

**REGULAR MEETING MINUTES
FEBRUARY 12, 2024
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5**

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 February 12, 2024 and was called to order by Mayor Guindi at 7:00 PM with the following Council Members in Attendance:

Mayor and Council Roll Call	Present	Absent	Excused Tardy
<i>Mayor Peter S. Guindi</i>	X		
<i>Council President Jason Oliveira</i>	X		
<i>Councilwoman Donna Balazs</i>	X		
<i>Councilman Anthony Ciulla</i>	X		
<i>Councilman Hank Dziemian</i>	X		
<i>Councilman James Gurchensky</i>	X		
<i>Councilman John Krenzel</i>	X		

Also attending this meeting were Business Administrator Arthur Londensky, Chief Financial Officer Joseph Zanga, Police Chief Mark Tinitigan, DPW Director Adriano Soares, Fire Chief Craig Miller, Chief of Police Mark Tinitigan, Borough Attorney Andrea Wyatt, and Borough Engineer Eric Robinson.

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

SALUTE TO THE FLAG AND MOMENT OF SILENCE

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

PROCLAMATION

- None

AGENDA SESSION

- Crime Water- Police Chief introduces Officer Danielle Stone to speak on the Neighborhood Watch Program. Officer Stone and the Police Department are trying to find a way to bridge the gap between the South River residents and the Police Department. There was a Neighborhood Watch program a long time ago and the Community Policing Division is looking to bring back this program. This will be a group of people living in the same area looking to keep their area safe by partnering with the Police Department. The meetings will be hosted quarterly with the public, open to all residents in South River, and discussions regarding the current crime trends will be brought up. The residents will also be trained as to what to look for and how to keep their neighborhood safe. There are 15 locations where signs can be posted to help drive attention to the program. The meetings will be held in the courtroom. The Police Department needs the involvement of the public to assist them.
- Discussions on First Reading Ordinances – Mayor Guindi speaks on Ordinances 2024-5 and 2024-7. Borough Attorney Wyatts speaks on Ordinance 2024-6

ORDINANCE– SECOND READING & PUBLIC HEARING

ORDINANCE 2024-01

February 12, 2024 Council Regular Meeting Minutes- ADOPTED 2/26/24

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

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

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

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

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

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

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

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

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

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

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

Councilman Krenzle motioned to waive the full reading; seconded by Council President Oliveira. All in Favor. The Clerk read Ordinance 2024-1 by title only. Mayor Guindi opened the floor for public hearing of Ordinance 2024-1 only.

Being no public came forth, Councilman Krenzle motioned to close public hearing of said Ordinance; seconded by Council President Oliveira. All in Favor.

Adopted 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

BOND ORDINANCE NO. 2024-02

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

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

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

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

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

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to

deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

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

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

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

Councilman Ciulla motioned to waive the full reading; seconded by Council President Oliveira. All in Favor. The Clerk read Ordinance 2024-2 by title only. Mayor Guindi opened the floor for public hearing of Ordinance 2024-2 only.

Richard Byrne, 11 Bissett Place, thanks the Governing Body for passing this ordinance.

Being no public came forth, Councilman Ciulla motioned to close public hearing of said Ordinance; seconded by Councilman Krenzel. All in Favor.

Adopted 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

ORDINANCE 2024 –4

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

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex,

and State of New Jersey, as follows:

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

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

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

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

Councilman Ciulla motioned to waive the full reading; seconded by Councilwoman Balazs. All in Favor. The Clerk read Ordinance 2024-4 by title only. Mayor Guindi opened the floor for public hearing of Ordinance 2024-4 only.

Being no public came forth, Councilman Ciulla motioned to close public hearing of said Ordinance; seconded by Council President Oliveira. All in Favor.

Adopted 2-12-24

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

**ALYSSA HAGER, RMC
BOROUGH CLERK**

ORDINANCE– FIRST READING BY TITLE ONLY

Council President Oliveira states the Governing Body does not want to penalize residents for parking in front of their lawn during snowstorms. Borough Attorney Wyatt states there needs to be a motion to accept the amendment. Councilman Krenzel questions whether it should be kept to just snow emergencies. Changes to be made will be adding “Borough declared emergency.” Councilman Krenzel motions to accept the amendment, seconded by Council President Oliveira. All in Favor.

The Borough Clerk read Ordinance 2024-3 by title only.

ORDINANCE 2024 –3

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

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex,

and State of New Jersey, as follows:

SECTION 1. Chapter 258 of the Borough Code of the Borough of South River, entitled “Property

Maintenance” is hereby amended so as to add Article VIII entitled “Parking Restrictions” to read entirely as follows:

Article VIII- Parking Restrictions.

§258-35 Parking Restriction.

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

§258-36 Violations and Penalties.

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

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

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

NOTICE

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

Introduced 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2024-5 by title only.

Borough Attorney Wyatt speaks on the revised ordinance that needs to be added to the existing ordinance in the council packet. The vote will be on the amended ordinance.

ORDINANCE 2024 –5

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

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

SECTION 1. Chapter 344 of the Borough Code of the Borough of South River, entitled “Wreckers” is hereby amended so as to amend Section 344-17 entitled “Power to require removal of vehicles” to read entirely as follows:

§344-17 Power to require removal of vehicles.

Police Department shall have the power to require wreckers to remove vehicles where:

- A. There is obstruction of a public right-of-way or private property.
- B. A vehicle has been vandalized or presents a fire or safety hazard or an attractive nuisance.
- C. An abandoned vehicle bears no discernible registration or identification data.
- D. An abandoned vehicle is not licensed or operable.
- E. A vehicle is violating any emergency no-parking provisions as set forth in the Borough Code.
- F. Any other condition where permitted or required by law.
- G. Any vehicle parked on public property, State or Municipal, in violation of Chapter 193, Vehicles and Traffic, Section 193-6.

SECTION 2. Chapter 344 of the Borough Code of the Borough of South River, entitled “Wreckers” is hereby amended so as to amend Section 344-18 entitled “Number of licensed wreckers limited” to read entirely as follows:

§344-18 Number of licensed wreckers limited.

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

SECTION 3. 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

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portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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

NOTICE

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

Introduced 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2024-6 by title only.

ORDINANCE 2024 –6

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

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

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

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

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

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

NOTICE

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

Introduced 2-12-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2024-7 by title only.

ORDINANCE 2024 –7

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

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

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

- A. No person shall park a vehicle at any time upon any of the streets or parts thereof described in Schedule I (§ 193-30), attached to and made a part of this chapter.
- B. No person shall park a vehicle at any time upon any land or property owned by the State of New Jersey preserved as open space for conservation and passive recreation, also known as Blue Acres property.

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

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

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

NOTICE

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

Introduced 2-12-24

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

**ALYSSA HAGER, RMC
BOROUGH CLERK**

DEPARTMENTAL/PROFESSIONAL REPORTS

Borough Engineer Bruce Koch

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

Chief Financial Officer Joseph Zanga

- Speaks on resolutions 2024-90 and 2024-92.

Mayor Guindi speaks on the money that the County was allocating for Dailey's Pond and CFO Zanga states that the borough has received that money.

DPW Director Adriano Soares

- The Department of Public Works will be closed on Presidents Day. There will be no yard waste pickup.

Police Chief Mark Tinitigan

- Get involved in the Neighborhood Watch Program. It will be on social media soon.
- The Police Department is still in need of Crossing Guards and a Part-Time Dispatcher.

Fire Department Chief Craig Miller

- 50 calls for the year.
- All apparatus is in service.
- Come springtime, the Fire Department will be on Main Street, and will be pre planning different structures.

Borough Clerk Alyssa Hager

- No report

Borough Attorney Andrea Wyatt

- No report

Borough Administrator Londensky

- Pre-Bid meeting at Water Treatment Plant had 4 contractors. Thursday is the bid opening.
- Tile Yard is pushed back to next week.
- Speaks on Resolution 2024-107.

COUNCIL LIAISON REPORTS**Councilman Krenzel**

- Be prepared for upcoming snowstorm. Do not leave cars parked in the road.
- Speaks on JCP&L concerning the lights on the bridge.

Councilman Gurchensky

- The OOA will be closed for Presidents Day.
- The OOA will be having meetings on 2/21 and 2/28 for Elder Law and Estate Planning.
- The Middlesex County OOA and Disability Service will be having a conference on Senior Fraud Prevention Conference on 2/16 10:30-1 at the EB Community Arts Center on Cranbury Road. Registration closes on 2/14 at 4 pm.

Council President Oliveira

- Winter sports are going very well.
- Spring sports registration.
- There was a budget meeting last week, and the next meeting will be on 2/19.
- The Budget will be introduced on 3/11 and will be adopted on 4/22.
- There will be 2 budget public hearings. Dates will be confirmed.

Councilman Ciulla

- The EDC had their first meeting and are undergoing the process of applying for grants.
- Thank you to the Police Department with handling a solicitor.

Councilman Dziemian

- The Environmental Commission met with Sayreville to discuss collaborating.
- The Environmental Commission will be partnering with Sayreville and South Amboy for a Regional Green Fair to be held in the fall at Kennedy Park in Sayreville.
- The EC will be attending Kennedy Park Cleanup in Sayreville in conjunction with Earth Day.
- Attended an orientation for newly elected municipal officials.

Councilwoman Balazs

- Open House Reception at the Library to say farewell to our retiring Library Director, Evalina Erbe on 2/24 from 1-3 pm. Everyone is invited to attend.

Mayor Guindi

- No report

PUBLIC COMMENT

Mayor Guindi opened the floor for Public Comment.

Ron Louque, 85 Darrow Street, speaks on the ongoing speeding issue on Virginia Street and what is going to be done regarding signage. Mr. Louque speaks on Facebook posts regarding speeders. Mr. Louque speaks on an incident regarding a speeder and a police officer.

Richard Byrne, 11 Bissett Place, Mr. Byrne speaks on the ongoing tv production and is very thankful for South River letting the production film in the area.

Victoria Hill, 6 Yates Avenue, Ms. Yates speaks on the speeding on Yates Avenue and states there are parking issues on the street as well. Ms. Yates would like something to be done regarding these issues. Discussions ensue regarding parking permits for this area.

Salvatore Ciuccio, 104 OBT, Mr. Ciuccio speaks on the speeding and the loud exhaust coming from vehicles on OBT. There is discussion regarding the laws on this issue.

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

MAYORAL APPOINTMENTS

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

CONSENT RESOLUTIONS 2024-85 TO 2024-108

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

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

RESOLUTION 2024-85

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

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

WHEREAS, a requisition dated January 26, 2024 has been received from the Local School District for the following amount:

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

TOTAL \$1,480,978.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by March 8, 2024.

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

I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-86

RESOLUTION AUTHORIZING AN ABANDONED VEHICLE AUCTION

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

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

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

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

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

1. The Borough of South River reserves the right to withdraw any item or items
for sale without notice.
2. The equipment offered for sale is an “AS IS WHERE IS” condition with no
warranties, guarantees or representations of any kind as to their condition or quality and the sale will
be on an individual basis unless otherwise specified.
3. Sale will be made to the highest bidder who shall pay the full purchase price
in cash, certified check or money order at the time of the conclusion of the bidding process for the
item.
4. The successful bidder shall be required to move the item within ten (10)
days upon notification of acceptance of his bid.

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

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

I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

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

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

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

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

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-89

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

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

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

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

CURRENT FUND **WITHIN "CAPS"**

	<u>FROM</u>	<u>TO</u>
<u>DEPARTMENT</u>		
<u>GENERAL GOVERNMENT FUNCTIONS:</u>		
VEHICLE MAINTENANCE		
Lease/Purchase of Vehicles	\$130,000.00	\$ 215,000.00
 Total Operations within "CAPS"	 \$3,936,700.00	 \$4,021,700.00

Total Current Fund Appropriations

\$4,713,700.00

\$4,798,700.00

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

I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-90
RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES

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

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

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

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that the appropriate Borough Officials are hereby authorized to sign those documents necessary for the purchase of two (2) 2024 Chevy Tahoe from:

Mall Chevrolet
75 Haddonfield Rd.
Cherry Hill, NJ 08034

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

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

I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-91

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

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

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

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

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

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

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

I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-92

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

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

BE IT THEREFORE RESOLVED,

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

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

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

Council President Oliveira			X			
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I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-93
RESOLUTION AUTHORIZING CERTAIN UTILITY REFUNDS

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

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

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

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

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

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-94

RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH 20TH TELEVISION

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

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

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

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

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

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

1. That the governing body does hereby ratify the execution of the agreement with 20th Television attached hereto as Exhibit A.
2. A certified copy of this Resolution shall be provided to 20th Television.

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

Council President Oliveira			X			
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I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-95

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

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

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

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

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-96

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

February 12, 2024 Council Regular Meeting Minutes- ADOPTED 2/26/24

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

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

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

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-97

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

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

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

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

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

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

Councilman Ciulla		X	X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Councilman Krenzel			X			
Council President Oliveira			X			

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Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTON 2024-98
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR HEALTH BENEFITS RISK MANAGER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2024 through December 31, 2024; and

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

WHEREAS, the sealed qualifications, due on December 4, 2023, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Integrity Consulting Group submitted a proposal for Professional Services as Health Benefits Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Integrity Consulting Group for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2024 pursuant to the “Fair and Open Process” which has been implemented under the “New Jersey Local Unit Pay-to-Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED the Chief Financial Officer of the Borough has certified the availability of funds in the amount of \$80,000.00 for Health Benefits Risk Manager in accounts 4-01-23-220-211, 4-02-55-502-204 and 4-03-55-502-204 which is based on a reasonable estimate of the goods and services required over the contract terms, and the local unit is not obligated to spend that amount.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			

<i>Councilman Ciulla</i>		X	X			
<i>Councilman Dziemian</i>			X			
<i>Councilman Gurchensky</i>			X			
<i>Councilman Krenzel</i>			X			
<i>Council President Oliveira</i>			X			

I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-99

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

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

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

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

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

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with:

County of Middlesex
County Administration Building
75 Bayard Street
New Brunswick, NJ 08901

to provide various public health services;

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

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

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

<i>Councilman Gurchensky</i>			X			
<i>Councilman Krenzel</i>			X			
<i>Council President Oliveira</i>			X			

I do hereby certify that the foregoing is a true and exact copy of the authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

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

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

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

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

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

<i>Councilman Gurchensky</i>			X			
<i>Councilman Krenzel</i>			X			
<i>Council President Oliveira</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-102
RESOLUTION AUTHORIZING APPOINTMENT OF MEMBER TO THE MIDDLESEX COUNTY URBAN FORESTRY
ADVISORY COMMITTEE REPRESENTATIVE

I, Peter S. Guindi, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Urban Forestry Advisory Committee Representative for the term of February 12, 2024 to December 31, 2024:

Dorianne Kerber

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-103
RESOLUTION AUTHORIZING APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER

I, Peter S. Guindi, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as member of the Zoning Board of Adjustment:

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-104

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

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

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

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

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

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-105
RESOLUTION APPROVING THE BILLS AND CLAIMS LIST

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that all bills, claims and statements against the Borough, in the total amount of \$929,556.52 and previously paid claims in the amount of \$1,962,497.75 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-106

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

I, Peter S. Guindi, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as a member of the Economic Development Commission:

Danielle Ciulla

Term: 2/12/2024 – 12/31/2026

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

<i>Councilman Dziemian</i>			X			
<i>Councilman Gurchensky</i>			X			
<i>Councilman Krenzel</i>			X			
<i>Council President Oliveira</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-107

RESOLUTION APPOINTING CONTINUITY OPERATIONS GROUP AS A PROFESSIONAL CONSULTANT TO PROVIDE GRANT CONSULTANT SERVICES FOR THE FIRE DEPARTMENT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONTINUITY OPERATIONS GROUP

WHEREAS, there exists a need for a Professional Consultant for the Borough of South River to provide Grant Consulting Services for the Fire Department; and

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

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

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

1. That the governing body does hereby appoint Continuity Operations Group, LLC as a professional consultant to provide Grant Consulting Services for the Borough of South River Fire Department; and
2. That the Mayor and Borough Clerk are authorized to execute and attest to, respectively, an agreement with Continuity Operations Group, LLC in an amount not to exceed \$5,000.00.
3. That the contract and resolution will be made available in the Clerk's office during normal business hours for public inspection
4. That notice of this action shall be printed once in the official newspaper of the Borough of South River.
3. A certified copy of this resolution shall be forwarded to the Chief Financial Officer, Business Administrator and Continuity Operations Group, LLC.

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

Council President Oliveira			X			
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I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-108

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

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

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 12, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

**Councilman Ciulla abstained from voting on Resolution 2024-104 and purchase order 23-02991.

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

Councilman Ciulla

- There will be a paper shredding event at the Funeral Home on Whitehead Avenue on 4/27 from 12:30-3. There will be no cost.
- Happy Valentines Day.

Councilwoman Balazs

- Great job at the Knights Breakfast.
- Please be careful with the upcoming snowstorm.
- Make sure to clean up the sidewalks.
- Happy Valentines Day.

Councilman Gurchensky

- Thank you to all public safety officers.
- Thank you to our Electric Department with the last power outage.
- Please make sure your garbage is secure.
- Congrats to the new junior firefighters.

Councilman Dziemian

- The Neighborhood Watch Program is a fantastic idea and would like to get involved.

Councilman Krenzel

- Thank you to everyone for their work during the recent power outage.
- Attended the Rambotics Fundraiser and it was a great event.
- There was a budget meeting on 2/7.
- Knights Breakfast was well attended.
- Please come to Ms. Erbe's retirement party and see what the library looks like.
- Happy Lincoln's Birthday, Happy Valentines Day, and Happy Presidents Day.

Council President Oliveira

- Thank you to everyone who came and expressed their concerns regarding speeding. There was an HCD meeting before this council meeting, and a part of the funds received there will be light up stop signs purchased.
- Thank you to the Police Department for all their hard work.
- The Neighborhood Watch Program is a great idea and will bring the community together.

Mayor Guindi

- Speaks on the Neighborhood Watch Program, the recent power outage, the incident with Comcast, and the filming.
- Keep cars off the road for the upcoming snowstorm.

EXECUTIVE SESSION**RESOLUTION 2024-109****RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE ENTRANCE INTO EXECUTIVE SESSION**

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

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

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

- Property 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 8:07 pm

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

Reconvene to Public Session at 8:18 pm

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

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

ADJOURNMENT

Being no further business; Mayor Guindi requested motion to adjourn. Councilman Ciulla motioned to adjourn; seconded by Councilman Dziemian. All in favor. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Alyssa Hager

Alyssa Hager, RMC
Borough Clerk