REGULAR MEETING MINUTES
JANUARY 10, 2022
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 10, 2022 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
Mayor John M. Krenzel	X		
Council President Tony Ciulla	X		
Councilwoman Donna Balazs	X		
Councilman Peter Guindi	X		
Councilman James Gurchensky	X		
Councilwoman Julie Meira	X**		
Councilman Jason Oliveira	X		

****Due to audio issues, Councilwoman Meira's actual time of arrival was delayed until 7:05 pm.**
Also attending this meeting were Business Administrator Arthur Londensky, 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 HAS BEEN PUBLISHED IN THE HOME NEWS TRIBUNE ON JANUARY 6, 2022, POSTED ON THE MUNICIPAL BUILDING BULLETIN BOARD, THE BOROUGH WEBSITE, THE FRONT DOOR OF THE CRIMINAL JUSTICE BUILDING AT 61 MAIN STREET, SOUTH RIVER.

PURSUANT TO THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-8(B), THIS MEETING WILL BE HELD BY MEANS OF THE USE OF ELECTRONIC COMMUNICATIONS EQUIPMENT. DUE TO THE COVID-19 PANDEMIC, NO MEMBERS OF THE PUBLIC SHALL BE PERMITTED TO PHYSICALLY ATTEND THE MEETING ORIGINALLY SCHEDULED TO BE HELD AT THE CRIMINAL JUSTICE BUILDING, 61 MAIN STREET, SOUTH RIVER, NJ. THE PUBLIC, HOWEVER, IS INVITED TO ATTEND THE MEETING ELECTRONICALLY. THE PUBLIC WILL HAVE THE OPPORTUNITY TO SPEAK. THE BOROUGH IS USING THIS FORMAT IN AN EFFORT TO MITIGATE THE CHANCE OF EXPOSURE TO COVID-19, AS A PART OF THE BOROUGH'S ONGOING EFFORT TO SLOW THE RATE OF TRANSMISSION AND AVOID OVERWHELMING OUR TREATMENT CENTERS.

Join Zoom Meeting
https://zoom.us/j/9778674789?pwd=aTFiWTdySzl5cGJlUzFUSjg2WGZMZz09

Meeting ID: 977 867 4789
Passcode: mf83fH
One tap mobile
+13017158592,,9778674789#,,,,*896830# US (Washington DC)
+13126266799,,9778674789#,,,,*896830# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 977 867 4789
Passcode: 896830
Find your local number: https://zoom.us/u/aea0MWT5cM

SALUTE TO THE FLAG AND MOMENT OF SILENCE

Mayor Krenzel lead the salute to the Flag and also a moment of silence in remembrance of Beth Framhein who worked on the Community Garden. Mayor also remembered Frank Mula, an Emmy Award winning writer from South River and Capitol Officer Brian Sicknick for the 1 year anniversary of his passing.

PROCLAMATIONS

- None

AGENDA SESSION

- None

ORDINANCES – SECOND READING & PUBLIC HEARING

Council President Ciulla motioned Ordinance 2022-01 2nd Reading and Public Hearing to be held at the January 24, 2021 Council meeting at 7:00 pm or shortly thereafter at the Criminal Justice Building located at 61 Main Street, South River or remotely via ZOOM; seconded by Councilman Guindi. All in Favor. It had been previously announced at the December 27, 2021 meeting that the Ordinance would be heard tonight. NOTE: Advertisement in the Home News Tribune indicated January 24th as the 2nd Reading and Public Hearing.

ORDINANCES – FIRST READING

Municipal Clerk Minock read Ordinance 2022-02 by title only.

ORDINANCE NO. 2022–02

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, SO AS TO AMEND CHAPTER 155 ENTITLED "FEES"

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

SECTION 1. Chapter 155 of the Borough Code of the Borough of South River, entitled "Fees" is hereby amended so as to amend Section 155.19.1 entitled "Section 22-62, Recreation program and park fees" as follows:.

§ 155.19.1 Section 22-62, Recreation program and park fees.

***

L. Athletic field lighting fees:

1. When any sports team, league or organization seeks to reserve the use of a Borough athletic field at night(s), with the use of lighting, it shall be charged a lighting fee of $25.00 per hour for the use of the electricity on lighted fields.

2. Fees shall be billed in one-half-hour increments per use, rounded up, based on the amount of the time reserved.

3. All fees will be collected up front, based on the amount of field time reserved, at the beginning of each season.

4. If there are any hours paid for and not used, due to rainouts or other cancellations, said fees shall be refunded in a reasonable time following the end of the sports season.

5. Borough Sponsored Recreation Leagues and Borough Schools shall be exempt from the lightening fee in Section L(1). Borough Recognized Youth Sport Organizations will be exempt from the fee in Section L(1) pursuant to the terms of the grant agreement.

M. Athletic field use fees:

1. When any sports team or league seeks to reserve the use of a Borough athletic field, it shall be charged a fee for the use as set forth below:

i. $25 per two-hour increment for resident teams or Non-Profit organizations;

ii. $50 per two-hour increment for non-resident or For-Profit organizations.

2. All fees will be collected up front, based on the amount of field time reserved, at the beginning of each season.

3. If there are any dates paid for and not used, due to rainouts or other cancellations, said fees shall be refunded in a reasonable time following the end of the sports season.

4. Borough Sponsored Recreation Leagues and Borough Schools shall be exempt from the use fee in Section M(1). Borough Recognized Youth Sport Organizations may be exempt from the fee in Section M(1) pursuant to the terms of the grant agreement.

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

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

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

Introduced 1/10/2022

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			

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 10, 2022, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 24th day of January, 2022, at 7:00 p.m., or as soon thereafter as this matter can be reached, via Zoom https://zoom.us/j/9778674789?pwd=aTFiWTdySzl5cGJlUzFUSjg2WGZMZz09 meeting code 977 867 4789: password: mf83fh at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

DEPARTMENTAL/PROFESSIONAL REPORTS

Borough Engineer Bruce Koch – January 4, 2022 Capital Project Status Report

- Regarding the NJDOT For the 2020/2021 NJDOT Roadways Improvements Project; it is on-hold until the spring.
- The 2022 Local Aid program grant was received and the Borough can put financing in place for it.
- The Electrical Substation work is moving along. The work for the feeder lines and sweeps is left to do.
- The Well No. 2 Replacement electrical work is going on; the DEP Water Allocation Minor Modification submission has been done .
    - Councilwoman Meira asked about the NJDEP Water Quality Restoration Grants & Brownfield Grants. Councilwoman asked if the Borough can take part in them. Mr. Koch will look into the Water Quality Restoration Grant tomorrow. Relating to Brownfields, Mr. Koch indicated that the Borough may not have any projects for Brownfields cleanup for redevelopment but he will find out and report for Brownfields and Water Quality Restoration for the next meeting. Councilwoman asked about the freezing water on Prentice Avenue; it's very dangerous. Councilwoman reflected back to the December 6th meeting where it was discussed that Prentice and Ochalsky would be added to the Roads Program. Mayor addressed Mr. Koch if it would be considered road reconstruction. Mr. Koch replied it would include drainage to pick up all the sump pumps that discharge to the street and pipe it underground.

CFO Joe Zanga

- Finance is closing out the 2021 records and State filing.

DPW Director Adriano Soares

- Recycling pickup has been delayed due to workers being out from COVID. Mr. Soares spoke to the contractor today who indicated there are 10 to 12 streets to do. The contractor will get back to Mr. Soares to let him know if those streets can be recovered. Either way, a message will go out to the residents.

Borough Clerk Sue Minock

- No report.

Borough Attorney Andrea Wyatt

- No report.

Borough Administrator Art Londensky

- No report.

COUNCIL LIAISON REPORTS

Councilman Gurchensky

- No report.

Councilwoman Balazs

- The Rabies Clinic scheduled for January has been postponed to March. Councilwoman recommended waiving late fees as per Resolution at the next meeting.

Council President Ciulla

- The Economic Development Committee will meeting on the 19th.
- On January 15th, Council President will be walking the town with the Director of the Metuchen Downtown Alliance discussing thoughts about the redevelopment of the Borough's downtown area.
- With the approaching cold weather, Council President encouraged all to check on their neighbors, especially the elderly.

Councilman Guindi

- The next Municipal Alliance is scheduled for tomorrow, January 11th, in-person.
- The Planning Board meeting will take place on January 18th via ZOOM.
- The Zoning Board meeting will take place on January 25th via ZOOM.
- Most of the upcoming meetings will be held remotely via ZOOM due to the spiking up of COVID. Please look for the information on the Borough's website.

Councilman Oliveira

- The Parks & Rec Advisory Board were not able to meet on January 4th for Reorganization so Lakisha is coordinating the Reorg meeting with the Staff and Members at this time. It will be posted.
- Congratulated the Board of Education members Rene, Lisa and Nicole for being re-elected.
- Councilwoman Meira is now in charge of the Library Board of Trustees but Councilman wanted to note they were officially notified they've been awarded $172,000 grant by the Governor. Councilman thanked Avelina and her team for their hard work achieving the grant.

Councilwoman Meira

- Apologized for the late arrival due to the electronic issue.
- The Environmental/Shade Tree Commission will meet on Thursday at 6:30 pm via ZOOM. Please watch for the notification of the link.
- Councilwoman is awaiting to hear from the Library Board of Trustees of how they will do their meetings. The library's hours have been reduced so anyone wanting to go to the library, please check their website for hours.

Mayor Krenzel

- No report.

PUBLIC COMMENT

Mayor opened the floor for Public Comment.

Being that no one came forward for public comment, Mayor 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
- Human Relations Commission members
- Mayor's Advisory Committee for Persons with Disabilities
- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Housing and Community Block Grant Programs

- Planning Board Members as indicated in Resolution 2022-30
  - Councilman Guindi appointment as Class III (Council Representative)

CONSENT RESOLUTIONS 2022-10 TO 2022-66

Clerk Minock read "Whereas Resolution 2022-01 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".

RESOLUTION 2022-10
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 27, 2021 Regular & Executive Session Meeting Minutes are approved.

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			

RESOLUTION # 2022-11
RESOLUTION AUTHORIZING THE SOUTH RIVER MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2022

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 2022 contingent that applicants have met all State and Borough requirements and all fees have been paid.

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			

RESOLUTION 2022-12
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 15, 2022 through November 18, 2022 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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-13
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, 2022 to December 31, 2022. 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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-14

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	**SUSAN A. MINOCK**

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	**JOHN M. KRENZEL**
BOROUGH CLERK	**SUSAN A. MINOCK**

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			

RESOLUTION 2022-15
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 2019, as set forth in said Statute, be charged on any such delinquent taxes and/or assessments.

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

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

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

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

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			

RESOLUTION 2022-16
RESOLUTION AUTHORZING 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 2022.

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			

RESOLUTION 2022-17
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, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $90,000.00 for Borough Auditor in accounts 2-01-20-130-205, 2-01-20-135-211, 2-02-55-502-205, 2-03-55-502-205 and 2-20-55-502-204 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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-18
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, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

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

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			

RESOLUTION 2022-19
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, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $7,000.00 for Special Tax Counsel in account 2-01-20-150-205 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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-20
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, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-21
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, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $65,000.00 for Employment/Labor Counsel in account
2-01-20-105-205 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
Councilwoman Balazs			X			

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

RESOLUTION 2022-22
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR ELECTRIC ATTORNEY

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2022 through December 31, 2022; 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 5, 2021, 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 McNees Wallace & Nurick LLC has submitted a proposal for Professional Services as Electric Attorney.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of McNees Wallace & Nurick LLC for the services of Electric Attorney in the Borough of South River for the calendar year 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $15,000.00 for Electric Attorney in account 2-03-55-502-205 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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-23
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, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $40,000.00 for Electric Engineer in account 2-03-55-502-205 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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-24
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, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51)N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $33,000.00 for Insurance Risk Management in accounts
2-01-23-210-211, 2-01-23-215-211, 2-02-55-502-204 and 2-03-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

RESOLUTON 2022-25
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, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $80,000.00 for Health Benefits Risk Manager in accounts
2-01-23-220-211, 2-02-55-502-204 and 2-03-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

RESOLUTION 2022-26
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:

Larisa Kolbik	Term: 1/10/2022 – 12/31/2024
Lucille Balazs, Alternate 1	Term: 1/10/2022 – 12/31/2023
Donna Balazs, Council Liaison	Term: 1/10/2022 – 12/31/2022

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			

RESOLUTION 2022-27
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:

Stephanie Finley	Term: 1/10/2022 – 12/31/2026

Donna Balazs, Council Liaison Term: 1/10/2022 – 12/31/2022

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			

RESOLUTION 2022-28
RESOLUTION AUTHORIZING THE APPOINTMENT OF HUMAN RELATIONS COMMISSION MEMBERS FOR THE BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River hereby appoint the following as members of the Human Relations Commission:

Jacquitter Brown Term: 1/10/22 – 12/31/24
Jennifer Pizzuto Term: 1/10/22 – 12/31/24
Donna Balazs, Liaison Term: 1/10/22 – 12/31/22

(Amended from Councilwoman Meira to Council Balazs)

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			

RESOLUTION 2022-29
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.

Beth Lukacs, Regular Member Term: 1/10/2022 – 12/31/2024
Ray Dorso, Alt. 1 Term: 1/10/2022 – 12/31/2024
Christian Covington, Alt. 2 Term: 1/10/2022 – 12/31/2023
Peter Guindi, Liaison Term:- 1/10/2022 – 12/31/2022

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			

RESOLUTION 2022-30
RESOLUTION AUTHORIZING APPOINTMENT OF PLANNING BOARD MEMBERS

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

Peter Guindi	Class 3	Term: 1/10/2022– 12/31/2022
Hartman Walker, Jr.	Class 4	Term: 1/10/2022– 12/31/2025
Cynthia Wilk	Class 4	Term: 1/10/2022 – 12/31/2025
Danielle Ciulla	Alt. 2	Term: 1/10/2022 – 12/31/2023

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			

RESOLUTION 2022-31
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:

Ruell Brown, Class 4	Term: 1/10/2022 – 12/31/2025
John Frost, Class 4	Term: 1/10/2022 – 12/31/2025
Richard Rocha, Alt. 1	Term: 1/10/2022 – 12/31/2023

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			

RESOLUTION 2022-32
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 10, 2022 to December 31, 2022:

Cynthia Urbanik (Mayor's Designee)

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			

RESOLUTION 2022-33
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 10, 2022 to December 31, 2022:

Shari Garretson

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			

RESOLUTION 2022-34
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 10, 2022 to December 31, 2022:

Shari Garretson

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			

RESOLUTION 2022-35
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 10, 2022 to December 31, 2022:

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			

RESOLUTION 2022-36
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

[1] An agreement was entered into between the Borough and Constellation Energy Commodities Group, Inc. on October 20, 2008. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations as of March 2012.
[2] PPL EnergyPlus LLC changed its name to Talen Energy Marketing, LLC on June 1, 2015.
[3] FPL Energy Power Marketing, Inc. changed its name to NextEra Energy Power Marketing, Inc. on May 21, 2010.

BP Energy Company February 3, 2015

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

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

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

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

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			

RESOLUTION 2022-37
RESLUTION 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 10, 2022 to December 31, 2022:

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			

RESOLUTION 2022-38
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 10, 2022 to December 31, 2022:

Joseph Zanga – Fund Commissioner
Arthur Londensky – Alternate Fund Commissioner

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			

RESOLUTION 2022-39
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 10, 2022 to December 31, 2022:

Arthur Londensky

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			

RESOLUTION 2022-40
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 10, 2022 to December 31, 2022:

Adriano Soares

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			

RESOLUTION 2022-41
RESOLUTION AUTHORIZING APPOINTMENT OF THE 2022 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 10, 2022 to December 31, 2022:

Engine Company #1:

Edward Adamsky
Keith Kolodziejski
Arthur Londensky

Reliable Fire Company

William McIllvaine

Summit Company:

Charles Willever
James Billerman
Jody Jodon

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	

RESOLUTION 2022-42
RESOLUTION AUTHORIZING APPOINTMENT OF THE 2022 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 10, 2022 to December 31, 2022.

David Holland
Melissa Gartner
Maureen Reda
Fred Whitaker

Daniel Murphy
Ira Schlusselfeld
Virginia Koutsoupias
Jacquitter Brown
Nancy Renner
Paula Cruz
Giovanni Suydam
Karole Sullivan
Gerry Pinaha
Dobrila Dziatkowicz
Margaret Maine

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			

RESOLUTION 2022-43
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 10, 2022 to December 31, 2022:

Miklos Bognar
Thomas Brennan
Steven Drugos
Dylan Hayes
Jason Margarido

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			

RESOLUTION 2022-44
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 10, 2022 to December 31, 2022:

Joseph Iko
John Podolski
Alex Pugliese
Cynthia Soto-Rodriguez

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			

RESOLUTION 2022-45
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 10, 2022 through December 31, 2022.

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

RESOLUTION 2022-46
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 10, 2022 to December 31, 2022:

Donna Stoddard

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			

RESOLUTION 2022-47
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:

Leslie Roselli 1/10/2022 – 12/31/2026
Julie Meira (Liaison) 1/10/2022-12/31/2022

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			

RESOLUTION 2022-48
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
FOR ENERGY AXIS AUTOMATED METER SYSTEM SUPPORT

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2022 through December 31, 2022; 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 5, 2021, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Byram Laboratories Inc. for the services of Energy Axis Automated Meter System Support in the Borough of South River for the calendar year 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $44,172.00 for Energy Axis Automated Meter System Support in account 2-03-55-502-205 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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-49
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, 2022 through December 31, 2022; 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 5, 2021 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 2022, 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 2-01-31-453-201, 2-02-55-502-205 and 2-03-55-502-205 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
Councilwoman Balazs			X			
Councilman Guindi	X		X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla		X	X			

RESOLUTION 2022-50
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 members of the Economic Development Commission:

Marta Suchcicka, Regular Member	Unexpired term of 1/10/22 to 12/31/22 of Normal Dias
Randi Lundi, Alt. 1	Unexpired term of 1/10/22 to 12/31/24 of M. Suchcicka
Tony Ciulla, Liaison	Term: 1/10/2022 – 12/31/2022

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			

RESOLUTION 2022-51
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 10, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $12,205.00 for Water Quality Testing Services in accounts 2-02-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

RESOLUTION 2022-52
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 10, 2022 through December 31, 2022; 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 5, 2021, 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 2022 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of $23,235.00 for Water Quality Testing Services in accounts 2-02-55-502-205 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

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

RESOLUTION 2022-53
RESOLUTION AUTHORIZING APPOINTMENT OF THE ENVIRONMENTAL/SHADE TREE COMMISSION 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 Environmental/Shade Tree Commission for the term of January 10, 2022 through December 31, 2022.

Emily Grasso	1/10/22 to 12/31/24
Shari Garretson	1/10/22 to 12/31/24
Ann Briscese. Alt. 1	1/10/22 to 12/31/23
Julie Meira, Liaison	1/10/22 to 12/31/22

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**			

RESOLUTION 2022-54
RESOLUTION AUTHORIZING APPOINTMENT OF THE ADVISORY COUNCIL ON AGING 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 Advisory Council on Aging for the term of January 10, 2022 through December 31, 2022.

Paulette Jensen	1/10/22 to 12/31/24
Lucille Balazs	1/10/22 to 12/31/24
James Gurchensky, Liaison	1/10/22 to 12/31/22

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			

RESOLUTION 2022-55
RESOLUTION AUTHORIZING APPOINTMENT OF THE ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES 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 Committee for Persons with Disabilities.

Stefani Cooper	1/10/22 to 12/31/24
Lynn Meloni	1/10/22 to 12/31/24
Ameerah Mohammad	1/10/22 to 12/31/24
Donna Balazs, Liaison	1/10/22 to 12/31/22

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			

RESOLUTION 2022-56
RESOLUTION AUTHORIZING APPOINTMENT OF THE ADVISORY COMMITTEE FOR COMMUNITY BLOCK GRANT DEVELOPMENT (CDBG) 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 Committee for Community Block Grant Development (CDBG).

Ruell Brown	1/10/22 to 12/31/22
David Krempecki	1/10/22 to 12/31/22
Danny Andre	1/10/22 to 12/31/22
James Jones	1/10/22 to 12/31/22

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			

RESOLUTION 2022-57
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.

Anna Santos	1/10/22 to 12/31/24
John Sapata, Jr. Member	1/10/22 to 12/31/22
Summer DeFilippo, Jr. Member	1/10/22 to 12/31/22
Jason Oliveira, Liaison	1/10/22 to 12/31/22

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			

RESOLUTION 2022-58
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 Miera, Liaison	1/10/22 to 12/31/22

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			

RESOLUTION 2022-59

RESOLUTION AUTHORIZING THE CARRY OVER/BUY BACK

WHEREAS, several municipal employees, have requested that they be allowed to carry over unused vacation and personal time into the next calendar (2022) year; and

WHEREAS, Chapter 68 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances and Covid-19 Pandemic did prevent the use of said vacation and personal time.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of South River that said employees are granted permission to carry-over their unused 2021 vacation and personal time to the following year of 2022 with the condition that said vacation time be used by March 31, 2022.

Name	Amount to be Carried Over
Kim Bell	5.5 days
Robert Bodak	8 days
Thomas Droppa	3 days
Steve Drugos	4 days
Cassandra Garrick	5 days
Gary Knoblock	3 days
Carolyn Labella	5 days
Debra Lackey	5 days
Marie Lupo	3 days
Marty McGough	5 days
Sue Minock	3 days
Julie Moy	5 days
Jan Petrik	5 days
Laura Rokosz	3 days
Michael Smith	5 days
Adriano Soares	3 days
Donna Stoddard	4 days
Lakisha Thomas	6 days
Mark Tinitigan	8 days
Joseph Zanga	5 days

WHEREAS, Collective Bargaining Agreements with PBA Local 62, PBA Local 62A (SOA) and AFSCME Local 3440.3 allow for the buyback of unused vacation and sick time if several conditions are met; and

WHEREAS, the below listed employee has met those conditions are qualified for compensation for unused vacation and sick time.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of South River that said employees are eligible to sell back the unused vacation and sick time as list herein.

Name	Amount to Sell Back
Jacob Edelman	48 hours
Joseph Guiamano	48 hours
John McKenna	64 hours
Bernie Mackel	64 hours

Jonathan Minacapelli 64 hours
Mark Tinitigan 20 days

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			

RESOLUTION 2022-60
RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE OF MUNICIPAL PROPERTY NOT NEEDED FOR PUBLIC USE

WHEREAS, the Borough of South River determined that the surplus property in the Borough was no longer needed for public use via Resolution 2021-304; and

WHEREAS, the property was auctioned for sale to the public through Municibid on December 15,2021; and

WHEREAS, no bids were received for 2007 FORD AMBULANCE with VIN Number 1FWDE35P87DA51389; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes a public entity to sell property after no bids are received at a public auction at a private sale for the estimated fair value of the property; and

WHEREAS, the estimated fair value of the property is $16,000.00.

WHEREAS, Elberon First Aid & Emergency Squad has submitted a proposal to purchase the 2007 FORD AMBULANCE for the total amount of $16,000.00

WHEREAS, the Borough of South River wishes to ratify the sale of the 2007 FORD AMBULANCE and authorize the execution of the contract of sale.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South River as follows:

1. That the sale of the 2007 Ambulance to Elberon First Aid & Emergency Squad is hereby ratified.

2. That the governing body does hereby authorize the execution of the contract of sale of the 2007 Ambulance for the amount of $16,000.00 to Elberon First Aid & Emergency Squad.

3. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, a settlement and release in a form acceptable to the Borough Attorney.

4. That a certified copy of this resolution shall be forwarded to the Borough Administrator, CFO and Elberon First Aid & Emergency Squad.

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			

RESOLUTION 2022-61
RESOLUTION AUTHORIZING CERTAIN UTILITY REFUNDS

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

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

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

ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
66-999-954-679 WATER CURRENT	STEVEN & ANTOINETTE BIJAS 21 SNAPPER AVE SOUTH RIVER, NJ 08882	$262.59
65-999-005-802 CD	PETER BRILL & KIMBERLY HRYC 292 FRESH PONDS RD NORTH BRUNSWICK, NJ 08902	$36.59
65-999-005-637 CD 65-999-005-637 ELEC CURRENT	RAJSHREE PATEL RIVERVIEW DR D1 SOUTH RIVER, NJ 08882	$200.00 $250.94
65-999-988-230 CD	ELAINE SICKNICK 30 TANGLEWOOD LANE EAST BRUNSWICK, NJ 08816	$23.29
65-999-990-584 CD 65-999-990-584 ELEC CURRENT	JOSEPHINE TOHT 3 GASZI AVE SOUTH RIVER, NJ 08882	$14.79 $78.92

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			

RESOLUTION 2022-62
RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE OF MUNICIPAL PROPERTY NOT NEEDED FOR PUBLIC USE

WHEREAS, the Borough of South River determined that the surplus property in the Borough was no longer needed for public use; and

WHEREAS, the Borough is possession of various equipment set forth in Schedule A that is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes a public entity to sell at a private sale property in which the estimated fair value of the property is less than 15% of the bid threshold; and

WHEREAS, the estimated fair value of the property is $2,000.00; and

WHEREAS, Elberon First Aid & Emergency Squad has submitted a proposal to purchase the equipment listed in Schedule A for the total amount of $2,000.00; and

WHEREAS, the Borough of South River wishes to ratify the sale of the of various equipment set forth in Schedule A and authorize the execution of the contract of sale.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South River as follows:

1. That the sale of the equipment listed in Schedule A to Elberon First Aid & Emergency Squad is hereby ratified.

2. That the governing body does hereby authorize the execution of the contract of sale in of the equipment listed in Schedule A for the amount of $2,000.00 to Elberon First Aid & Emergency Squad, in a form acceptable to the Borough Attorney.

3. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, a contract in a form acceptable to the Borough Attorney.

4. That a certified copy of this resolution shall be forwarded to the Borough Administrator, CFO and Elberon First Aid & Emergency Squad.

SCHEDULE A

1 Used Ferno 35X Stretcher @2000.00 $2,000.00

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			

RESOLUTION 2022-63
RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE OF MUNICIPAL PROPERTY NOT NEEDED FOR PUBLIC USE

WHEREAS, the Borough of South River determined that the surplus property in the Borough was no longer needed for public use; and

WHEREAS, the Borough is possession of various equipment set forth in Schedule B that is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes a public entity to sell at a private sale property in which the estimated fair value of the property is less than 15% of the bid threshold; and

WHEREAS, the estimated fair value of the property is $2,000.00; and

WHEREAS, Elberon First Aid & Emergency Squad has submitted a proposal to purchase the equipment listed in Schedule B for the total amount of $2,000.00; and

WHEREAS, the Borough of South River wishes to ratify the sale of the of various equipment set forth in Schedule B and authorize the execution of the contract of sale.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South River as follows:

1. That the sale of the equipment listed in Schedule B to Elberon First Aid & Emergency Squad is hereby ratified.

2. That the governing body does hereby authorize the execution of the contract of sale in of the equipment listed in Schedule B for the amount of $2,000.00 to Elberon First Aid & Emergency Squad, in a form acceptable to the Borough Attorney.

3. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, a contract in a form acceptable to the Borough Attorney.

4. That a certified copy of this resolution shall be forwarded to the Borough Administrator, CFO and Elberon First Aid & Emergency Squad.

SCHEDULE B

4 Used Oxygen cylinders with bags	@100.00	$400.00
2 Used Scoop Stretchers	@200.00	$400.00
2 Used Reeves Stretchers	@200.00	$400.00
1 Used Stair Chair	@400.00	$400.00
1 Used pulse Oximeter	@100.00	$100.00
1 Used Multi Oxygen station	@300.00	$300.00
Total:		$2,000.00

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			

RESOLUTION 2022-64
RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE OF MUNICIPAL PROPERTY NOT NEEDED FOR PUBLIC USE

WHEREAS, the Borough of South River determined that the surplus property in the Borough was no longer needed for public use; and

WHEREAS, the Borough is possession of various equipment set forth in Schedule C that is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes a public entity to sell at a private sale property in which the estimated fair value of the property is less than 15% of the bid threshold; and

WHEREAS, the estimated fair value of the property is $1,500.00; and

WHEREAS, Elberon First Aid & Emergency Squad has submitted a proposal to purchase the equipment listed in Schedule C for the total amount of $1,500.00; and

WHEREAS, the Borough of South River wishes to ratify the sale of the of various equipment set forth in Schedule C and authorize the execution of the contract of sale.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South River as follows:

1. That the sale of the equipment listed in Schedule C to Elberon First Aid & Emergency Squad is hereby ratified.

2. That the governing body does hereby authorize the execution of the contract of sale in of the equipment listed in Schedule C for the amount of $1,500.00 to Elberon First Aid & Emergency Squad, in a form acceptable to the Borough Attorney.

3. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, a contract in a form acceptable to the Borough Attorney.

4. That a certified copy of this resolution shall be forwarded to the Borough Administrator, CFO and Elberon First Aid & Emergency Squad.

SCHEDULE C

2 Used mobile radios	@250.00	$500.00

4 Used XTS2500 portables	@250.00	$1000.00
Total:		$1,500.00

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			

RESOLUTION 2022-65
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 $967,536.20 and previously paid claims in the amount of $542,500.97 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

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

RESOLUTION 2022-66
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 February 10, 2022 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:		$1,396,096.00
RESTORED FUNDS:		0.00
DEBT SERVICE EXPENSE:		$0.00
	TOTAL	$1,396,096.00

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, 2022.

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			

NEW BUSINESS

- None

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

Councilman Gurchensky

- With the colder weather approaching, please care for your neighbors and watch the walkways for freezing and clear the fire hydrants.
- Check your smoke and CO2 alarm batteries.

Councilwoman Balazs

- Thanked DPW for the removal of the snow.
- Near the school, please curb your dogs; it's a safety measure.

Council President Ciulla

- Thanked DPW Director Soares and the DPW for the fantastic snow removal job.

Councilman Guindi

- Went on the road with DPW Director Soares and pointed out a lot of areas with ice buildup that will be taken care of by the salters including Prentice. Praised Mr. Soares regarding the great job with snow removal.
- Working to bring back COVID testing to the residents.
- This week is National Law Enforcement Appreciation Day. Encouraged all to thank the Police Officers/Law Enforcement. Spoke of Capitol Police Officer Brian Sicknick who lost his life to cowards. We lose sight of the importance of the jobs of the Police.
- Happy New Year and stay safe.

Councilman Oliveira

- Thanked DPW and Mr. Soares for the snow removal.
- Mentioned the need for volunteers and to please step up and let the Mayor and/or Council members know of your interest.

Councilwoman Meira

- Condolences to the Framhein Family for the loss of Beth Framhein. Ms. Framhein was a retired teacher in South River and devoted many hours to the Community Garden. She will be missed.
- Please take note that reminders will be sent out for the Community Garden opening. Encouraged all to watch Facebook for the Community Garden and possible meetings.

- Remembered the one-year anniversary of Officer Sicknick's passing. Thanked the National Honor Society Students who participated in park cleanups and the garden memorial in honor of Officer Sicknick. Possibly next year on January 6th, we can lower our Flag in honor of Officer Sicknick.
- TV35 Council meetings have been posted to YouTube as SRTV35.
- Excited to get started on Committees/Commissions and glad to go back to ZOOM with all that is happening.
- Spoke of Ordinance 2022-02 regarding the past December meeting public comment. Councilwoman reviewed the Parks & Rec 2017 minutes/reports to see the costs for park improvements and what has/hasn't been done on our baseball and soccer fields. It had been quite a bit of money. If we haven't done these improvements from 5 years ago, how do we charge people to use our fields? Councilwoman would like to know what has been done from that report. More discussion to come at the next meeting.

Mayor Krenzel

- Thanked all the residents who moved their cars off the roads to allow the plows to clear the snow. DPW was able to do a better job. Even the people who are not on snow removal streets had moved their cars onto their lawns or driveways.

EXECUTIVE SESSION

RESOLUTION 2022-67

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

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

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

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey, that the public be excluded upon the hereinafter specific subject matter and that such subject matter to be so discussed is as follows:

- Property Acquisition

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

Adjourn to Executive Session at 7:34 pm

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

Councilman Guindi was not able to return to public via ZOOM.

Reconvened to Public Session at 7:49 pm

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

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

ADJOURNMENT

Being no further business; Mayor requested motion to adjourn. Council President Ciulla motioned to adjourn; seconded by Councilman Gurchensky. All in favor. Meeting adjourned at 7:49 pm.

Respectfully submitted,

Susan A. Minock, RMC
Borough Clerk