

**REGULAR MEETING MINUTES
SEPTEMBER 9, 2024
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15**

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 September 9, 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>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, Chief of Police Mark Tinitigan, DPW Director Adriano Soares, Borough Attorney Andrea Wyatt, and Borough Engineer Bruce Koch.

IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING TO BE HELD AT THE CRIMINAL JUSTICE BUILDING, 61 MAIN STREET, SOUTH RIVER 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.

PROCLAMATIONS, HONOR, AWARDS & PRESENTATIONS

- None

AGENDA SESSION

- First Reading Ordinances – Borough Attorney Andrea Wyatt explains the first reading ordinances on the agenda.

ORDINANCE– SECOND READING & PUBLIC HEARING

ORDINANCE 2024–37

**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 § 193-37 entitled, "Schedule VIII, Stop Intersections," so as to add the following locations:

INTERSECTION	STOP SIGN ON
Virginia Street and Darrow Street	Virginia Street in both directions
Virigina Street and Darrow Steet	Darrow Street in both directions

SECTION 2. 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 § 193-48 entitled, "Schedule XIX, No Passing Zones," so as to add the following locations:

NAME OF THE STREET	LOCATION
Virginia Street	Entire length from Garwood Street to Brenning Place.

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 All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. 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 2024-37 by title only. Mayor Guindi opened the floor for public hearing of Ordinance 2024-37 only.

Ron Louque, 85 Darrow Street, thanks the Council for the work done on Virginia Street.

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

Adopted 9-9-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

ORDINANCE 2024-38

**AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY AUTHORIZING THE SALE OF BLOCK 151, LOT 2.01**

WHEREAS, pursuant to Resolution 2016-144, adopted on March 28, 2016, the Borough of South River designated a portion of the Borough, including Area Sub-151, consisting of Block 151, all lots including Lots 1, 2, 2.01, 3, 4, 4.01, 5, 6, 6.01, and 7 on the Official Tax Map of the Borough of South River as an area in need of redevelopment pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

WHEREAS, Hamilton Street Development, LLC is the owner of property located within Sub-151 and the Borough desires to sell property located at Block 151, Lot 2.01 to be consolidated with the adjacent property currently owned by the Buyer; and

WHEREAS, the Local Land and Buildings Law, N.J.S.A. 40A:12-13 permits the sale of real property by private sale to a developer when acting in accordance with the Local Redevelopment and Housing Law; and

WHEREAS, the Borough Council finds it to be in the best interest of the Borough to authorize the sale of the subject property to Hamilton Street Development, LLC, pursuant to N.J.S.A. 40A:12-13.

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

SECTION 1. That the Borough Council hereby approves the sale of property located at Block 151, Lot 2.01, on the tax map of the Borough of South River to Hamilton Street Development, LLC, for the sum of \$10,000.00.

SECTION 2. That the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to any and all documents that may be necessary to effectuate the terms of this Ordinance.

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.

Councilman Ciulla motioned to waive the full reading; seconded by Councilman Gurchensky. All in Favor. The Clerk read Ordinance 2024-38 by title only. Mayor Guindi opened the floor for public hearing of Ordinance 2024-38 only.

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

Adopted 9-9-24

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

Councilman Gurchensky			X			
Council President Krenzel			X			

ALYSSA HAGER, RMC
BOROUGH CLERK

ORDINANCE 2024-39

**AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY ADOPTING THE AMENDMENTS TO SUB-AREA 150 OF THE
LOWER MAIN STREET REDEVELOPMENT PLAN**

WHEREAS, pursuant to Resolution 2016-144, adopted on March 28, 2016, the Borough of South River designated a portion of the Borough consisting of the properties then identified as Block 147 Lots 23, 24, 25, 26, 27, 29, 30, 31, 32; Block 150 Lots 1, 1.01, 2.01, 4, 4.01, 4.03, 5, 6, 6.01, 6.02, 7; Block 151, all lots including Lots 1, 2, 2.01, 3, 4, 4.01, 5, 6, 6.01, 7; Block 152 all lots including Lots 1, 1.01, 2, 3, 4, 5, 6, 7, 7.01, 8.01, 8.02, 9, 10, 11, 12, 12.01, 13, 14, 15, 16; Block 153, Lots 1, 2, 1.01, 3, 4, 5.01, 5.02, 6, 7; Block 154, all lots including Lots 1, 2, 3, 4, 5, 6, 7; Block 155 all lots including, Lots 1, 3, 4, 5, 6, 6.02, 6.01, 7, 8, 9;; Block 156 all lots including Lots 1, 2, 3, 4, 5, 6, 7.01, 7.02, 8, 8.PT, 9, 10, 11, 11.01; Block 157 all lots including Lots 1, 2, 3, 4, 5, 6, 7, 8, 8.01, 9, 10.01, 10.02, 11, 12, 13, 14.1, 15, 15.1, 16, 17, 18, 18, 19, 20, 21; Block 158, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 30; Block 161, Lots 1, 2, 3, 4, 5, 6, 7, 7.01, 8, 9, 10, 11, 12, 13, 14, 15, 21, 29, 30, 21.01, 21.02; Block 321 Lots 11, 12, 13, 14; Block 325 Lot 1 on the Official Tax Map of the Borough of South River as an area in need of redevelopment pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, on October 16, 2016, the Lower Main Street Redevelopment Area Redevelopment Plan was adopted by the Borough Council; and

WHEREAS, on August 5, 2024 Brothers Builders PJ, LLC was designated as Redeveloper for Block 150, Lots 1, 1.01, 2.01, 4.01, 4.03, 5, 6, and 6.02; and

WHEREAS, the Redeveloper has requested certain amendments to the Redevelopment Plan, which have been reviewed and approved by the Borough's Planner Henry Bignell, PP, and incorporated into the Amendments to Sub Area 150, dated June 10, 2024 which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Borough Council finds it to be in the best interest of the Borough to adopt the Amendments to Sub Area 150 to the Lower Main Street Redevelopment Plan.

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

SECTION 1. That Amendments to Sub Area 150 to the Lower Main Street Redevelopment Plan prepared by the Borough Planner and dated June 10, 2024 attached hereto and made a part hereof as Exhibit A is hereby approved and adopted pursuant to N.J.S.A. 40A:12A-1 et. seq.

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.

Councilman Ciulla motioned to waive the full reading; seconded by Councilman Dziemian. All in Favor. The Clerk read Ordinance 2024-39 by title only. Mayor Guindi opened the floor for public hearing of Ordinance 2024-39 only.

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

Adopted 9-9-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

ORDINANCE-- FIRST READING BY TITLE ONLY

The Borough Clerk read Ordinance 2024-40 by title only.

ORDINANCE 2024-40

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

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

SECTION 1. Schedule IIA. HANDICAPPED PARKING

Street	Side	Location
Willet Ave	East	111 Feet South of Charles Street, extending 22 feet thereof

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

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

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

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 September 9, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 23rd day of September, 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 9-9-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2024-41 by title only.

ORDINANCE 2024-41

**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 § 193-43 entitled, "Schedule XIV: Prohibited Turns at Intersection," so as to add the following locations:

Name of Street	Direction of Travel	Prohibited Turn	At intersection of
Morningside Avenue	East	Left	Montgomery St, 08:30 am to 9:30 a.m., and 3:00 pm -4:pm school days
Montgomery Street	South	Left	Morningside Ave 08:30 am

To 9:30 a.m., and 3:00 pm –
4:00 pm, school days

Early Learning Center Driveway Entrance and Exit	West	Left	Montgomery Street.
Montgomery Street	South	Left	Early Learning Center Driveway Entrance and Exit

SECTION 2. 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 § 193-43 entitled, "Schedule XIV: Prohibited Turns at Intersection," so as to add the following locations:

Name of Street	Speed Limit	Location
Willet Avenue	20 MPH	From Mercer Street to Johnson Place 07:00 am 9:00 a.m., and
Willet Avenue	20 MPH	From Division Street to Johnson Place 07:00 am 9:00 a.m., and 2:00 pm –4:00 pm, school days

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

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 September 9, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 23rd day of September, 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 9-9-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2024-42 by title only.

ORDINANCE 2024-42

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ADOPTING THE AMENDMENTS TO SUB-AREA 151 OF THE LOWER MAIN STREET REDEVELOPMENT PLAN

WHEREAS, pursuant to Resolution 2016-144, adopted on March 28, 2016, the Borough of South River designated a portion of the Borough consisting of the properties then identified as Block 147 Lots 23, 24, 25, 26, 27, 29, 30, 31, 32; Block 150 Lots 1, 1.01, 2.01, 4, 4.01, 4.03, 5, 6, 6.01, 6.02, 7; Block 151, all lots including Lots 1, 2, 2.01, 3, 4, 4.01, 5, 6, 6.01, 7; Block 152 all lots including Lots 1, 1.01, 2, 3, 4, 5, 6, 7, 7.01, 8.01, 8.02, 9, 10, 11, 12, 12.01, 13, 14, 15, 16; Block 153, Lots 1, 2, 1.01, 3, 4, 5.01, 5.02, 6, 7; Block 154, all lots including Lots 1, 2, 3, 4, 5, 6, 7; Block 155 all lots including, Lots 1, 3, 4, 5, 6, 6.02, 6.01, 7, 8, 9;; Block 156 all lots including Lots 1, 2, 3, 4, 5, 6, 7.01, 7.02, 8, 8.PT, 9, 10, 11, 11.01; Block 157 all lots including Lots 1, 2, 3, 4, 5, 6, 7, 8, 8.01, 9, 10.01, 10.02, 11, 12, 13, 14.1, 15, 15.1, 16, 17, 18, 18, 19, 20, 21; Block 158, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 30; Block 161, Lots 1, 2, 3, 4, 5, 6, 7, 7.01, 8, 9, 10, 11, 12, 13, 14, 15, 21, 29, 30, 21.01, 21.02; Block 321 Lots 11, 12, 13, 14; Block 325 Lot 1 on the Official Tax Map of the Borough of South River as an area in need of redevelopment pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, on October 16, 2016, the Lower Main Street Redevelopment Area Redevelopment Plan was adopted by the Borough Council; and

WHEREAS, on March 20, 2023, Hamilton Street Development, LLC was designated as Conditional Redeveloper for Block 151, Lots 1, 2, 2.01, and 7; and

WHEREAS, on September 9, 2024, 55 Main Street SR Urban Renewal, LLC was designated as Redeveloper for Block 151, Lots 1, 2, 2.01 and 7, subject to the execution of the Redevelopment Agreement; and

WHEREAS, the Redeveloper has requested certain amendments to the Redevelopment Plan, which have been reviewed and approved by the Borough's Planner Henry Bignell, PP, and incorporated into the Amendments to Sub Area 151, dated August 7, 2024 which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Borough Council finds it to be in the best interest of the Borough to adopt the Amendments to Sub Area 151 to the Lower Main Street Redevelopment Plan.

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

SECTION 1. That Amendments to Sub Area 151 to the Lower Main Street Redevelopment Plan prepared by the Borough Planner and dated August 7, 2024 attached hereto and made a part hereof as Exhibit A is hereby approved and adopted pursuant to N.J.S.A. 40A:12A-1 et. seq.

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 September 9, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 23rd day of September, 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 9-9-24

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

ALYSSA HAGER, RMC
BOROUGH CLERK

DEPARTMENTAL/PROFESSIONAL REPORTS

Borough Engineer Bruce Koch

- **NJDOT FY 2023 Local Aid Program and NJDOT 2024 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.
 - The NJDOT has awarded the Borough a grant in the amount of \$606,980.00 for the Improvements to Darrow Street and Virginia Street to Bright Street, Dailey Street from Ferris Street to John Street from Colfax Street to George Street.
 - The pre-construction meeting is scheduled for September 5th and construction is scheduled to begin on Leonardine Avenue on Monday September 9th.
- **NJDOT FY 2023 Local Transportation Projects Grant**
 - The borough received a \$575,000 grant for improvements to 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. We are working on the project design.
- **NJDOT FY 2025 Local Aid Program**
 - The NJDOT has announced that applications are being accepted for State Aid Programs. The deadline for grant applications is July 1, 2024. We submitted an application for the following roads on June 25, 2024:
 - Prentice Avenue from Willett Avenue to Sheldon Avenue
 - Tice Avenue from David Street to James Street
 - Cleveland Avenue from Virginia Street to Terminus

- **2023 Electrical Substation Maintenance**
 - The contractor is working on the testing and maintenance. There is a repair required for the Load Tap Changer on Transformer T-6.
- **NJDEP Stormwater Assistance Grant Application**
 - Our survey department has performed the services on this year's portion of the project up to the initial allocation.

Chief Financial Officer Joseph Zanga

- Speaks on resolutions 273, 274, 275, 276, and 277.

Chief of Police Mark Tinitigan

- No report

Borough Clerk Alyssa Hager

- No report

Borough Attorney Andrea Wyatt

- No report

Borough Administrator Londensky

- Provides infrastructure updates.
- Speaks on electric bill delay.
- Discusses water bills.
- Discusses the process of new meters.

Fire Department Scott Wolf

- Speaks on maintenance of the fire department vehicles.
- Thanks everyone for their help with the fire on 160-162 Main Street.
- Speaks on the pump test.

DPW Director Adriano Soares

- No report

COUNCIL LIAISON REPORTS

Councilman Ciulla

- There will be an EDC meeting on 9/18.

Councilwoman Balazs

- Speaks on the Food Bank.
- Speaks on the Library Halloween costume swop.

Councilman Gurchensky

- The OOA will be closed on 9/10.
- 9/25 Seasonal Flu Shot event.
- There will be a Neighborhood Watch meeting on 9/26 at 6 pm.
- There will be a Child Safety seatbelt event on 9/21.

Councilman DeSantis

- Speaks on the Planning Board presentation.
- The next Planning Board meeting will be on 9/17.

Council President Krenzel

- There will be a Utilities meeting on 9/27.
- Speaks on ACT regulations and 1/1/25 will begin electric trucks.

Councilman Dziemian

- Speaks on the BOE new preschool.

PUBLIC COMMENT

Mayor Guindi opened the floor for Public Comment.

Regina Sweeney, Loving Hands Cat Rescue, Ms. Sweeney speaks on the TNR program and expresses her desire for more volunteers at Loving Hands. Councilwoman Balazs invites her to attend a BOH meeting to discuss these matters.

Joe Donato, 30 Dailey Street, MR. Donato expresses gratitude for the work on Virginia Street. Mr. Donato speaks on County matters along with speaking on the referendum for the November election. Mr. Donato also speaks on his views on the cannabis referendum.

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

MAYORAL APPOINTMENTS

- None

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.

CONSENT RESOLUTIONS 2024-272 TO 2024-290**RESOLUTION 2024-272****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 August 20, 2024 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$1,522,545.00
RESTORED FUNDS:	0.00
DEBT SERVICE EXPENSE:	<u>\$757,838.00</u>
TOTAL	\$2,280,383.00

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 October 4, 2024.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>	X		X			
<i>Councilman Ciulla</i>			X			
<i>Councilman DeSantis</i>			X			
<i>Councilman Dziemian</i>		X	X			
<i>Councilman Gurchensky</i>			X			
<i>Council President Krenzel</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 September 9, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-273

RESOLUTION AUTHORIZING RENEWAL OF PRESCRIPTION PLAN COVERAGE WITH BENECARD SERVICES

WHEREAS, the coverage for the prescription plan with Benecard Services ends on June 30, 2024; and

WHEREAS, the Borough of South River wishes to renew the agreement with the aforesaid vendor.

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account 4-01-23-220-211, 4-02-55-502-204 and 4-03-55-502-204, and will also be provided in 2025 municipal budgets.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the Borough Administrator is authorized to renew the agreement for prescription coverage with Benecard Services for the period of July 1, 2024 to June 30 2025.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilwoman Balazs</i>	X		X			
<i>Councilman Ciulla</i>			X			
<i>Councilman DeSantis</i>			X			
<i>Councilman Dziemian</i>		X	X			
<i>Councilman Gurchensky</i>			X			
<i>Council President Krenzel</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 September 9, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-274
RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS AGREEMENTS WITH
AEP ONSITE PARTNERS, LLC

WHEREAS, the Borough and Onsite are parties to certain agreements including the Agreement for the Borough of South River Electric Battery Storage, Dispatch and Maintenance Services Bid Specifications dated October 9, 2020 (Phase 1) and the Energy Storage Service Agreement, dated June 5, 2024, ("Phase 2 ESSA") along with a Lease Agreement, dated as of October 9, 2020 (the "Original Lease"); and

WHEREAS, Onsite desires to move the original proposed location in Phase 2 ESSA; and

WHEREAS, in connection with the revision to the Phase 2 ESSA location, Onsite requires an amended and restated lease agreement and an Amended Energy Storage Service Agreement; and

WHEREAS, the governing body desires to authorize the execution of the First Amended and Restated lease agreement and First Amendment to Energy Storage Service Agreement with AEP Onsite Partners, LLC.

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

1. That the governing body does hereby authorize the execution of First Amended and Restated lease agreement and First Amendment to Energy Storage Service Agreement with AEP Onsite Partners, LLC in accordance with the contract attached hereto as Schedule A.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively First Amended and Restated lease agreement and First Amendment to Energy Storage Service Agreement with AEP Onsite Partners, LLC in a form acceptable to the Borough Attorney.
3. A certified copy of this Resolution shall be provided to the Borough Administrator and AEP Onsite Partners, LLC.

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

Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-275

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159.P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provided that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South River hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget under the caption of:

Miscellaneous Revenues
Public and Private Programs offset with appropriations:

State of New Jersey:
Department of Environmental Protection:
Green Acres Program \$554,250.00

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum be hereby appropriated under the caption of:

Operation: Excluded from Cap
Public and Private Programs offset by revenues

State of New Jersey:
Department of Environmental Protection:
Green Acres Program \$554,250.00

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
---------	--------	-----	------	------	---------	--------

Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-276

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR AN AGE-FRIENDLY PROJECT GRANT

WHEREAS, the Borough of South River desires to apply for and obtain a grant from the New Jersey Department of Human Services, Division of Aging Services for approximately \$100,000.00 to carry out a project for Improvements to Volunteer Memorial Park, including construction of an Intergenerational Fitness Court with a walking path.

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 Human Services, Division of Aging, 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 Human Services, Division of Aging.

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
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-277

**RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION
TO THE T-MOBILE HOMETOWN GRANT PROGRAM Q3 2024**

WHEREAS, the Borough of South River desires to apply for and obtain a grant from T-Mobile Hometown Grant Program Q3 2024 for approximately \$50,000.00 to carry out a project for Improvements to Volunteer Memorial Park, including construction of an Intergenerational Fitness Court.

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 T-Mobile may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from T-Mobile, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from T-Mobile, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of South River and T-Mobile Hometown Grant.

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
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenz			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-278

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION AND
HOLD HARMLESS AGREEMENT WITH ANNA LESKIV AND ALEX VELEZ AS TO
BLOCK 249 LOT 34**

WHEREAS, Anna Leskiv and Alex Velez (hereinafter “Property Owners”) are the owners of property located at 133 Leonardine Avenue, South River also known as Block 354.01, Lot 2, on the Tax Map of the Borough of South River; and

WHEREAS, a ten foot (10’) wide sewer easement lies in and along the boundary of premises at Block 354.01, Lot 2, in favor of the Borough of South River as Grantee; and

WHEREAS, Property Owners wish to erect a sidewalk on the property that crosses into the Borough’s sewer easement (the “Project”); and

WHEREAS, the Borough agrees to authorize the erection of the sidewalk across the sewer easement, as Owner and Grantee of the sewer easement which lies across Block 354.01, Lot 2, contingent upon the execution of the within Hold Harmless and Indemnification Agreement by the property owners.

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

4. That the governing body, as owners of a sewer easement on Block 354.01, Lot 2, hereby ratify the execution of an indemnification and hold harmless agreement with Anna Leskiv and Alex Velez as to the sewer easement on the premise of Block 354.01, Lot 2 for the installation of a sidewalk.
5. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the indemnification and hold harmless agreement with Anna Leskiv and Alex Velez in a form acceptable to the Borough Attorney.
6. A certified copy of this Resolution shall be provided to the Anna Leskiv and Alex Velez and the Zoning Officer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenznel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-279
RESOLUTION AUTHORIZING A BLOCK PARTY FOR HERITAGE LANDING ON SEPTEMBER 14, 2024

WHEREAS, the Borough of South River, in an effort to provide for harmonious relations between neighbors and residents of the Borough of South River, does encourage block parties to take place; and

WHEREAS, said block parties do improve neighborhood cooperation, friendliness and harmonious relations between neighborhood residents; and

WHEREAS, Anita Chadha, President of Heritage Landing, respectively has requested that Heritage Landing, Wainscot Lane between Charter Drive and Monticello Avenue be barricaded to allow a block party to take place on Saturday, September 14, 2024, from the hours of 3:00 p.m. to 7:00 p.m.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the block party request by Anita Chadha for Heritage Landing is hereby granted contingent upon the following:

1. No alcoholic beverages shall be located upon the street or public right-of-way; and
2. The residents requesting said block party shall be responsible for the cleanup of any and all litter and debris upon the street at the close of the block party; and
3. Police barricades be removed at the end of the block party and at any time during the block party, if needed, to allow emergency vehicles to enter said street; and
4. That Anita Chadha shall be responsible for contacting the Police Department at the start of the block party and at the conclusion of the block party to advise that the street has been opened to traffic; and
5. The block party shall commence at 3:00 p.m. and conclude at 7:00 p.m. on Saturday, September 14, 2024.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-280

**RESOLUTION AUTHORIZING THE VFW A SPECIAL EVENTS PERMIT FOR AN EVENT THAT WAS HELD ON
AUGUST 17, 2024**

WHEREAS, the VFW, located at 31 Reid Street, South River New Jersey, had applied for a Special Events Permit on August 12, 2024, for an Outdoor Music Performance that was held at 31 Reid Street, South River for Saturday, August 17, 2024, from 11:00 a.m. to 10:00 p.m.; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the application of the VFW for an Outdoor Music Performance that was held at 31 Reid Street, South River on Saturday, August 17, 2024, from 11:00 a.m. to 10:00 p.m. is hereby approved.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenznel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

**RESOLUTION 2024-281
RESOLUTION AUTHORIZING THE WAIVER OF A SPECIAL EVENT PERMIT FEE**

WHEREAS, the VFW has recommended that the requirements of Borough Code Chapter 288A entitled "Special Events" be waived during the Outdoor Music Performance event that was held on Saturday August 17, 2024, from 11:00 a.m. to 10:00 p.m.; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the said waiver of requirements of Chapter 288A is hereby approved.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenznel			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 September 9, 2024.

September 9th, 2024 Council Meeting Minutes- APPROVED 9/23/24

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-282
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:

John Frost, Alt. 1

Term: 9/9/2024 – 12/31/2025

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-283
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>
65-999-008-124 CD	RODRIGO ARAUJO 10 WHITEHEAD AVE	\$119.01

	SOUTH RIVER, NJ 08882	
65-999-008-955 CD	THOMAS RANDO & ISHA CHAVVA 152 WILLETT AVE APT B SOUTH RIVER, NJ 08882	\$126.12
65-999-004-098 CD	R&L CONCRETE INC 352 OLD BRDIGE TPKE SOUTH RIVER, NJ 08882	\$416.73
66-999-960-344 WATER CURRENT	MICHAEL DAVINO 1221 TAURUS CT FORKED RIVER, NJ 08731	\$1081.09
66-999-003-777 WATER CURRENT	IRINA DASILVA DENIS W MORELLO DECASTRO LORENA RIBEIRO FANTECELE 50 RIDGE RD SOUTH RIVER, NJ 08882	\$139.06
65-999-890-682 CD	STEVEN FALK 1284 MARC DR NORTH BRUNSWICK, NJ 08902	\$22.44
65-999-005-348 CD	RICARDO MARTINEZ & ALLISON GROSS 254 CROSSPOINTE DR EAST BRUNSWICK, NJ 08816	\$125.46
65-999-008-271 CD	JOSEPH IMPERIAL 8 B MONTICELLO WAY WHITING, NJ 08759	\$137.42
66-999-928-532 WATER CURRENT	INFINITY TITLE 110 MARTER AVE SUITE 305 MOORESTOWN, NJ 08057	\$230.95
65-999-006-097 CD	GABRIELLE RENDEK & DEREK JABLONSKI 36 BENNETT CT EAST BRUNSWICK, NJ 08816	\$89.49
65-999-000-242 CD	RON JACKSON 62 FARLESS AVE OLD BRIDGE, NJ 08857	\$173.71
65-999-862-566 CD	KEITH KOLADZIEJSKI 3 SILVER SPRUCE WAY TRENTON, NJ 08690	\$238.95
65-999-000-874 CD	ROBERT LAFALCE 2 RACCOON AVE WHITING, NJ 08759	\$142.19

65-999-894-851 CD

ANTONIO LEITAO
55 JACKSON ST REAR 2ND FLR
SOUTH RIVER, NJ 08882

\$89.04

65-999-009-063 CD

BILL RYAN
19 FOX RUN
MONROE TWP, NJ 08831

\$166.41

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenznel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-284

PROPERTY TAX REFUND

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments, recessions, amendments, cancellations, corrections, refunds, and uncollectible should be made on certain accounts due to various reasons; and

WHEREAS, the Tax Collector recommends these changes as listed; and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the Borough Tax Collector be and he is authorized to make the necessary adjustments, indicated below and any attached list.

Block	Lot	Reason	Name& Address	Property Location	Amount
258	1.01	C0202 3 rd Qtr payment	Coehlo & Sigesmund	115 Willett Ave B10	\$1181.66
		Errant payment	Pay to :		
			CoreLogic Refunds Dept		

3001 Hackberry Rd,
Irving, TX 75063-0156

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-285
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 August 5th, 2024, Regular and Executive Session Meeting Minutes are approved.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-286
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

September 9th, 2024 Council Meeting Minutes- APPROVED 9/23/24

amount of \$5,926,997.39 and previously paid claims in the amount of \$1,022,021.63 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			
<i>Councilman DeSantis</i>			X			
<i>Councilman Dziemian</i>		X	X			
<i>Councilman Gurchensky</i>			X			
<i>Council President Krenzel</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 September 9, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-287

RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 55 MAIN STREET SR URBAN RENEWAL, LLC

WHEREAS, pursuant to Resolution 2016-144, adopted on March 28, 2016, the Borough of South River designated a portion of the Borough, including Area Sub-151, consisting of Block 151, including Lots 1, 2, 2.01, 3, 4, 4.01, 5, 6, 6.01 and 7 on the Official Tax Map of the Borough of South River as an area in need of redevelopment pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

WHEREAS, 55 Main Street SR Urban Renewal, LLC is the owner of property located within Sub-151 designated as Block 151, Lots 1, 2, 2.01, and 7, (the "Project Area") and was designated as a Conditional Redeveloper of the project area; and

WHEREAS, the Borough Council desires to designate 55 Main Street SR Urban Renewal, LLC as the Redeveloper for the Project Area and authorize the execution of a Redevelopment Agreement, attached hereto as Schedule A.

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

1. That 55 Main Street SR Urban Renewal, LLC is hereby designated as the Redeveloper for property located at Block 151, Lots 1, 2, 2.01, and 7, subject to the execution of the Redevelopment Agreement, attached hereto as Schedule A.

2. That the Mayor is authorized to execute and Borough Clerk to attest to the Redevelopment Agreement, with 55 Main Street SR Urban Renewal, LLC attached hereto as Schedule A.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenz			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-288
RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE HYDRANT UNDER THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM UNDER CONTRACT B389-2

WHEREAS, the Department of Public Works does routine inspections of fire hydrants in the Borough of South River; and

WHEREAS, there exists a need to purchase twenty (20) fire hydrants at various locations in 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 North Jersey Wastewater Cooperative under contract B389-2; and

WHEREAS, Raritan Pip & Supply Co. is the authorized vendor of purchase of fire hydrants under the North Jersey Wastewater Cooperative; and

WHEREAS, the Chief Financial Officer of the Borough has advised that funds are available in account W-07-23-021-101; and

WHEREAS, this contract is awarded without competitive bidding pursuant to the provision of *NJSA 40A:11-11(5)* in the amount of \$106,265.20; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that the appropriate Officials are hereby authorized to sign those documents necessary for the purchase of fire hydrants at various Borough locations.

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
Councilwoman Balazs	X		X			
Councilman Ciulla			X			

Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-289

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION TO THE QUALITY INSTITUTE’S MAYORS WELLNESS CAMPAIGN (MWC) MENTAL HEALTH INITIATIVE

WHEREAS, the Borough of South River desires to apply for and obtain a grant from the Quality Institute’s Mayors Wellness Campaign (MWC) Mental Health Initiative, in partnership with the New Jersey League of Municipalities and funded by Walmart, for \$25,000.00 for the South River Police Department to connect individuals in crisis with vital resources and services, and reduce police contacts with persons in crisis.

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 Quality Institute’s MWC may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from Quality Institute’s MWC, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from Quality Institute’s MWC, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of South River and Quality Institute’s MWC Grant.

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
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

**RESOLUTION 2024-290
RESOLUTION AUTHORIZING THE EXECUTION OF A SOFTWARE PRODUCT
AGREEMENT WITH VREEL, INC.**

WHEREAS, there exists a need for computer software to assist the Borough's communication outreach with residents of the Borough; and

WHEREAS, the Borough solicited a proposal for abovementioned computer software needs; and

WHEREAS, VREEL, Inc, has submitted an advantageous proposal in accordance with the Borough's request; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd), authorizes the award of a contract for the purchase of proprietary computer hardware and software; and

WHEREAS, the governing body desires to award a contract for software to assist the Borough's communication outreach with residents of the Borough to VREEL, Inc.

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

7. That the governing body does hereby award a contract for proprietary software to assist in the Borough's communication outreach with residents to VREEL, Inc. in an amount not to exceed \$6,937.50 in accordance with the advantageous proposal.
8. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, a contract with VREEL, Inc. in a form acceptable to the Borough Attorney.
9. That a Certificate of Availability of Funds is attached hereto and incorporated herein. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: 4-01-20-110-211 \$3,468.75, 4-02-55-502-202 \$1,387.50 and 4-03-55-502-202 \$2,081.25.
10. A certified copy of this Resolution shall be provided to the Chief Finance Officer, Borough Administrator and VREEL, Inc.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **JOSEPH ZANGA**, Chief Financial Officer for the Borough of South River, do hereby certify that adequate funds are available for a contract with VREEL, Inc for proprietary software to assist in the Borough's communication outreach with residents in an amount not to exceed \$6,937.50. The funds which are available for this contract are found in the following line item appropriations or ordinances:: 4-01-20-110-211 \$3,468.75, 4-02-55-502-202 \$1,387.50 and 4-03-55-502-202 \$2,081.25.

JOSEPH ZANGA, Chief Financial Officer
Borough of South River

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian		X	X			
Councilman Gurchensky			X			
Council President Krenzel			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 September 9, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

**Councilman Ciulla abstained from voting on purchase orders 24-02537, 24-00176, 24-01602, 24-02023, and 24-02833.

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

Councilman DeSantis

- Pop Warner has begun. There will be a home game this Sunday at 9 am.

Council President Krenzel

- The September 11th ceremony will start at 6:30.
- 9/21 will be the Cram Cruiser.
- 9/23 is the next council meeting.

Councilwoman Balazs

- The September 11th event at 6:30 at Dailey's.

Councilman Ciulla

- There will be a September 11th ceremony at 6:30.

Councilman Gurchensky

- Thank you to all public safety officers.
- The September 11th ceremony will begin at 6:30. Never Forget.
- Also please remember December 7th, Pearl Harbor.

Councilman Dziemian

- The Imperial Music Center has free concerts the first Sunday of every month at 2 pm.
- The Frost on the Pumpkin will be on 11/27.

Mayor Guindi

- Speaks on Brother Builders.
- Explains Vreel.
- Thanks the Fire Department.
- Speaks on social media.
- The September 11th ceremony will begin at 6:30.
- The Police Department is working on lining streets and speed humps.

EXECUTIVE SESSION**RESOLUTION 2024-291****RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE ENTRANCE INTO EXECUTIVE SESSION**

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

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

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

- Property Acquisition

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

Adjourn to Executive Session at 7:59 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 Frost</i>			X			
<i>Councilman Gurchensky</i>	X		X			
<i>Council President Krenzle</i>			X			

Reconvene to Public Session at 8:01 pm

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 Frost</i>			X			
<i>Councilman Gurchensky</i>		X	X			
<i>Council President Krenzel</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 Dziemian motioned to adjourn; seconded by Councilman Ciulla. All in favor. Meeting adjourned at 8:03 pm.

Respectfully submitted,

Alyssa Hager

Alyssa Hager, RMC
Borough Clerk