

**REGULAR MEETING MINUTES
OCTOBER 28, 2024
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18**

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 October 28, 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, 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.

AGENDA SESSION

- First Reading Ordinances- Borough Attorney Andrea Wyatt explains ordinances 2024-44 and 2024-45.

ORDINANCE– SECOND READING & PUBLIC HEARING

**BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX**

BOND ORDINANCE NO. 2024-43

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF BOROUGH-WIDE WATER MAINS, VALVES AND HYDRANTS, INCLUDING LEAD AND GALVANIZED PIPES, APPROPRIATING \$2,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,600,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Water Utility improvements to be undertaken in and by the Borough of South River, in the County of Middlesex, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,600,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment

is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for an environmental infrastructure project intended to be funded through the New Jersey Water Bank.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$2,600,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the replacement of Borough-wide water mains, valves and hydrants, including lead and galvanized pipes, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$2,600,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,600,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,600,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$2,600,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

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

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

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

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

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

Council President Krenzel motioned to waive the full reading; seconded by Councilwoman Balazs. All in Favor. The Clerk read Ordinance 2024-43 by title only. Mayor Guindi opened the floor for public hearing of Ordinance 2024-43 only.

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

Adopted 10-28-24

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-- FIRST READING BY TITLE ONLY

The Borough Clerk read Ordinance 2024-44 by title only.

ORDINANCE NO. 2024 –44

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

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

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

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

A. Baseball (t-ball, rookie, minor, major leagues): \$50.

Additional fees:

(1) After registration closed: \$10.

(2) For nonresidents: \$10.

B. Basketball:

(1) Basketball League: \$75.

(2) Basketball Fundamentals: \$50.

Additional fees:

(1) After registration closed: \$10.

(2) For nonresidents: \$10.

C. Softball (gidgets, juniors, seniors): \$50.

Additional fees:

(1) After registration closed: \$10.

(2) For nonresidents: \$10.

D. Wrestling: \$100.

Additional fees:

- (1) After registration closed: \$10.
 - (2) For nonresidents: \$10.
- E. Street hockey and Street Hockey Fundamentals: \$45.
Additional fees:
 - (1) After registration closed: \$10.
 - (2) For nonresidents: \$10.
- F. Aerobics, men's fitness, zumba and yoga: \$35.
Additional fees:
 - (1) After registration closed: \$10.
 - (2) For nonresidents: \$10.
- G. Summer Recreation Early Dropoff Program.
 - (1) One child: \$100.
 - (2) Two children: \$150.
 - (3) Three or more children: \$200.
- H. Soccer and Soccer Fundamentals \$75.
Additional fees:
 - (1) After registration closed: \$10.
 - (2) For nonresidents: \$10.
- I. Tennis: \$50.
Additional fees:
 - (1) After registration closed: \$10.
 - (2) For nonresidents: \$10.
- J. Athletic field lighting fees:
 - 1. When any sports team, league or organization seeks to reserve the use of a Borough athletic field at night(s), with the use of lighting, it shall be charged a lighting fee of \$25.00 per hour for the use of the electricity on lighted fields.
 - 2. Fees shall be billed in one-half-hour increments per use, rounded up, based on the amount of the time reserved.
 - 3. All fees will be collected up front, based on the amount of field time reserved, at the beginning of each season.

4. If there are any hours paid for and not used, due to rainouts or other cancellations, said fees shall be refunded in a reasonable time following the end of the sports season.
5. Borough Sponsored Recreation Leagues and Borough Schools shall be exempt from the lightening fee in Section J(1). Borough Recognized Youth Sport Organizations will be exempt from the fee in Section J(1) pursuant to the terms of the grant agreement.

K. Athletic field use fees:

1. When any sports team or league seeks to reserve the use of a Borough athletic field, it shall be charged a fee for the use as set forth below:
 - i. \$25 per two-hour increment for resident teams or Non-Profit organizations;
 - ii. \$50 per two-hour increment for non-resident or For-Profit organizations.
2. All fees will be collected up front, based on the amount of field time reserved, at the beginning of each season.
3. If there are any dates paid for and not used, due to rainouts or other cancellations, said fees shall be refunded in a reasonable time following the end of the sports season.
4. Borough Sponsored Recreation Leagues and Borough Schools shall be exempt from the use fee in Section K(1). Borough Recognized Youth Sport Organizations may be exempt from the fee in Section K(1) pursuant to the terms of the grant agreement.

L. Cheerleading Gymnastics:

- (1) One Session: \$45.
- (2) Mommy and Me Program: \$45.
- (3) Teams:
 - a. Varsity Cheer: \$ 1,000.
 - b. Imp ACT Cheer: \$ 500.
 - c. Pop Warner Cheer \$ 130.
 - d. Pop Warner Flag Football Cheer: \$75.
 - e. Crossover Comp Cheer to PW Cheer: \$25
- (4) Additional fees:
 - a. After registration closed: \$10.
 - b. For nonresidents: \$10.

M. Volleyball-Adult and Youth: \$50.

Additional fees:

- (1) After registration closed: \$10.
- (2) For nonresidents: \$10.

N. Football:

- (1) Flag Football: \$75.
- (2) Pop Warner Football: \$175.
- (3) Pop Warner Flag Football: \$75.00

A sibling discount will be offered in the amount of \$25.00 for any family registering more than 1 child.

Additional fees:

- (1) After registration closed: \$10.
- (2) For nonresidents: \$10.

O. Agility Class- Adult and Youth: \$45.

Additional fees:

- (1) After registration closed: \$10.
- (2) For nonresidents: \$10.

P. Art: \$80.

Additional fees:

- (1) After registration closed: \$10.
- (2) For nonresidents: \$10.

Q. Banquet Price:

- (1) Adult: \$40.
- (2) Child: \$25.

R. Running and Track: \$45.

Additional fees:

- (1) After registration closed: \$10.
- (2) For nonresidents: \$10.

S. All head coaches will receive a free registration for that particular sport. If the sport requires equipment/uniforms/choreography/music, the coach will be responsible for the difference.

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 October 28th, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 18th day of November 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 10-28-24

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 Krenz</i>			X			

ALYSSA HAGER, RMC
BOROUGH CLERK

The Borough Clerk read Ordinance 2024-45 by title only.

ORDINANCE 2024-45

**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**

Kamm Avenue and James Street

Kamm Avenue in both directions

Kamm Avenue and David Street

Kamm Avenue in both directions

Leonardine Avenue and Sunset Street

Leonardine in both directions

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

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

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, held on October 28th, 2024, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 18th day of November, 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 10-28-24

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

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 contractor is continuing work on the project.
- **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 completed the work on the current phase of the project.

Councilwoman Balazs would like an update on Leonardine Avenue and Borough Engineer Koch answers.

CFO Joseph Zanga

- Speaks on Best Practices.
- Speaks on resolution 2024-328.

Chief of Police Mark Tinitigan

- No report

Borough Clerk Alyssa Hager

- No report

Borough Attorney Andrea Wyatt

- No report

Borough Administrator Londensky

- No report

COUNCIL LIAISON REPORTS

Councilman Ciulla

- Speaks on the leaf program and hydrant flushing.
- The DPW office will be closed on Veterans Day.

Councilwoman Balazs

- Please visit the South River Library's website for events they are hosting.
- The South River Community will have their Thanksgiving Dinner this year in partnership with the Food Bank.

Councilman Gurchensky

- Speaks on OOA trips. Please visit their website for more information.
- The OOA will be having a Halloween mingle this Wednesday 10/30. The November schedule is not yet available.

Councilman DeSantis

- Community Garden will be this Saturday from 10 am to 12 pm.
- The next Planning Board meeting will be 11/19.

Council President Krenzel

- Gives an update on the billing system.

Councilman Dziemian

- Speaks on Shade Tree Commission.
- The soccer field looks great.
- Basketball/wrestling registration will be coming soon.

PUBLIC COMMENT

Mayor Guindi opened the floor for Public Comment.

Joe Donato, 30 Dailey Street, gives updates on County projects.

Resident from 20 Brooklyn Road, suggests having an electronic display advertising events in South River.

Julie Meira, 189 Main Street, would like an update on the water meter project and BA Londensky answers. Mrs. Meira would like to know how much of the money has been spent on the new Rec building and CFO Zanga answers. Discussions ensue regarding ordinance 2024-43.

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

PROCLAMATION:

- Mayor Guindi presents the 3rd Annual Youth Conference on Quality Education Proclamation.

WHEREAS, the Lead Foundation Global Inc. has successfully convened its *3rd Annual Youth Conference on Quality Education* on Sunday, October 13, 2024, at St. Marks Christian Academy, South River, NJ, USA, bringing together members, high school students, and distinguished guests from across various school districts; and

WHEREAS, the conference has provided a platform for insightful discussions, innovative ideas, and collaborative efforts aimed at advancing the goals and mission of our organization, focused on quality education; and

WHEREAS, the dedication and hard work of President and Conference Chair, *Arun Ayyagari*, organizing committee, volunteers, and participants have contributed to the resounding success of this event; and

WHEREAS, the convention has fostered a spirit of unity, learning, and professional growth among all attendees;

NOW, THEREFORE, I, Peter Guindi, Mayor of Borough of South River, do hereby extend heartfelt congratulations to President and Conference Chair, *Arun Ayyagari*, and proclaim the *3rd Annual Youth Conference on Quality Education* by Lead Foundation Global a

resounding success and extend heartfelt congratulations to all students, volunteers and attendees who contributed to its success.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Borough of South River to be affixed this 28TH day of October 2024.

The group expresses gratitude for this proclamation and explains what the foundation does for students and young adults.

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 2024-320 TO 2024-334

RESOLUTION 2024-320

RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSAL OF QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR THE YEAR 2025

WHEREAS, the State of New Jersey implemented the “New Jersey Local Unit Pay- to-Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, said Statute affects all Municipalities and Counties, and their agencies that enter into contracts with a value over \$17,500.00 and further requires that all such contracts with a value over \$17,500.00 (aggregation rules apply) be awarded pursuant to a “Fair and Open” or a “Non-fair and Open” process, both of which are defined by law; and

WHEREAS, the Borough of South River has determined to solicit proposals of qualifications for professional services under a “Fair and Open Process”; and

WHEREAS, the Borough of South River shall also establish criteria for its proposal/qualification evaluation in considering a fair and open contract award.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough of South River shall proceed with a notice for solicitation of proposals and qualifications for professional services under a “Fair and Open Process” for the positions of:

- Bond Counsel
- Borough Attorney
- Borough Auditor
- Borough Engineer
- Borough Planner
- Borough Prosecutor
- Borough Public Defender
- Electrical Engineer
- Electric Attorney
- Energy Axis Automated Meter System Support

- Information Technology Specialist
- Instrumentation, Automation & Computer System – Water Utility
- Planning Board Attorney
- Planning Board Engineer
- Planning Board Planner
- Risk Management – Health Benefits
- Risk Management – Property Casualty
- Special Counsel/Conflict Attorney
- Special Employment/Labor Counsel
- Special Tax Counsel
- Water Quality Testing Services
- Zoning Board Attorney
- Zoning Board Engineer
- Zoning Board Planner
- Water Operator
- Water Treatment Plant Engineer (Non Electrical)

BE IT FURTHER RESOLVED that each of the proposals that are submitted will be evaluated by the Mayor and Borough Council of the Borough of South River by determining those deemed to be the most advantageous and beneficial to the Borough of South River including the following criteria:

- Experience and reputation in the field;
- Knowledge of the Borough of South River and the subject matter to be addressed under the proposed contract as well as familiarity with the Borough of South River and its procedures as well as its ongoing matters;
- Availability to accommodate any required meetings of the agency;
- Such other factors, if demonstrated, to be in the best interest of the Borough of South River

BE IT FURTHER RESOLVED that the Borough Clerk shall utilize the attached Public Notice and have the same placed on the Borough website or such other location as determined by the Mayor and Council to be appropriate permitting receipt of proposals and qualifications for a period of not less than 10 days.

BE IT FURTHER RESOLVED, that upon receipt of said proposals and qualifications by the Borough Administrator the same shall be reviewed for compliance with the criteria aforesaid and provided to the Borough Clerk for the appropriate appointments to be made by the Mayor with the advice and consent of the Borough Council pursuant to statute.

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			
<i>Councilman Gurchensky</i>			X			
<i>Council President Krenz</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 October 28, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-321
RESOLUTION APPROVING THE 2024 BEST PRACTICES INVENTORY AND RESULTS

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that, as required by the State of New Jersey, the governing body has reviewed and discussed the Best Practice Inventory and results for the year 2024 at a public meeting held on this date.

BE IT FURTHER RESOLVED that the Best Practice Inventory and results have been certified by the Chief Administrative Officer and the Chief Financial Officer.

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			
<i>Councilman Gurchensky</i>			X			
<i>Council President Krenzel</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 October 28, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-322
RESOLUTION AUTHORIZING THE APPOINTMENT OF KRYSTINA RENTER TO THE POSITION OF FULL TIME DISPATCHER

I, Peter S. Guindi, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Krystina Renter to the position of Telecommunicator/Dispatcher within the South River Police Department, at a salary per the Dispatchers Association contract, effective as of October 28, 2024, pending results of a fingerprint investigation, comprehensive medical examination, and drug screen.

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			
<i>Councilman Gurchensky</i>			X			
<i>Council President Krenzel</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 October 28, 2024

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-323
**RESOLUTION AUTHORIZING THE PORTUGUESE CLUB A SPECIAL EVENTS PERMIT FOR AN EVENT THAT WAS
HELD ON OCTOBER 20, 2024**

WHEREAS, the Portuguese Club, located at 100 John Street, South River New Jersey, had applied for a Special Events Permit on October 16, 2024, for a Members Annual Motorcycle Picnic that was held at 100 John Street, South River on Sunday, October 20, 2024, from 12:00 p.m. to 6:00 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 Portuguese Club for a Member Annual Motorcycle Picnic that was held at 100 John Street, South River on Sunday, October 20, 2024, from 12:00 p.m. to 6:00 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			
Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-324
**RESOLUTION AWARDING A CONTRACT TO CDM SMITH INC FOR PROFESSIONAL SERVICES RELATED TO VARIOUS WATER
PROJECTS**

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 CDM Smith, Inc. is authorized to perform professional engineering services related to various water projects to include replacement of Well House for Well No. 5 and decommissioning of the radial collector well, as outlined in the proposal submitted October 2, 2024, at a cost not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in account 4-02-55-502-205.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
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Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-325
RESOLUTION AWARDING A CONTRACT TO CME ASSOCIATES FOR PROFESSIONAL SERVICES RELATED TO
SOIL SAMPLING AT GREKOSKI PARK – INCLUSIVE PLAYGROUND

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and State of New Jersey that CME Associates is authorized to perform professional engineering services to do soil sampling and site investigation report related to Improvements to Grekoski Park Inclusive Playground, as outlined in the Borough Engineer's letter dated October 9, 2024, at a cost not to exceed \$10,500.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Borough has certified the availability of funds in account 4-01-44-901-213.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

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 CME Associates for engineering services related to Improvements to Grekoski Park – Inclusive Playground in an amount not to exceed \$10,500.00. The funds for this this contract are available in Account 401-44-901-213.

JOSEPH ZANGA, Chief Financial Officer
Borough of South River

**RESOLUTION 2024-326
RESOLUTION DECLARING EMERGENCY REPAIR FOR DRAINAGE AND AUTHORIZING AWARD OF CONTRACT TO
ARROW SEWER AND DRAIN LLC**

WHEREAS, the Borough’s Engineer has declared an emergency repair necessary to the Storm Sewer Pipes on Leonardine Avenue; and

WHEREAS, it was determined that the storm sewer pipes beneath the sidewalk in front of 142 Leonardine Avenue has failed and is in need of replacement, requiring immediate attention since the conditions have an imminent danger to the health, safety and welfare of the residents; and

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

WHEREAS, the appropriate municipal officials have obtained an estimate from Arrow Sewer and Drain LLC for the cost to repair and replace the storm sewer pipes beneath the sidewalk in front of 142 Leonardine Avenue in order to relieve this emergency situation and provide essential services to borough residents; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account 4-01-44-901-218; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of a contract to Arrow Sewer and Drain LLC in the amount of \$24,500.00 is hereby ratified since bid submissions for such replacements could not and cannot be effectuated due to the circumstances recited above and the appropriate officials of the Borough are hereby authorized make payment to Arrow Sewer and Drain LLC for said repairs and replacement.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			

Council President Krenzel		X	X			
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I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-327
RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING
THE 2024 HALLOWEEN CURFEW

WHEREAS, Thursday, October 31, 2024 is Halloween and the evening immediately prior thereto constitutes the traditional “mischief night”, and

WHEREAS, in previous years the Borough of South River has experienced numerous acts of malicious mischief during the night of Halloween and the mischief night immediately prior thereto; and

WHEREAS, said acts of malicious mischief present an imminent danger of violence and injury to persons and property within the Borough, all being contrary to the health, safety and welfare of the citizens of the Borough of South River; and

WHEREAS, the Chief of Police of the Borough of South River has issued an urgent request that the Mayor resolve that an emergency exists with the Borough necessitating a 9:00 P.M. curfew for all persons sixteen (16) years of age and under during the period October 30, 2024 through October 31, 2024; and

WHEREAS, it appears that such emergency exists warranting such curfew; and

WHEREAS, the code of the Borough of South River, Chapter 133 thereof, authorizes the Mayor to issue such orders as are necessary to protect the health and welfare of the Borough.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor of the Borough of South River, that pursuant to authority vested by the Code of the Borough of South River and the Statutes of the State of New Jersey, there is hereby declared to exist a state of emergency within the Borough for the period commencing at sundown of Wednesday, October 30, 2024 and continuing until sunrise Friday, November 1, 2024.

BE IT RESOLVED that all person’s sixteen (16) years of age and under shall be prohibited from remaining upon the public streets, ways and places in the Borough of South River between the hours of 9:00 P.M. and sunrise the following morning during said period, unless such person or persons are accompanied by a parent or legal guardian.

BE IT FURTHER RESOLVED that the Clerk of the Borough of South River shall advise all newspapers, and radio and television stations servicing the Borough of such curfew, and request that they publish and announce the same.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			

Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenzle		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-328

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER TO PROVIDE FOR THE TRANSFER OF YEAR 2024 BUDGET APPROPRIATION

WHEREAS, there appears to be insufficient funds in certain accounts of the 2024 Budget to meet the demands thereon for the balance of the year;

WHEREAS, there appears to be a surplus in other such accounts over and above the demands for the balance of the year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A:4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized and directed to make the following transfers effective November 1, 2024:

CURRENT FUND

From:

Salaries and Wages:

General Administration	\$ 25,000.00		
Code Enforcement	\$ 21,000.00		
Police	<u>\$ 15,000.00</u>		
		Subtotal	\$61,000.00

Other Expenses:

Group Health Benefits	\$100,000.00		
Vehicle Maintenance	\$ 50,000.00		
Board of Adjustments	<u>\$ 3,000.00</u>		
		Subtotal	\$153,000.00

Total \$214,000.00

To:

Salary and Wages:

Uniform Construction Code	<u>\$ 5,000.00</u>		
		Subtotal	\$5,000.00

Other Expenses:

Assessment of Taxes	\$ 5,000.00		
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Human Resources	\$30,000.00		
Computer Maintenance	\$10,000.00		
Liability Insurance	\$ 65,000.00		
Building and Grounds	\$ 35,000.00		
Office of Emergency Management	\$ 5,000.00		
Recreation	\$ 3,000.00		
Planning Board	\$ 3,000.00		
Uniform Construction Code	\$ 3,000.00		
Park Improvements	<u>\$ 50,000.00</u>		
	Subtotal	\$209,000.00	
		Total	\$214,000.00

WATER UTILITY OPERATING FUND

From:

Salaries and Wages	\$150,000.00		
Social Security	<u>\$10,000.00</u>		
		Total	\$ 160,000.00

To:

Operating	\$25,000.00		
Professional Services	\$130,000.00		
Purchase of Water	<u>\$ 5,000.00</u>		
		Total	\$160,000.00

ELECTRIC UTILITY OPERATING FUND

From:

Professional Services	\$50,000.00		
Capital Outlay	<u>\$50,000.00</u>		
		Total	\$100,000.00

To:

Insurance	<u>\$100,000.00</u>		
		Total	\$100,000.00

BE IT FURTHER RESOLVED that any additional transfer required prior to January 1, 2025, shall be by the recommendation of the Chief Financial Officer, approved in writing by the Borough Administrator and ratified by the Borough Council.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-329
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>
65-999-901-869 CD	MICHAEL ANNICHIAICO 340 WHITEHEAD AVE APT 112 SOUTH RIVER, NJ 08882	\$203.06
65-999-006-378 CD	BEBAWY AZIZ 704 JACOB CT DAYTON, NJ 08810	\$53.99
65-999-008-948 CD	SYDNEY BAKER 430 HAMILTON ST APT D SOMERSET, NJ 08873	\$218.57
65-999-008-342 CD	MAHMOUD HANDY, YASMIN AHMED IMAM ABDELHADY 1801 PLAZA DR WOODBIDGE, NJ 07095	\$110.62
65-999-005-427 CD	DIOMARY SILVA- COLON & KELVIN RAMOS 14 LISA DE E7A SOUTH RIVER, NJ 08882	\$13.00
65-999-004-833 CD	TIAGO BARBOSA & LIZBENY LIZ 10 SUMMIT RD F4B SOUTH RIVER, NJ 08882	\$156.49
65-999-008-966 CD	ALEX MARTINEZ & GIANNA GUADAGNINI 100 C JOHNSON PL SOUTH RIVER, NJ 08882	\$77.25

65-999-005-498 CD	NORA VALLADOLID	\$110.53
65-999-005-498 ELEC CURRENT	BENITA AVELINO MARTINEZ 36 CHARLES ST # 1 SOUTH RIVER, NJ 08882	\$40.79
65-999-004-076 ELEC CURRENT	ALEX & JOSIANE PARDINHO 2885 WINKLER AVE APT 602 FORT MYERS, FL 33916	\$143.72
65-999-938-664 CD	REALWOOD PRODUCTS 3 LONGFIELD RD NEW BRUNSWICK, NJ 08901	\$275.41
65-999-008-030 ELEC CURRENT	RICARDO SAMPAIO 34 WILCOX AVE SOUTH RIVER, NJ 08882	\$246.87
65-999-005-426 CD	DIANE SCHNORRBUSCH 29 PULAWSKI AVE SOUTH RIVER, NJ 08882	\$146.25
65-999-006-145 CD	VICTORIA VEGA RIVERVIEW DR H4 SOUTH RIVER, NJ 08882	\$37.15

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-330

**RESOLUTION GRANTING RENEWAL TO A PLENARY RETAIL DISTRIBUTION LICENSE IN THE BOROUGH OF
SOUTH RIVER FOR THE PERIOD JULY 1, 2024 TO JUNE 30, 2025**

WHEREAS, an application for the renewal of a Plenary License have been filed with the Division of Alcoholic Beverage Control Commission through its Online Licensing System and Borough renewal fees have been paid for the period of July 1, 2024 until June 30, 2025; and

WHEREAS, all requirements have been complied with and the Borough Council has determined that no protests have been filed against the granting of the said renewal application for such plenary license.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey that approval is hereby granted to said application pursuant to the 12.18 relief, subject to the Rules and Regulations of the Alcoholic Beverage Control Commission and Code of the Borough of South River.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, the applicant for their record purposes, the Beverage Tax Bureau, and the Chief of Police of the Borough of South River.

1223-44-015-007

Daisy's Liquors Inc.
64 Jackson Street
South River, NJ 08882

Daisy's

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-331
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 October 7th, 2024, Regular Meeting Minutes are approved.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			

Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-332
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 \$3,331,476.78 and previously paid claims in the amount of \$1,139,965.46 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-333
RESOLUTION AUTHORIZING A PROPERTY TAX REFUND

WHEREAS, The following property listed below applied for tax exempt status under the provisions for a total disabled veteran status in accordance with N.J.S.A. 54:4-3.30et seq, and

WHEREAS, the Tax Assessor reviewed and approved the application for the remainder of the 2024 tax year and the 2025 tax year for Joseph F. Kerekes, and

WHEREAS, the Tax Collector is recommending a refund of taxes for the 3rd quarter 2024.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, County of Middlesex, State of New Jersey that the Tax Collector refund taxes for the 3rd quarter 2024 in accordance with the following schedule:

<u>Block</u>	<u>Lot</u>	<u>Property Location:</u>	<u>Amount</u>
105	2.01	Joseph F. Kerekes 99 George Street South River NJ 08882	\$1494.25 – (3 rd qtr 2024)

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenznel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2024-334
RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS AGREEMENTS WITH
SOUTH RIVER PHASE II, 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 Agreement”) and the Energy Storage Service Agreement, dated June 5, 2024, (“Phase 2 ESSA”), which was later amended by that certain First Amendment with an effective date of September 10, 2024 (“First Amendment” and together with the Phase 2 ESSA, the “ESSA”), and which was assigned to Provider by a certain Contribution and Assignment Agreement, dated October 11, 2024, executed by and between OnSite Partners Projectco, LLC f/k/a AEP Onsite Partners, LLC and OnSite Partners ITC TransferCo, LLC; and

WHEREAS, the Parties desire to reassign responsibility for the relocation of any overhead power lines currently running above the Project Site; and

WHEREAS, in connection with the reassignment, the parties need to execute a Second Amendment to the Energy Storage Agreement; and

WHEREAS, the governing body desires to authorize the execution of the Second Amendment to Energy Storage Service Agreement with South River Phase II, 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 Second Amendment to Energy Storage Service Agreement with South River Phase II, LLC for reassignment of the responsibility to relocate powerlines.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively Second Amendment to Energy Storage Service Agreement with South River Phase II, LLC in a form acceptable to the Borough Attorney.
3. A certified copy of this Resolution shall be provided to the Borough Administrator and South River Phase II, LLC.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Balazs	X		X			
Councilman Ciulla			X			
Councilman DeSantis			X			
Councilman Dziemian			X			
Councilman Gurchensky			X			
Council President Krenzel		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 October 28, 2024.

Alyssa Hager, RMC
Municipal Clerk
Borough of South River

**Councilman Ciulla abstained from voting on purchase orders 24-01646, 24-02873, and 24-01880.

**Councilman DeSantis abstained from voting on purchase order 24-02913.

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

Councilman DeSantis

- Pop Warner 9U will be playing on Sunday at 10 am.

Council President Krenzel

- Please remember the Halloween curfew.
- Remember to change your clocks and do not wear dark clothes at night.
- Election Day is coming, please vote.
- Speaks on the Veterans Day ceremony.
- The next council meeting is 11/18.

Councilwoman Balazs

- Speaks on National First Responders Week.
- Remember to turn your clocks back.
- Happy Halloween.

Councilman Ciulla

- Speaks on certain Junior Firefighths from South River.
- Speaks on a structure fire from 10/21.
- Happy Halloween

Councilman Gurchensky

- The days are getting shorter, please be more vigilant while driving.

Councilman Dziemian

- Speaks on the Youth Program.
- Happy Halloween.

Mayor Guindi

- Speaks on vandalism.
- Speaks on recent fires in South River.
- Speaks on a meeting with the Board of Education.
- 11/5 is Election Day. Please remember to vote.
- Happy Halloween.

ADJOURNMENT

Being no further business; Mayor Guindi requested motion to adjourn. Councilman Ciulla motioned to adjourn; seconded by Councilman Dziemian. All in favor. Meeting adjourned at 7:42 pm.

Respectfully submitted,

Alyssa Hager

Alyssa Hager, RMC
Borough Clerk