

**REGULAR MEETING MINUTES
DECEMBER 19, 2022
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20**

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 December 19, 2022 and was called to order by Mayor Krenzel at 7:00 PM with the following Council Members in Attendance:

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

Also attending this meeting were Business Administrator Arthur Londensky, Chief Financial Officer Joseph Zanga, Police Chief Mark Tinitigan, DPW Director Adriano Soares, Fire Chief William Smith, 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 OR REMOTELY VIA ZOOM HAS BEEN PUBLISHED IN THE HOME NEWS TRIBUNE ON JANUARY 6, 2022, POSTED ON THE MUNICIPAL BUILDING BULLETIN BOARD, THE BOROUGH WEBSITE, AND THE FRONT DOOR OF THE CRIMINAL JUSTICE BUILDING AT 61 MAIN STREET, SOUTH RIVER.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

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

PROCLAMATION

None

AGENDA SESSION

None

ORDINANCES – SECOND READING & PUBLIC HEARING

BOND ORDINANCE NO. 2022-38

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS AND EQUIPMENT ACQUISITIONS, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 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 \$500,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$25,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$475,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of various Water Utility improvements and equipment acquisitions for the Borough, including, but not limited to, water main repairs, fire hydrants and valves, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$475,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$500,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$500,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$25,000 down payment for said purposes.

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 fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$475,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 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 Ciulla motioned to waive the full reading; seconded by Councilman Guindi. All in Favor. The Clerk read Ordinance 2022-38 by title only. Mayor Krenzel opened the floor for public hearing of Ordinance 2022-38 only.

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

Adopted 12-19-22

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

<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>			X			

ALYSSA GUGLIETTI, RMC
MUNICIPAL CLERK

ORDINANCE 2022 –39

**AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 152, Lot 16 to 25 MAIN
ST SOUTH RIVER LLC IN ACCORDANCE WITH THE PROVISIONS N.J.S.A. 40A:12-13
(b) AND N.J.S.A. 40A:12-13.2**

WHEREAS, the Borough of South River is the owner of Block 152, Lot 16 which is undersized lot under the current ordinances of the municipality; and

WHEREAS, the Borough of South River desires to sell said property; and

WHEREAS, the Borough of South River has determined that the fair market value of Block 152, Lot 16, is \$67,700.00; and

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

WHEREAS, the adjoining property owner, 25 Main St. South River LLC, has agreed to purchase Block 152, Lot 16, from the Borough of South River for the sum of \$67,700.00; and

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

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 in accordance with the requirements of N.J.S.A. 40A:12-13(b)(5), the governing body does hereby authorize the sale of Block 152, Lot 16, to the adjoining property owner, 25 Main St. South River LLC, said property being undersized, and the adjoining property owner agrees to purchase said property for the fair market value of said property.

SECTION 2. That the Mayor and Municipal Clerk are hereby authorized to execute any and all documents to transfer title to said property by Quitclaim Deed to 25 Main St. South River LLC, for the sum of \$67,700.00. 25 Main St. South River LLC shall be responsible for the payment of the municipality's costs in conveying said property. A requirement of the transfer of the property is that it be consolidated with the adjoining property owned by the purchasers.

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 Guindi motioned to waive the full reading; seconded by Council President Ciulla. All in Favor. The Clerk read Ordinance 2022-39 by title only. Mayor Krenzel opened the floor for public hearing of Ordinance 2022-39 only.

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

Adopted 12-19-22

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

ALYSSA GUGLIETTI, RMC
MUNICIPAL CLERK

ORDINANCE 2022-40

**AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY, AMENDING CHAPTER 22 OF THE
BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER, ENTITLED "BOARDS,
COMMISSIONS AND AUTHORITIES"**

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

SECTION 1. The Borough Code of the Borough of South River is hereby amended and supplemented so as to amend Chapter 22, entitled "Boards, Commissions and Authorities" so as to amend Article II, entitled "Arts, Humanities and Events Committees, Boards and Authorities" so as to amend Section 22-9.2 entitled "Membership; terms; background checks." which shall read entirely as follows:

§22-9.2 Membership; terms; background checks.

- A. The Parks and Recreation Advisory Board shall consist of six members, who shall reside within the Borough of South River. The members of the Board shall serve without compensation. The Board shall annually, upon reorganization, elect a Chairman from its regular voting members.

- B. The Parks and Recreation Advisory Board shall consist of six voting members, the Recreation Director and a member of the Borough Council as liaison to the Board. The Borough of South River Mayor with the advice and consent of the Borough Council shall appoint six Borough residents as the voting members. Each voting member of the Board shall serve for a three-year term. In the event of the tie in any vote, the Borough Council liaison shall vote to break the tie.
- C. Mandatory background checks for all volunteers, staff and independent contractors of Borough that participate in youth programs. In order to ensure the safety and well-being of the Borough's youth, an annual mandatory background check will be required for all volunteers, staff and any independent contractors of the Borough that participate in Parks and Recreation youth programs.
1. All background checks will be carried out in accordance with N.J.S.A. 15A:3A-1 et seq.
 2. Any person shall be excluded from volunteer and/or staff participation in the Parks and Recreation youth programs if the background check reveals a record of conviction of any of the crimes and offenses listed in N.J.S.A. 15A:3A-3.
 3. All background checks shall be sent to the Recreation Director for inspection and review. The Director shall submit his/her review to the Borough Administrator.
 4. The prospective volunteer, staff member or independent contractor shall be notified of a disqualification, in writing, by the Borough Administrator.

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.

Council President Ciulla motioned to waive the full reading; seconded by Councilwoman Balazs. All in Favor. The Clerk read Ordinance 2022-40 by title only. Mayor Krenzel opened the floor for public hearing of Ordinance 2022-40 only.

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

Adopted 12-19-22

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

ALYSSA GUGLIETTI, RMC
MUNICIPAL CLERK

DEPARTMENTAL/PROFESSIONAL REPORTS

Borough Engineer Bruce Koch

- **NJDOT 2020 and 2021 Local Aid Projects and the Curb and Sidewalks Program**
 - The Borough received a \$580,000.00 grant from the NJDOT for the 2020 Roadway Improvements, and a \$475,575.00 grant from the NJDOT for the 2021 Roadway Improvements
 - **NJDOT 2020 Roadways**
 - First Street (New Street to Leonardine Avenue)
 - Claremont Avenue (James Street to David Street)
 - Obert Street (Main Street to Jackson Avenue)
 - Gordon Street (Main Street to Washington Street)
 - Clayton Court;
 - Wilcox Street Drainage Repairs (Darrow Street to Edgewood Street)
 - We issued an updated Punch-list for the project.
 - **NJDOT 2021 Roadways**
 - Albourne Street (Cleveland Ave. to Wilbur St);
 - Ferris Street (Cleveland Avenue to Darrow Street)
 - We issued an updated Punch-list for the project.
- **NJDOT 2022 Local Aid Program**
 - The borough received a \$457,410.00 grant for Appleby Avenue, Morningside Avenue, and 5th Street. The contractor has performed the concrete work at the Municipal Building. Depending upon the weather, they may do additional concrete work and some of the utility project.
- **NJDOT FY 2023 Local Aid Program**
 - We applied for Leonardine Ave. from the OBT to Grand Ave., Prentice Ave. from Willett Ave. to Sheldon Ave. & Beryl St. from Cleveland Ave. to Wilcox Ave. According to the NJDOT PMRS site the borough has received a \$681,405.00 grant. We issued a letter concerning same.
- **2020 Electrical Substation Maintenance**
 - The SCADA system is scheduled to be shipped.
- **Well No. 2 Replacement**
 - We processed the contracts for the Air Gap and Backflow Preventer. We are scheduling a Pre-Construction meeting. We are working on the design and bid documents for the Sodium Hypochlorite Storage Improvements.

Mr. Koch makes a comment on Olchaskey Avenue and Prentice Avenue. There may be less expensive solutions and Mr. Koch will be meeting with DPW Director Soares to go over the solutions.

Chief Financial Officer Joseph Zanga

- Speaks on certain resolutions on the consent agenda.
- Emailed everyone the Certificate of Determination from the BAN Sale.

Fire Chief William Smith

- All units are in service. All reports are up to date.
- Friday, December 16th, the Fire Department, and the Ladies Auxiliary assisted with the Food Bank.
- Santa Claus and the Fire Department delivered over 200 gifts.

- The Fire Department assisted Sayreville with 2 alarm fires.
- Check your smoke and CO detectors.
- Gave an update on new fire truck.
- Recognition to Firefighter Ryan Farrell.
- 12/20/22 is the Officers Election for 2023.
- Thanks everyone for the support.

DPW Director Adriano Soares

- The department will be closed on 12/26/22 and 1/2/23.
- There will be no recycling on 12/24/22.

Mayor Krenzel verifies that grass clippings and leaves should not be in plastic bags. DPW Soares states they need to be in open containers or brown leaf bag.

Police Chief Mark Tinitigan

- The Police Department is still looking for school crossing guards. Applications can be picked up at Borough Hall.
- The department is also in need of a Special Law Enforcement Class 1 Officer.
- Congratulations to Mary Ann Kozzi, who is retiring after 21 years of service with the Police Department.
- Thank you to all for the shoe donations.

Councilwoman Meira would like to know how many Class I officers the department has. Chief Tinitigan states 4 but the department can have up to 20.

Borough Clerk

- No report

Mayor Krenzel thanks Dawn McDonald for stepping in as Borough Clerk for this meeting.

Borough Attorney Andrea Wyatt

- No report.

Borough Administrator Londensky

- No report.

COUNCIL LIAISON REPORTS

Councilwoman Meira

- The Library Board has finished their contest for the 100 year Tote Bag. 2023 will be 100 years that the library has been open.
- Councilwoman Meira would like to stay on with the Library Board and the Shade Tree Commission for 2023.
- Councilwoman Meira would like Resolutions 2022-323, 2022-324, and 2022-334 read separately.

Councilman Gurchensky

- The OOA had their Senior Mingle at the Ria Mar.

Councilman Oliveira

- Thank you to the Recreation Department, DPW, and Fire Department for the Tree Lighting Ceremony.
- Thank you for resolution 2022-335.
- There will be a BOE meeting tonight and will provide an update at the next meeting.

Council President Ciulla

- No report

Councilwoman Balazs

- No report

Councilman Guindi

- No report

Mayor Krenzel

- Senior Mingle was very successful.
- The Tree Lighting was a great event.
- Become a part of South River and get to know your neighbors.

PUBLIC COMMENT

Mayor Krenzel opened the floor for Public Comment.

Richard Byrne, 11 Bissett Place, would like to inquire about Resolution 2022-324 and BA Londensky explains the resolution. Mr. Byrne would also like clarification on Resolution 2022-323 and BA Londensky states it is a state requirement. Mr. Byrne makes a comment regarding the performance bond release for Mr. Milron. Mayor Krenzel states there will be a grand opening on December 20 at 1 pm.

Charlie Kratovil, Central Jersey Organization at Food and Water Watch, speaks on the power plant that is scheduled to be built in Woodbridge and could potentially be harmful to the air quality. Mr. Kratovil would like a resolution adopted opposing this power plant. Mayor Krenzel states he will discuss this matter with the council. Mayor Krenzel also states this is not a Woodbridge project, it is a state project. Mr. Kratovil states it is a private company and has gotten planning approval from Woodbridge.

Maggie Georges, 38 Redwick Way, reads a letter that was mailed to Ms. Georges mother regarding open permits on the property. Ms. Georges expresses her concerns regarding how everything has been handled and is questioning whether this matter has become personal. Mayor Krenzel states this is not a personal matter and asks Borough Attorney Wyatt to investigate this matter. BA Londensky makes a statement regarding the open permits. Mayor Krenzel would like this matter handled by the end of the year. Discussions ensue regarding this matter between the Mayor, Councilman Oliveira, Councilwoman Meira, and BA Londensky. Borough Attorney Wyatt suggest meeting with the property owners and revisit this matter afterwards. Discussions ensue. Mayor Krenzel encourages Ms. Georges to call the borough tomorrow and schedule an appointment to have this matter handle by the end of the year.

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

MAYORAL APPOINTMENTS

- None

CONSENT RESOLUTIONS 2022-318 TO 2022-336 (resolutions 2022-323, 2022-324, and 2022-334 will be separate)

"Whereas Resolution 2022-01 authorizes the Borough Council to utilize a Consent Agenda to adopt various resolutions of a routine and noncontroversial nature at one time. Now Therefore, Be It and It is Hereby Resolved that the below listed resolutions are hereby adopted by the Borough Council in whole as if the same were individually acted upon".

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

RESOLUTION 2022-318
RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER TO PROVIDE FOR THE TRANSFER
OF YEAR 2021 BUDGET APPROPRIATION

WHEREAS, there appears to be insufficient funds in certain accounts of the 2022 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:

CURRENT FUND

From:

Other Expenses:

Group Health Benefits	\$ 35,000.00	
Volunteer Fire Dept-Clothing Allow	<u>\$ 1,301.75</u>	
	Subtotal	\$ 36,301.75

Total \$36,301.75

To:

Salaries and Wages

Vehicle Maintenance	<u>\$5,000.00</u>	
	Subtotal	\$5,000.00

Other Expenses:

Public Building and Grounds	\$ 8,000.00	
Borough Clerk	\$ 2,000.00	
Human Resources	\$ 10,000.00	
Volunteer Fire Department	\$ 1,301.75	
Social Security System	\$ 10,000.00	
	Subtotal	\$31,301.75

Total \$36,301.75

WATER UTILITY OPERATING FUND

From:

Salaries and Wages	\$30,000.00	
Professional Services	\$35,000.00	
Insurance	\$30,000.00	
Social Security	\$ 5,000.00	

Total \$100,000.00

To:

Purchase of Water	\$ 100,000.00	
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Total \$100,000.00

ELECTRIC UTILITY OPERATING FUND

From:

Professional Services

\$150,000.00

Total \$150,000.00

To:

Capital Outlay

\$150,000.00

Total \$150,000.00

BE IT FURTHER RESOLVED that any additional transfer required prior to January 1, 2023, 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
<i>Councilwoman Balazs</i>		X	X			
<i>Councilman Guindi</i>	X		X			
<i>Councilman Gurchensky</i>			X			
<i>Councilwoman Meira</i>			X			
<i>Councilman Oliveira</i>			X			
<i>Council President Ciulla</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-319

RESOLUTION RESCINDING THE APPROVAL OF PLENARY CONSUMPTION LICENSE 1223-33-013-011

WHEREAS, the Mayor and Borough Council of the Borough of South River granted approval of Plenary Consumption License No. 1223-33-013-011 for the license term of 2021-2022 by Resolution No. 2021-185 on June 14, 2021; and

WHEREAS, the approval needs to be rescinded for the licensee to receive 12.18 relief; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the renewal of Plenary License No. 1223-33-013-011 hereby rescinded for the 2021-2022 license year until the licensee receives 12.18 relief.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-320

RESOLUTION GRANTING RENEWAL TO PLENARY RETAIL CONSUMPTION LICENSE 1223-33-013-11 FOR THE 2021-2022 LICENSE YEAR

WHEREAS, the Mayor and Borough Council of the Borough of South River rescinded Plenary Consumption License 1223-33-013-011, Robbarr LLC, for the 2021-2022 license year by Resolution No. 2022-319 on December 19, 2022; and

WHEREAS, the licensee has received 12.18 relief.

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 Plenary Consumption License 1223-33-013-11 is hereby renewed for the 2021-2022 license year.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-321

RESOLUTION AUTHORIZING THE BOROUGH OF SOUTH RIVER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MIDDLESEX COUNTY PROSECUTOR'S OFFICE FOR USE OF SPECIALIZED INVESTIGATIVE LAW ENFORCEMENT EQUIPMENT FOR THE CALENDAR YEAR OF 2023

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of South River to enter into a contract for the provision of certain governmental services with the Middlesex County Prosecutor's Office; and

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

WHEREAS, the Middlesex County Prosecutors Office will furnish specialized investigative law enforcement equipment to the Borough of South River; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Memorandum of Understanding with the Middlesex County Prosecutor's Office for use of the Specialized Investigative Law Enforcement Equipment.

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

1. That the governing body does hereby authorize the execution of a Memorandum of Understanding with the Middlesex County Prosecutor's Office for the use of Specialized Investigative Law Enforcement Equipment. A copy of the agreement is attached hereto as Schedule A.
2. That the Mayor and the Borough Clerk of the Borough of South River are hereby authorized to execute and attest, respectively, the Memorandum of Understanding with the Middlesex County Prosecutor's Office and any other documents necessary to effectuate the terms of this resolution.
3. That a copy of the agreement shall be kept on file and made available for public inspection at the Borough Clerk's Office during normal business hours.
4. That a certified copy of this resolution be forwarded to the Borough Administrator, Borough Chief of Police and the Middlesex County Prosecutor's Office.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-322
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 2022 tax year and the 2023 tax year, and

WHEREAS, the Tax Collector is recommending that these taxes for the 1st and 2nd quarter of 2023 be canceled accordingly.

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 cancel 1st and 2nd quarters of 2023 taxes in accordance with the following schedule:

<u>Block</u>	<u>Lot</u>	<u>Property Location:</u>	<u>Amount</u>
363.07	5	Gregory & Christine Marple	\$1827.70 – Cancelled (1st quarter 2023)
		3 Terry Avenue	1827.70 – Cancelled (2nd quarter 2023)
		South River NJ 08882	

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-325
RESOLUTION AUTHORIZING THE CARRY OVER/BUY BACK

WHEREAS, several municipal employees, have requested that they be allowed to carry over unused vacation and personal time into the next calendar (2023) year; and

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

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

December 19, 2022 Council Regular Meeting Minutes- ADOPTED 1/9/23

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of South River that said employees are granted permission to carry-over their unused 2022 vacation and personal time to the following year of 2023 with the condition that said vacation time be used by March 31, 2023.

<u>Name</u>	<u>Amount to be Carried Over</u>
Kim Bell	5 days
Robert Bodak	5 days
Stephanie Chando	3 days
Thomas Droppa	4 days
Steve Drugos	5 days
Cassandra Garrick	5 days
Carolyn LaBella	5 days
Debra Lackey	5 days
Marie Lupo	3 days
Pedro Marques	5 days
John McKenna	16 hours
Jonathan Minacapelli	60 hours
Julie Moy	2 days
William Pirro	5 days
Patricia Sapata	2 days
Michael Smith	5 days
Patti Szebenyi	4 days
Michelle Urbanowicz	3 days

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

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

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

<u>Name</u>	<u>Amount to Sell Back</u>
Mark Tinitigan	20 days

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-326
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>
65-999-008-285 CD	HELEN CARNEIRO & COLLIN BRIGHAM 11 LINCOLN ST SOUTH RIVER, NJ 08882	\$167.88
65-999-002-930 CD	RUI GONCALVES & SORAIA NUNES 8 LETTAU DR SPOTSWOOD, NJ 08884	\$106.56
65-999-007-811 CD	MELISSA TEIXEIRA & HARPEN STUDIOS 10 SCHACK AVE SOUTH RIVER, NJ 08882	\$415.89
65-999-006-404 CD	TERRY B ZARZOZA & NICHOLAS MATEROWSKI 21 GWIZDAK CT SAYREVILLE, NJ 08872	\$98.51
65-999-948-905 ELEC CURRENT	JOHN KEVIN PECK	\$224.26
66-999-961-741 WATER CURRENT	19 STRATHMERE ST WARETOWN, NJ 08758	\$100.54
65-999-004-657 CD	VALERIE REAVES 191 LIVINGSTON AVE NEW BRUNSWICK, NJ 08901	\$153.51
66-999-977-317 WATER CURRENT	RMS TITLE SERVICES LLC 29 UNION AVE LAKEHURST, NJ 08733	\$397.76
65-999-007-628 CD	AMANDA WILLIAMSON 9 SUMMIT RD C6A SOUTH RIVER, NJ 08882	\$159.69

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-327
RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND

WHEREAS, the Borough Engineer originally calculated a performance bond to be posted by the developer in connection with Milron Minor Site Plan, for the property at 37 Main Street, Block 152, Lot 6; and

WHEREAS, the Borough Engineer has determined that all required work has been completed in connection with this project; and

WHEREAS, the Borough Engineer by letter dated December 12, 2022 has recommended that the performance bond be released subject to posting of a two (2) year maintenance bond in the amount of \$1,726.20, together with payment of all outstanding engineering inspection or other borough fees.

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, the State of New Jersey that the improvements required of the developer are accepted, and the performance bond previously posted may be released upon a maintenance bond being provided in the amount of \$1,726.20 and payment by the developer of all outstanding engineering inspection fees as well as any other fees due the Borough of South River.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-328
AUTHORIZING THE PURCHASE OF A HYDRAULIC DIGGER TRUCK

WHEREAS, there exists a need to purchase a Hydraulic Digger Truck for the Borough of South River Electric Utility Department in the County of Middlesex of the State of New Jersey; and

WHEREAS, there exists a National Cooperative Purchasing contract with a registered vendor known as ALTEC Industries, Inc. under Sourcewell contract number 110421-Alt through which contract municipalities are authorized by law to acquire same without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to purchase a Hydraulic Digger from ALTEC Industries, Inc. the said National Cooperative authorized vendor in the amount of \$346,015.00; and

WHEREAS, the Chief Financial Officer of the Borough has advised that funds are available for the purchase of a Hydraulic Digger truck in account 2-03-55-512-212; 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 execute the appropriate documents in order to acquire the aforesaid Hydraulic Digger truck from the above referenced vendor.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-329

RESOLUTION CONFIRMING CHIEF TINITIGAN'S DECISION TO RETURN MARIO PINTO TO POSITION OF PATROL OFFICER

WHEREAS, on May 23, 2022, by way of resolution 2022-150, patrol officer Mario Pinto was appointed to the position of Sergeant within the Police Department of the Borough of South River ("Borough"), effective June 1, 2022; and

WHEREAS, Officer Pinto's appointment to the position of Sergeant was subject to a six (6) month probationary period, as set forth in the Collective Negotiations Agreement between the Borough and PBA Local 62; and

WHEREAS, the Chief of Police has determined that Officer Pinto did not successfully complete his six (6) month probationary period, exercising the Chief's authority to return Officer Pinto to his permanently held position of patrol officer, effective November 30, 2022.

NOW THEREFORE BE IT RESOLVED, that I, John M. Krenzel, Mayor, with the advice and consent of the Borough Council of the Borough of South River, hereby confirm Chief Tinitigan's decision to return Officer Pinto to his permanent title of patrol officer for failure to successfully complete his six (6) month probationary period, effective November 30, 2022.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

**RESOLUTION 2022-330
RESOLUTION AUTHORIZING PROMOTION OF EDWARD DUMAS TO POSITION OF SERGEANT
IN THE POLICE DEPARTMENT OF THE BOROUGH OF SOUTH RIVER**

WHEREAS, the position of Sergeant became available due to a vacancy; and

WHEREAS, Edward Dumas has participated, successfully completed and passed all aspects of the promotional testing procedures pursuant to Chapter 72-24 of the Borough Code; and

WHEREAS, Chief of Police Mark E. Tinitigan recommended to the Mayor and Borough Council that Edward Dumas be promoted to the position of Sergeant in the Police Department of the Borough of South River;

NOW, THEREFORE BE IT RESOLVED that I, John M. Krenzel, Mayor, with the advice and consent of the Borough Council of the Borough of South River, appoint Edward Dumas to the position of Sergeant in the South River Police Department, effective December 20, 2022.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-331

RESOLUTION AUTHORIZING THE APPOINTMENT OF JOHN KENNEY AS ACTING SERGEANT

WHEREAS, pursuant to Chapter 72 of the Borough Code entitled "Department of Public Safety", the Chief of Police may designate a Patrolman to assume the duties and responsibilities of a Sergeant in the absence of such officer, in order to maintain the efficiency of the Department; and

WHEREAS, the Chief of Police seeks to designate Ptl. John Kenney to serve temporarily as Acting Sergeant of the Department, effective December 19, 2022.

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, State of New Jersey, that Ptl. John Kenney is hereby appointed to serve temporarily as Acting Sergeant effective December 19, 2022 as set forth herein

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC

Municipal Clerk
Borough of South River

RESOLUTION 2022-332
RESOLUTION ACCEPTING THE BOROUGH OF SOUTH RIVER COUNCIL MEETING MINUTES

BE IT RESOLVED by the Mayor and Council of the Borough of South River that the December 5, 2022 Regular and Executive Session Minutes are hereby approved.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-333
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 \$607,558.83 and previously paid claims in the amount of \$8,224,984.24 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-335
RESOLUTION AUTHORIZING APPOINTMENT OF PART-TIME RECREATION DIRECTOR FOR THE PARKS AND
RECREATION DEPARTMENT OF THE BOROUGH OF SOUTH RIVER

I, John M. Krenzel, Mayor of the Borough of South River, with consent of the Council, do hereby appoint the following employee of the Parks and Recreation Department as part-time Director as follows:

Terri Chandler

Effective as of January 1, 2023 at an hourly rate of \$35.00

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

RESOLUTION 2022-336
RESOLUTION AUTHORIZING SALARIES FOR NON-UNION EMPLOYEES

WHEREAS, the Borough of South River is in need of certain officials and employees to administer, manage, and perform the day to day operations at the Borough of South River; and

WHEREAS, these officials and employees shall be compensated for the performance of their duties; and

WHEREAS, the compensation proposed for the incumbency in the following offices and positions shall fall within the salary range approved by the Mayor and Council of the Borough of South River; and

WHEREAS, the Borough of South River has attempted to break down the titles by operating unit for the sole purpose of indicating which offices and positions typically work together and not for the purpose of determining which title belongs to which unit.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, State of New Jersey, that the officials and employees listed are to be paid annual salaries effective from January 1 through December 31, or if otherwise listed separately for the following years subject to appropriation of funds for the said years:

<u>DEPARTMENT/TITLE</u>	<u>Effective Date</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
<u>DEPARTMENT OF ADMINISTRATION</u>					
Executive Assistant to Administrator - MU	6/1	\$ 46,818.00	\$ 48,106.00	\$ 49,428.00	\$ 50,911.00
Executive Assistant to Administrator - JM	3/22	\$46,818.00	\$ 48,106.00	\$49,428.00	\$ 50,911.00
Part-Time Administrative Assistant - SG		\$20.40/hr.	\$20.97/hr.	\$21.55/hr.	\$22.20/hr.
<u>DEPARTMENT OF ADMINISTRATION</u>					
<u>Division of Clerk</u>					
Borough Clerk - AG	8/1	\$ 86,700.00	\$ 89,084.00	\$ 91,534.00	\$ 94,280.00
<u>DEPARTMENT OF FINANCE</u>					
Chief Financial Officer - JZ		\$128,503.00	\$132,036.00	\$135,668.00	\$139,738.00
Deputy Director of Finance - DL		\$ 68,193.00	\$ 70,068.00	\$ 71,995.00	\$ 74,155.00
Tax Collector/Utility Manager - RD		\$ 88,342.00	\$ 90,772.00	\$ 93,268.00	\$ 96,066.00
Deputy Tax Collector - LR		\$ 51,740.00	\$ 53,163.00	\$ 54,625.00	\$ 56,264.00
<u>DEPARTMENT OF ASSESSMENT OF TAXES</u>					
Tax Assessor - MF		\$ 33,074.00	\$ 33,983.00	\$ 34,918.00	\$ 35,965.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>					
Executive Assistant to Chief of Police - DN		\$ 53,182.00	\$ 54,644.00	\$ 56,147.00	\$ 57,831.00
<u>DEPARTMENT OF UTILITIES</u>					
Meter Reader – ND & EA		\$ 15.16/hr.	\$ 15.58/hr.	\$ 16.01/hr.	\$ 16.49/hr
<u>DEPARTMENT OF PUBLIC WORKS</u>					
Director of Public Works - AS		\$ 99,470.00	\$ 102,206.00	\$ 105,017.00	\$ 108,167.00
Executive Assistant for Public Works - DS		\$ 55,076.00	\$ 56,591.00	\$ 58,147.00	\$ 59,891.00
<u>DEPARTMENT OF AGING</u>					
Office on Aging Director - KB		\$ 81,626.00	\$ 83,870.00	\$ 86,177.00	\$ 88,762.00
Program Coordinator - SC		\$ 36,400.00	\$ 37,401.00	\$ 38,430.00	\$39,582.00
Part-Time Bus Driver:		\$30.00/hr.	\$30.83/hr.	\$31.68/hr.	\$32.63/hr.
		<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
<u>DEPARTMENT OF MUNICIPAL COURT</u>					
Court Administrator - CG		\$ 76,834.00	\$ 78,946.00	\$ 81,118.00	\$ 83,551.00
<u>DEPARTMENT OF RECREATION</u>					
Parks and Recreation Director - TC		\$ 35.00/hr.	\$ 35.97/hr.	\$ 36.96/hr.	\$ 38.07/hr.
Parks and Recreation Coordinator - JF		\$20.40/hr.	\$20.97/hr.	\$21.55/hr.	\$22.20/hr.
<u>DEPARTMENT OF CODE ENFORCEMENT</u>					
Code Enforcement Official - TD		\$ 51,330.00	\$ 52,742.00	\$ 54,192.00	\$ 55,818.00
<u>PARKING UTILITY</u>					
Meter Collector - WK		\$ 4,871.00	\$ 5,004.00	\$ 5,142.00	\$ 5,296.00
Meter Repairman - JN		\$ 4,871.00	\$ 5,004.00	\$ 5,142.00	\$ 5,296.00

DEPARTMENT OF UNIFORM CONSTRUCTION CODE

Plumbing/Electrical Subcode

\$45/hr.

Building Subcode/ Deputy Construction Official

\$50/hr.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

**Council President Ciulla abstained from voting on purchase orders 22-02832, 22-02994, 22-01471, and 22-02590

The following resolutions were voted on separately:

Councilwoman Meira motioned to waive the full reading; seconded by Councilman Oliveira. All in Favor.
The Clerk read Resolution 2022-323 by title only.

RESOLUTION 2022-323

RESOLUTION OF LOCAL SUPPORT FOR SUITABILITY OF CANNABIS BUSINESS TO NOBLE 1, LLC

WHEREAS, operators of a proposed cannabis business are required to demonstrate local support for the suitability and appropriateness of its business location from a municipality pursuant to N.J.A.C. 17:30-5.1(g) and/or pursuant to the provisions of N.J.S.A. 24:6I-7.2(4); and

WHEREAS, pursuant to the provisions of N.J.S.A. 17:30-5.1, the Borough of South River has adopted Ordinance No. 2021-08 creating Chapter 120 as amended, to license and regulate cannabis businesses and Ordinance No. 2021-07 amending Chapter 350 to authorize certain marketplace classes of licensed cannabis businesses in designated zoning districts; and

WHEREAS, the applicant, Noble 1 LLC, has sought such a resolution of support to apply for a State license to operate a licensed Cannabis Class1 Cultivation facility at the address 1 Martin Avenue, South River, NJ 08882, Block 321 Lot 18; and

WHEREAS, the applicant, Noble 1 LLC, was approved by the South River Zoning Board of Adjustment pursuant to Resolution ZB-2022-11, memorialized on November 22, 2022; and

WHEREAS, the Borough has reviewed and considered the request of Noble 1 LLC to conduct the cannabis business at the location described above; and

WHEREAS, the Borough has determined that it has authorized the type of cannabis business license being sought by the License-Applicant to operate within its jurisdiction; and

WHEREAS, the Borough has determined the proposed location is suitable and appropriate for the proposed activity related to the operations of the proposed cannabis business to be conducted; and

WHEREAS, to the extent the Borough has imposed a limit on the number of licensed cannabis businesses within its jurisdiction, the issuance of a license to the License-Applicant by the Cannabis Regulatory Commission would not exceed that limit as of the date of this Resolution; and

WHEREAS, the Borough wishes to authorize the issuance of the resolution of local support for Noble 1, LLC for a Class 1 Cultivation facility at the location proposed herein.

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

1. That the governing body does hereby authorize the issuance of this resolution of local support for Noble 1, LLC for the purposes described herein.
2. That a certified copy of this resolution shall be provided by the Municipal Clerk to the applicant, Noble 1, LLC and the State of New Jersey.

Councilwoman Meira would like to know who put this resolution on the agenda and if all the council members have read it. BA Londensky states this resolution is a requirement. The applicant needs zoning approval and then needs to meet all the criteria to get a letter of support from the borough to receive a state license. Councilwoman Meira states she is speaking on this because it was not discussed during the agenda session.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

Council President Ciulla motioned to waive the full reading; seconded by Councilman Guindi. All in Favor. The Clerk read Resolution 2022-324 by title only.

RESOLUTION 2022-324

AUTHORIZING THA CONSULTING TO PROVIDE A SITE FEASIBILITY STUDY FOR THE OBERT STREET PARKING LOT

WHEREAS, there exists a need for a Site Feasibility Study for the Obert Street Parking Lot, and;

WHEREAS, the Chief Financial Officer of the Borough of South River has certified the availability of funds in account 2-20-55-502-204.

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, the State of New Jersey:

1. That THA Consulting is hereby authorized to provide a Site Feasibility Study to the Borough at a fee not to exceed \$8,500.00.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

Councilwoman Meira would like to know who put this resolution on the agenda. BA Londensky states this has been in the works for about four months. Developers have been requesting to do the study and THA is the best engineering firm to do it. A resolution needs to be done because it is a professional services contract. Councilwoman Meira asks if this is a bid and CFO Zanga states no, it is a professional services contract. Councilwoman Meira would like to know if it is local developers that are interested in assisting this and BA Londensky states it is both. Councilwoman Meira would like to know if this was discussed with the Planning Board and BA Londensky answers.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022.

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

Council President Ciulla motioned to waive the full reading; seconded by Councilman Oliveira. All in Favor. The Clerk read Resolution 2022-334 by title only.

RESOLUTION 2022-334

RESOLUTION APPOINTING ARTHUR LONDENSKY AS BOROUGH ADMINISTRATOR OF THE BOROUGH OF SOUTH RIVER

I, John Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Arthur Londensky, as Borough Administrator, effective January 1, 2023, pursuant to N.J.S.A. 40A:9-

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137 at a salary, with benefits, according to the terms and condition set forth in the employment contract, subject to any requirements of law.

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of South River that the Employment Contract between the Borough of South River and Art Londensky as the Borough Administrator is hereby approved and the Mayor and appropriate Borough Officials are hereby authorized to execute the same.

Councilwoman Meira makes a comment regarding the contracted that is stated in the resolution and that she has not seen it. Mayor Krenzel states that a contract has not been produced yet. Councilwoman Meira questions whether that can be done. Borough Attorney Wyatt states yes it can be done. Mayor Krenzel states there is a draft that has been put together and the only difference is that the Borough will pay for the supplemental health cost which amounts to about \$500 a month. The contract will most likely be ready for the first regular meeting in January. Councilwoman Meira questions if council will be able to review the contract and Mayor Krenzel says yes. Councilwoman Meira states that these resolutions are put on the consent agenda without any kind of discussion. Mayor Krenzel states there were various interviews for this position and the current BA was the most qualified.

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

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of South River on December 19, 2022

Alyssa Guglietti, RMC
Municipal Clerk
Borough of South River

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

Councilman Guindi

- Congratulations to Sgt. Ed Dumas on his promotion.
- Parks and Recreation did a great job with the tree lighting.
- The Fire Department did a great job with Santa Sunday.
- This council has done a lot of work and brought on a lot of changes this year. South River continues to grow.
- Happy Holidays.

Councilwoman Balazs

- Speaks on the basketball game and the milestone that occurred.
- It is going to get very cold. Be mindful of the ice and pay attention to the seniors.
- Happy Holidays.

Council President Ciulla

- Congratulations to Ryan Farrell and his achievements in the Fire Department.
- The Fire Department needs more volunteers.
- Happy Holidays to all.

Councilman Gurchensky

- Thank you to all our public safety officers.
- Please be mindful to the workers that are out on the streets.
- Be safe, stay warm, and enjoy your holidays.

Councilman Oliveira

- Happy Holidays and Happy New Year.
- Please be safe with the ice.

Councilwoman Meira

- Makes a report on South River's Pop Warner teams that went to Florida for competition. None of the teams came in last place. Congratulations to Terri Chandler for all the work she does with the Pop Warner teams.
- Hopes to remain on the same boards as last year.
- Has enjoyed serving as a Councilwoman this year.
- Happy Holidays to all.
- Councilwoman Meira would like to know what is going on with the reorganization meeting. Mayor Krenzel states it will be on January 1, 2023 at 12 pm at council chambers.

Mayor Krenzel

- Congratulations to the basketball team.
- Congratulations to Council President Ciulla and Councilwoman Balazs on their election win.
- Wednesday will be the shortest day of the year. Please don't wear dark clothing at night.
- Thank you to all and looking forward to 2023. Happy Holidays.

ADJOURNMENT

Being no further business; Mayor Krenzel requested motion to adjourn. Councilman Guindi motioned to adjourn; seconded by Council President Ciulla. All in favor. Meeting adjourned at 8:04 pm.

Respectfully submitted,

Alyssa Guglietti

Alyssa Guglietti, RMC
Borough Clerk