AGENDA (FINAL)
MAYOR AND BOROUGH COUNCIL **REGULAR (X)**
MEETING NO. 18 **SPECIAL ( )**
DATE: 12-4-2023 **Time: 7:00 P.M.** **OTHER_____**

****

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

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 6, 2023, POSTED ON THE MUNICIPAL BUILDING BULLETIN BOARD, THE BOROUGH WEBSITE, THE FRONT DOOR OF THE CRIMINAL JUSTICE BUILDING AT 61 MAIN STREET, SOUTH RIVER.

CALL OF THE ROLL

SALUTE TO THE FLAG / MOMENT OF SILENCE

PROCLAMATIONS, HONOR, AWARDS & PRESENTATIONS

- None

AGENDA SESSION

- None

ORDINANCES – SECOND READING/PUBLIC HEARING

2023-28 **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"**
(Salt Shed Ordinance)

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

2023-29 **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 CREATE CHAPTER 261 WHICH SHALL BE ENTITLED "REDEVELOPMENT"**

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

2023-30 **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 155, ENTITLED "FEES"**

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

ORDINANCES – FIRST READING BY TITLE ONLY

2023-31 **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 December 18th, 2023, 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*

2023-32 **AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 105, LOT 18.01 TO CHARMAINE LARKIN AND JESS BUFFALINO IN ACCORDANCE WITH THE PROVISIONS N.J.S.A. 40A:12-13**

2nd Reading and Public Hearing to take place on December 18th, 2023, 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

- None

WHEREAS RESOLUTION 2023-01 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 2023-332 to 2023-345

332	Authorizing no annual power cost adjustments for 2024.
333	Resolution cancelling Federal and State Grant receivables and appropriation reserve balances.
334	Resolution accepting a bid from the public sale of Borough property.
335	Authorize the Requisition of Funds for Payment to the Custodian of School Monies.
336	Resolution appointing James Yurik as Part Time Dispatcher.
337	Transfer of Year 2023 Budget Appropriations.
338	Cancellation of Outdated/Stale items.
339	Authorizing Place-to-Place transfer application of a Plenary Retail Consumption License.
340	Authorize Certain Utility Refunds.
341	Approval to submit a Grant Application and Agreement for Cyber Security
342	Accept November 13, 2023, Regular & Executive Session Minutes.
343	Authorize the Bills and Claims list.
344	Resolution appointing Cultural Arts and Heritage Commission member.
345	Resolution to submit and execute a Grant Agreement with the New Jersey Department of Community Affairs.

APPROVE/DENY RESOLUTIONS 2023-332 to 2023-345

NEW BUSINESS

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

ADJOURNMENT

The next scheduled Council Meeting will take place on December 18th, 2023, at 7:00 pm

ORDINANCE NO. 2023 –28

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 and supplemented so as to create Article VIII entitled, "Privately-Owned Salt Storage," so as to read entirely as follows:

Article VIII -Privately-Owned Salt Storage.

§ 258-35 Purpose.

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater. This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned)* in the Borough of South River protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

§ 258-36 Definitions.

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

A. De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.

B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.

C. "Storm drain inlet" means the point of entry into the storm sewer system.

D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven

rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;

2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;

3. The structure shall be erected on an impermeable slab;

4. The structure cannot be open sided; and

5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.

E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

§ 258-37 Deicing Material Storage Requirements.

A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th, but no longer than 30 days without prior written approval from the Department:

1. Materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
2. Materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, and/or ditches or other stormwater conveyance channels;
3. Materials shall be formed in a cone-shaped storage pile;
4. All storage piles shall be covered as follows:
    a. The cover shall be waterproof, impermeable, and flexible;

b. The cover shall extend to the base of the pile(s);

c. The cover shall be free from holes or tears;

d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind;

e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.

(1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used.

5. The site shall be free of all de-icing materials between April 16th and October 14th.

B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of solid deicing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 - April 15.

C. The property owner shall designate a person(s) responsible for operations at the site where these materials are stored, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met.

§ 258-38 Exemptions.

This ordinance does not apply to facilities where the stormwater discharges from salt storage activities are regulated under another NJPDES permit.

§ 258-39 Enforcement.

This ordinance shall be enforced by the Borough of South River Police Department and/or the Borough Code Enforcement Officer during the course of ordinary enforcement duties.

§ 258-40 Violations and Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall be punishable as provided in Chapter 1, Article I, General Penalty.

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 November 13th, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 4th day of December, 2023, 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 11-13-23

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

ALYSSA HAGER, RMC
BOROUGH CLERK

Adopted 12-4-23

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

ALYSSA HAGER, RMC
BOROUGH CLERK

SIGNED BY:

JOHN M. KRENZEL

ATTESTED BY:

ALYSSA HAGER, RMC

ORDINANCE 2023-29

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 CREATE CHAPTER 261 WHICH SHALL BE ENTITLED "REDEVELOPMENT"

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. The Borough Code of the Borough of South River is hereby amended and supplemented so as to create Chapter 261 which shall be entitled "Redevelopment," and which shall read as follows:

§ 261-1 Establishment.

The Governing Body of the Borough of South River is hereby established as the Borough of South River Redevelopment Entity, pursuant to N.J.S.A. 40A:12-4.

§ 261-2 Redevelopment Areas.

Redevelopment Areas have been designated by the Mayor and Borough Council and are subject to the specific redevelopment regulations as adopted by the Borough Council for the particular redevelopment area. These specific regulations set forth in the applicable Redevelopment Plans take precedence over the underlying zoning district regulations and are only available to redevelopers. The regulations for each redevelopment area may be obtained from the Borough Clerk.

§ 261-3 Fees.

A. The following fees shall be established by the Borough Council for review of proposals by parties seeking to be recognized as a designated redeveloper for any property located within a duly designated redevelopment area, for Redevelopment Agency/Entity review of preliminary concept proposals, and/or for re-examination of any Borough Redevelopment Plan that may be adopted or amended in furtherance of a related redevelopment proposal. Said fee shall be nonrefundable and shall be used solely for purposes of processing said application or review. It shall include all work done in connection with said application or review other than those fees charged for professional services. The escrow fee charged for review shall be used exclusively for professional reviews by the "architects, engineers, planners and/or attorneys" employed by the municipality. Said escrow fees shall be so segregated for each application so that the fee to be paid shall be utilized only for the particular project. In the event any of the escrow remains unused at the conclusion of the application, said amount that is not utilized shall be returned to the applicant upon written request. If the escrow fee charged is insufficient so as to cover the professional fees applicable to that particular project, then that applicant shall be required to pay all deficiencies within his or her individual account. When it has been determined that an escrow account has been depleted by two-thirds of the original fee, same shall be replenished by an additional one-third of the original escrow fee.

B. The following fees shall be established for review by the Borough Council for projects within a duly

designated redevelopment area.

1. Application Fee. $5,000.00

2. Redeveloper Fee. Upon execution of a developer agreement, developers will make a nonrefundable payment of 1% of the total estimated assessed value of the project, up to a maximum of $100,000 to the Borough at the time agreements are signed. These funds will be applied to economic development programs and other business attraction projects.

C. Escrow fee. Upon conditional designation, the developer shall execute an escrow agreement posting an escrow in an initial amount, subject to replenishment if and as necessary, according to the following schedule:

1. $5,000.00 for projects with a total estimated project cost less of than $3,000,000;

2. $10,000.00 for projects with a total estimated project cost of greater than $3,000,000 and less than $10,000,000; and

3. $15,000.00 for projects with a total estimated project cost of greater than $10,000,000.

D. Any escrow fees remaining on account after the conclusion of review by the Borough's redevelopment agency may be utilized for purposes of escrow deposits for applications before the Borough Planning Board or returned to the applicant at the applicant's option. All such escrow fees shall be maintained in accordance with the provisions of the New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.

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 November 13th, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 4th day of December, 2023, 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 11-13-23

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

ALYSSA HAGER, RMC
BOROUGH CLERK

Adopted 12-4-23

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

ALYSSA HAGER, RMC
BOROUGH CLERK

SIGNED BY:

JOHN M. KRENZEL

ATTESTED BY:

ALYSSA HAGER, RMC

ORDINANCE 2023-30

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 155, ENTITLED "FEES"

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. The Borough Code of the Borough of South River is hereby amended and supplemented so as to amend Chapter 155 entitled "Fees," so as to create a new section **§ 155-19.2,** which shall be entitled "Chapter 261 Redevelopment" and which shall read as follows:

§ 155-19.2 Redevelopment.

A. The fee for a Redeveloper application shall be $5,000.00

B. Upon execution of a developer agreement, redevelopers will make a nonrefundable payment of 1% of the total estimated assessed value of the project, up to a maximum of $100,000.

C. Escrow fee for professional review of redevelopment projects shall be as follows:

1. $5,000.00 for projects with a total estimated project cost less of than $3,000,000;
2. $10,000.00 for projects with a total estimated project cost of greater than $3,000,000 and less than $10,000,000; and
3. $15,000.00 for projects with a total estimated project cost of greater than $10,000,000.

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 November 13th, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 4th day of December, 2023, 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 11-13-23

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

ALYSSA HAGER, RMC
BOROUGH CLERK

Adopted 12-4-23

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

ALYSSA HAGER, RMC
BOROUGH CLERK

SIGNED BY:

JOHN M. KRENZEL

ATTESTED BY:

ALYSSA HAGER, RMC

ORDINANCE 2023-31

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 amend Article IV Environmental Committees, Boards and Authorities so as to amend § 22-18.1 entitled "Membership" so as to amend § 22-18.1 (D) to read as entirely as follows:

§ 22-18.1 Membership

***

D. In addition to the members appointed to the Environmental Commission/Shade Tree Advisory Board/Green Team, the Borough of South River Council shall appoint two nonvoting junior members. Junior members shall be residents of the Borough and under 18 years of age. The junior members shall serve one-year terms.

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 December 4th, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 18th day of December, 2023, 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 12-4-23

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

ALYSSA HAGER, RMC
BOROUGH CLERK

ORDINANCE 2023-32

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 105, LOT 18.01 to CHARMAINE LARKIN AND JESS BUFFALINO IN ACCORDANCE WITH THE PROVISIONS N.J.S.A. 40A:12-13.

WHEREAS, the Borough of South River is the owner of Block 105, Lot 18.01 which is undersized lot under the current ordinances of the municipality; and

WHEREAS, the Borough of South River desires to sell said property via public sale; and

WHEREAS, the Borough of South River has determined that the minimum bid for the property is $2,500.00; and

WHEREAS, at public sale held on November 28, 2023, Charmaine Larkin and Jess Buffalino submitted a bid to purchase Block 105, Lot 18.01, from the Borough of South River for the sum of $2,500.00; and

WHEREAS, N.J.S.A. 40A:12-13 provides for the authorization of said transfer of property by ordinance.

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. That in accordance with the requirements of N.J.S.A. 40A:12-13, the governing body does hereby authorize the sale of Block 105, Lot 18.01, to Charmaine Larkin and Jess Buffalino for a sum of $2,500.

SECTION 2. That the Mayor and Municipal Clerk are hereby authorized to execute any and all documents to transfer title to said property by Quitclaim Deed to Charmaine Larkin and Jess Buffalino., for the sum of $2,500.00. Charmaine Larkin and Jess Buffalino shall be responsible for the payment of the municipality's costs in conveying said property. A requirement of the transfer of the property is that it be consolidated with the adjoining property owned by the purchasers.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. 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 5. 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 December 4th, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 18th day of December, 2023, 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 12-4-23

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

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: **November 29, 2023**

RE: **Capital Project Status Report**
South River, New Jersey
Our File No.: PSR00046.01

- NJDOT FY 2023 Local Aid Program
  - The borough received a $681,405.00 grant Leonardine Ave. from the OBT to Grand Ave., Prentice Ave. from Willett Ave. to Sheldon Ave. & Beryl St. from Cleveland Ave. to Wilcox Ave. We are working on the project design.

- NJDOT FY 2023 Local Transportation Projects Grant
  - We applied for Albourne Street from Ferris Street to Seppi Avenue, Franklin Street from Wilson Avenue to Pulawski Avenue and Olchaskey Avenue from Kamm Avenue to Prentice Avenue.

- NJDOT FY 2024 Local Aid Program
  - The NJDOT has awarded the Borough a grant in the amount of $606,980.00 for the Improvements to Darrow Street from Virginia Street to Bright Street, Dailey Street from Ferris Street to John Street and John Street from Colfax Street to George Street. We submitted a proposal for our professional services associated with same.

- NJDOT FY 2024 Local Transportation Projects Grant
  - According to the NJDOT SAGE site, applications are being accepted for the above program. Applications must be submitted by June 30, 2024.

- **2023 Electrical Substation Maintenance**
  - The Pre-Construction Meeting is scheduled for November 30th.

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

RESOLUTION 2022-332
RESOLUTION AUTHORZING NO ANNUAL POWER COST ADJUSTMENT FOR 2024

WHEREAS, current ordinance requires that the Governing Body act on a recommendation of the Borough Administrator for an adjustment to the Annual Power Cost Adjustment Factor at the first meeting in December; and

WHEREAS, the Borough Administrator has recommended that there be no Annual Power Cost Adjustment for 2024.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that there will be no Annual Power Cost Adjustment for the year 2024.

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

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 December 4, 2023

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-333
BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, NEW JERSEY
RESOLUTION CANCELLING FEDERAL AND STATE GRANT RECEIVABLES AND APPROPRIATION RESERVE BALANCES

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

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

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

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

Description	Reserve Balance Canceled
Federal and State Grant Fund	
Grants receivable:	
County of Middlesex	
Office on Aging Grant:	
Physical Activity	$725.00
Assisted Transportation	$26,855.00
Mental Health	$13,680.00
Recycling Enhancement Grant	$250.00
Total Charge to Operations	$41,510.00
Appropriated Reserve	
County of Middlesex:	
Office on Aging Grant:	
Physical Activity-Grant	$725.00
Assisted Transportation- Grant	$26,855.10
Assisted Transportation- Match	$31,721.11
Mental Health- Grant	$13,677.61
Mental Health- Match	$10,945.21
Recycling Enhancement Grant	$250.00
Total Cancellation to Operations	$84,174.06

BE IT FURTHER RESOLVED that:

1. Certified copies of this resolution are sent to the Business Administrator, Chief Financial Officer and Borough Auditor.

The Chief Financial Officer is authorized to make the appropriate accounting entries.

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

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 December 4, 2023

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-334

RESOLUTION ACCEPTING A BID FROM THE PUBLIC SALE OF BOROUGH PROPERTY LOCATED AT BLOCK 105 LOT 18.01

WHEREAS, the Borough of South River has title to Block 105, Lot 18.01 in the Borough; and

WHEREAS, the property is without a capital improvement, does not meet the minimum size required for development under the current zoning ordinances of the Borough of South River and is not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-13.2 grants to adjoining property owners a right of first refusal to purchase such undersized lots; and

WHEREAS, the Borough of South River offered Block 105, Lot 18.01 for sale to the adjacent property owners in accordance with N.J.S.A. 40A:12-13.2; and

WHEREAS, the adjoining property owners did not respond to the Borough's offer to sell; and

WHEREAS, N.J.S.A. 40A:12-13 authorizes the sale of Borough property by open public sale to the highest bidder after advertisement thereof.

WHEREAS, the public sale by sealed bids was advertised on November 8, 2023 and November 15, 2023;

WHEREAS, all bids were opened on November 28, 2023 at 10:00 am.

WHEREAS, the Borough received one bid for the property;

WHEREAS, the bidder, Charmaine Larkin and Jess Buffalino, bid a total of $2,500.00 and remitted 10% of this amount prior to the close of business on the date of the opening; and

WHEREAS, the governing body wishes to formally accept the bid submitted by Charmaine Larkin and Jess Buffalino, for Block 105, Lot 18.01 in the amount of $2,500.00.

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 accepts the bid submitted by Charmaine Larkin and Jess Buffalino, for Block 105, Lot 18.01 in the amount of $2,500.00.
2. The terms and conditions of the sale shall be memorialized by ordinance authorizing the sale in accordance with the Local Land and Buildings Law.
3. That the purchaser shall be required to pay all of the Borough's fees associated with the sale, including but not limited to, closing costs, legal advertising costs and attorneys fees.
4. That the purchaser shall be required to pay all of the Borough's fees associated with the sale, including but not limited to closing costs, legal advertising and attorneys' fees.
5. A copy of this resolution shall be provided to the Borough Attorney, Chief Financial Officer and Charmaine Larkin and Jess Buffalino.

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

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 December 4, 2023.

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-335

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 October 20, 2023 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:		$1,480,978.00
RESTORED FUNDS:		0.00
DEBT SERVICE EXPENSE:		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 December 8, 2023.

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

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 December 4, 2023.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

Requisition for Taxes

December 2023 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 December 8, 2023, 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 October 6, 2023)	$ 5,995,296.00
Amount of this Request	$ 1,480,978.00
Balance of the Credit to the Board of Education	$ 8,885,868.00

RESOLUTION 2023-336

RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES YURIK TO THE POSITION OF PART TIME DISPATCHER

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint James Yurik to the position of Part Time Telecommunicator/Dispatcher within the South River Police Department, at a rate of $18.00/hr., effective as of December 4th, 2023, pending results of a comprehensive background and fingerprint investigation, medical examination and drug screen.

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

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 December 4, 2023

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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

November 21, 2023

To: John Krenzel
Mayor

From: Mark E. Tinitigan
Chief of Police

Re: Police Dispatcher – Part Time

Mayor,

After the completion of an extensive background investigation, I am recommending the following candidate for the position of Part Time Police Dispatcher, pending a comprehensive medical examination and drug test:

- James Yurik

If you have any questions, please do not hesitate to contact me directly.

Respectfully,

Mark E. Tinitigan
Chief of Police

RESOLUTION 2023-337

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER TO PROVIDE FOR THE TRANSFER OF YEAR 2023 BUDGET APPROPRIATION

WHEREAS, there appears to be insufficient funds in certain accounts of the 2023 Budget to meet the demands thereon for the balance of the year;

WHEREAS, there appears to be a surplus in other such accounts over and above the demands for the balance of the year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A:4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized and directed to make the following transfers:

CURRENT FUND			
From:			
Salaries and Wages:			
General Administration	$ 10,000.00		
Finance Administration	$ 10,000.00		
Code Enforcement	$ 20,000.00		
Office on Aging	$ 7,000.00		
		Subtotal	$47,000.00
Other Expenses:			
Liability Insurance	$ 20,000.00		
Group Health Benefits	$ 10,000.00		
		Subtotal	$ 30,000.00
		Total	**$77,000.00**
To:			
Other Expenses:			
Public Building and Grounds	$ 10,000.00		
Police Department	$ 10,000.00		
Human Resources	$ 20,000.00		
Volunteer Fire Department	$ 7,000.00		
Sewer Department	$ 20,000.00		
Engineering	$ 10,000.00		
		Subtotal	$77,000.00
		Total	**$77,000.00**
WATER UTILITY OPERATING FUND			
From:			
Salaries and Wages	$ 30,000.00		
Insurance	$ 10,000.00		
Social Security	$ 10,000.00		
		Total	**$50,000.00**
To:			
Purchase of Water	$ 30,000.00		
Operating	$ 20,000.00		
		Total	**$50,000.00**

BE IT FURTHER RESOLVED that any additional transfer required prior to January 1, 2024, shall be by the recommendation of the Chief Financial Officer, approved in writing by the Borough Administrator and ratified by the Borough Council.

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

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 December 4, 2023

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-338
RESOLUTION AUTHORIZING THE CANCELLATION OF OUTDATED/STALE ITEMS

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

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

WHEREAS, there exists reconciling items that relate to the period ending December 31, 2022; and

WHEREAS, such items are deemed outdated and stale; and

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

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

IMPRESS ACCOUNT

Check No.	Amount	Check No.	Amount
65401	$450.94	66801	$74.13
65521	$75.85	66932	$250.00
65527	$36.46	66939	$89.62
65551	$213.84	67003	$25.99
65567	$69.02		
65610	$130.00		
65614	$28.11		
65723	$112.36	67262	$146.41
65724	$16.06	67274	$288.95
65795	$31.42	67298	$422.84
65889	$68.03	67413	$18.04
65908	$17.32	67421	$124.86
65969	$150.00	67470	$35.78
66001	$86.24		
66129	$4.42		
66169	$235.79		
66174	$142.84		
66183	$104.03		
66196	$11.10		
66239	$35.00		
66279	$5.00		
66668	$169.10		
66677	$132.30		
66694	$10.98		
66705	$13.43		
	Total		**$3,826.26**

Disbursement of Funds:

Current	$405.00
Water Utility	$429.41
Electric Utility	$268.26
Consumer Deposit	$2,688.59
Trust Other	$35.00
Total	**$3,826.26**

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

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

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 December 4, 2023

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-339
RESOLUTION AUTHORIZING THE PLACE-TO-PLACE TRANSFER APPLICATION OF PLENARY RETAIL CONSUMPTION LICENSE 1223-33-013-015

WHEREAS, an application has been filed for a Place-to-Place transfer of Plenary Retail Consumption License 1223-33-013-015, heretofore issued to Vida Feliz, Inc. for a license with a mailing address of 1405 Cypress Lane, East Brunswick, NJ 08816; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of South River Mayor and Council do hereby approve, effective December 4, 2023, the Place-to-Place transfer of the aforesaid Plenary Retail Consumption License from 1405 Cypress Lane, East Brunswick NJ 08816 to 25 Whitehead Avenue, South River NJ 08882 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to premise located at 25 Whitehead Avenue, South River NJ 08884 effective December 4, 2023"

BE IT FURTHER RESOLVED that copies of this Resolution are provided to the applicant of transfer and the State of New Jersey Alcoholic Beverage Control

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs						
Councilman Gurchensky						
Councilman Guindi						
Councilwoman Meira						
Councilman Olivera						
Council President Ciulla						

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 December 4, 2023

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-340
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
65-999-008-495 CD	NICHOLAS AIDOO MENSAH 1675 TEA ST APT 2111 BOUND BROOK, NJ 08805	$138.26
66-999-003-906 WATER CURRENT	BELLIE HOLDINGS LLC 60 MAIN ST UNIT 631 WOODBRIDGE, NJ 07095	$40.67
65-999-006-113 CD	RAFAEL CARVALHO VIRGINA CALZAVARA 15036 EVERGREEN OAK LOOP WINTER GARDEN, FL 34787	$30.32
65-999-008-077 ELEC CURRENT	EMESS MANAGEMENT PO BOX 478 MIDDLESEX, NJ 08846	$946.00
65-999-006-930 CD	OSCAR RIVERA FIGUEROA MERYS ROJAS ARCIA 14 LISA DR E5B #66 SOUTH RIVER, NJ 08882	$155.05
65-999-987-724 CD	DONNA J SCHUMACHER 333 LOQUAT DR SEBASTIAN, FL 32976	$47.33
65-999-009-000 CD	SHERYAL SHUKLA 2305 TIMBER RIDGE CT PARLIN, NJ 08882	$161.72
66-999-929-973 WATER CURRENT	CARLOS TUBA & OSCAR ARGUETA 1 JEFFRIE AVE SOUTH RIVER, NJ 08882	$85.67
65-999-002-360 CD	ELENA RAMIREZ PO BOX 381 SOUTH RIVER, NJ 08882	$135.66
65-999-008-460 CD	MICHELLE CUNHA & KEVIN SERODIO 1 HEIMS LN SAYREVILLE, NJ 08872	$95.86
65-999-864-656 CD	WANDA & RYSZARD WICINSKI	$138.24

30 HILLSIDE AVE
SOUTH RIVER, NJ 08882

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

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 December 4, 2023

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-341

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR CYBER SECURITY GRANT

WHEREAS, the New Jersey Office of Homeland Security and the Borough of South River wish to enter into the attached Memorandum of Agreement to further set forth the duties and obligations under which the New Jersey Office of Homeland Security will provide the NJCCIC AEP solution to the Borough of South River and assist the Borough with implementation, maintenance, operation, monitoring, detection, and response support pertaining to the NJCCIC AEP solution; and

NOW, THEREFORE BE IT RESOLVED that Council of the Borough of South River formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute the grant agreement on behalf of the Borough of South River and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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 December 4, 2023

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

MEMORANDUM OF AGREEMENT FOR SERVICES

This MEMORANDUM OF AGREEMENT (MOA) by and between the State of New Jersey, Office of Homeland Security and Preparedness (State/Agency), whose address is 1200 Negron Drive, Hamilton, NJ 08619, and , ("Local Entity") whose principle address is

is hereby entered into as defined herein below. (State/Agency and Local Entity each a "Party" and collectively referred to as the "Parties").

WHEREAS, the Parties maintain and operate information technology systems and networks that are used to provide critical and essential government services; and

WHEREAS, The New Jersey Office of Homeland Security and Preparedness (NJOHSP) leads and coordinates New Jersey's counterterrorism, cybersecurity, and emergency preparedness efforts while building resiliency throughout the State.

WHEREAS, the NJOHSP is designated as the State Administrative Agency responsible for the administration of Federal homeland security and preparedness grants, including the State and Local Cybersecurity Grant Program (SLCGP); and

WHEREAS, the New Jersey Cybersecurity and Communications Integration Cell (NJCCIC) is a division within the NJOHSP, and is tasked with the strategic development and execution of the State's cybersecurity programs including the development and implementation of the New Jersey SLCGP Strategic Plan; and

WHEREAS, Executive Order #178 (Christie 2015) establishes the NJCCIC as the central State civilian interface for coordinating cybersecurity information sharing, performing cybersecurity threat analysis, and promoting shared and real-time situational awareness between and among the public and private sectors. The NJCCIC coordinates information sharing related to cybersecurity risks, warnings, and incidents, and may provide support regarding cybersecurity incident response as well as cyber crime investigations; and

WHEREAS, pursuant to Executive Order #178, NJCCIC may participate in appropriate federal, multi-state, or private sector programs and efforts that support or complement its cybersecurity mission; and

WHEREAS, the NJCCIC procures and implements multiple cybersecurity products, product licenses, technologies, and services in support of its cybersecurity functions; and

WHEREAS, the CrowdStrike, Inc. (CrowdStrike) provides hosted software-as-a-service (SaaS) solutions and accompanying services to assist in providing endpoint security, threat intelligence, and cyberattack response services to customers (collectively referred to as "Services"); and

WHEREAS, the State/Agency and CrowdStrike entered into a Custom Agreement, 19-M0003-

CRW01, on April 17, 2019, which permitted CrowdStrike to provide fee-based Software, SaaS, and Technical Support to Authorized Purchasers (each capitalized term is defined in the Custom Agreement) through one of the State/Agency's Resellers pursuant to State Contract T3121 Software Reseller Services. The State/Agency and CrowdStrike revised the Custom Agreement on February 26, 2020, via an Addendum, which permits CrowdStrike to sell certain Software Related Services (also defined in the Custom Agreement) to the State/Agency[1]; and

WHEREAS, in conformance with the New Jersey SLCGP Strategic Plan, Strategic Goal 3 – Enhancing Resilience, the NJCCIC may provide New Jersey state and local entities with the NJCCIC Advanced Endpoint Protection (AEP) solution which consists of CrowdStrike's Falcon Endpoint Detection and Response (EDR) solution with 24/7 managed detection and response (MDR) and Overwatch services provided by CrowdStrike in conjunction with the NJCCIC.

WHEREAS, State/Agency and Local Entity wish to enter into this MOA to further set forth the duties and obligations under which State/Agency will provide the NJCCIC AEP solution to the Local Entity and assist the Local Entity with implementation, maintenance, operation, monitoring, detection, and response support pertaining to the NJCCIC AEP solution.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties do hereby agree as follows:

I. State/Agency Responsibilities

The State/Agency hereby agrees that it will undertake the following:

A. The State/Agency agrees to purchase the Products, Licenses, and Services necessary to implement the NJCCIC AEP solution on the Local Entity's endpoints for the term, November 1, 2023 to October 31, 2027.

B. The State/Agency agrees to provide assistance to the Local Entity in the implementation, administration, maintenance, and operation of the NJCCIC AEP solution.

C. The State/Agency agrees to provide monitoring, detection, and incident response assistance to the Local Entity.

D. State/Agency Cost Share Obligations
   1. From the date of implementation to October 31, 2024, the State/Agency agrees to provide the NJCCIC AEP solution at no cost to the Local Entity..

   2. Beginning on November 1, 2024 to October 31, 2025, the State/Agency will be responsible for eighty percent of the cost of the NJCCIC AEP provided to the Local Entity.

[1] A copy of the Custom Agreement between the State and CrowdStrike can be made available to Local Entity upon request.

3. Beginning on November 1, 2025 to October 31, 2026, the State/Agency will be responsible for seventy percent of the cost of the NJCCIC AEP provided to the Local Entity.

4. Beginning on November 1, 2026 to October 31, 2027, the State/Agency will be responsible for sixty percent of the cost of the NJCCIC AEP provided to the Local Entity.

II. Local Entity Responsibilities

The Local Entity hereby agrees that it will undertake the following:

A. Local Entity shall provide the following to the State/Agency and CrowdStrike prior to the implementation of the NJCCIC AEP solution, and at any time while receiving Services if the previously provided information changes:

1. Reasonable assistance to the State/Agency and CrowdStrike, including, but not limited to, providing all technical information related to the Local Entity's technology environment reasonably requested by the State/Agency and CrowdStrike, to enable the State/Agency and CrowdStrike to perform Services for the benefit of Local Entity;
2. Provide, to NJCCIC, a completed Security Event Escalation Form (to be provided to Local Entity by NJCCIC) including the name, e-mail address, and 24/7 contact information for all designated Points of Contact (POC). The designated POC's contact information will be provided to CrowdStrike for all installation and security events.
3. Provide to the NJCCIC, a completed NJCCIC Advanced Endpoint Protection Solution Agreement

B. During the period that Local Entity is using the Services, Local Entity shall provide the following:

1. A revised Security Event Escalation Form when there is a change in status for any POC for the Local Entity.

2. Active involvement with CrowdStrike and the State/Agency to resolve any service issues or security events requiring Local Entity input or action; and

3. Reasonable assistance installing, configuring, and troubleshooting the NJCCIC AEP solution provided to the Local Entity.

C. Local Entity Cost Share Obligations
The Local Entity agrees to receive the NJCCIC AEP solution from the State/Entity for a term beginning on the date of implementation to October 31, 2027 in accordance with the follow cost share obligations.

1. From the date of the implementation through October 31, 2024, the Local Entity will receive the NJCCIC AEP solution at no cost to the Local Entity.

2. Beginning on November 1, 2024 to October 31, 2025, will be responsible for twenty percent of the cost of the NJCCIC AEP solution provided to the Local Entity.

3. Beginning on November 1, 2025 to October 31, 2026, will be responsible for thirty percent of the cost of the NJCCIC AEP solution provided to the Local Entity.

4. Beginning on November 1, 2026 to October 31, 2027, will be responsible for forty percent of the cost of the NJCCIC AEP solution provided to the Local Entity.

III. Term of this MOA; Termination

A. Term. This MOA will commence on the last date of signature, below, by either of the Parties (the "Effective Date") and shall continue in full force and effect until September 30, 2027 (the "Term"). Unless this MOA is terminated early or extended in writing by the Parties, it shall terminate upon the expiration of the Term. If, however, CrowdStrike cancels the State's order pursuant to CrowdStrike Addendum, Exhibit 2, M0003 Software Publisher/Services Provider Agreement, Section 5.7 (e), due to the State's violation of its obligations under the Addendum, this MOA shall terminate as of the effective date of such cancellation.

IV. Force Majeure

No Party shall be liable for performance delays or for non-performance due to causes beyond its reasonable control.

V. No Third Party Rights

Except as otherwise expressly stated herein, nothing in this MOA shall create or give to third parties any claim or right of action of any nature against State/Agency or Local Entity.

VI. Assignment

No Party may assign their rights and obligations under this Agreement without the prior written approval of the other Party which approval shall not be unreasonably withheld, conditioned or delayed. This Agreement shall be binding upon and inure to the benefits of each Party and their respective successors and assigns.

VII. New Jersey Open Public Records Act (N.J.S.A. 47:1A-1 et seq.) (OPRA) and Approval by Domestic Security Preparedness Task Force:

A. The configuration of any software and networks along with the contents of the alert notifications, and all associated communications between the Parties and CrowdStrike would inherently include administrative or technical information which, if disclosed would jeopardize computer security. As such, to the extent permitted by law, all information, records, notes, written comments, reports, or analysis generated in or in the execution of this MOA shall be treated and deemed as exempt from public disclosure under OPRA;

B. In accordance with the New Jersey Domestic Security Preparedness Act, N.J.S.A. APP. A: 9-74 and approval by Domestic Security Preparedness Task Force any record held, maintained or kept on file shall be treated and deemed as "records of the Task Force exempt from public disclosure under OPRA."

VIII. Confidentiality

A. NJOHSP's obligation to maintain the confidentiality of the Local Entity's confidential information provided to NJOHSP under this MOA is conditioned upon and subject to the State's obligations under the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq. (OPRA), The New Jersey Domestic Security Preparedness Act - P.L.2003, c.246, P.L.2023, c.19 (C.52-17B-193.2), the New Jersey common law right to know, and any other lawful document request or subpoena.

B. By virtue of this MOA, the parties may have access to information that is confidential to one another. The parties agree to disclose only information that is required for the performance of their obligations under this MOA. In addition to any information related to cybersecurity threat and defense assessments, computer network defense operations, and incident response activities conducted as a part of this MOA, confidential information, to the extent not expressly prohibited by law, shall consist of all information clearly identified as confidential at the time of disclosure by either party ("Confidential Information").

C. A Party's Confidential Information shall not include information that: (a) is or becomes a part of the public domain through no act or omission of the other party, except that if the information is personally identifying to a person or entity regardless of whether it has become part of the public domain through other means, the other party must maintain full efforts under this MOA to keep it confidential; (b) was in the other party's lawful possession prior to the disclosure and had not been obtained by the other party either directly or indirectly from the disclosing party; (c) is lawfully disclosed to the other party by a third party without restriction on the disclosure; or (d) is independently developed by the other Party.

D. The Parties agree to hold each other's Confidential Information in confidence, using at least the same degree of care in doing so that it uses to protect its own Confidential Information.

E. In the event that NJOHSP receives a request for Local Entity's Confidential Information related to this MOA pursuant to a court order, subpoena, lawful document request or other operation of law, NJOHSP agrees, if permitted by law, to provide Local Entity with as much notice, in writing, as is reasonably practicable and NJOHSP's intended response to such request. Local Entity shall take any action it deems appropriate to protect its documents and/or information.

F. In addition, in the event that Local Entity receives a request for NJOHSP's Confidential Information related to this MOA pursuant to a court order, subpoena, lawful document request or other operation of law, Local Entity agrees, if permitted by law, to provide NJOHSP with as much notice, in writing, as is reasonably practicable and Local Entity's intended response to such request. NJOHSP shall take any action it deems appropriate to protect its documents and/or information.

IX. Information Sharing

The Local Entity acknowledges and agrees that:

A. CrowdStrike shall share all incident notification reports involving Local Entity developed as part of the Services with NJCCIC during the term of this MOA.

B. Local Entity also acknowledges that NJCCIC may report aggregated anonymized information (including but not limited to threat intelligence and technical indicators) to other NJCCIC strategic partners for purposes of information sharing and further the mission of NJCCIC.

X. Notices

All notices permitted or required hereunder shall be in writing and shall be transmitted either: via certified or registered United States mail, return receipt requested; by facsimile transmission; by personal delivery; by expedited delivery service; or by e-mail with acknowledgement of receipt of the notice.

Such notices shall be addressed as follows or to such different addresses as the Parties may from time-to-time designate:

State/Agency
Name: Michael T. Geraghty
Title: Director, NJ Cybersecurity and Communications Integration Cell
Address: NJ Regional Operations and Intelligence Center
Address: 2 Schwarzkopf Dr., West Trenton, NJ 08628
Phone:1.833.4.NJCCIC
E-Mail: njccic@cyber.nj.gov

Local Entity
Name:
Title:
Address:
Phone:
E-Mail:

A. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or email, upon receipt.

B. The Parties may, from time to time, specify any new or different contact information address for the purpose of receiving notice under this MOA by giving fifteen (15) days written notice to the other Parties sent in accordance herewith. The Parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under this MOA. Additional individuals may be designated in writing by the Parties for purposes of implementation and administration, resolving issues and problems and/or for dispute resolution.

XI. Non-Waiver

None of the provisions of this MOA shall be considered waived by any Party unless such waiver is given in writing by the other Parties. No such waiver shall be a waiver or any past or future default, breach or modification of any of the terms, provision, conditions or covenants of the MOA unless expressly set forth in such waiver.

XII. Entire Agreement

This MOA constitutes the entire understanding and agreement between the Parties with respect to the subject matter hereof and shall replace and supersede all prior understandings, communications, agreements or arrangements between the Parties with respect to this subject matter, whether oral or written.

XIII. Validity

If any provision of this MOA be adjudged by a court of competent jurisdiction to be unenforceable or invalid, that provision shall be limited or eliminated to the minimum

extent necessary so that this MOA shall otherwise remain in full force and effect and enforceable.

XIV. Amendment

This MOA may be amended only by written agreement executed by both Parties. The Parties agree to give each other sixty (60) days' notice of any needed changes, unless changes are required by law and must take effect within a shorter period.

XV. Miscellaneous

A. Compliance: The Parties agree that in performance of this MOA, they shall comply with all applicable state, federal, and local laws, and regulations.

B. Validity: If any provision of this MOA or any provision or any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this MOA that can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this MOA, and to this end the provisions of this MOA are declared to be severable.

C. No Indemnification: Subject to the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq., the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1, et seq., and appropriations and the availability of funding, NJOHSP, at its own expense, shall be responsible for, and shall defend itself against, and hereby releases Local Entity from any and all suits, claims, losses demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of NJOHSP, its employees representatives, agents, independent contractors or invitees, related to this MOA. Local Entity, at its own expense, shall be responsible for, and shall defend itself against, and hereby releases NJOHSP from any and all suits, claims, losses, demands, expenses, or damages of whatsoever kind or nature, arising out of or in connection with any act or omission of Local Entity, its employees, representatives, agents, independent contractors or invitees related to this MOA.

D. Governing Law: This MOU and any and all litigation hereunder shall be governed and construed and the rights and obligations of the parties hereto shall be determined in accordance with the applicable laws, regulations and rules of evidence of the State of New Jersey, including without limitation, by the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq., the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1, et seq., without reference to conflict of laws principles and shall be filed in the appropriate Division of the New Jersey Superior Court.

E. Execution in Counterpart: The parties hereto agree that this MOA may be executed in counterpart, each original signed page to become part of the original document.

XVI. Acknowledgement

The terms of this MOA have been read and understood by the Parties whose signatures appear below. The Parties agree to comply with all of the terms and conditions of the MOA including any attachments or amendments.

IN WITNESS WHEREOF, authorized representatives of Local Entity and the State/Agency have executed this MOA to be effective as of the latest date provided below:

Signators

STATE/AGENCY	**Local Entity**
By: _____	By: _____
Name: Laurie R. Doran	Name:
Title: Director – NJOHSP	Title:
Date: _____	Date:

State of New Jersey
Federal Fiscal Year 2022
State and Local Cybersecurity Grant Program
Advanced Endpoint Protection Solution Agreement

I, Full Name: Work Title:
a duly authorized official of Local Governmental Entity: ,
Address:
City: County: State: NJ Zip Code: ,
hereby accept the NJCCIC Advanced Endpoint Protection (AEP) solution consisting of the CrowdStrike Falcon Endpoint Detection and Response (EDR) solution with 24/7 Managed Detection and Response (MDR) and Overwatch services provided by CrowdStrike in conjunction with the NJCCIC.

Consistent with the FFY22 State and Local Grant Cybersecurity Program Notice of Funding Opportunity, DHS-22-GPD-137-00-01, by accepting this award, I agree to the following cost share terms:

- Year 1 (implementation date - 10/31/24): no AEP cost to Local Entity.
- Year 2 (11/1/24 - 10/31/25): 20% Local Entity cost.
- Year 3 (11/1/25 - 10/31/26): 30% Local Entity cost.
- Year 4 (11/1/26 - 10/31/27): 40% Local Entity cost.

For the 500 endpoints we have requested AEP coverage for, my Local Entity agrees to submit three annual payments for the Local Entity Cost Share Subtotals to the New Jersey Office of Homeland Security and Preparedness (NJOHSP) in accordance with the amounts in the table below.

Coverage Year	# Endpoints Requested	Cost per Endpoint	State Share per Endpoint	State Share Subtotal	Local Entity Cost Share per Endpoint	Local Entity Cost Share Subtotal
Year 1	85	$58.93	$58.93	$5,009.05	$0.00	$0.00
Year 2	85	$58.93	$47.14	$4,007.24	$11.79	$1,001.81
Year 3	85	$58.93	$41.25	$3,506.34	$17.68	$1,502.72
Year 4	85	$58.93	$35.36	$3,005.43	$23.57	$2,003.62
Totals	85	$235.72	$182.68	$15,528.06	$53.04	$4,508.15

I understand that the NJOHSP will provide me with an annual Local Entity Cost Share invoice each August through the year 2027. Upon receipt of the invoice, my Local Entity agrees to make the required Local Entity Cost Subtotal payment to NOHSP by September 15 of each year of coverage.

Name:
Email Address:
Daytime Phone Number:
Signature:

RESOLUTION 2023-342
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 November 13, 2023, Regular and Executive Session Meeting Minutes are approved.

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

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 December 4, 2023

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-343
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 $511,914.01 and previously paid claims in the amount of $1,904,979.54 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 Guindi						
Councilman Gurchensky						
Councilwoman Meira						
Councilman Oliveira						
Council President Ciulla						

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 December 4, 2023

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

	Previously paid bills for 12/4/23						
Date	From	Account	Amount	To	Account	Amount	Comment
11/17/2023	Provident Electric Utility Account	989400486	$ 43,909.49	PJM Settlement, Inc.		$ 43,909.49	Weekly Elect.Pymt. 11/1-11/8/23
11/20/2023	Provident Current Account	989402094	$ 299,727.85	Provident Payroll Account	889423703	$ 299,727.85	Payroll of 11/22/23
11/20/2023	Provident Water Account	989400791	$ 32,186.18	Provident Payroll Account	889423703	$ 32,186.18	Payroll of 11/22/23
11/20/2023	Provident Electric Utility Account	989400486	$ 63,008.24	Provident Payroll Account	889423703	$ 63,008.24	Payroll of 11/22/23
11/20/2023	Provident Trust - Other Account	889423737	$ 4,439.71	Provident Payroll Account	889423703	$ 4,439.71	Payroll of 11/22/23
11/20/2023	Provident Animal Control Account	889423687	$ 49.50	Provident Payroll Account	889423703	$ 49.50	Payroll of 11/22/23
11/20/2023	Provident Parking Utility Account	889423687	$ 1,011.80	Provident Payroll Account	889423703	$ 1,011.80	Payroll of 11/22/23
11/20/2023	Provident Electric Utility Account	989400486	$ 87,637.60	PSEG Energy Resources		$ 87,637.60	Mo. Elect.Pymt. 10/23
11/20/2023	Provident Electric Utility Account	989400486	$ 46,734.46	BP Energy		$ 46,734.46	Mo. Elect.Pymt. 10/23
12/1/2022	Provident Water Account	989400791	$ 112,255.91			$ 112,255.91	EB water bill
11/28/2023	Provident Electric Utility Account	989400486	$ 43,180.26	PJM Settlement, Inc.		$ 43,180.26	Weekly Elect.Pymt. 11/1-11/15/23
12/1/2023	Provident Current Account	989402094	$ 120,803.13	Depository Trust Co.		$ 120,803.13	Bond Interest
12/1/2023	Provident Current Account	989402094	$ 1,005,000.00	Depository Trust Co.		$ 1,005,000.00	Bond Interest
12/1/2023	Provident Electric Utility Account	989400486	$ 45,035.41	PJM Settlement, Inc.		$ 45,035.41	Weekly Elect.Pymt. 11/1-11/22/23
			$ 1,904,979.54			$ 1,904,979.54	

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
1STCH005	1ST CHOICE SAFETY EQUIPMENT						
23-01321	05/10/23	K-2 THERMAL CAMERA KITS	Open	4,075.00	0.00		
23-02342	08/10/23	AKRON REVOLUTION INTAKES	Open	4,000.00	0.00		
23-03147	11/08/23	REPLACEMENT OF HOSE	Open	6,653.00	0.00		
				14,728.00			
76004	BODAK, ROBERT A						
23-03324	11/30/23	NJSLOM Mileage & Parking	Open	151.70	0.00		
A0153	AHOLD USA, INC.						
23-03236	11/21/23	Food bank purchase	Open	382.98	0.00		
A0576	ATLANTIC TACTICAL OF NJ, INC						
23-02699	09/26/23	SAFARILAND HOLSTERS/BELT LOOP	Open	8,083.13	0.00		
23-03006	10/27/23	HELMETS	Open	897.48	0.00		
				8,980.61			
A0625	AUTO IMAGE & SECURITY, INC.						
23-03284	11/28/23	CAR DETAILING	Open	200.00	0.00		
A082	ASPLUNDH ENGINEERING SVS LLC						
23-01068	04/18/23	ELECTRIC UTILITY SYSTEM REVIEW	Open	800.00	0.00		B
A088	CARLOS TUBA & OSCAR ARGUETA						
23-03308	11/29/23	REFUND OF OVERPAYMENT	Open	85.67	0.00		
A601	APRUZZESE MCDERMOTT MASTRO &						
23-03278	11/27/23	GENERAL LABOR MATTERS 10/23	Open	4,439.00	0.00		
A81226	AMAZON BUSINESS						
23-02879	10/18/23	DEWALT CORDLESS DRILL	Open	139.00	0.00		
23-03050	11/01/23	MARINE GRADE HEAT SHRINK CONNE	Open	85.97	0.00		
23-03051	11/01/23	WIR ELOOM SPLIT TUBING AUTO CO	Open	23.98	0.00		
23-03200	11/16/23	IPHONE CASE AND BATTERIES	Open	82.74	0.00		
23-03202	11/16/23	SUPPLIES	Open	181.43	0.00		
23-03217	11/21/23	CHRISTMAS DECORATIONS	Open	155.92	0.00		
23-03218	11/21/23	SOLAR METEOR SHOWER LIGHTS	Open	51.98	0.00		
23-03222	11/21/23	CHRISTMAS LIGHTS & CANDY CANES	Open	737.51	0.00		
23-03254	11/21/23	SUPPLIES	Open	61.95	0.00		
				1,520.48			
A9012	AGRA ENVIRONMENTAL INC						
23-03186	11/16/23	Meetings - October	Open	1,785.00	0.00		
23-03189	11/16/23	Mandatory Testing-Oct/Nov 2023	Open	4,358.00	0.00		
23-03190	11/16/23	Mandatory Testing-Oct/Nov 2023	Open	1,706.00	0.00		
				7,849.00			

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AFS001	ALLIED FIRE & SAFETY EQUIP.						
23-03058	11/01/23	Fire Extinguishers Inspection	Open	1,090.10	0.00		
ATTM0005	AT &T MOBILITY II LLC						
23-03282	11/28/23	SERVICE FOR 9/27-10/26/32-FIRE	Open	305.92	0.00		
B0893	BENECARD SERVICES, INC.						
23-03323	11/30/23	PRESCRIPTION PLAN 12/23	Open	46,108.24	0.00		
B0903	C BENTLEY'S CAR WASH						
23-03163	11/13/23	CHIEF 1 CAR WASH	Open	15.00	0.00		
23-03204	11/21/23	BILLING FOR OCT. 2023	Open	45.00	0.00		
				60.00			
B0960	BLUE CROSS/BLUE SHIELD OF NJ						
23-03231	11/21/23	DENTAL INSURANCE 12/23	Open	6,779.19	0.00		
B101	VICTOR D BROWN						
23-03297	11/29/23	CHEER CHOREGRAPHY 12/1-12/2/23	Open	1,000.00	0.00		
B844	BEN SHAFFER RECREATION INC						
23-02944	10/20/23	SOCCER GOALS-JAYPRO 6X18	Open	2,794.50	0.00		
BH7	BELLIE HOLDINGS LLC						
23-03302	11/29/23	REFUND OF OVERPAYMENT	Open	40.67	0.00		
C091	RAFAEL CARVALHO						
23-03303	11/29/23	REFUND OF CD	Open	30.32	0.00		
C1333	CENTRAL JERSEY HEALTH INS.FUND						
23-03227	11/21/23	MEDICAL INSURANCE 12/23	Open	180,005.00	0.00		
C1336	CENCOM T/A CENTRAL JERSEY						
23-03028	11/01/23	War Memorial-Replace Battery	Open	55.00	0.00		
C1338	CENTRAL JERSEY REGISTRAR'S ASN						
23-03148	11/08/23	WINTER LUNCHEON 12/8/23-DL/DM	Open	80.00	0.00		
C139	SPENCER COLLIER						
23-03105	11/08/23	CHEER CHOREGRAPHY 11/2/23	Open	500.00	0.00		
23-03296	11/29/23	CHEER CHOREGRAPHY 11/16/23	Open	500.00	0.00		
				1,000.00			
C1482	CME ASSOCIATES						
23-01782	06/15/23	2023 IMPROVEMENTS TO VAR ROADS	Open	9,580.00	0.00		B
23-02263	08/01/23	2023 SUBSTATION MAINTENACE	Open	2,435.50	0.00		B
23-03168	11/13/23	2022 ROADWAY IMPROVEMENTS	Open	792.00	0.00		
23-03169	11/13/23	ZONING/ADJUSTMENT MEETINGS	Open	95.00	0.00		
23-03170	11/13/23	REID ST LEISURE-1762	Open	47.50	0.00		
23-03171	11/13/23	HAMILTON ST-1900	Open	142.50	0.00		
23-03329	12/01/23	BOE ELECTRICAL LOAD LETTER	Open	285.00	0.00		
23-03330	12/01/23	2020 ROADWAY IMPROVEMENTS	Open	72.00	0.00		
23-03331	12/01/23	2022 ROADWAY IMPROVEMENTS	Open	72.00	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
C1482	CME ASSOCIATES	Continued					
23-03332	12/01/23	UNIQUE BUILDING-1761	Open	285.00	0.00		
23-03333	12/01/23	POND VILLAGE-1804	Open	95.00	0.00		
				13,901.50			
C1510	COMCAST						
23-03172	11/13/23	SERVICE FOR 11/8-12/7/23	Open	193.31	0.00		
23-03173	11/13/23	SERVICE FOR 11/9-12/8/23	Open	281.56	0.00		
23-03187	11/16/23	SERVICE FOR 11/8-12/7/23	Open	355.29	0.00		
23-03197	11/16/23	BILLING FOR 11/10/23-12/9/23	Open	10.04	0.00		
23-03232	11/21/23	SERVICE FOR 11/17-12/16/23	Open	241.38	0.00		
23-03233	11/21/23	SERVICE FOR 11/17-12/16/23	Open	493.01	0.00		
23-03234	11/21/23	SERVICE FOR 11/17-12/16/23	Open	292.44	0.00		
23-03248	11/21/23	BILLING FOR 11/1/23-12/14/23	Open	398.51	0.00		
23-03268	11/27/23	SERVICE FOR 11/15-12/14/23	Open	225.79	0.00		
23-03269	11/27/23	SERVICE FOR 11/16-12/15/23	Open	313.56	0.00		
23-03270	11/27/23	SERVICE FOR 11/22-12/21/23	Open	201.22	0.00		
				3,006.11			
C1511	COMCAST BUSINESS						
23-03285	11/28/23	SERVICE FOR 11/15-12/14/23	Open	1,871.56	0.00		
C1538	CONTINENTAL FIRE & SAFETY INC						
23-02761	10/02/23	UPGRADE LED LIGHT KIT	Open	5,754.00	0.00		
23-02904	10/18/23	ZICO MODEL MPOS18/MPOS24	Open	780.00	0.00		
23-02905	10/18/23	ZICO MODEL RL 12-2-4	Open	1,984.00	0.00		
23-02975	10/26/23	LOW LEVEL STRAINER-NEW FIRETRU	Open	1,308.75	0.00		
				9,826.75			
CA733	CARMENS CORP INC						
23-03124	11/08/23	Pest Control-October 2023	Open	535.00	0.00		
D082	DANIELLE STONE						
23-03229	11/21/23	REIMB FOR SANTA BADGES	Open	54.70	0.00		
D087	TIMOTHY DARRAR						
23-02911	10/18/23	BASKETBALL FUNDAMENTALS	Open	210.00	0.00		
D1935	DRAEGER INC.						
23-03179	11/14/23	MAINTENACE OF ALCOTEST 7110	Open	224.65	0.00		
DES25	MATTHEW DESANTIS						
23-03165	11/13/23	2023-2024 MID JERSEY LEAGU FEE	Open	450.00	0.00		
E019	ELDEROLOGY LLC						
23-03221	11/21/23	In-Service Training 11/14	Open	600.00	0.00		
E2036	EAST BRUNSWICK SUPPLY, INC.						
23-02861	10/11/23	Supplies-Blanket	Open	157.59	0.00		
EAST8733	EASTERN ARMORED SERVICES, INC.						
23-02542	09/01/23	ARMORED CAR SERVICE FOR 12/23	Open	598.00	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
EMES01	EMESS MANAGEMENT						
23-03304	11/29/23	REFUND OF OVERPAYMENT	Open	946.00	0.00		
F076	OSCAR RIVERA FIGUEROA						
23-03305	11/29/23	REFUND OF CD	Open	155.05	0.00		
G3231	W.W.GRAINGER, INC.						
23-02738	09/28/23	Tire Rack #45UW78	Open	562.55	0.00		
GRIEB02	DYLAN GRIEBELL						
23-03219	11/21/23	November Yoga Classes	Open	180.00	0.00		
GUR001	JAMES GURCHENSKY						
23-03312	11/29/23	Parking NJSLOM	Open	10.00	0.00		
H050	HACKENSACK MERIDIAN TEAM HEALT						
23-03130	11/08/23	Firefighter physical	Open	150.00	0.00		
H1709	HUNTER CARRIER SERVICES LLC						
23-03264	11/27/23	LONG DISTANCE SVS 10/23	Open	730.92	0.00		
H3708	HOME DEPOT						
23-03039	11/01/23	Supplies-Blanket	Open	1,028.15	0.00		
H3719	HOME NEWS TRIBUNE						
23-02901	10/18/23	Roll Off Bid Addendum	Open	198.90	0.00		
23-03174	11/14/23	Zoning Board Ad	Open	7.80	0.00		
				206.70			
J4694	JOHNNY ON THE SPOT, LLC.						
23-03266	11/27/23	PORTA JOHNS 11/13-12/10/23	Open	393.75	0.00		
23-03267	11/27/23	CHAIN FENCE 11/13-12/10/23-PD	Open	48.25	0.00		
				442.00			
K225	KYOCERA/DUPLITRON						
23-03334	12/01/23	COPIER LEASE 12/8-01/07/24	Open	334.85	0.00		
23-03335	12/01/23	COPIER USAGE 10/28-11/27/23	Open	175.04	0.00		
				509.89			
K519	KLEINFELDER INC						
22-00712	03/23/22	WATER METER REPLACEMENT PROJEC	Open	132.50	0.00		B
L5128	LANGUAGE LINE SERVICES, INC.						
23-03193	11/16/23	USUAGE FOR JULY 2023	Open	396.10	0.00		
23-03252	11/21/23	BILLING FOR AUGUST 2023	Open	1,278.40	0.00		
				1,674.50			
L5138	LIBERTY ART WORKS						
22-03001	12/02/22	FD SERVICE AWARD PLAQUES	Open	815.00	0.00		
22-03054	12/09/22	FD SERVICE AWARD PLAQUES	Open	625.00	0.00		
				1,440.00			

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
L5310	LOMBARDI & LOMBARDI PA						
23-03271	11/27/23	PLANNER RETAINER 10/23	Open	300.00	0.00		
23-03272	11/27/23	PONDVIEW VILLAGE-1804	Open	60.00	0.00		
23-03273	11/27/23	RIA MAR-1904	Open	15.00	0.00		
23-03274	11/27/23	SOARES-1934	Open	217.50	0.00		
				592.50			
LATH002	MARILYN LATHAM						
23-03327	12/01/23	Reimburse/cancel Longwood Gdns	Open	23.00	0.00		
M141	MODERN MATERIAL						
23-02529	09/01/23	43 LEM OPTICS W/BASE PLATE	Open	15,521.71	0.00		
M151	MAVEN INTERPRETERS						
23-03155	11/13/23	spanish/portugese interp	Open	520.00	0.00		
M163	NICHOLAS AIDOO MENSAH						
23-03301	11/29/23	REFUND OF CD	Open	138.26	0.00		
M165	DAWN MCDONALD						
23-03319	11/30/23	NJSLOM REIMBURSEMENT	Open	502.14	0.00		
M200	MIKE'S COUNTRY MARKET INC						
23-02912	10/18/23	PLANTING OF VARIOUS TREES	Open	4,485.00	0.00		
M5421	W.B.MASON CO.						
23-03126	11/08/23	Office supplies	Open	1,056.73	0.00		
M5428	MADISON NAT.LIFE INS.CO.,INC.						
23-03228	11/21/23	GROUP TERM DIS LIFE AD&D 12/23	Open	1,031.48	0.00		
M5697	MGL PRINTING SOLUTIONS						
23-02997	10/26/23	CHECKS AND DEPOSIT SLIPS	Open	1,205.00	0.00		
M5698	MIDD CTY UTILITY AUTHORITY						
23-03053	11/01/23	Landfill Charges-October 2023	Open	47,112.98	0.00		
M5798	MONMOUTH FENCE COMPANY						
23-03156	11/13/23	Repair Fence-137 Whitehead Ave	Open	889.13	0.00		
MCFIRE01	MIDDLESEX COUNTY FIRE ACADEMY						
23-03159	11/13/23	UTILITY EMERGENCIES CLASS	Open	42.00	0.00		
MITCH01	MITCHELL HUMPHREY & CO.						
23-01445	05/15/23	CPM PORTAL-CLOUD SERVICE	Open	4,500.00	0.00		
N043	NEWSOM CONSTRUCTION						
23-03207	11/21/23	REFUND OF DUMPSTER PERMIT	Open	200.00	0.00		
N5003	NATIONAL FUEL OIL, INC.						
23-03033	11/01/23	Fuel Delivered 10/26/23	Open	4,960.79	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
N5972	SARAH F BANNISTER						
23-03279	11/28/23	Plaques	Open	393.00	0.00		
23-03299	11/29/23	Name Plates	Open	34.00	0.00		
				427.00			
N6180	NORCIA CORP.						
23-03182	11/16/23	Repairs-Truck #31	Open	150.00	0.00		
P7209	PUBLIC SERVICE ELECTRIC & GAS						
23-03275	11/27/23	SERVICE FOR 11/23	Open	20.23	0.00		
23-03276	11/27/23	SERVICE FOR 11/23	Open	314.97	0.00		
23-03277	11/27/23	SERVICE FOR 11/23	Open	31.51	0.00		
				366.71			
P7232	PUBLIC POWER ASSN OF N.J.						
23-03215	11/21/23	NYPA Oct2023	Open	22,020.18	0.00		
PHO001	PHOENIX FUNDING INC						
23-03216	11/21/23	REFUND OF TAX PREM 21-00012	Open	32,900.00	0.00		
PRIME01	PRIMEPOINT, LLC						
23-03208	11/21/23	EXTRA P/R PROCESSING 12/22	Open	63.65	0.00		
23-03230	11/21/23	P/R PROCESSING 11/23	Open	1,106.65	0.00		
				1,170.30			
PROV100	PROVIDENT BANK						
23-03322	11/30/23	REFUND OF ESCROW-1595	Open	1,976.00	0.00		
Q7293	QUEST DIAGNOSTICS , INC.						
23-03023	11/01/23	Volunteer firefighter	Open	83.20	0.00		
QAG001	QUALITY AUTO GLASS INC						
23-03247	11/21/23	Replace Windshield Truck #18	Open	377.20	0.00		
QUA001	QUALITY CHEVROLET INC						
23-02224	07/28/23	AC Condenser - Baker #4	Open	257.00	0.00		
23-03192	11/16/23	Repairs to Baker #2	Open	90.00	0.00		
				347.00			
R087	GRACE RAIMUNDO						
23-03280	11/28/23	REFUND OF DUMPSTER PERMIT	Open	200.00	0.00		
R7327	RAZOR PRINTING, INC.						
23-02764	10/02/23	STREET SMART SIGNS	Open	360.00	0.00		
R7485	POWER SAWS OF AMERICA,INC.						
23-03038	11/01/23	Mulch for Parks/Buildings-2023	Open	1,410.00	0.00		
RAMIR11	ELENA RAMIREZ						
23-03309	11/29/23	REFUND OF CD	Open	135.66	0.00		
RJS422	RICHARD R JOLIN						
23-03321	11/30/23	PARKING METER HEADS/SHIPPING	Open	633.00	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
S143	SPECIAL FORCES CONSULTING						
23-01405	05/12/23	AMI READS 12/23	Open	3,681.00	0.00		
S157	DONNA J SCHUMACHER						
23-03306	11/29/23	REFUND OF CD	Open	47.33	0.00		
S158	SHERYAL SHUKLA						
23-03307	11/29/23	REFUND OF CD	Open	161.72	0.00		
S159	MICHELLE CUNHA & KEVIN SERODIO						
23-03310	11/29/23	REFUND OF CD	Open	95.86	0.00		
S165	BARBARA SYKULSKI						
23-03328	12/01/23	Reimb/cancel Longwood Gdns.	Open	23.00	0.00		
S7684	S&S WORLDWIDE, INC.						
23-02258	08/01/23	POPCORN MAKER KITS	Open	72.40	0.00		
S7690	SAMS CLUB						
23-03326	12/01/23	Rec/PD/OOA purchases	Open	1,436.74	0.00		
S7720	SAYREVILLE, BORO OF						
23-03026	11/01/23	Camera-Leonardine Avenue	Open	521.84	0.00		
S8053	SOUTH RIVER PUBLIC LIBRARY						
23-03295	11/29/23	LIBRARY HVAC SYSTEM PAY # 1	Open	14,174.25	0.00		
S8086	SPECTROTEL						
23-03265	11/27/23	SERVICE FOR 11/15-12/14/23	Open	2,691.59	0.00		
S8161	STATE TOXICOLOGY LAB						
23-02784	10/04/23	DRUG TEST	Open	90.00	0.00		
S8182	STORR TRACTOR COMPANY,INC.						
23-03101	11/08/23	Paint Machine-Charger #1230	Open	99.71	0.00		
S8192	DONNA STODDARD						
23-03320	11/30/23	Mileage Reimbursement-CC	Open	17.03	0.00		
S8244	SUPERIOR OFFICE SYSTEMS, INC.						
23-03158	11/13/23	PRINTER CONTRACT	Open	195.52	0.00		
SZEB01	PATTI SZEBENYI						
23-03294	11/29/23	REFUND FOR T.A.C.O LICENSE	Open	91.00	0.00		
T1075	TEAM CAR WASH						
23-02871	10/12/23	BILLING FOR SEPT. 2023	Open	30.00	0.00		
T1735	TARGETED TECHNOLOGIES LLC						
23-01338	05/11/23	IT SERVICES 12/23	Open	3,754.00	0.00		
23-01345	05/11/23	DATTO MONTHLY 12/23	Open	423.00	0.00		
23-01352	05/11/23	OFFICE 365 BORO HALL/PD 12/23	Open	2,254.00	0.00		
23-02661	09/20/23	DATTO-AZURE 12/23	Open	540.00	0.00		

Vendor # / PO #	Name / PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
T1735	TARGETED TECHNOLOGIES LLC		Continued				
23-02681	09/21/23	DATTO-OFFICE 365 EXCHAN 12/23	Open	160.00	0.00		
23-03251	11/21/23	HP COLOR PRINTER-POLICE	Open	425.00	0.00		
				7,556.00			
T8299	TLP CLIMATE CONTROL SYSTEMS IN						
23-02807	10/06/23	JSFH-RTAM Control Board	Open	2,440.00	0.00		
T8326	TECH SERVICES SECURITY, LLC						
23-02880	10/18/23	2 DOME CAMERAS	Open	950.00	0.00		
T8467	MARK TINITIGAN						
23-03293	11/28/23	REIMB FOR HOTEL-2023 IACP CONF	Open	1,230.45	0.00		
T8552	TRUGREEN LP						
23-03239	11/21/23	Aeration & Seeding	Open	1,396.00	0.00		
U8809	HD SUPPLY FACILITIES MAINT.LTD						
23-02635	09/14/23	Hose/Adapter/Strainer-JETS	Open	2,122.00	0.00		
23-03123	11/08/23	#29651 Hydrochloric Acid	Open	723.20	0.00		
				2,845.20			
W033	WANDA & RYSZARD WICINSKI						
23-03311	11/29/23	REFUND OF CD	Open	138.24	0.00		
W9342	WARREN WHELAN						
22-00953	04/19/22	RELOCATE & EXTEND ANTENNA-PD	Open	8,150.00	0.00		
W9471	SHARON WITKOWSKI						
23-03220	11/21/23	November Cardio Classes	Open	180.00	0.00		
W9481	SCOTT WOLF						
23-03281	11/28/23	NON-SLIP INTERLOCKING TILES	Open	171.66	0.00		

Total Purchase Orders: 163 Total P.O. Line Items: 0 Total List Amount: 511,914.01 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	2-01	1,471.82	0.00	1,471.82	0.00	0.00	1,471.82
WATER UTILITY	2-02	12.74	0.00	12.74	0.00	0.00	12.74
ELECTRIC UTILITY	2-03	19.09	0.00	19.09	0.00	0.00	19.09
Year Total:		1,503.65	0.00	1,503.65	0.00	0.00	1,503.65
CURRENT FUND	3-01	236,481.23	0.00	236,481.23	0.00	0.00	236,481.23
WATER UTILITY	3-02	61,728.27	0.00	61,728.27	0.00	0.00	61,728.27
ELECTRIC UTILITY	3-03	106,053.12	0.00	106,053.12	0.00	0.00	106,053.12
	3-14	1,230.45	0.00	1,230.45	0.00	0.00	1,230.45
	3-15	902.44	0.00	902.44	0.00	0.00	902.44
	3-16	32,900.00	0.00	32,900.00	0.00	0.00	32,900.00
PARKING UTILITY	3-20	633.00	0.00	633.00	0.00	0.00	633.00
Year Total:		439,928.51	0.00	439,928.51	0.00	0.00	439,928.51
GENERAL CAPITAL	C-06	60,742.66	0.00	60,742.66	0.00	0.00	60,742.66
ESCROW ACCOUNT	E-17	3,238.50	0.00	3,238.50	0.00	0.00	3,238.50
OTHER TRUST ACCOU	T-05	6,368.19	0.00	6,368.19	0.00	0.00	6,368.19
WATER CAPITAL	W-07	132.50	0.00	132.50	0.00	0.00	132.50
Total Of All Funds:		511,914.01	0.00	511,914.01	0.00	0.00	511,914.01

RESOLUTION 2023-344
RESOLUTION AUTHORIZING APPOINTMENT OF CULTURAL ARTS AND HERITAGE MEMBERS

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

Jim Hutchison, Term: 12/4/2023 – 12/31/2026

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

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 December 4, 2023

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-345
APPROVAL TO SUBMIT AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Borough of South River desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $75,000 to carry out a project to help cover costs associated with the purchase of protective items (turnout clothing ensembles, pants, etc.) for the South River Fire Department; and

NOW, THEREFORE BE IT RESOLVED that the Borough of South River does hereby authorize the application for such a grant and 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 Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of South River and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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 December 4, 2023

_____

Alyssa Hager, RMC
Municipal Clerk
Borough of South River