

**REGULAR MEETING MINUTES
FEBRUARY 13, 2023
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4**

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 13, 2023, and was called to order by Mayor Krenzel at 7:00 PM with the following Council Members in Attendance:

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

Also attending this meeting were Business Administrator Arthur Londensky, Chief Financial Officer Joseph Zanga, Police Chief Mark Tinitigan, DPW Director Adriano Soares, Fire Chief Scott Wolf, and Borough Attorney Andrea Wyatt.

IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING TO BE HELD AT THE CRIMINAL JUSTICE BUILDING, 61 MAIN STREET, SOUTH RIVER OR REMOTELY VIA ZOOM HAS BEEN PUBLISHED IN THE HOME NEWS TRIBUNE ON JANUARY 6, 2023, POSTED ON THE MUNICIPAL BUILDING BULLETIN BOARD, THE BOROUGH WEBSITE, AND THE FRONT DOOR OF THE CRIMINAL JUSTICE BUILDING AT 61 MAIN STREET, SOUTH RIVER.

AGENDA SESSION

- Marijuana Dispensary License – Councilman Oliveira
Councilman Oliveira discusses possibly bringing a dispensary into South River that would bring in more revenue to the borough. Councilman Oliveira supplies a packet to the Council that has a sample referendum from other towns and discusses fees from other towns. Councilman Oliveira proposes putting a referendum on the ballot at the General Election and having an ordinance on the agenda at the March 20th meeting and second meeting on April 10th. The question will be finalized with the help of Borough Attorney Andrea Wyatt and then an ordinance will be created with a committee. Council President Ciulla would like to move forward and work with Ms. Wyatt to get the referendum on the schedule. Councilman Oliveira brings up certain buildings that are not being utilized. Borough Attorney Wyatt states she will speak with Councilman Oliveira, there will be an ordinance that will need to be adopted and sent to the Clerk’s office, and it will then be placed on the ballot.

- Dispatcher Supervisor Ordinance – Chief of Police Mark Tinitigan
Chief of Police Tinitigan speaks the importance of having a Supervisor for the Dispatchers that can help train new dispatchers.

ORDINANCE– SECOND READING & PUBLIC HEARING

**ORDINANCE 2023-03
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR
YEAR 2023**

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 2023 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 \$475,642.48 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 2023 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 \$475,642.48 and that the CY 2023 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.

Council President Ciulla motioned to waive the full reading; seconded by Councilman Guindi. All in Favor. The Clerk read Ordinance 2023-3 by title only. Mayor Krenzler opened the floor for public hearing of Ordinance 2023-3 only.

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

Adopted 2-13-23

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

ALYSSA GUGLIETTI, RMC

ORDINANCES – FIRST READING

The Borough Clerk read Ordinance 2023-4 by title only.

ORDINANCE NO. 2023-4

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 § 193-31 entitled, "No Parking Certain Hours," so as to add the following location:

Name of Street	Side	Hours	Location
David Street	East	School days 7:30 AM to 9:00 AM 2:30 PM- 4:00 PM	From the Southernmost curb line of Johnson Place, to the Northernmost curb line of Arlington Avenue.

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

SECTION 3. This ordinance shall take effect after final passage, adoption, and publication according to law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on February 13, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of February 2023, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-13-23

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

ALYSSA GUGLIETTI, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2023-5 by title only.

**BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX**

CAPITAL ORDINANCE NO. 2023-5

CAPITAL ORDINANCE PROVIDING FOR THE SITE REMEDIATION SERVICES FOR SOUTH RIVER FIREHOUSE AND APPROPRIATING \$65,441 THEREFOR FROM THE GENERAL CAPITAL FUND BALANCE, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey (the "Borough") has determined that additional site remediation services are needed for South River Firehouse site; and

WHEREAS, the Borough has \$65,441.00 available in the General Capital Fund Balance.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital improvements to be undertaken in and by the Borough. For the improvements or purposes described in Section 2, there is hereby appropriated \$65,441.00, said sum being inclusive of \$65,441.00 from the General Capital Fund Balance.

Section 2. The improvements hereby authorized to be undertaken consist of the site remediation services for the South River Firehouse, and including all related costs incidental thereto, and all work and materials necessary therefor and incidental thereto.

Section 3. The 2023 capital budget of the Borough will 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 is on file with the Borough Clerk and is available there for public inspection.

Section 4. An aggregate amount not exceeding \$65,441.00 for 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.

Section 5. All Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 6. This ordinance shall take effect as provided 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 13, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of February 2023, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street,

February 13, 2023 Council Regular Meeting Minutes- APPROVED 2/27/23

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 2-13-23

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

ALYSSA GUGLIETTI, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2023-6 by title only.

ORDINANCE 2023 -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 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 155-31 entitled "Chapter 344, Wreckers" to read entirely as follows:

§155-31 Chapter 344, Wreckers.

- A. License fee: \$150.00 per year; fee on or after August 1: \$75.00.
- B. Charges:
 - 1. Road service.
 - a. Light vehicles: \$150.00 per hour plus parts.
 - b. Medium/heavy vehicles: \$175.00 per hour plus parts.
 - 2. Towing - basic.
 - a. Light vehicles (up to 10,000 pounds GVW): \$155.00.
 - b. Medium vehicles (10,001 pounds to 16,000 pounds GVW): \$250.00.
 - c. Heavy vehicles (16,001 pounds GVW and above): \$500.00.

3. On-hook extra mileage.
 - a. Within the Borough of South River: no charge.
 - b. Outside of the Borough of South River: \$7.00 per mile.

4. Winching and recovery service.
 - a. Light/medium vehicle: \$125.00 per 1/2 hour.
 - b. Heavy vehicle: \$275.00 per 1/2 hour.

5. Specialized recovery equipment.
 - a. Rotator/crane recovery unit: \$1,200.00 per hour.
 - b. Tractor with landoll trailer: \$450.00 per hour.
 - c. Air cushion unit: \$1,000.00 per hour.
 - d. Light tower: \$250.00 per hour.
 - e. Pallet jack: \$200.00 flat rate.
 - f. Rollers: \$200.00 flat rate.
 - g. Forklift: \$300.00 per hour.
 - h. Rolloff with container: \$350.00 per hour plus disposal.
 - i. Loader, bobcat, or bulldozer: \$300.00 per hour each unit.

6. Clean-up Labor.
 - a. Light Duty/Medium Duty Accident Clean Up: \$100.00 per hour.
 - b. Heavy Duty Accident cleanup: \$100.00 per hour.
 - c. Application of Speedy Dri: \$45.00 per bag.

7. Storage after the first 12 hours.
 - a. Light/medium vehicles: \$60.00 per day.
 - b. Heavy vehicles: \$125.00 per day.

c. One time administrative yard fee to cover the handling costs of a vehicle in storage: \$50.00.

8. Additional services.
 - a. Haz-mat/cargo spills cleanup/disposal: time and material
(Heavy/Medium Duty Only): \$150.00 per hour plus application of Speedy Dri: \$45.00 per bag.
 - b. Tarping/wrapping light/medium vehicles: \$90.00.
 - c. Tarping/wrapping heavy vehicles: \$250.00.

9. Standby time: Time shall begin to accrue once the tow operator has been on the scene for 59 minutes without being able to begin to tow and/or commence recovery efforts. Any part of an hour after

the elapsed first 59 minutes shall be counted as a full hour, and the full hourly rate of below shall then be charged.

- a. Light/Medium duty: \$100.00 per hour per tow truck.
- b. Heavy Duty: \$250.00 per hour per tow truck.

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 13, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of February 2023, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-13-23

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

 ALYSSA GUGLIETTI, RMC
 BOROUGH CLERK

The Borough Clerk read Ordinance 2023-7 by title only.

ORDINANCE NO. 2023 –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 350 ENTITLED "ZONING"**

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 350 of the Borough Code of the Borough of South River, entitled "Zoning,"
is hereby amended and supplemented so as to amend § 350-28 entitled, "Landscaping and buffering," so as to
amend 350-28(G)(5) so as to read entirely as follows:

350-28 (G) Tree Removal and woodlands management

§ 350-28 Tree Removal and Woodlands Management

G.

(5) a. If there are 10 trees or less replacement trees required by the tree replacement formula in
section (2), the applicant may

- i. provide replacement trees on site or on public property with the Borough's prior
consent; or
- ii. make a contribution to the Borough of South River Tree Replacement

Fund at a rate of \$250 per tree.

b. If there are more than 10 trees but less than or equal to 20 replacement trees required by the
tree replacement formula in section (2), then the applicant may

- i. provide replacement trees on site or on public property with the Borough's prior
consent; or
- ii. make a contribution to the Borough of South River Tree Replacement at a rate of
\$150 per tree, or
- iii. voluntarily perform a recreational improvement project in an amount
equal to the contribution in subsection (G)(5)(b)(ii).

1. A recreational improvement project is a project in which the applicant
performs an agreed upon service or project, including but not limited to the
planting of trees, to one of the Borough's public parks or open space areas.

2. To utilize subsection G(5)(b)(iii), the applicant must enter into a project
agreement with the Borough of South River.

c. If there are more than 20 replacement trees required by the tree replacement formula in
section (2), then the applicant may

- i. provide replacement trees on site or on public property with the Borough’s prior consent; or
- ii. make a contribution to the Borough of South River Tree Replacement Fund at a rate of \$50 per tree, or
- iii. voluntarily perform a recreational improvement project in an amount equal to the contribution in subsection (G)(5)(c)(ii).
 - 1. A recreational improvement project is a project in which the applicant performs an agreed upon service or project, including but not limited to the planting of trees, to one of the Borough’s public parks or open space areas.
 - 2. To utilize subsection G(5)(c)(iii), the applicant must enter into a project agreement with the Borough of South River.

SECTION 2. After introduction of this ordinance, the Borough Clerk shall send a copy of this ordinance to the Borough Planning Board for its review and comment. The Borough Clerk shall also send a copy of the ordinance to the Middlesex County Planning Board pursuant to N.J.S.A. 40:55D-16.

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

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on February 13, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of February 2023, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-13-23

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

 ALYSSA GUGLIETTI, RMC
 BOROUGH CLERK

The Borough Clerk read Ordinance 2023-8 by title only.

ORDINANCE 2023 –8

**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 72, ENTITLED “PUBLIC SAFETY,
DEPARTMENT OF”**

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 72 of the Borough Code of the Borough of South River, entitled “Public
Safety, Department of” is hereby amended so as to amend Section 72-28 entitled “Police Dispatcher position created” to
read entirely as follows:

§72-28 Police Dispatcher, Police Dispatcher Supervisor; Position Created.

- C. Establishment. There is hereby established by the Borough of South River the position of Police Dispatcher and Police Dispatcher Supervisor in the Police Department for the Borough of South River. The position of Police Dispatcher and Police Dispatcher Supervisor is a nonsworn position under the direction of the Chief of Police or his/her designee that is responsible for, but not limited to, receiving and dispatching emergency and nonemergency police, fire and EMS calls for service by telephone, radio, and/or computer, and providing information to the public. The position of Police Dispatcher may be either full-time or part-time depending upon the needs of the department.
- D. Police Dispatcher Qualifications:
- (1) United States citizenship
 - (2) Age of not less than 18 years. However, age restrictions shall not conflict with current state or federal law.
 - (3) A minimum of a high school diploma or a GED equivalent.
 - (4) Vision and hearing adequate to perform essential job functions.
 - (5) If an applicant has a criminal conviction, other than a disqualifying conviction pursuant to N.J.S.A. 2C:51-2, the Police Department shall investigate such record and consider such factors as may be required by law to determine whether the applicant is qualified.
 - (6) The applicant must possess a valid motor vehicle license that is in good standing and issued by this state.
 - (7) The applicant must be able to pass a comprehensive medical examination prior to appointment as a police dispatcher.

- E. Application. All applicants for appointment to the position of police dispatcher with the South River Police Department must submit a completed application for appointment to the Chief of Police. Said application shall be on a form promulgated by the Chief of Police.
- F. Fingerprinting and background examination. Each applicant for appointment to the position of police dispatcher with the South River Police Department shall undergo a background investigation. The items to be considered during the background investigation will include, but not be limited to:
 - (1) Applicant's criminal record.
 - (2) Applicant's driving history.
 - (3) Applicant's prior law enforcement experience.
 - (4) Applicant's prior work history.
 - (5) Applicant's current and prior credit history.
 - (6) Applicant's truthfulness in completing the application.
 - (7) As part of the background investigation process, each applicant shall have his or her fingerprints taken and forwarded to the New Jersey State Police and the Federal Bureau of Investigation.
- G. Duties and responsibilities. Duties and responsibilities of the police dispatcher include, but are not limited to, the following tasks and assignments:
 - (1) Police Dispatchers shall receive and relay messages to police patrol vehicles or other concerned personnel in the Borough of South River.
 - (2) Police Dispatchers shall operate any wireless equipment of the Borough of South River located in the Municipal Building to communicate with mobile wireless radio units of the Borough of South River and such other governmental agencies as may be necessary; shall perform responsible and clerical work of a varied nature requiring knowledge of the related function in the Police Department; and shall perform typing as required.
 - (3) Maintains a complete working knowledge of the function and operation of the telephone, radio, computer-aided-dispatch systems.
- H. The Mayor and Council, with the recommendation of the Chief of Police, can appoint part-time dispatchers for a period of one year, beginning January 1 and terminating December 31 of the same year, or such part of any year beginning upon date of appointment and terminating on December 31 of the same year.
- I. The annual salary for the position of part-time Police Dispatcher shall be determined from time to time by the Mayor and Council of the Borough of South River and shall be paid in accordance with the terms and provisions of the Salary Ordinance of the Borough of South River.
- J. All Police Dispatchers shall be required to sign a confidentiality agreement as promulgated by the Chief of Police.
- K. Police Dispatcher Supervisor Qualifications: Successful candidates for the position of Police Dispatcher Supervisor must possess the minimum following qualifications:
 - (1) At least ten (10) years experience as a full-time police dispatcher with the South River Police Department.
 - (2) Completion of training and achieved certification by the Office of Emergency Telecommunications Services (OETS) in the Department of Law and Public Safety as required by NJAC 17:24-2.2.

- (3) Ability to establish and maintain effective working relationships with department personnel and the public.
 - (4) Willingness to maintain departmental social media outlets during off-hours and as needed.
 - (5) Possess a current Emergency Medical Technician (EMT) Certification issued by the State of New Jersey – Office of Emergency Medical Services (OEMS).
- L. Duties & Responsibilities. In addition to the duties and responsibilities of a police dispatcher outlined in 72-28E, the Police Dispatch Supervisor will also be accountable for the following duties and responsibilities:
- (1) Shall direct the day-to-day operations of the Communications Division.
 - (2) Shall provide direct line supervision of all Police Communication Operators.
 - (3) Shall ensure that dispatch and communications involving all emergency services are performed in a professional, competent, and effective manner.
 - (4) Ensure policies and procedures are followed and adhered to in the operations of the Communications Center.
 - (5) Shall establish, upgrade, and maintain Communications Policies and Procedures.
 - (6) Shall seek to identify and correct any observed or reported problems or deficiencies in the communications function or the personnel.
 - (7) Shall handle the work scheduling as well as the maintenance of time off and attendance. The Communication Supervisor shall provide for adequate coverage on all shifts and minimize overtime.
 - (8) Shall maintain a viable list of trained part time communication personnel for employment.
 - (9) Complete yearly evaluations as well as routinely evaluate the communication personnel.
 - (10) Schedule, maintain, and document training of communications personnel.
 - (11) Serve as the Terminal Agency Coordinator for the NCIC and SCIC system for the South River Police Department. The Communication Supervisor will be responsible for the validation, audits, and maintenance of the NCIC/NJLETS records.
 - (12) Shall be responsible for performing routine maintenance of computer hardware and software and ensure all necessary radio, computer, phone and communications equipment are operable and in good working condition. The Communication Supervisor shall order any repairs needed on any equipment to the responsible vendors.
 - (13) Responsible for the Mobile Command Center operation, maintenance, and upgrades.
 - (14) Ensure that all radio licenses are valid and current.
 - (15) Ensure that all Communications Division maintenance contracts are current and up to date.
 - (16) Shall be responsible to ensure that all-necessary communication, whether verbal or written, that are received in the Communications Division, be forwarded to the proper authorities and through the appropriate chain of command.

- (17) Shall seek, develop, and promote harmony and a positive work environment between communication personnel and all emergency service personnel.
- (18) Shall perform any duties and responsibilities assigned to him by the appropriate chain of command authority.
- (19) Administrative oversight of eAgent, NCIC 2000, 911inform, NJ Courts, Rapid SOS, departmental web-site, and social media accounts.
- (20) Conduct initial training of dispatch personnel, conduct on-going dispatch training as required by statute or departmental policy, as well as holding bi-annual CJIS security awareness training.
- (21) Assisting with and conducting audits as required by statute, FBI and/or New Jersey State Mandate(s).

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 13, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of February 2023, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-13-23

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

ALYSSA GUGLIETTI, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2023-9 by title only.

ORDINANCE 2023 -9

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER 13 OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, ENTITLED "ADMINISTRATOR, OFFICE OF"

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

SECTION 1. The Borough Code of the Borough of South River is hereby amended and supplemented so as to amend Chapter 13, entitled "Administrator, Office of" so as to add Article VI, entitled "Assistant to the Business Administrator for Special Projects" which shall read entirely as follows:

Article VI Assistant to the Borough Administrator for Special Projects

§13-35 Creation of Position.

The position of the Assistant to the Borough Administrator for Special Projects is hereby created. The position of the Assistant to the Borough Administrator for Special Projects shall be part-time.

§13-36 Duties.

The duties of the Assistant to the Borough Administrator for Special Projects shall be as follows: to assist the Borough Administrator in performing the functions and duties of his office and to perform such additional functions and duties as shall be prescribed by the Mayor and Borough Administrator.

§13-37 Qualifications.

The Assistant to the Borough Administrator for Special Projects shall either have a degree from a recognized college or university and specialized training in public administration or at least five years of responsible experience in an executive or administrative position reasonably related to the duties of the position.

§13-37 Qualifications.

The Assistant to the Borough Administrator for Special Projects shall receive as compensation for services an annual salary, which shall be fixed in accordance with the provisions of the ordinances governing the salaries.

§13-38 Appointment.

Said Assistant to the Borough Administrator for Special Projects within the Borough Administrator's Office shall be appointed by the Mayor with the advice and consent of the Borough Council for an indefinite term.

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 13, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of February 2023, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-13-23

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

**ALYSSA GUGLIETTI, RMC
 BOROUGH CLERK**

The Borough Clerk read Ordinance 2023-10 by title only.

ORDINANCE 2023 –10

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING A 5 YEAR LEASE TO SOUTH RIVER HISTORICAL AND PRESERVATION SOCIETY, INC. FOR THE PROPERTY LOCATED AT 64-66 MAIN STREET.

WHEREAS, the Borough is the owner of 64-66 Main Street, South River also known as War Memorial Building/South River War Memorial Free Public Library/Old School Baptist Churchy/South River Museum; and

WHEREAS, the Borough of South River desires to lease the property to the South River Historical and Preservation Society, Inc.; and

WHEREAS, N.J.S.A. 40A:12-14(c) authorizes a municipality to enter into a lease with a non-profit corporation for nominal consideration; and

WHEREAS, South River Historical and Preservation Society, Inc. desires to use the property for public purposes for all the persons in the Borough; and

WHEREAS, pursuant to the authorization within N.J.S.A. 40A:12-15, the term of the lease shall be for five (5) years commencing retroactively to January 1, 2023 and ending December 31, 2027; and

WHEREAS, under the terms of the lease, the South River Historical and Preservation Society, Inc. shall be required to pay the sum of \$1.00 per year to the Borough of South River; and

WHEREAS, the governing body wishes to authorize the Lease Agreement with South River Historical and Preservation Society, Inc. in accordance with the provision of State Law.

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

SECTION 1. The Borough Council hereby authorizes the Mayor and Borough Clerk to execute the lease agreement South River Historical and Preservation Society, Inc for the War Memorial Building/South River War Memorial Free Public Library/Old School Baptist Churchy/South River Museum located at 64-66 Main Street for a term of five years commencing retroactively to January 1, 2023 and ending December 31, 2027.

SECTION 2. The lease is authorized pursuant to the provisions of N.J.S.A. 40A:14-14(c).

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

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. This ordinance shall take effect after second reading and publication as required by law.

NOTICE 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 13, 2023, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 27th day of February 2023, at 7:00 p.m., or as soon thereafter as this matter can be reached, at the Council Chamber of the Criminal Justice Building located at 61 Main Street, South River, New Jersey, and/or virtually via Zoom meeting code 826 6082 9597: password: 000000 at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Introduced 2-13-23

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

Councilwoman Meira arrives at 7:17 pm.

DEPARTMENTAL/PROFESSIONAL REPORTS

Engineers Report (Borough Engineer Koch was not present)

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

Councilwoman Meira would like to know when the work would be done if resolution 2023-88 gets approved and Mr. Koch answers.

Chief Financial Officer Joseph Zanga

- Speaks on Ordinance 2023-5.

Fire Chief Scott Wolf/Assistant Fire Chief Craig Miller

- The Fire Department finished out the year of 2022 with 458 calls. There have been 44 calls so far in 2023.
- Speaks on grant for radios and new equipment. Discussions ensue regarding this topic.

Chief of Police Mark Tinitigan

- Speaks on Ordinance 2023-8.
- The Police Department are still in need of Crossing Guards and Dispatcher.
- Congratulations on upcoming retirements.

DPW Director Adriano Soares

- Borough Calendars are now available.
- Paper shred event will be May 20th from 9 am to 12 pm.

Borough Clerk

- No report

Borough Attorney Andrea Wyatt

- A Lead Paint ordinance will have to be adopted. It is a required ordinance that needs to be adopted.

Borough Administrator Londensky

- Speaks on resolution 2023-84.

COUNCIL LIAISON REPORTS**Councilman Guindi**

- The Municipal Alliance Chili event will be March 25th at the VFW from 12 pm to 2 pm.

Councilwoman Balazs

- Committees will be meeting next week.

Council President Ciulla

- The EDC will be meeting tomorrow at 7 pm at their new location which is the VFW.

Councilman Oliveira

- Cheerleading had a competition and did an awesome job. Recreation is finalizing winter sports and they are getting ready for spring.
- Recreation is growing so much and there is limited space. Councilman Oliveira would like the Council to look into finding an alternative space for recreation.

Councilman Gurchensky

- OOA driver is scheduled to come back and the shuttles will be in session.
- The Monthly Mingle is coming up at the end of this month.
- The OOA had a Financial Abuse presentation. There will be an additional seminar on attempted and elder fraud. The South River Police Department will be working with the OOA on this presentation.

Councilwoman Meira

- The South River Recreation Cheerleading had their first competition. There will be another competition this Saturday in Howell.
- Library meeting will be next week.
- Resolutions 2023-93, 2023-97 and 2023-101 read seperatley.

Mayor Krenzel

- The OOA had an event on 2/2 for Financial Abuse to seniors.

PUBLIC COMMENT

Mayor Krenzel opened the floor for Public Comment.

Richard Byrne, 11 Bissett Place, Mr. Byrne speaks on Ordinance 2023-7 and the ranges of the fees. Mr. Byrne speaks on the grant for Sustainable Jersey. Mr. Byrne speaks on the recent tragedy in Sayreville and expresses gratitude towards the council for all the hard work they do.

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

CONSENT RESOLUTIONS 2023-83 TO 2023-101

“Whereas Resolution 2023-01 authorizes the Borough Council to utilize a Consent Agenda to adopt various resolutions of a routine and noncontroversial nature at one time. Now Therefore, Be It and It is Hereby Resolved that the below listed resolutions are hereby adopted by the Borough Council in whole as if the same were individually acted upon”.

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

RESOLUTION 2023-83

RESOLUTION AUTHORIZING BOROUGH OF SOUTH RIVER ENGINEER CME ASSOCIATES TO PERFORM THE SURVEY OF THE ELECTRIC UTILITY

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 CME Associates is authorized to perform the survey of the Electric Utility as required by the U.S. Department of Energy 2022 Electric Utility Audit, as outlined in the Borough Engineer’s letter dated January 12,2023, at a cost not to exceed \$4,792.00.

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the Borough has certified the availability of funds in account 3-03-55-502-205.

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

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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-84
RESOLUTION AUTHORIZING PAY ESTIMATE #5 AND CLOSE-OUT CHANGE ORDER FOR THE PROJECT KNOWN AS ROOF REPLACEMENT AND REPAIRS

WHEREAS, the governing body has received a final payment Estimate No. 5 and Close-Out Change Order Request from the Architect for the project known as Roof Replacement and Repairs, which work is being undertaken by VMG Group; and

WHEREAS, the Architect has advised that the Close-Out Change Order Request reflects additional material, labor and equipment at the library in an overall increase in the amount of \$2,547.00; and

WHEREAS, the Architect recommends acceptance of the work, as well as approval of the final Payment Estimate No. 5 and Close-Out Change Order Request to VMG Group in the amount of \$26,312.85, subject to the posting of a two year maintenance bond in the amount of \$425,357.55; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-21-016-101.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the work performed by VMG Group is accepted, the final payment Estimate No. 5 and Close-Out Change Order Request are approved, and the appropriate Borough officials are authorized to make payment to the contractor in the amount of \$26,312.85.

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

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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-85

RESOLUTION AUTHORIZING APPOINTMENT OF DANIEL KIMMEL AS A PROBATIONARY FIREFIGHTER FOR THE SOUTH RIVER FIRE DEPARTMENT RETROACTIVE TO JANUARY 23, 2023

I, John M. Krenzle, with the advice and consent of the Council of the Borough of South River, do hereby appoint Daniel Kimmel as a Probationary Member of the Engine Company One, of the South River Fire Department of the Borough of South River retroactive to January 23, 2023.

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

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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-86

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 30, 2023 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$1,451,940.00
RESTORED FUNDS:	0.00

DEBT SERVICE EXPENSE:

0.00

TOTAL

\$1,451,940.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by March 9, 2023.

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

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 13, 2023.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-87

RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT WITH UNIQUE BUILDING IDEAS, INC FOR THE PROPERTY LOCATED AT 10 EASTERN STREET

WHEREAS, Unique Building Ideas, Inc. is the holder of fee simple title to property located at 10 Eastern Street in the Borough of South River, County of Middlesex, State of New Jersey, and designated as Block 42, Lot 3 and 4.01; and

WHEREAS, Unique Building Ideas, Inc. has received preliminary and final major site plan approval from the Borough of South River Planning Board for the construction of a new residential dwelling on the aforesaid tract of land; and

WHEREAS, said approval of the Borough of South River Planning Board is memorialized in certain resolutions adopted by said board as Resolution 13-2020, adopted on December 15, 2020, and memorialized on December 15, 2020; and

WHEREAS, the Borough of South River Planning Board viewed various plans and presentations of the Developer and granted the above approval subject to compliance by the Developer with certain terms and conditions; and

WHEREAS, the Developer has agreed to construct the proposed development in accordance with the specifications set forth in plans entitled "Preliminary and Final Major Site Plan" and in accordance with the terms and conditions of the aforesaid resolutions of approval; and

WHEREAS, Borough of South River requires each Developer to enter into a Developer's Agreement as a condition of approval; and

WHEREAS, the approved major site plan calls for certain improvements and the Developer has agreed to construct these improvements as shown on the submissions comprising the Developer’s approved application; and

WHEREAS, the governing body desires the authorize the execution of the Developer’s Agreement for the property at 10 Eastern Street.

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 Developer’s Agreement with Unique Building Ideas, Inc. for the property located at 10 Eastern Street attached hereto as Schedule A.
2. That the Mayor and the Municipal Clerk are authorized to execute and to attest to, respectively, the attached Developer’s Agreement with Unique Building Ideas, Inc. for the property located at 10 Eastern Street.
3. A certified copy of this resolution shall be forwarded to Unique Building Ideas, Inc. and the Borough attorney

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

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 13, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-88

RESOLUTION AUTHORIZING CME TO PROVIDE ENGINEERING SERVICES FOR FITZPATRICK AND VETERAN FIELD SOIL INVESTIGATION

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 provide engineering services for Fitzpatrick and Veteran Field Soil Investigation as outlined in the Borough Engineer’s letter dated February 1, 2023 and February 2, 2023 not to exceed \$16,400.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in account 3-01-20-165-205.

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

Councilman Guindi		X	X			
Councilman Gurchensky			X			
Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla			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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-89

RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF A CROSSING GUARD FOR THE BOROUGH OF SOUTH RIVER

WHEREAS, Chief Mark Tinitigan recommends the appointment of Paul Schunk as a School Crossing Guard pending the successful completion of a comprehensive medical examination and drug screen; and

WHEREAS, the Borough of South River Council has the desire to appoint Paul Schunk as a School Crossing Guard pending successful said results.

NOW, THEREFORE BE IT RESOLVED, that the Borough of South River Mayor and Council do hereby appoint Paul Schunk as a School Crossing Guard effective February 14, 2023 to December 31, 2023 pending the successful completion of a comprehensive medical examination and drug screen.

BE IT FURTHER RESOLVED that the Municipal Clerk provide a certified Resolution to the following:

- Police Chief Mark Tinitigan
- CFO Joseph Zanga
- Administrator Arthur Londensky

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			

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 13, 2023

Alyssa Guglietti, RMC

Municipal Clerk
Borough of South River

RESOLUTION 2023-90

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH
MIDDLESEX COUNTY PROSECUTOR'S OFFICE FOR THE MIDDLESEX COUNTYWIDE DRUG
RECOGNITION EXPERT INITIATIVE**

WHEREAS, over the past number of decades, law enforcement has made a concerted effort to reduce the number of fatal and serious bodily injury motor vehicle crashes attributed to vehicles being operated by persons who are impaired or under the influence due to the ingestion of alcohol and/or drugs; and

WHEREAS, these law enforcement efforts have proven to have a positive impact upon reduction of such crashes, thereby reducing the number of deaths and injuries in the State; and

WHEREAS, there has been an increase in the use of non-alcoholic related intoxicants, both legal and illegal, that cannot be detected by the Alco-Test instrument, some of which are attributable to the opioid epidemic as well as legalization of medical marijuana; and

WHEREAS, certified Drug Recognition Experts (hereinafter *DREs*) are trained to detect the use of intoxicants, both alcoholic related or non-alcoholic related, by vehicle operators, many of which may otherwise go undetected; and

WHEREAS, there are a limited number of *DREs* available to conduct the requisite tests to determine if an operator of a vehicle is under the influence/impaired; and

WHEREAS, it is recognized that due to the limited availability of *DREs* in the county there is a justification for collectively pooling this resource to make their services available on a county-wide level.

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the execution of shared services agreements for the utilization of a local unit's resources; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such contracts be authorized by resolution; and

WHEREAS, the Middlesex County Prosecutor's Office is hereby establishing a countywide initiative whereby participating *DREs* will provide *DRE* evaluation services throughout the county in accordance with this *MOA*.

WHEREAS, the governing body of the Borough of South River believes authorizing the execution of the memorandum of Agreement is in the best interest of the Borough; and

WHEREAS, the governing body desires the authorize the execution of the Memorandum of Agreement with the Middlesex County Prosecutor's Office.

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

3. That the governing body does hereby authorize the Memorandum of Agreement with Middlesex County Prosecutor's Office for Middlesex Drug Recognition Expert Initiative .

4. That the Mayor and the Municipal Clerk are authorized to execute and to attest to, respectively, the attached Memorandum of Agreement with Middlesex County Prosecutor’s Office for Middlesex Drug Recognition Expert Initiative.
3. A certified copy of this resolution shall be forwarded to Chief of Police, Borough CFO, Middlesex County Prosecutor’s Office and the PBA.

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

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 13, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-91

RESOLUTION AUTHORIZING APPOINTMENT OF WILLIAM ALFREY AS JUNIOR FIREFIGHTER FOR THE SOUTH RIVER FIRE DEPARTMENT RETROACTIVE TO FEBRUARY 6, 2023

WHEREAS, the South River Junior Firefighter Advisor recommends appointment of William Alfrey as a Junior Firefighter to the South River Fire Department retroactive to February 6, 2023; 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 William Alfrey within the South River Fire Department of the Borough of South River retroactive to February 6, 2023.

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

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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-92

RESOLUTION AUTHORIZING THE SUBMISSION FOR THE MIDDLESEX COUNTY ENHANCED RECYCLING GRANT SUBMISSION

WHEREAS, the County of Middlesex in continuing to recognize the importance of recycling and the role that the individual municipalities play in conjunction with the County towards achieving and exemplary recycling rate has proposed to provide grant monies to municipalities through the 2023 Recycling Enhancement Grant (REG) Program; and

WHEREAS, it is the intent of the REG Program to provide funds to qualifying municipalities to be used for the installation of security cameras to prevent illegal dumping at the Municipal Recycling Centers; and

WHEREAS, it appears to be in the best interest of the Borough of South River and its citizens to apply for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the Recycling Coordinator, Donna M. Stoddard and Director of Public Works, Adriano Soares are hereby authorized to submit the attached application for consideration of a grant to the Middlesex County Division of Solid Waste Management.

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

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 13, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-94

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>
2006 Nissan Altia	1N4AL11E86N352272	\$ 500.00	Logan's
2003 Mitsubishi Galant	4A3AA46GX3E038952	\$ 500.00	Logan's
2002 Chevy Impala	2G1WH55K129311206	\$ 500.00	Logan'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 28, 2023**, 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	2 ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>	X		X			
<i>Councilman Guindi</i>		X	X			
<i>Councilman Gurchensky</i>			X			

Councilwoman Meira			X			
Councilman Oliveira			X			
Council President Ciulla			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 13, 2023.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-95
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>
66-999-920-898 WATER CURRENT	GORAN GALICPERIC 21 BRENNING PL SOUTH RIVER, NJ 08882	\$145.16
65-999-001-061 CD	SHARON JONES 116 YADKIN ST CLAYTON, NC 27520	\$167.21
65-999-008-363 CD	LUIS MOLINA 147 WHITEHEAD AVE 2 ND FLR SOUTH RIVER, NJ 08882	\$159.77
65-999-008-062 CD	DANIEL PANIAGUA 3 LUND CT PISCATAWAY, NJ 08854	\$151.66
66-999-003-330 WATER PREVIOUS	HAMILTON CELIO PAULO 71 JEFFRIE AVE SOUTH RIVER, NJ 08882	\$99.87
65-999-968-606 ELEC PREVIOUS	CHARLES & JOAN WILLEVER 657 B NUTLEY DR MONROE TWP, NJ 08831	\$59.04
65-999-008-214 ELEC CURRENT	ALEX MARTINEZ ZAVALA, FLOR AND ALBA ZAVALA	\$32.27

11 A FOOTHILLS DR
SOUTH RIVER, NJ 08882

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>	X		X			
<i>Councilman Ciulla</i>		X	X			
<i>Councilman Guindi</i>			X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman 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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-96
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:

Stefanie Chando	Term: 2/13/2023 – 12/31/2025
Mark Tinitigan, Alternate 2	Term: 2/13/2023 – 12/31/2023

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

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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-98
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 23, 2023 Regular and Executive Session Meeting Minutes are approved.

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

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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2023-99
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 \$892,045.93 and previously paid claims in the amount of \$1,994,336.80 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

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

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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk

Borough of South River

RESOLUTION 2023-100

RESOLUTION AUTHORIZING THE APPOINTMENT OF OFFICE ON AGING EMPLOYEES

I, John M. Krenz, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following persons listed below to the position in the Office on Aging Department:
Physical Activity Program and Exercise Instructor to be paid at the rate of \$45.00 per class:

Dylan Griebell
Samantha Kamin
Jamie Fischer
Donna Fricke

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

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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

**Councilman Guindi abstained from voting on resolutions 2023-85 and 2023-91
**Council President Ciulla abstained from voting on resolutions 2023-85, 2023-91, and on purchase order 22-03304.

The following resolutions were voted on separately:

Councilwoman Meira motioned to waive the full reading; seconded by Councilman Oliveira. All in Favor.
The Clerk read Resolution 2023-93 by title only.

RESOLUTION 2023-93

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT OF SALE OF BOROUGH PROPERTY
LOCATED AT BLOCK 151 LOT 2.01 TO ADJACENT PROPERTY OWNER IN ACCORDANCE WITH
N.J.S.A. 40A:12-13(b)(5) AND N.J.S.A. 40A:12-13.2**

WHEREAS, the Borough of South River has title to Block 151, Lot 2.01 in the Borough; and

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

February 13, 2023 Council Regular Meeting Minutes- APPROVED 2/27/23

WHEREAS, the Tax Assessor of the Borough of South River has determined that the fair market value of Block 151, Lot 2.01, is \$7,900.00.

WHEREAS, N.J.S.A. 40A:12-13.2 requires the municipality to first offer said property to the adjoining property owners for purchase; and

WHEREAS, the adjoining property owner, Hamilton Street Development, LLC, has agreed to purchase Block 151, Lot 2.01, from the Borough of South River for the sum of \$7,900.00; and

WHEREAS, N.J.S.A. 40A:12-13(b)(5) provides for the authorization of said transfer of property by ordinance; and

WHEREAS, the governing body desires the authorize the execution of a contract of sale for the property to Hamilton Street Development, LLC.

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 Mayor to execute and the Municipal Clerk to attest to a of a contract of sale with Hamilton Street Development, LLC for the Borough property located at Block 151, Lot 2.01, for its fair market value of \$7,900.00.
2. Said contract of sale is expressly contingent upon Hamilton Street Development, LLC obtaining Development approvals for 55 Main Street, South River and the adoption of an Ordinance by the Borough Council authorizing the transfer of the property.
3. A certified copy of this resolution shall be forwarded to the attorney for the purchaser.

Councilwoman Meira would like clarification on the agreement and would like to know what property this is for. Borough Attorney Wyatt answers.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 13, 2023.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

Councilman Oliveira motioned to waive the full reading; seconded by Councilman Guindi. All in Favor. The Clerk read Resolution 2023-97 by title only.

RESOLUTION 2023-97
RESOLUTION IN SUPPORT OF LIQUOR LICENSE REFORM IN THE STATE OF NEW JERSEY

WHEREAS, the State of New Jersey’s liquor license laws date back to the 1950s and 1960s; and

WHEREAS, under current law, a municipality may issue plenary retail consumption licenses until the combined total number in the municipality is fewer than one license for each 3,000 municipal residents and this restriction creates a shortage of these licenses in some municipalities; and

WHEREAS, the State of New Jersey’s liquor license laws has caused an extreme supply imbalance that the statewide average cost of an individual liquor license is \$300,000, an exorbitant amount causing an inequitable landscape among current and potential restaurateurs; and

WHEREAS, the restaurant liquor license standards of other states in the Northeast region enable restaurateurs to join the market at a significantly lower price point than the State of New Jersey, thus giving them a competitive advantage; and

WHEREAS, in today’s market, small business and downtown economic development thrive best where there is a healthy full-service restaurant market; and

WHEREAS, there is clear need to for reform as demonstrated by the numerous bills already introduced in the New Jersey Legislature each session with the intent to expand liquor licensure; and

WHEREAS, Governor Murphy affirmed his commitment to reform in his State of the State address on January 10, 2023 with a draft plan to make it more equitable to obtain a new liquor license while providing compensation to existing active license holders; and

WHEREAS, we recognize the need to compensate existing license holders that paid exorbitant prices for the right to sell liquor in their restaurants; and

WHEREAS, the State of New Jersey should be a leader in reform initiatives that helps its small businesses survive and thrive, provides an equitable business environment, and enables New Jersey to better compete in the regional market; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that it supports meaningful liquor license reform legislation to create a more balanced liquor license market; and

BE IT FURTHER RESOLVED that the Clerk be and hereby is authorized to distribute copies of this Resolution to all appropriate officials and agencies including our Legislative Representatives, the Governor, the Lieutenant Governor, and the New Jersey State League of Municipalities.

Councilwoman Meira would like this resolution explained further and BA Londensky answers and states it was a request from Downtown New Jersey. Councilwoman Meira would like to know how this would benefit South River and BA Londensky answers.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>			X			
<i>Councilman Ciulla</i>		X	X			
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman 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 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

Council President Ciulla motioned to waive the full reading; seconded by Councilman Guindi. All in Favor. The Clerk read Resolution 2023-101 by title only.

RESOLUTION 2023-101

RESOLUTION APPROVING THE BOROUGH ADMINISTRATOR CONTRACT

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Employment Contract between the Borough of South River and Art Londensky as the Borough Administrator effective January 1, 2023 is hereby approved and the Mayor and appropriate Borough Officials are hereby authorized to execute the same.

Councilwoman Meira wants to know if this is the same contract that was sent to the Council and the answer is yes and there have been no changes.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on February 13, 2023

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

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

Councilwoman Meira

- Councilwoman Meira would like clarification on Ordinance 2023-4 as she is worried about parents. Chief Tinitigan answers and discussions ensue regarding this ordinance. It is adjusting the time frame. Councilwoman Meira speaks on Ordinance 2023-7 and the fees for the trees. Councilwoman Meira would like to know if Ordinance 2023-8 is the one that was left on the dias for the council and the answer is yes. Councilwoman Meira seeks clarification on Ordinance 2023-9 and states it is just the new position for the Administration Department. It is a part time position.
- There was an all day outage from Comcast the other day within the borough. Councilwoman Meira would like to know if the borough still has air cards. CFO Zanga answers.
- Speaks on a new recreation center.

Councilman Gurchensky

- Thank you to all our public safety officers.
- Please continue to drive slowly and safely.
- Happy Valentine’s Day.

Councilman Oliveira

- Congrats to the boys’ and girls’ basketball teams.
- Be mindful of children playing outside.

Councilman Guindi

- The 2023 calendars are out at DPW, the Library, and at the OOA.
- Had a chance to see the boys basketball team over the weekend. Please come out and support them.
- There has been a lot of talk on Facebook regarding the referendum. The BOE is seeking alternatives.
- Happy Valentine’s Day.

Councilwoman Balazs

- With the recent nice weather, be careful with kids in the street.
- Good luck to the boys’ basketball team.
- Happy Valentine’s Day.

Council President Ciulla

- Speaks on the tree ordinance.
- The EDC and the Alliance are working on downtown redevelopment.
- Urges Council to ask questions prior to the meeting.
- Happy Valentine’s Day.

Mayor Krenzel

- Speaks on numerous borough activities.
- There is a bicycle ordinance. Bicyclists need to be mindful of pedestrians.
- Make sure your garbage is packaged correctly and put in containers. Keep South River clean.
- The boy’s basketball team is doing well.
- There was a meeting with the county representatives with the small business and realstate development. It was a good start and will keep in contact with them.
- The deadline for the Anchor Program is February 28th.
- Attended the memorial for the Sayreville Councilwoman. Please remember the other council member that was killed in Milford.
- You can get information on Elder Fraud from the OOA and the Police Department.
- Happy Valentine’s Day.
- The next council meeting will be February 27th.

EXECUTIVE SESSION

RESOLUTION 2023-102

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

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

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

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

- Contract Negotiations

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

Adjourn to Executive Session at 8:27 pm

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

Reconvene to Public Session at 8:37 pm

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

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

ADJOURNMENT

Being no further business; Mayor Krenzel requested motion to adjourn. Councilman Guindi motioned to adjourn; seconded by Councilwoman Balazs. All in favor. Meeting adjourned at 8:38 pm.

Respectfully submitted,

Alyssa Guglietti

Alyssa Guglietti, RMC
Borough Clerk