open	49.75	0.00		
24-00367	02/07/24	SANTOS-1822	Open	49.75	0.00		
24-00368	02/07/24	ANDRE-17 WATER-1958	Open	149.25	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
C1482	CME ASSOCIATES	Continued					
24-00369	02/07/24	GARDEN RIVER-411WHITEHEAD-1963	Open	149.25	0.00		
				18,500.25			
C1510	COMCAST						
24-00225	01/23/24	SERVICE FOR 1/17-2/16/24	Open	297.90	0.00		
24-00226	01/23/24	SERVICE FOR 1/16-2/15/24	Open	342.42	0.00		
24-00227	01/23/24	SERVICE FOR 1/17-2/16/24	Open	534.89	0.00		
24-00263	01/29/24	BILLING FOR 1/15/24-2/14/24	Open	276.23	0.00		
24-00370	02/07/24	SERVICE FOR 1/29-2/28/24	Open	40.00	0.00		
24-00387	02/09/24	SERVICE FOR 2/6-3/5/24	Open	269.65	0.00		
24-00388	02/09/24	SERVICE FOR 2/3-3/2/24	Open	121.90	0.00		
				1,882.99			
C1511	COMCAST BUSINESS						
24-00317	02/01/24	SERVICE FOR 1/15-2/14/24	Open	1,869.67	0.00		
C1528	CONSOLIDATED RAIL CORP						
24-00274	01/29/24	LEASE OF PIPE 1/1-12/31/24	Open	298.62	0.00		
24-00313	02/01/24	LEASE OF PIPE 1/1-12/31/24	Open	297.92	0.00		
				596.54			
C2235	CARTRIDGE CENTER INC						
24-00148	01/17/24	TONER FOR BOOKING ROOM & ADM.	Open	208.00	0.00		
CA733	CARMENS CORP INC						
23-01309	05/09/23	Termite Inspections	Open	450.00	0.00		
D078	DRUG EDUCATION AWARENESS LLC						
24-00188	01/17/24	PRESENTATION-SRMS	Open	2,100.00	0.00		
D1779	DECALS BY DESIGN, INC.						
24-00096	01/10/24	2024 MEDALLIONS	Open	115.00	0.00		
DES25	MATTHEW DESANTIS						
24-00379	02/07/24	REIMBURSE FOR WRESTLING REFS	Open	430.00	0.00		
24-00380	02/07/24	REIMBURSEMENT FOR SINGLETS	Open	780.00	0.00		
				1,210.00			
E027	MARK & ANGELINA EMPIRE						
24-00360	02/07/24	REFUND OF CD	Open	34.35	0.00		
E2040	TOWNSHIP OF EAST BRUNSWICK						
24-00270	01/29/24	RADIO COMMUNICATION 1/24	Open	6,859.38	0.00		
24-00271	01/29/24	RADIO COMMUNICATION 2/24	Open	6,859.38	0.00		
24-00390	02/09/24	EMS SERVICES 1/24	Open	2,000.00	0.00		
24-00391	02/09/24	EMS SERVICES 2/24	Open	2,000.00	0.00		
				17,718.76			
E44	EAST BRUNSWICK ANIMAL HOSPITAL						
24-00178	01/17/24	TNR Maya	Open	241.00	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
EAST8733	EASTERN ARMORED SERVICES, INC.						
24-00327	02/01/24	ARMORED CAR SERVICES 2/24	Open	598.00	0.00		
F2421	FBI - LEEDA						
24-00092	01/10/24	2024 ACTIVE MEMBERSHIP	Open	50.00	0.00		
G3024	GLOVES, INC.						
24-00290	01/29/24	Nitrile Gloves-12488	Open	718.20	0.00		
24-00302	02/01/24	Safety Supplies	Open	652.98	0.00		
				1,371.18			
G3231	W.W.GRAINGER, INC.						
23-02750	09/28/23	Cabinet Latch #2W839	Open	76.20	0.00		
23-03429	12/14/23	1/4 HP Motor-Lime Tank	Open	284.60	0.00		
24-00108	01/11/24	#3FVY4 Metal Cable Ties	Open	518.78	0.00		
				879.58			
GRIEB02	DYLAN GRIEBELL						
24-00384	02/09/24	February Yoga Classes	Open	180.00	0.00		
H3708	HOME DEPOT						
24-00060	01/09/24	Blanket - Supplies	Open	734.01	0.00		
H3719	HOME NEWS TRIBUNE						
24-00088	01/10/24	SPECIAL MTG NOTICE 2-1-24	Open	54.11	0.00		
24-00170	01/17/24	NOTICE OF AWARDS VARIOUS PROF	Open	49.53	0.00		
24-00179	01/17/24	BOH 2024 MTG SCHEDULE	Open	21.45	0.00		
24-00240	01/23/24	ORD 2024-1 INTRO	Open	187.98	0.00		
24-00241	01/23/24	TAX SALE CERT NOTICE	Open	21.84	0.00		
24-00252	01/29/24	BID NOTICE WATER PLANT	Open	42.12	0.00		
24-00258	01/29/24	2024 ZB Meeting Dates	Open	17.94	0.00		
24-00260	01/29/24	2024 Planning Bd Meeting Dates	Open	14.43	0.00		
24-00261	01/29/24	ENVIRONMENTAL 2024 MTG DATES	Open	36.66	0.00		
24-00298	02/01/24	CDBG MTG NOTICE	Open	8.58	0.00		
				454.64			
H3739	THE HOSE SHOP, INC.						
24-00033	01/09/24	Hose Repairs	Open	189.40	0.00		
24-00220	01/23/24	Hose Repairs	Open	309.30	0.00		
				498.70			
I4225	INSTITUTE FOR PROF.DEVELOPMENT						
24-00191	01/19/24	WEBINAR 2/7/24-LR	Open	50.00	0.00		
J4660	JOE'S HEATING LLC						
24-00341	02/07/24	1st Quarter HVAC Maint.	Open	2,910.00	0.00		
J4694	JOHNNY ON THE SPOT, LLC.						
24-00378	02/07/24	CHAIN FENCE 2/5-3/3/24-PD	Open	48.25	0.00		
JOHR6	RALPH JOHNSON						
24-00305	02/01/24	BASKETBALL REFEREE	Open	120.00	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
K225	KYOCERA/DUPLITRON						
24-00311	02/01/24	COPIER LEASE 2/8-3/7/24	Open	334.85	0.00		
24-00312	02/01/24	STAPLES FOR COPIER	Open	112.50	0.00		
24-00331	02/07/24	OOA February Copier Contract	Open	182.63	0.00		
24-00333	02/07/24	COPIER USAGE 12/28-1/27/24	Open	221.65	0.00		
				851.63			
K4981	SAMUEL KLEIN & COMPANY						
24-00223	01/23/24	BAN SALES	Open	4,500.00	0.00		
K519	KLEINFELDER INC						
22-00712	03/23/22	WATER METER REPLACEMENT PROJEC	Open	884.66	0.00		B
L5128	LANGUAGE LINE SERVICES, INC.						
24-00144	01/17/24	Spanish interp 12/6/24	Open	49.30	0.00		
L5310	LOMBARDI & LOMBARDI PA						
24-00229	01/23/24	ORIGINAL CANAL-1559	Open	30.00	0.00		
24-00230	01/23/24	FRITSCH-1910	Open	15.00	0.00		
24-00231	01/23/24	PONDVILLAGE-1804	Open	45.00	0.00		
24-00318	02/01/24	MAIN ST INVESTMENTS-1944	Open	30.00	0.00		
				120.00			
L5323	GEORGE LOGAN TOWING, INC.						
23-03636	12/31/23	Tow Chief #2 - Fire Dept.	Open	155.00	0.00		
M151	MAVEN INTERPRETERS						
24-00221	01/23/24	In-person 1/17/24 interp sp/pt	Open	200.00	0.00		
M170	CHRISTINE MARPLE						
24-00275	01/29/24	REFUND OF DUMPSTER PERMIT	Open	200.00	0.00		
M206	METRO ACCESS CONTROL LLC						
24-00255	01/29/24	DPW Gate Repair	Open	535.79	0.00		
M257	MIKE'S MOBIL MAINTENACE LLC						
23-02834	10/11/23	EMERGENCY-8" PRESSURE VALVE	Open	4,555.00	0.00		
M5421	W.B.MASON CO.						
23-03577	12/29/23	office supplies	Open	248.96	0.00		
24-00005	01/05/24	Office Supplies	Open	228.30	0.00		
24-00211	01/19/24	Office supplies	Open	175.02	0.00		
24-00242	01/23/24	Office supplies	Open	53.56	0.00		
				705.84			
M5698	MIDD CTY UTILITY AUTHORITY						
23-03364	12/07/23	Landfill Charges-December 2023	Open	45,358.59	0.00		
M5704	MIDDLESEX COUNTY UTILITIES						
24-00268	01/29/24	1ST QTR & DEFICIENCY SEWER CH	Open	455,636.20	0.00		
M5713	MIDD.CTY.IMPROVEMENT AUTHORITY						
23-03242	11/21/23	Commingle Collection-DECEMBER	Open	27,732.09	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
M5713	MIDD.CTY.IMPROVEMENT AUTHORITY	Continued					
23-03245	11/21/23	Yardwaste Collection-DECEMBER	Open	806.43	0.00		
23-03256	11/27/23	20-Gallon Recycling Container	Open	645.00	0.00		
				29,183.52			
M5716	MIDDLESEX CTY MUN.CLERKS ASSN.						
24-00352	02/07/24	2024 MEMBERSHIP DUES	Open	100.00	0.00		
M5722	MIDD CTY MUN COURT ADM ASSOC.						
24-00233	01/23/24	Midd Cty Court Assoc dues 2024	Open	35.00	0.00		
M5726	MUNICIPAL COURT ADMIN. OF NJ						
24-00234	01/23/24	Mun Crt Admin Stat Assoc 2024	Open	50.00	0.00		
M5818	MICRO SYSTEMS-NJ.COM LLC						
24-00113	01/11/24	2024 ANNU CHAPTER 75 POSTCARDS	Open	3,665.50	0.00		
M5885	MUNICIPAL CLERKS ASSN. OF NJ						
24-00253	01/29/24	2023-2024 MEMBERSHIP DUES	Open	100.00	0.00		
MCFIRE01	MIDDLESEX COUNTY FIRE ACADEMY						
23-03641	12/31/23	UTILITY EMERGENCY CLASS	Open	84.00	0.00		
MORG333	MORGAN PRINTING LLC						
24-00103	01/11/24	2024 Calendar/Magnets	Open	5,480.00	0.00		
MS001	MORTON SALT INC						
24-00153	01/17/24	Rock Salt	Open	8,998.88	0.00		
N5003	NATIONAL FUEL OIL, INC.						
23-03525	12/19/23	Fuel Delivered	Open	3,123.36	0.00		
24-00291	01/29/24	Fuel Delivered 01/18/2024	Open	4,918.79	0.00		
				8,042.15			
N5972	SARAH F BANNISTER						
24-00104	01/11/24	Nameplates	Open	90.00	0.00		
N6049	PUBLIC EMPLOYEES RETIREMENT SY						
24-00232	01/23/24	PENSION SHORTAGE-ER-2017	Open	33.48	0.00		
N6088	NJ CONFERENCE OF MAYORS						
24-00025	01/09/24	2024 Membership Renewal	Open	510.00	0.00		
NEW01	NJ DEPT.HEALTH/SENIOR SVCS.						
24-00332	02/07/24	NJ State Dogs 1/2024	Open	598.20	0.00		
O033	VICTOR PASCOAL OLIVEIRA						
24-00361	02/07/24	REFUND OF OVERPAYMENT	Open	91.49	0.00		
O6508	ONE CALL CONCEPTS						
23-03400	12/11/23	One Call Messages-December 23	Open	45.39	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
P089	CHARLES & PATRICIA PRYOR						
24-00362	02/07/24	REFUND OF OVERPAYMENT	Open	107.66	0.00		
P1901	PORTER LEE CORPORATION						
24-00099	01/10/24	SUPPORT FOR 2024	Open	1,075.00	0.00		
P7209	PUBLIC SERVICE ELECTRIC & GAS						
24-00319	02/01/24	SERVICE FOR 1/24	Open	20.23	0.00		
24-00320	02/01/24	SERVICE FOR 1/24	Open	1,960.05	0.00		
24-00321	02/01/24	SERVICE FOR 1/24	Open	74.88	0.00		
24-00371	02/07/24	SERVICE FOR 1/24	Open	5,604.48	0.00		
				7,659.64			
P7232	PUBLIC POWER ASSN OF N.J.						
24-00344	02/07/24	Dues and Assessments	Open	18,702.06	0.00		
PA03	PARTS AUTHORITY LLC						
24-00044	01/09/24	Blanket - Vehicle Parts	Open	8,227.92	0.00		
PATT69	GREGORY PATTON						
24-00306	02/01/24	BASKETBALL REFEREE	Open	240.00	0.00		
PC8	PRO CAP 8 LLC						
24-00251	01/23/24	REFUND OF TAX PREM 23-00060	Open	700.00	0.00		
24-00322	02/01/24	TAX PREM REFUND 23-00112	Open	100.00	0.00		
24-00323	02/01/24	TAX PREM REFUND 23-00027	Open	700.00	0.00		
24-00358	02/07/24	REFUND OF TAX PREM 23-00098	Open	100.00	0.00		
				1,600.00			
PE1657	PHASE 1 ELECTRIC LLC						
24-00353	02/07/24	AV PROJECT-OOA	Open	6,955.80	0.00		
PR003	WONJO PRIDE CLEANERS						
24-00383	02/09/24	DRY CLEANING SANTA/GRINCH SUIT	Open	50.00	0.00		
Q7294	QUEST DIAGNOSTICS , INC.						
24-00146	01/17/24	DRUG TEST FOR CROSSING GUARD	Open	44.10	0.00		
24-00147	01/17/24	DRUG TEST FOR DISPATCHER	Open	44.10	0.00		
				88.20			
R150	ROTHSTEIN MANDELL STROHM & HAL						
24-00382	02/09/24	LEGAL SERVICES 1/24	Open	17,126.56	0.00		
R306	R.O.K INDUSTRIES INC						
24-00308	02/01/24	2023 ONLINE TAX SALE	Open	4,155.00	0.00		
R7327	RAZOR PRINTING, INC.						
24-00235	01/23/24	Car stickers	Open	186.00	0.00		
R7379	REGISTRARS ASSN OF N.J.						
24-00340	02/07/24	Spring conference 2024	Open	225.00	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
R7476	RIVERSIDE SUPPLY CO.						
24-00259	01/29/24	Bin Block Tool	Open	450.00	0.00		
R7485	POWER SAWS OF AMERICA,INC.						
24-00066	01/09/24	Remove Tree 108 William Street	Open	2,875.00	0.00		
24-00256	01/29/24	DPW-Remove Large Oak Tree	Open	900.00	0.00		
				3,775.00			
R7593	THOMAS C ROSELLI ESQ.						
24-00392	02/09/24	PUBLIC DEFENDER 1/24	Open	666.67	0.00		
RALF1489	FRANK RALFORD						
24-00093	01/10/24	ID CARDS FOR SLEO3	Open	93.05	0.00		
S169	ALBERTO SEIXEIRO						
24-00363	02/07/24	REFUND OF CD	Open	228.15	0.00		
S7652	SAFE KIDS WORLDWIDE						
24-00266	01/29/24	CAR SEAT SAFETY CLASS	Open	95.00	0.00		
S7877	SAKER SHOPRITES INC						
24-00194	01/19/24	OOA purchases	Open	114.14	0.00		
S8086	SPECTROTEL						
24-00228	01/23/24	SERVICE FOR 1/15-2/14/24	Open	2,778.72	0.00		
S8157	STATE OF NEW JERSEY						
24-00389	02/09/24	UMEMPLOYEMENT 3/1-6/30/22	Open	1,374.46	0.00		
S8251	SWIFT ELECTRICAL SUPPLY CO.						
24-00043	01/09/24	Blanket - Supplies	Open	279.78	0.00		
T042	GALILEO TIGNINI						
24-00364	02/07/24	REFUND OF OVERPAYMENT	Open	107.21	0.00		
T1900	TURTLE & HUGHES INC						
23-02872	10/12/23	25 KVA POLE MOUNT TRANSFORMERS	Open	40,425.00	0.00		
T79	ANN BLESS MARTINEZ						
24-00372	02/07/24	CLEANING SERVICES-2/24	Open	2,951.92	0.00		
T8324	TAYLOR OIL CO INC.						
24-00125	01/11/24	Fuel Delivered 01/08/24	Open	1,809.03	0.00		
24-00126	01/11/24	Fuel Delivered 01/08/24	Open	116.44	0.00		
24-00127	01/11/24	Fuel Delivered 01/08/24	Open	977.01	0.00		
24-00128	01/11/24	Fuel Delivered 01/08/24	Open	235.40	0.00		
24-00149	01/17/24	Fuel Delivered 01/10/24	Open	604.46	0.00		
24-00236	01/23/24	Fuel Delivered 01/15/24	Open	1,244.80	0.00		
24-00237	01/23/24	Bulk Oil & Hydraulic Fluid	Open	3,876.23	0.00		
24-00299	02/01/24	Fuel Delivered 01/22/24	Open	931.43	0.00		
24-00300	02/01/24	Fuel Delivered 01/25/24	Open	437.28	0.00		

Vendor # / PO #	Name / PO Date / Description	Status	Amount	Void Amount	Contract	PO Type
T8324	TAYLOR OIL CO INC. Continued					
24-00301	02/01/24 Fuel Delivered 01/26/24	Open	680.68	0.00		
			10,912.76			
T8447	THYSSENKRUPP ELEVATOR CORP.					
24-00281	01/29/24 Elevator Maint.-Jackson St FH	Open	921.92	0.00		
T8538	TRYGAR'S KEYS THAT PLEASE					
24-00280	01/29/24 Keys for Grekoski	Open	8.37	0.00		
U8809	HD SUPPLY FACILITIES MAINT.LTD					
24-00076	01/09/24 Supplies-Treatment Plant	Open	721.34	0.00		
U8894	UNIVAR USA, INC.					
24-00106	01/11/24 15% Sodium Hypchlorite	Open	1,435.50	0.00		
V6745	VARSITY BRANDS HOLDING CO INC					
24-00377	02/07/24 CHEER COMP 2/24-2/25/24	Open	6,446.00	0.00		
W034	DAXUAN WANG					
24-00324	02/01/24 TAX PREM REFUND 23-00023	Open	9,600.00	0.00		
W3665	WTH TECHNOLOGY INC					
24-00098	01/10/24 COVERAGE FOR 2024	Open	3,155.00	0.00		
W632	WORLD WIDE LANGUAGE SERVICES					
24-00222	01/23/24 6/7/23 inperson interp sp/port	Open	310.00	0.00		
W9470	WIRELESS ELECTRONICS, INC.					
24-00095	01/10/24 COVERAGE FOR JANUARY 2024	Open	300.00	0.00		
W9471	SHARON WITKOWSKI					
24-00385	02/09/24 Feb. Cardio Fitness Classes	Open	180.00	0.00		

Total Purchase Orders: 189 Total P.O. Line Items: 0 Total List Amount: 929,556.52 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	114,663.22	0.00	114,663.22	0.00	0.00	114,663.22
WATER UTILITY	3-02	16,579.27	0.00	16,579.27	0.00	0.00	16,579.27
ELECTRIC UTILITY	3-03	76,756.36	0.00	76,756.36	0.00	0.00	76,756.36
Year Total:		207,998.85	0.00	207,998.85	0.00	0.00	207,998.85
CURRENT FUND	4-01	574,326.95	0.00	574,326.95	0.00	0.00	574,326.95
WATER UTILITY	4-02	15,897.30	0.00	15,897.30	0.00	0.00	15,897.30
ELECTRIC UTILITY	4-03	96,413.80	0.00	96,413.80	0.00	0.00	96,413.80
	4-12	678.87	0.00	678.87	0.00	0.00	678.87
	4-13	1,374.46	0.00	1,374.46	0.00	0.00	1,374.46
	4-15	321.64	0.00	321.64	0.00	0.00	321.64
	4-16	11,200.00	0.00	11,200.00	0.00	0.00	11,200.00
Year Total:		700,213.02	0.00	700,213.02	0.00	0.00	700,213.02
GENERAL CAPITAL	C-06	10,193.50	0.00	10,193.50	0.00	0.00	10,193.50
ESCROW ACCOUNT	E-17	2,328.50	0.00	2,328.50	0.00	0.00	2,328.50
OTHER TRUST ACCOU	T-05	6,587.99	0.00	6,587.99	0.00	0.00	6,587.99
WATER CAPITAL	W-07	2,234.66	0.00	2,234.66	0.00	0.00	2,234.66
Total Of All Funds:		929,556.52	0.00	929,556.52	0.00	0.00	929,556.52

RESOLUTION 2024-106

RESOLUTION APPOINTING MEMBER OF THE BOROUGH OF SOUTH RIVER ECONOMIC DEVELOPMENT COMMISSION

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 Economic Development Commission:

Danielle Ciulla Term: 2/12/2024 – 12/31/2026

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-107

RESOLUTION APPOINTING CONTINUITY OPERATIONS GROUP AS A PROFESSIONAL CONSULTANT TO PROVIDE GRANT CONSULTANT SERVICES 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 Grant Consulting Services 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 Grant Consulting Services 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 $5,000.00.
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
Councilwoman Balazs						
Councilman Ciulla						
Councilman Dziemian						
Councilman Gurchensky						
Councilman Krenzel						
Council President Oliveira						

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 February 12, 2024

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-108

RESOLUTION AUTHORIZING AN ADJOINING MUNICIPALITY BENEFITS AGREEMENT FOR THE MIDDLESEX COUNTY LANDFILL WITH THE MIDDLESEX COUNTY UTILITIES AUTHORITY

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorized to enter into an Adjoining Municipality Benefits Agreement for the Middlesex County Landfill with the Middlesex County Utilities Authority for a period of ten years commencing January 1, 2024 and ending December 31, 2033.

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

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 February 12, 2024

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-109

RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE ENTRANCE INTO EXECUTIVE SESSION

WHEREAS, Section 8 of Chapter 231, Public Law 1975 permits the exclusion of the general public from a meeting of the Governing Body under certain circumstances; and

WHEREAS, the Mayor and Council of the Borough of South River are of the opinion such circumstances presently exist.

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 of the State of New Jersey, that the public be excluded upon the hereinafter specific subject matter and that such subject matter to be so discussed is as follows:

- PROPERTY ACQUISTION

BE IT FURTHER RESOLVED that such record of the above discussion will be made public when confidentiality is no longer required.

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

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 February 12, 2024

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River