

REGULAR MEETING MINUTES
JANUARY 9, 2023
MAYOR AND BOROUGH COUNCIL
MEETING NO. 2

A meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held on January 9, 2023 and was called to order by Mayor Krenzel at 7:00 PM with the following Council Members in Attendance:

Mayor and Council Roll Call	Present	Absent	Excused Tardy
<i>Mayor John M. Krenzel</i>	X		
<i>Council President Tony Ciulla</i>	X		
<i>Councilwoman Donna Balazs</i>		X	
<i>Councilman Peter Guindi</i>	X		
<i>Councilman James Gurchensky</i>	X		
<i>Councilwoman Julie Meira</i>	X		
<i>Councilman Jason Oliveira</i>	X		

Also attending this meeting were Business Administrator Arthur Londensky, Chief Financial Officer Joseph Zanga, Police Chief Mark Tinitigan, DPW Director Adriano Soares, Borough Attorney Andrea Wyatt, and Borough Engineer Bruce Koch

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 OR REMOTELY VIA ZOOM HAS BEEN PUBLISHED IN THE HOME NEWS TRIBUNE ON JANUARY 6, 2023, POSTED ON THE MUNICIPAL BUILDING BULLETIN BOARD, THE BOROUGH WEBSITE, AND THE FRONT DOOR OF THE CRIMINAL JUSTICE BUILDING AT 61 MAIN STREET, SOUTH RIVER.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

Mayor Krenzel lead the salute to the Flag and a moment of silence.

PROCLAMATION

Mayor Krenzel reads the following Proclamations:

WHEREAS, the South River Library was established on January 12, 1923; and

WHEREAS, on January 12, 2023 the Library will celebrate its one hundredth birthday; and

WHEREAS, the Borough of South River joins with its Library in celebrating the Library's mission of education, entertainment, and service to the community; and

WHEREAS, the Borough and the Library look forward to the next hundred years of the Library's support for the people of South River;

NOW, THEREFORE, I, JOHN M. KRENZEL,
Mayor, along with the Members of the
Council of the Borough of South River
do hereby proclaim the 12th day of
January 2023 as the 100TH Anniversary of
the South River Public Library in the
Borough of South River.

GIVEN UNDER MY HAND AND THE SEAL OF
THE BOROUGH OF SOUTH RIVER, NEW
JERSEY, THE 9th DAY OF JANUARY, 2023

JOHN M. KRENZEL, MAYOR

There will be a celebration at the library on January 12th at 6:30 pm.

Proclamation of Condolence

Borough of South River

WHEREAS, Archpriest Sergius Kuharsky served the community of South River as pastor of Saints Peter and Paul Russian Orthodox Church from 1976-1998; and

WHEREAS, Rev. Kuharsky was integral in contributing to the spiritual and physical wellness of not only his church but also all the people of South River; and

WHEREAS, the Borough of South River has loss one of its citizens who by living in the Borough made it a better place; now, therefore,

I, John M. Krenzel, Mayor of South River, offer the Borough of South River's sincerest condolences to the family of Rev. Kuharsky and the parishioners of Sts. Peter and Paul Russian Orthodox Church at the passing of Archpriest Sergius Kuharsky.

GIVEN UNDER MY HAND AND THE SEAL OF
THE BOROUGH OF SOUTH RIVER, NEW
JERSEY, THIS 9TH DAY OF JANUARY 2023.

John M. Krenzel MAYOR

AGENDA SESSION

None

ORDINANCES – FIRST READING

The Borough Clerk read Ordinance 2023-1 by title only.

ORDINANCE 2023-1

AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND EMPLOYEES IN THE BOROUGH OF SOUTH RIVER

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 I.

An ordinance fixing the salary ranges of certain borough officers and employees in the Borough of South River is hereby amended as follows:

TITLE	MINIMUM	MAXIMUM
Mayor	\$0.00	\$6,000
President Borough Council	\$0.00	\$5,000
Member of Borough Council	\$0.00	\$4,500
Borough Administrator	\$40,000	\$170,000
Deputy Borough Administrator	\$5,000	\$50,000
Executive Assistant	\$27,000	\$70,000
Data Entry Clerk	\$1,000	\$3,600
Qualified Purchasing Agent	\$1,000	\$10,000
Executive Assistant – Part Time	Minimum Wage	\$25.00/hr
Borough Clerk	\$50,000	\$95,000
Deputy Borough Clerk	\$25,000	\$70,000
Public Works Director	\$45,000	\$125,000
Utility Manager	\$40,000	\$85,000
Director of Finance/CFO	\$40,000	\$150,000
Deputy Director of Finance	\$40,000	\$80,000
Tax Collector	\$10,000	\$85,000
Deputy Tax Collector	\$40,000	\$65,000
Tax Assessor	\$10,000	\$50,000
Meter Reader – Part Time	Minimum Wage	\$20.00/hr
Webmaster/Communication	\$1,000	\$6,000
Animal Control Officer – Part Time	Minimum Wage	\$35.00/hr.
Planning Board Secretary	\$1,000	\$10,000
Board of Adjustment Secretary	\$1,000	\$10,000
Zoning Officer	\$10,000	\$25,000
Construction Official	\$12,000	\$100,000
Deputy Construction Official	\$3,000	\$15,000
Code Enforcement Officer	\$25,000	\$65,000
Sub-Code Official	\$30,000	\$75,000

Building, Plumbing, Electrical, Fire Inspector	Minimum Wage	\$45.00/hr
Chief of Police	\$120,000	\$220,000
Deputy Chief of Police	\$115,000	\$210,000
Captain	\$115,000	\$190,000
Lieutenant	\$110,000	\$171,000
Sergeant	\$100,000	\$160,000
Patrolman	\$55,000	\$150,000
Special Police Sergeant	Minimum Wage	\$25.00/hr
Class I Officer	Minimum Wage	\$25.00/hr
Class II Officer	Minimum Wage	\$35.00/hr
Class III Officer	\$20.00/hr	\$45.00/hr
Head Dispatcher	\$40,000	\$85,000
Dispatchers	\$30,000	\$75,000
Crossing Guards	Minimum Wage	\$31.00/hr
OEM Coordinator	\$0.00	\$2,500
Deputy OEM Coordinator	\$0.00	\$1,500
Fire Official	\$5,000	\$40,000
Fire Inspector	Minimum Wage	\$20.00/hr
Fire Inspector - Licensed	\$3,000	\$40,000
Grant Coordinator	\$1,000	\$10,000
Board of Health Secretary	\$1,000	\$5,000
Registrar of Vital Statistics	\$1,000	\$5,000
Deputy Registrar of Vital Statistics	\$1,000	\$5,000
Municipal Alliance Coordinator	\$1,000	\$5,000
Dog Census Taker	Minimum Wage	\$20.00/hr
Bus Driver – Part Time	Minimum Wage	\$35.00/hr
Clerical – Part Time	Minimum Wage	\$35.00/hr
OOA Director	\$20,000	\$95,000
Court Administrator	\$25,000	\$90,000
Municipal Magistrate	\$10,000	\$30,000
Court Reporter – Part Time	Minimum Wage	\$25.00/hr
Parks and Recreation Director	\$25,000	\$65,000
Parks and Recreation Director – Part Time	Minimum Wage	\$40.00/hr.
Recreation Coordinator	\$5,000	\$55,000
Recreation Coordinator – Part Time	Minimum Wage	\$30.00/hr.
Recreation Coordinator – Assistant Part Time	Minimum Wage	\$30.00/hr.
Director of Summer Recreation	Minimum Wage	\$30.00/hr
Advisory Board Secretary	\$1,000	\$5,000
Recreation – Part Time	Minimum Wage	\$30.00/hr
First Aid/Supervisor	\$15.00/hr	\$30.00/hr
Umpires	\$20.00/game	\$50.00/game
Basketball Official	\$25.00/game	\$50.00/game
Soccer Official	\$25.00/game	\$50.00/game
Hockey Official	\$25.00/game	\$50.00/game
Volleyball Official	\$20.00/game	\$60.00/game
Flag Football Official	\$20.00/game	\$60.00/game
Wrestling Referee	\$50.00/match	\$85.00/match
Aerobics, Yoga, Zumba, Soccer, Cheerleading, Youth Agility, Basketball, Quilting, Volleyball Instructor	\$30.00/class	\$90.00/class
Softball Coordinator	\$800/season	\$900/season
Summer Recreation Counselor	Minimum Wage	\$20.00/hr

Parking Enforcement Officer	Minimum Wage	\$30.00/hr
Meter Collector/Repairman	\$1,000	\$8,000
Leadperson	\$20.00/hr.	\$45.00/hr
Equip. Operator	\$20.00/hr.	\$43.00/hr
Heavy Truck CDL A Driver	\$20.00/hr.	\$40.00/hr
Sanitation Driver	\$20.00/hr.	\$40.00/hr
Parks Maintenance	\$17.00/hr.	\$37.00/hr
Mechanic	\$17.00/hr.	\$44.00/hr
Lead Mechanic	\$20.00/hr.	\$47.00/hr
Laborer "A"	\$15.00/hr.	\$37.00/hr
Meter Reader	\$15.00/hr.	\$20.00/hr
Custodian	\$20,000	\$50,000
Accountant	\$10,000	\$50,000
Clerk, Sec'y & Clerk	\$20,000	\$55,000
Comp.Tech.Adm.Asst/Special Projects	\$20,000	\$65,000
Admin. Asst. Deputy Court Administrator	\$20,000	\$60,000
Bus Driver	\$20,000	\$50,000
Chief Lineman "A"	\$30.00/hr.	\$60.00/hr
Chief Lineman "B"	\$30.00/hr.	\$55.00/hr
Journeyman	\$30.00/hr.	\$53.00/hr
Apprentice	\$20.00/hr.	\$45.00/hr
Water-Sewer Utility Supervisor	\$20.00/hr	\$55.00/hr
Water-Sewer Treatment Operator	\$20.00/hr	\$50.00/hr
Water-Sewer Equipment Operator	\$20.00/hr	\$53.00/hr
Water-Sewer Laborer	\$20.00/hr	\$40.00/hr
C2 Collections/Wastewater	\$1,000	\$10,000

SECTION 2. If any section, paragraph, subdivision, clause of provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. 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 9th, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 23rd day of January, 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 1-9-23

January 9, 2023 Council Regular Meeting Minutes- APPROVED 1-23-23

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

ALYSSA GUGLIETTI, RMC

The Borough Clerk reads Ordinance 2023-2 by title only.

ORDINANCE 2023-2

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC" BY AMENDING SECTION 193- 31.1, SCHEDULE IIA "HANDICAPPED PARKING" THEREOF

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 193 of the Code of the Borough of South River entitled "Vehicles and Traffic" be amended by amending Section 193-31.1, Schedule IIA as follows:

SECTION 1. Schedule IIA. HANDICAPPED PARKING

Street	Side	Location
High Street	East	72 Feet North of Roosevelt Street, extending 22 feet thereof

SECTION 2. If any section, paragraph, subdivision, clause of provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect after final passage, adoption, and publication according to law.

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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 9th, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 23rd day of January, 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 1-9-23

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

ALYSSA GUGLIETTI, RMC

DEPARTMENTAL/PROFESSIONAL REPORTS

Borough Engineer Bruce Koch

- **NJDOT 2020 and 2021 Local Aid Projects and the Curb and Sidewalks Program**
 - The Borough received a \$580,000.00 grant from the NJDOT for the 2020 Roadway Improvements, and a \$475,575.00 grant from the NJDOT for the 2021 Roadway Improvements
 - **NJDOT 2020 Roadways**
 - First Street (New Street to Leonardine Avenue)
 - Claremont Avenue (James Street to David Street)
 - Obert Street (Main Street to Jackson Avenue)
 - Gordon Street (Main Street to Washington Street)
 - Clayton Court;
 - Wilcox Street Drainage Repairs (Darrow Street to Edgewood Street)
 - We issued an updated Punch-list for the project.
 - **NJDOT 2021 Roadways**
 - Albourne Street (Cleveland Ave. to Wilbur St);
 - Ferris Street (Cleveland Avenue to Darrow Street)
 - We issued an updated Punch-list for the project.
- **NJDOT 2022 Local Aid Program**
 - The borough received a \$457,410.00 grant for Appleby Avenue, Morningside Avenue, and 5th Street. The contractor has performed the concrete work at the Municipal Building. Depending upon the weather, they may do additional concrete work and some of the utility project.
- **NJDOT FY 2023 Local Aid Program**
 - We applied for Leonardine Ave. from the OBT to Grand Ave., Prentice Ave. from Willett Ave. to Sheldon Ave. & Beryl St. from Cleveland Ave. to Wilcox Ave. According to the NJDOT PMRS site the borough has received a \$681,405.00 grant. We issued a letter concerning same.
- **2020 Electrical Substation Maintenance**
 - The contractor has started working on the SCADA system installation.
- **Well No. 2 Replacement**
 - We held the Pre-Construction meeting. The contractor is ordering the required equipment and materials. We are working on the design and bid documents for the Sodium Hypochlorite Storage Improvements.

Councilwoman Meira speaks on the most recent weather issues by Ferris Street, Cleveland Avenue, and Darrow Street. The street froze and is concerned being this street was recently redone. Borough Engineer Koch states he will be in town tomorrow and will check it out. Councilwoman Meira speaks on the catch basins and how they catch a lot of milling. Borough Engineer Koch states it is a requirement that the contractor clean out the milling. Councilwoman Meira would like to know what the status is with Prentice and Olchaskey and Mr. Koch answers. Discussions ensue.

Chief Financial Officer Joseph Zanga

- Closing out 2022 records.
- Speaks on resolution 2023-60.

Councilwoman Meira would like to know if the money for the Pump Station is coming out of the bond that was taken out. CFO Zanga answers stating it is from last year's bond. Councilwoman Meira would like to know if all the money has been spent and CFO states there is a little bit left.

DPW Director Adriano Soares

- The 2023 calendars will be ready by the end of January or early February.

Mayor Krenzel asks if January of 2024 will be on this upcoming calendar and Mr. Soares says yes.

Police Chief Mark Tinitigan

- No Report

Borough Clerk

- No report

Mayor Krenzel asks questions regarding the upcoming Board of Education Special Election. The election will be held at the designated polling locations as per previous elections. The Borough Clerk is unsure of how many voting machines each district will have but will follow up. The poll workers have already been assigned by each party to the polling locations.

Borough Attorney Andrea Wyatt

- The closing on 6-8 Reid Street has taken place. The funds should be received soon.

Councilwoman Meira would like an update on the codebook. Borough Attorney Wyatt states she is working with the BA and is receiving feedback from all the department heads. It is 35-40 percent complete.

Borough Administrator Londensky

- Residents are still putting unnecessary items down their toilets which is the reason for the Pump Station repairs.

COUNCIL LIAISON REPORTS

Councilwoman Meira

- The Board of Education had their reorganization meeting on January 2nd. Congratulations to all that were re-elected.
- The Library's 100th Anniversary celebration will begin on January 12th at 6:30pm. This event is the kick-off and there will be an event every month.
- Councilwoman Meira would like to know what was changed in ordinance 2023-01. CFO Zanga states the minimum and maximum has changed so the salaries will now fall in the range. Every 4 years it is changed to cover the Union and Non Union employees. Councilwoman Meira would like to know if the Council range

has changed and Mr. Zanga states it was changed the last time. Discussions ensue regarding minimum wage.

- Resolutions 2023-27, 2023-28, and 2023-61 read separately.

Councilman Gurchensky

- The OOA has a retirement. Longtime exercise and yoga instructor, Donna Frick. They are going through their physical activity program and are reconstructing quite a few things.
- There will be a chair-yoga class on Tuesdays at 10 am.
- The Montly Mingle can be pre-registered and it will be on January 27th. It is \$5 at 12 pm.

Councilman Oliveira

- Happy New Year.
- Basketball games and Wrestling matches have begun.
- Registration for competition cheerleading has closed. There are 48 participants.
- Cheer gymnastics still has open registration.

Council President Ciulla

- EDC will have their first meeting on January 18th.

Councilman Guindi

- Municipal Alliance is having a meeting on January 26th at 6pm.
- The Chili Cook-off has a proposed date of March 25th.

Mayor Krenzel

- The Council's reorganization meeting worked out very well.
- Resolutions 2023-51 to 2023-54 will be pulled because those items are Mayoral appointments. Resolution 2023-36 has been amended.

PUBLIC COMMENT

Mayor Krenzel opened the floor for Public Comment.

Richard Byrne, 11 Bissett Place, states there is a spelling error on resolution 2023-51. Mr. Byrne would like to know if the codebook is being reviewed for readoption. Borough Attorney Wyatt says yes for recodification. Mr. Byrne states he has some suggestions and Ms. Wyatt states they can be emailed to her. They are going chapter by chapter and they are discussed with the department heads.

Charlie Kratovil, Central Jersey Organization at Food and Water Watch, speaks on the power plant that is scheduled to be built in Woodbridge and could potentially be harmful to the air quality. Mayor Krenzel speaks on the usage of electricity and would like to know how it will be provided and discussions ensue regarding this issue. Mayor Krenzel makes a statement regarding pollution and states South River is not in favor on voting on this topic.

Danielle Oswald, President of South River Foundation for Educational Excellence, speaks on the foundation and requests people to volunteer for the organization and the deadline to apply is March 15th. Ms. Oswald speaks on the various events the organization is hosting. The date of the fundraiser is March 31st

Being that no one else came forward for public comment, Mayor Krenzel requested motion to close. Councilman Guindi motioned to close; seconded by Council President Ciulla. All in Favor.

MAYORAL APPOINTMENTS

- Environmental/Shade Tree Commission Advisory Board

- Mayor's Advisory Committee for Persons with Disabilities
- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Housing and Community Block Grant Programs

CONSENT RESOLUTIONS 2023-11 TO 2023-62 (resolutions 2023-27, 2023-28, and 2023-61 will be separate)

"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".

The Borough Clerk read the resolution titles on the consent agenda.

**RESOLUTION 2023-11
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 December 19, 2022 Regular Meeting Minutes are approved.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

**RESOLUTION 2023-12
RESOLUTION AUTHORIZING THE SOUTH RIVER MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE
LICENSES FOR THE YEAR 2023**

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

the Municipal Clerk is hereby authorized to administer, sign and execute all Games of Chance Licenses for the year 2023 contingent that applicants have met all State and Borough requirements and all fees have been paid.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						X
<i>Councilman Guindi</i>	X		X			

Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-13
RESOLUTION AUTHORIZING ATTENDANCE TO THE NEW JERSEY LEAGUE OF MUNICIPALITIES

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide conference on November 14, 2023 through November 16, 2023 in Atlantic City, New Jersey; and

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

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

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

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

1. Mayor and Members of the Borough Council
2. Borough Clerk

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

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

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

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

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-14
RESOLUTION AUTHORIZING THE BOROUGH OF SOUTH RIVER CASH MANAGEMENT PLAN

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

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

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

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

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

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

I. STATEMENT OF PURPOSE.

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

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

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

ALL FUNDS

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

1. Public assistance
2. State and federal grants

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

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

IV. DESIGNATION OF DEPOSITORIES.

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

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

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

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

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

VI. AUTHORIZED INVESTMENTS.

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

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

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

(6) Local government investment pools;

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

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

- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
- (b) the custody of collateral is transferred to a third party;
- (c) the maturity of the agreement is not more than 30 days;
- (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

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

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

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

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

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

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

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

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

Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough's funds.

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

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

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

VIII. RISK MANAGEMENT POLICY.

PJM Market Activities.

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

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

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

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

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

4. **Independent Review.** New Jersey municipalities that operate electric utilities as departments of local government must:
- a. Transact in electricity markets in compliance with New Jersey's Local Public Contracts Law, including N.J.S.A. 40A:11-5 regarding advertisement for contracts and permitting procurement of electricity through a State-approved procurement model and N.J.S.A. 40A:11-15(24) regarding the term of contracts.
 - b. Adhere to the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) which provides that municipal public utilities are supported by the revenues generated by the respective operations of the utilities in addition to the general taxing power upon real property. The local governing body must adopt a separate utility budget, which must be balanced and provide fully for debt service. Annual cash basis budgets must be in the form required by the Division of Local Government Services, Department of Community Affairs, State of New Jersey (the 'Division'). Proposed budgets must be approved by the Director of the Division prior to local adoption.
 - c. Adopt an annual cash management plan in accordance with N.J.S.A. 40A:5-14 and may purchase securities under the plan as prescribed in N.J.S.A. 40A:15-1 et seq.
 - d. Comply with the Local Fiscal Affairs Law (N.J.S.A. 40A: 5-1 et seq.) which regulates the non-budgetary financial activities of local government. The Local Fiscal Affairs Law further requires the chief financial officer of a municipality to annually file, with the Director of the Division, a verified statement of the financial condition of the local unit and all constituent boards, agencies, and commissions.
 - e. Cause to be performed an annual independent examination of each local unit accounts by a licensed registered municipal accountant. This examination must conform to the Division's "Requirements of Audit" and must be published in the designated newspaper within 30 days of its submission pursuant to N.J.S.A. 40A:5-4.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2023 to December 31, 2023. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to

supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-15

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

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

MAYOR	JOHN M. KRENZEL
BOROUGH TREASURER	JOSEPH ZANGA
BOROUGH CLERK	ALYSSA GUGLIETTI

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

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

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

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

MAYOR
BOROUGH CLERK

JOHN M. KRENZEL
ALYSSA GUGLIETTI

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-16
RESOLUTION AUTHORIZING INTEREST CHARGE ON DELINQUENT TAXES AND ASSESSMENTS

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

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

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the year 2023, as set forth in said Statute, be charged on any such delinquent taxes and/or assessments.

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

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

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

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-17
RESOLUTION AUTHORIZING THE EXECUTION OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
PERMIT APPLICATIONS

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River, in the County of Middlesex and State of New Jersey that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permits which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 2023.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-18

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR BOROUGH AUDITOR

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gerald Stankiewicz of Samuel Klein & Co. for the position of Borough Auditor in the Borough of South River for the calendar year 2023 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$90,000.00 for Borough Auditor in accounts 3-01-20-130-205, 3-01-20-135-211, 3-02-55-502-205, 3-03-55-502-205 and 3-20-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-19
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR BOROUGH PUBLIC DEFENDER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Jordan Rickards for the position of Borough Public Defender in the Borough of South River for the calendar year 2023 pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to-Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in an amount not to exceed \$8,000.00 for Borough Public Defender in account T-05-43-495-101 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-20
RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR SPECIAL TAX COUNSEL

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Andrea Wyatt of the firm Rothstein, Mandell, Strohm & Halm, P.A. for the position of Special Tax Counsel in the Borough of South River for the calendar year 2023 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$7,000.00 for Special Tax Counsel in account 3-01-20-150-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-21
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR BOND COUNSEL

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Gluck Walrath LLP for the services of Bond Counsel in the Borough of South River for the calendar year 2023 pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to-Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-22

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR EMPLOYMENT/LABOR COUNSEL

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the law firm of Apruzzese, McDermott, Mastro & Murphy for the services of Employment/Labor Counsel in the Borough of South River for the calendar year 2023 pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to-Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$65,000.00 for Employment/Labor Counsel in account 3-01-20-105-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-23

January 9, 2023 Council Regular Meeting Minutes- APPROVED 1-23-23

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ELECTRICAL ENGINEER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with CME Associates for the position of Electrical Engineer in the Borough of South River for the calendar year 2023 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$40,000.00 for Electric Engineer in account 3-03-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-24

January 9, 2023 Council Regular Meeting Minutes- APPROVED 1-23-23

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR INSURANCE RISK MANAGEMENT

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Brown & Brown Metro Inc. for the services of Insurance Risk Management in the Borough of South River for the calendar year 2023 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51)N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$33,000.00 for Insurance Risk Management in accounts 3-01-23-210-211, 3-01-23-215-211, 3-02-55-502-204 and 3-03-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTON 2023-25

January 9, 2023 Council Regular Meeting Minutes- APPROVED 1-23-23

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR HEALTH BENEFITS RISK MANAGER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, 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 2023 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 3-01-23-220-211, 3-02-55-502-204 and 3-03-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-26

January 9, 2023 Council Regular Meeting Minutes- APPROVED 1-23-23

**RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR INFORMATION TECHNOLOGY SPECIALIST**

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

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

WHEREAS, the anticipated term of said contract shall be from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022 were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Targeted Solutions LLC for the services of Information Technology Specialist in the Borough of South River for the calendar year 2023, contingent upon successful completion of the NJCJIS personnel security policy, pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to-Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$60,000.00 in account 3-01-31-453-201, 3-02-55-502-205 and 3-03-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-29

January 9, 2023 Council Regular Meeting Minutes- APPROVED 1-23-23

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

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Transportation Coordinating Committee Representative for the term of January 9, 2023 to December 31, 2023:

Cynthia Urbanik (Mayor's Designee)

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

**RESOLUTION 2023-30
RESOLUTION AUTHORIZING APPOINTMENT OF THE PUBLIC AGENCY COMPLIANCE OFFICER**

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Public Agency Compliance Officer for the term of January 9, 2023 to December 31, 2023:

Arthur Londensky

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-31
RESOLUTION AUTHORIZING THE APPOINTMENT OF MIDDLESEX COUNTY JOINT INSURANCE FUND REPRESENTATIVES

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Municipal Joint Insurance Fund Representatives for the term of January 9, 2023 to December 31, 2023:

Joseph Zanga
Arthur Londensky – Alternate

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-32
RESOLUTION AUTHORIZING APPOINTMENT FOR CENTRAL JERSEY HEALTH INSURANCE FUND REPRESENTATIVES

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Central Jersey Health Insurance Fund Representatives for the term of January 9, 2023 to December 31, 2023:

Joseph Zanga – Fund Commissioner
Arthur Londensky – Alternate Fund Commissioner

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						X
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			

Councilman Oliveira			X			
Council President Ciulla		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-33
RESOLUTION AUTHORIZING APPOINTMENT OF BOARD OF HEALTH MEMBERS FOR THE BOROUGH OF SOUTH RIVER

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

Allison Steffaro	Term: 1/9/2023 – 12/31/2025
Stefanie Chando, Alternate 2	Term: 1/9/2023 – 12/31/2025
Donna Balazs, Council Liaison	Term: 1/9/2023 – 12/31/2024

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			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-34
RESOLUTION AUTHORIZING APPOINTMENT OF CULTURAL ARTS AND HERITAGE COMMISSIONERS

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:

Donna Balazs, Council Liaison	Term: 1/9/2023 – 12/31/2023
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COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						X
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-35

RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH OF SOUTH RIVER MUNICIPAL ALLIANCE 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 members of the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse.

Gail Tripodi, Regular Member	Term: 1/9/2023 – 12/31/2025
David Garretson, Regular Member	Term: 1/9/2023 – 12/31/2025
Daniela Gunderson, Regular Member	Term: 1/9/2023 – 12/31/2025
Matthew Crouch, Regular Member	Term: 1/9/2023 – 12/31/2025
Peter Guindi, Liaison	Term: 1/9/2023 – 12/31/2023

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-37
RESOLUTION AUTHORIZING APPOINTMENT OF ZONING BOARD OF ADJUSTMENT 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 members of the Zoning Board of Adjustment:

Bob Bodak	Term: 1/9/2023 – 12/31/2026
Jeremiah O’Grady	Term: 1/9/2023 – 12/31/2026
Sandra Adelino	Term: 1/9/2023- 12/31/2026

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-38
RESOLUTION AUTHORIZING APPOINTMENT OF THE WATERSHED MANAGEMENT AREA 9 REPRESENTATIVE

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Watershed Management Area 9 Representative for the term of January 9, 2023 to December 31, 2023:

Shari Garretson

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-39
RESOLUTION AUTHORIZING APPOINTMENT OF MEMBER TO THE MIDDLESEX COUNTY URBAN FORESTRY
ADVISORY COMMITTEE REPRESENTATIVE

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Urban Forestry Advisory Committee Representative for the term of January 9, 2023 to December 31, 2023:

Shari Garretson

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-40
RESOLUTION AUTHORIZING THE APPOINTMENT OF THE PUBLIC POWER ASSOCIATION OF NEW JERSEY
REPRESENTATIVES

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Public Power Association of New Jersey Representatives for the term of January 9, 2023 to December 31, 2023:

Joseph Zanga
Arthur Londensky(Alternate)

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			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-41
RESOLUTION OF THE BOROUGH OF SOUTH RIVER AUTHORIZING EXECUTION OF MASTER POWER
PURCHASE AND SALE AGREEMENTS AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN
THE BOROUGH AND VARIOUS SUPPLIERS

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

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED THAT the Council affirms the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; Talen Energy Marketing LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BPEnergyCompany; the Membership Agreement with PJM Interconnection, LLC; and the Master Energy Supply Agreement with American PowerNet and authorizes the continuation of these agreements; and

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-42
RESOLUTION AUTHORIZING APPOINTMENT AS THE MIDDLESEX COUNTY SOLID WASTE ADVISORY COMMITTEE REPRESENTATIVE

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Solid Waste Advisory Committee Representative for the term of January 9, 2023 to December 31, 2023:

Adriano Soares

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						X

<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-43
RESOLUTION AUTHORIZING APPOINTMENT OF THE 2023 CROSSING GUARDS

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as School Crossing Guards for the term of January 9, 2023 to December 31, 2023.

Jacquitter Brown
Heather Casey
Paula Cruz
Dobрила Dziakowicz
Melissa Gartner
Virginia Koutsoupas
Daniel Murphy
Gerald Pinaha
Roosevelt Pinkston
Nancy Renner
Ira Schlusselfeld
Karole Sullivan
Giovanni Suydam
Fred Whitaker

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-44
RESOLUTION AUTHORIZING APPOINTMENT OF CLASS I SPECIAL LAW ENFORCEMENT OFFICERS FOR THE
BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Special Law Enforcement Officers Class I (SLEO I) for the term of January 9, 2023 to December 31, 2023:

Miklos Bogнар
Thomas Brennan
Jason Margarido

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-45
RESOLUTION AUTHORIZING THE APPOINTMENT OF THE 2022 CLASS III SPECIAL LAW ENFORCEMENT OFFICERS
FOR THE BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Special Law Enforcement Officers Class III (SLEO III) for the term of January 9, 2023 to December 31, 2023:

Joseph Iko
Consuelo Perez
John Podolski
Alex Pugliese
Cynthia Soto-Rodriguez

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-46
RESOLUTION AUTHORIZING APPOINTMENT OF THE LOCAL EMERGENCY PLANNING COMMITTEE FOR THE
BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Local Emergency Planning Committee for the term of January 9, 2023 through December 31, 2023.

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-47
RESOLUTION AUTHORIZING THE APPOINTMENT OF THE RECYCLING COORDINATOR FOR THE BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Recycling Coordinator for the term of January 9, 2023 to December 31, 2023:

Donna Stoddard

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-48
RESOLUTION AUTHORIZING APPOINTMENT OF THE SOUTH RIVER FREE PUBLIC LIBRARY BOARD OF TRUSTEES

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

Lisa Byrne	1/9/2023 – 12/31/2027
Tamara Walker	1/9/2023 – 12/31/2027
Julie Meira (Liaison)	1/9/2023 - 12/31/2023

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>						X

<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-49
RESOLUTION AUTHORIZING APPOINTMENT OF THE 2023 FIRE POLICE FOR THE BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for the term of January 9, 2023 to December 31, 2023:

Engine Company #1:

Edward Adamsky
Keith Kolodziejski
Arthur Londensky

Reliable Fire Company

William McIlvaine

Summit Company:

James Billerman
Jody Jodon

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC

Municipal Clerk
Borough of South River

RESOLUTION 2023-50
RESOLUTION AUTHORIZING APPOINTMENT OF THE ECONOMIC DEVELOPMENT COMMISSIONERS FOR THE
BOROUGH OF SOUTH RIVER

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 Economic Development Commission:

Tony Ciulla, Liaison

Term: 1/9/2023 – 12/31/2023

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-55
RESOLUTION AUTHORIZING APPOINTMENT OF THE ADVISORY BOARD FOR PARKS AND RECREATION FOR THE
BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint the following as members of the Advisory Board for Parks and Recreation.

Todd Singer, Treasurer
Jason Oliveira, Liaison

1/9/23 to 12/31/25
1/9/23 to 12/31/23

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-56
RESOLUTION AUTHORIZING APPOINTMENT OF THE ADVISORY BOARD FOR CABLE TELEVISION FOR THE
BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint the following as member of the Advisory Board for Cable Television.

Julie Meira, Liaison

1/9/23 to 12/31/23

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-57
RESOLUTION AUTHORIZING CERTAIN UTILITY REFUNDS

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-007-780 CD	LISA KJERSGAARD 28 MOUNTAIN BLVD WARREN, NJ 07059	\$109.70
65-999-007-128 ELEC PREVIOUS	INNOVATION TITLE INC 198 ROUTE 9 SUITE 101 MANALAPAN, NJ 07726	\$97.44
65-999-004-292 CD	WELLINGTON ROTH 86 PRENTICE AVE SOUTH RIVER, NJ 08882	\$104.67
65-999-007-259 CD	ADIN SANCHEZ HERNANDEZ 117 MAIN ST APT 1 SOUTH RIVER, NJ 08882	\$129.13
65-999-000-747 CD	ZENEN MEDINA JR 106 3A WINDING WOODS DR SAYREVILLE, NJ 08872	\$130.71
65-999-004-912 CD	LUIS AYALA MERCADO & LINDA DELGADO 30 FLORENCE AVE APT 4 SOUTH RIVER, NJ 08882	\$116.14
65-999-005-629 CD	GINO DELIZIA 94 DANBURY CT EAST WINDSOR, NJ 08520	\$14.74

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-58

January 9, 2023 Council Regular Meeting Minutes- APPROVED 1-23-23

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

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

WHEREAS, a requisition dated December 19, 2022 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$1,451,940.00
RESTORED FUNDS:	0.00
DEBT SERVICE EXPENSE:	<u>0.00</u>
TOTAL	\$1,451,940.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by February 10, 2023.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balasz</i>						X
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

**RESOLUTION 2023-59
RESOLUTION AUTHORIZING THE PURCHASE OF ROCK SALT FOR THE BOROUGH OF SOUTH RIVER**

WHEREAS, the Borough of South River entered into a Middlesex County Cooperative Contract under Bid No. 22-560 for the purchase of an estimated quantity of 800 tons of rock salt (Sodium Chloride) to be used for the removal of snow and ice from the roadways; and

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

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

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds at \$52,776 for the purchase of rock salt in account 2-01-26-290-209 and will be provided in the 2023 budget which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

1. This contract is awarded to Morton Salt, 444 West Lake Street, Suite 3000, Chicago, IL 60606 from 12/1/22 to 11/30/23 at a cost of \$65.97 per ton as per the interlocal joint purchasing agreement.
2. Said resolution is on file in the Office of the Borough Clerk and available for public inspection.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-60

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PUMPS AT THE TILE YARD PUMP STATION VIA THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM UNDER CONTRACT B331-12

WHEREAS, there exists a need to purchase and install Pumps B331-12 by the Borough of South River in the County of Middlesex of the State of New Jersey the Tile Yard Pump Station; and

WHEREAS, the Borough of South River is a member of the North Jersey Wastewater Cooperative Pricing System under contract B331-12; and

WHEREAS, Pumping Services Inc. is the vendor under the North Jersey Wastewater Cooperative Pricing System; and

WHEREAS, the Chief Financial Officer of the Borough has advised that funds are available in account C-06-22-022-104 and C-06-22-022-204; and

WHEREAS, this contract is awarded without competitive bidding pursuant to the provision of *NJSA 40A:11-11(5)* in the amount of \$100,914.42 to Pumping Services Inc.; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that the appropriate Officials are hereby authorized to sign those documents necessary for the purchase of and install of Pumps at the Tile Yard Pump Station.

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
<i>Councilwoman Balasz</i>						X
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

**RESOLUTION 2023-62
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 \$462,743.35 and previously paid claims in the amount of \$1,136,552.62 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balasz</i>						X
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

**Council President Ciulla abstained from voting on purchase orders 22-03159, 22-02734, 22-02942, 22-02280, 22-02204, and 22-02284.

Mayor Krenzel states Planning Board members will also be added to the Mayoral Appointments. Councilwoman Meira would like to know if the Library Board members are Mayoral Appointments as well or if it is under consent agenda. Ms. Wyatt states she will look it up.

The following resolutions were voted on separately:

Councilwoman Meira motioned to waive the full reading; seconded by Councilman Oliveira. All in Favor. The Clerk read Resolution 2023-27 by title only.

RESOLUTION 2023-27
RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WATER QUALITY TESTING SERVICES

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 9, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Precision Analytical Services, Inc. for Professional Services for Water Quality Testing Services in the Borough of South River for the calendar year 2023 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$12,205.00 for Water Quality Testing Services in accounts 3-02-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

Councilwoman Meira would like to know how the resolutions work, as resolutions 2023-27 and 2023-28 are for the same thing. BA Londensky states that these resolutions have been adopted for the last several years and explains the process of appointing both.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

Councilwoman Meira motioned to waive the full reading; seconded by Councilman Oliveira. All in Favor.
The Clerk read Resolution 2023-28 by title only.

**RESOLUTION 2023-28
RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WATER QUALITY TESTING SERVICES**

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 9, 2023 through December 31, 2023; and

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

WHEREAS, the sealed qualifications, due on November 28, 2022, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Agra Environmental and Laboratory Services for Professional Services for Water Quality Testing Services in the Borough of South River for the calendar year 2023 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$23,235.00 for Water Quality Testing Services in accounts 3-02-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

Councilwoman Meira states her questions were answered in the previous discussion.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

Councilman Guindi motioned to waive the full reading; seconded by Councilman Gurchensky. All in Favor. The Clerk read Resolution 2023-61 by title only.

RESOLUTION 2023-61

RESOLUTION ESTABLISHING SOUTH RIVER POP WARNER AS A BOROUGH RECOGNIZED YOUTH SPORT ORGANIZATION AND AUTHORIZING THE EXECUTION OF AN GRANT AGREEMENT WITH THE SOUTH RIVER POP WARNER

WHEREAS, South River Pop Warner, a resident non-profit youth sports organization, has submitted an application to be a Recognized Youth Sport Organization in the Borough of South River; and

WHEREAS, South River Pop Warner has requested that the Borough provide Field and Light use at Daly's Pond for the organization; and

WHEREAS, the Borough of South River Recreation Department has reviewed South River Pop Warner's application and has determined that meets all of the qualifications for the program; and

WHEREAS, the governing body desires to recognize South River Pop Warner as a Recognized Sports Organization and authorize the execution of a grant agreement providing field and light use to the organization as of the date of the application.

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 recognize South River Pop Warner as a Borough Recognized Sports Organization as of the date of the application.
2. That the governing body does hereby authorize the execution of a grant agreement with South River Pop Warner in a form acceptable to the Borough attorney.
3. A certified copy of this resolution shall be forwarded to South River Pop Warner.

Councilwoman Meira congratulate Pop Warner and states this is the first nonprofit organization to be awarded this grant and hopefully other organizations move forward as well so their fees can be waived. Councilwoman Meira would like to know how long this is in effect. Ms. Wyatt states this is for the whole year. They do not have to resubmit a new application since they are already recognized. The organization needs to keep the borough up to date on their documentation.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on January 9, 2023.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

Borough Attorney Wyatt states the appointment of the Library Board is through advice and consent of council.

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

Councilman Guindi

- Happy New Year

Council President Ciulla

- Keep an eye on your neighbors and our seniors during the winter.

Councilman Gurchensky

- Thank you to all our public safety officers.

Councilman Oliveira

- There is a Recreation meeting on January 10th.

Councilwoman Meira

- Happy New Year.
- Would like the Agenda Session to be utilized more often.

Mayor Krenzel

- Happy New Year.
- Request to the liaisons, please obtain a list of all the members in the various organizations and committees and provide that list to the Borough Clerk.
- Martin Luther King Jr. Day. Please remember his work and what he tried to do.

EXECUTIVE SESSION**RESOLUTION 2023-63****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:

- Contract Negotiations

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 at 7:54 pm

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

Reconvene to Public Session at 8:24 pm

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

*The Borough Council did not take formal action after the Executive Session

ADJOURNMENT

Being no further business; Mayor Krenzel requested motion to adjourn. Councilman Guindi motioned to adjourn; seconded by Council President Ciulla. All in favor. Meeting adjourned at 8:25 pm.

Respectfully submitted,

Alyssa Guglietti

Alyssa Guglietti, RMC
Borough Clerk