

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2010-9 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING

A Regular 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 March 8, 2010 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Almeida, Guindi, Hutchison, Trenga, Trzeciak and Krenzel

Also attending this meeting was Gary M. Schwartz, Esq., Borough Attorney.

Andrew Salerno, Borough Administrator, was absent due to a family emergency.

MINUTES

The Minutes of Meeting No. 3 held on January 25, 2010 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented. Councilman Guindi seconded the motion. So carried.

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORD: 2010-3

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING ARTICLE IV, SECTION 59-10 OF CHAPTER 59 ENTITLED “OFFICERS AND EMPLOYEES” AND DELETING ARTICLE V THEREOF

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 59 of the Code of the Borough of South River entitled “Officers and Employees” be amended by amending Article IV, Section 59-10 of Chapter 59 and deleting Article V as follows:

SECTION 1.

59-10. Officers to be appointed.

In addition to the officers to be elected, there shall be appointed a Borough Clerk, a Borough Treasurer, [a Borough Attorney, a Borough Engineer,] a Borough Construction Official, an Assessor, a Collector and such other officers as Council may deem necessary.

Article V
Borough Attorney

59-13 - deleted.

59-14 - deleted.

59-15 - deleted.

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

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 All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

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

Additions are underlined, deletions are in brackets.

Mayor Eppinger opened the hearing to the public for comments/questions.

No comments were made. Councilman Hutchison moved that the public hearing be closed. Councilman Almeida seconded the motion. So carried.

Mayor Eppinger asked if the Councilmembers have any comments.No comments were made.

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Krenzel moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Trenga, Trzeciak, Krenzel, Almeida
NAYS: None

ORD 2010-04

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER
23 ENTITLED "BOROUGH APPOINTED POSITIONS" BY
ADDING A NEW ARTICLE II ENTITLED
"PROFESSIONAL APPOINTMENTS" THEREOF

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 23 of the Code of the Borough of South River entitled "Borough Appointed Positions" be amended by adding a new Article II entitled "Professional Appointments" thereof:

SECTION 1.

Article II
Appointed Professionals

The governing body may make such professional appointments as it deems necessary, including but not limited to a Borough Attorney and Borough Engineer. These positions shall be filled by appointment of the Mayor with the advice and consent of the council.

A. Borough Attorney.

23-10. Appointment, qualifications.

The Borough Attorney shall be appointed by the Mayor with the advice and consent of the Council at the annual organizational meeting in January of each year and shall serve for a term of one year from the first day of January of the year of his appointment and until his successor has been appointed and qualified. He shall be an attorney at law of the State of New Jersey but need not be a resident of the Borough. He shall receive a retainer for attendance at Council meetings and preparation of usual and routine resolutions and such additional compensation as shall be provided from time to time from additional services required.

23-11. Powers and duties.

The Attorney shall have such powers and perform such duties as are provided for the office of municipal attorney by general law or ordinances of the Borough. He shall represent the Borough in all judicial and administrative proceedings in which the municipality or any of its officers or agencies may be a party or have an interest. He shall give all legal counsel and advice where required by the Council or any member thereof and shall in general serve as the legal adviser to the Council on all matters of Borough

business. In furtherance of such general powers and duties but without limitation thereof, the Borough Attorney shall:

- A. Draft or approve as to form and sufficiency all legal documents, contracts, deeds, ordinances and resolutions made, executed or adopted by or on behalf of the municipality.
- B. With the approval of Council, conduct such appeals from orders, decisions or judgments affecting any interest of the Borough as he may in his discretion determine to be necessary or desirable or as directed by Council.
- C. Subject to the approval of the Council, have power to enter into any agreement, compromise or settlement of any litigation in which the Borough is involved.
- D. Render opinions in writing upon any question of law submitted to him by the Mayor or Council, or any member thereof, with respect to its or his official powers and duties, and perform such duties as may be necessary to provide legal counsel to the Council in the administration of municipal affairs.
- E. Supervise and direct the work of such additional attorney and technical and professional assistants as the Council may authorize for special or regular employment in or for the municipality.

23-12. Records and papers.

All papers, documents, memoranda, reports and all other materials relating to the administration of the legal duties of the Borough Attorney shall be and remain the property of the Borough. Upon the termination of his services with the Borough, the Borough Attorney shall forthwith surrender to any successor all such property, together with a written consent to substitution of any successor in all legal actions and proceedings then pending to which the Borough is a party.

B. Borough Engineer.

23-13. Appointment, term.

The Borough Engineer shall be appointed by the Mayor with the advice and consent of the Council at the annual organizational meeting in January of each year and shall serve for a term of one year from the first day of January of the year of his appointment and until his successor has been appointed and qualified. He shall be a professional engineer duly licensed by the State of New Jersey but need not be a resident of the Borough. He shall receive a retainer for attendance at Council meetings and shall be compensated for such additional engineering services required pursuant to a consulting contract.

23-14. Duties.

The Engineer shall perform such duties as are prescribed by general law and ordinance, and in addition shall:

A. Prepare, or cause to be prepared, plans, designs and specifications for public works and improvements authorized and undertaken by the Borough pursuant to a consulting contract.

B. Provide, maintain and file with the Borough Clerk surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Borough.

C. Provide technical and engineering advice and assistance to other Borough departments as needed in accordance with a consulting contract.

D. All papers, documents, memoranda, reports, maps, surveys, plans and other material relating to the administration of engineering duties of the Borough Engineer shall be and remain the property of the Borough. On the termination of his service with the Borough, the Engineer shall surrender all such property to his successor.

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

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

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

Mayor Eppinger opened the hearing to the public for comments/questions.

No comments were made. Councilman Trenga moved that the public hearing be closed. Councilman Hutchison seconded the motion. So carried.

Mayor Eppinger asked if the Councilmembers have any comments. Councilman Krenznel noted that this ordinance adds a new article for professional appointments for the Borough Engineer and Borough Attorney.

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Krenznel moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Trenga, Trzeciak, Krenzel, Almeida
NAYS: None

ORD 2010-5

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER CHAPTER 103 ENTITLED
“ALCOHOLIC BEVERAGES” BY AMENDING SECTION
103-7C THEREOF

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 103 of the Code of the Borough of South River entitled “Alcoholic Beverages” be amended by amending section 103-7C:

SECTION 1.

103-7C. Increase in license fee.

The proper Borough officials are authorized to enter into contracts of purchase with licensees in an amount not greater than [~~\$15,000~~] \$30,000, said contracts to be entered into only after an appropriate resolution shall have been passed by the governing body for purchase of a specific license and for which the increased annual licensing fee shall be collected only for such period as prescribed by N.J.S.A. 40:48-2.42.

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

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

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

Additions are underlined, deletions are in brackets.

Mayor Eppinger opened the hearing to the public for comments/questions.

No comments were made. Councilman Trenga moved that the public hearing be closed. Councilman Hutchison seconded the motion. So carried.

Mayor Eppinger asked if the Councilmembers have any comments. Councilman Krenzel noted that this ordinance allows the borough to expend more money for purchase of liquor licenses.

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Krenzel moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Trenga, Trzeciak, Krenzel, Almeida
NAYS: None

Refunding Bond Ordinance No. 2010-6

REFUNDING BOND ORDINANCE OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2000, DATED OCTOBER 1, 2000, HERETOFORE ISSUED TO FINANCE CAPITAL IMPROVEMENTS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$2,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,850,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF SOUTH RIVER FOR FINANCING THE COST THEREOF

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

Section 1. The Borough of South River, in the County of Middlesex, New Jersey (the "Borough") is hereby authorized to (i) refund all or part of the remaining outstanding amount of the Borough's General Obligation Bonds, Series 2000, dated October 1, 2000, maturing on and after October 1, 2010, issued to finance capital improvements of the Borough; and (ii) provide for the payment of the costs of issuance.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$2,850,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$85,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 4. The purpose of the refunding is to reduce the debt service payable by the Borough with respect to its outstanding obligations.

Section 5. 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 refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

Mayor Eppinger opened the hearing to the public for comments/questions.

No comments were made. Councilman Trenga moved that the public hearing be closed. Councilman Hutchison seconded the motion. So carried.

Mayor Eppinger asked if the Councilmembers have any comments. No comments were made. Mayor Eppinger thanked the Borough Administrator and Chief Financial Officer for their work on this ordinance. Bonds were issued in 2000. They will now be redeemed and re-issued at a lower interest rate which will save the taxpayers money.

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Krenzel moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Trenga, Trzeciak, Krenzel, Almeida
NAYS: None

ORDINANCES – FIRST READING

CAPITAL ORD 2010-7

CAPITAL ORDINANCE AMENDING IN PART CAPITAL ORDINANCE NO. 2009-31 ADOPTED ON JULY 27, 2009, AS AMENDED BY CAPITAL ORDINANCE NO. 2009-54 ADOPTED ON DECEMBER 28, 2009, PROVIDING FOR THE REMOVAL AND REPLACEMENT OF EMERGENCY GENERATORS AT THE TILE YARD AND JACKSON STREET PUMPING STATIONS, AND THE REMOVAL AND REPLACEMENT OF A COLLAPSED SANITARY SEWER MANHOLE ON DAILEY STREET, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE SANITARY SEWER REPLACEMENT ON WATER STREET AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on March 22, 2010 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

PUBLIC COMMENTS (agenda items only)

No comments were made. Councilman Guindi closed the public portion. Councilman Hutchison seconded the motion. So carried.

LICENSES

Raffle License – RL 1341 – HSA St. Bartholomews School (on-premise 50/50)
Raffle License – RL 1342 - HSA St. Barhtolomews School (merchandise raffle)

Councilwoman Krenzel moved that the above-referenced licenses be approved. Councilman Guindi seconded the motion. So carried.

RESOLUTIONS

Councilman Almeida requested that Res. 2010-116 be read separately into the record. He expressed his concerns and supported opposing the change to the Time of Decision Rule. Mayor Eppinger noted that this the proposed legislation puts local Zoning Boards and Planning Boards in a difficult position and is not good for municipalities. The Clerk read Res. 2010-116 into the record.

RES:2010-116

MARCH 8, 2010

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX

RESOLUTION OPPOSING LEGISLATION AMENDING
THE TIME OF DECISION RULE

WHEREAS, S-82 and A-437 are intended to modify the “time of decision” rule, which currently allows municipalities to change the zoning regulations during the pendency of an application for development; and

WHEREAS, the bills would deem as complete the ordinances in effect at the time of an application and shall govern the review of that application, and any decision made following upon that review;

WHEREAS, “the time of decision rule” is a judicially recognized principal that decisions are to be made on the basis of laws, ordinances and regulations in effect at the time the decision is rendered not upon application; and

WHEREAS, courts have applied the “time of decision rule” to correct errors in zoning ordinances, thus giving local legislators the opportunity to correct legislative policy that had been found to be imperfectly expressed; and

WHEREAS, the “time of decision rule” has permitted a municipality to give additional legislative consideration to serious and substantial land use planning concerns that, for whatever reason, had not been previously addressed in the ordinance; and

WHEREAS, application and zoning changes require public discussion and hearings, and S-82/A-437 would permit developers to “beat the clock” by filing applications and freezing the ability of local officials to act;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of South River in the County of Middlesex in the State of New Jersey hereby urges our State Legislators to oppose A-4 and S-82, and any legislation which would eliminate the “time of decision” rule at the local level; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State Senator, Assembly representatives, the New Jersey State League of Municipalities and the Office of the Governor.

DATED: MARCH 8, 2010

/s/ Rui Almeida
Councilmember

/s/ John Krenzel
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2010-117

MARCH 8, 2010

RESOLUTION

WHEREAS, there exists a need for a qualified consultant to assist the Borough Police Department in obtaining recognition and accreditation from the Commission on Accreditation for Law Enforcement Agencies and from the New Jersey Association of Chiefs of Police and related agencies; and

WHEREAS, N.J.S.A. 40A:11-2(6) provides that professional services may include services which are original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification in writing as to the availability of adequate funds for the awarding of the contract described herein.

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 the Rodgers Group, LLC is hereby authorized to assist the Borough Police Department in obtaining recognition and accreditation from the Commission on Accreditation for Law Enforcement Agencies and from the New Jersey Association of Chiefs of Police and related agencies for a consulting fee of \$34,000.00 payable in monthly installments of \$2,833.33 upon execution by the parties and approval by the Borough Attorney of a professional services contract.

2. This contract is awarded without competitive bidding as professional services under the provisions of the Local Public Contracts Law since 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.

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

RES:2010-118

MARCH 8, 2010

RESOLUTION

WHEREAS, the introduced 2010 Municipal Budget has not been finally adopted;
and

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

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

GENERAL APPROPRIATIONS

CURRENT FUND
WITHIN "CAPS"

FROM

TO

DEPARTMENT

PUBLIC WORKS FUNCTIONS:

PUBLIC BUILDINGS AND GROUNDS

Other Expenses

\$ 40,000.00

\$ 100,000.00

MARCH 8, 2010

VEHICLE MAINTENANCE		
Other Expenses	\$ 40,000.00	55,000.00
Total Operations within "CAPS"	\$2,684,800.00	\$2,759,800.00
Total Current Fund Appropriations	<u>\$3,385,306.00</u>	<u>\$3,460,306.00</u>

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2010-119

MARCH 8, 2010

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that due to not meeting the requirements necessary to maintain active membership, the following persons are hereby removed from the Rolls of the South River Rescue Squad:

- Kamal Afify
- Meghan Cosentino

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

MARCH 8, 2010

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2010-120

MARCH 8, 2010

RESOLUTION

WHEREAS, the Citizens Advisory Committee on Housing and Community Development met on February 8, 2010 and has recommended that the Borough's 2010 funding allocation from the Housing and Community Development Block Grant be made as follows:

1. \$14,900.00 to offset the salaries for the Director of the Office on Aging and Assistant Director.
2. \$30,000.00 toward performing curb improvements, upgrading the island including the installation of a "Welcome to South River" sign at the intersection of Anne Street and Whitehead Avenue and paving improvements.
3. \$15,000.00 for additional equipment in the parks in the target area.
4. \$15,000.00 for handicap access around the Borough.
5. \$7,000.00 for the flag pole by the Police memorial and bike racks in the parks and along Main Street.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer and other appropriate officials prepare and submit the aforesaid project proposals to the Middlesex County Public Housing Agency.

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2010-121

MARCH 8, 2010

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation letter dated February 23, 2010 submitted by Tony Razzano as a Member of the Cultural Arts and Heritage Commission of the Borough of South River, is hereby accepted.

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2010-122

MARCH 8, 2010

RESOLUTION

WHEREAS, there exists a need for financial services to assist the Borough of South River with the refunding of General Obligation Bonds, Series 2000.

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 Phoenix Advisors, LLC is authorized to serve as Financial Advisor in connection with the refunding of the borough's General Obligation Bonds, Series 2000 at a not to exceed cost of \$7,500.00.

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2010-123

MARCH 8, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advise and consent of the Council of South River, do hereby appoint the following as members of the South River Municipal Alliance for the term retroactively from January 1, 2010 to December 31, 2010:

John Bouthilette
Kamila Buffalino
Janet Chmura
Raymond Eppinger
Margaret Kenny
Deirdre Klimcsak
Laura Lipkin
John McKenna
Meghan Pribyl
Donna Rafano
Anthony Razzano
Carmen Soto
Jamie Keith
Paula Bollentin

DATED: MARCH 8, 2010

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2010-124

MARCH 8, 2010

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for In-Car Digital Video Recording System in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on March 2, 2010 and opened and read aloud in public and an examination thereof shows that L-3 Communications Mobile-Vision, Inc. was the apparent low bidder thereon with a bid of \$80,900.50 catalog proposals as set forth in the bidding documents.

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 above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to L-3 Communications Mobile-Vision, Inc., as per the bid so submitted.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of all documents required by the bid specifications and approval of same by the appropriate borough officials.

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2010-125

MARCH 8, 2010

RESOLUTION

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>
65-999-988-516 CD	ROBERTA D ABODE 37 JUNE ST SOUTH RIVER, NJ 08882	\$45.27
65-999-878-714CD	KRISTINA BATH & JAMES GASTON 70 TUINBALE AVE MONROE TWP, NJ 08831	\$71.74
65-999-905-004CD	ANA CORTES 3 WINDING WOOD DR APT 1A SAYREVILLE, NJ 08872	\$134.88
65-999-887-195CD	JOSEPH & MELISSA DELVALLE 500 CHEWS LANDING RD LINDENWOLD, NJ 08021	\$95.82
65-999-893-102CD	MATTHEW FERGUSON 51 OSWESTRY WAY SOMERSET, NJ 08873	\$93.69
65-999-881-321CD	JANOS KOCSIS 3 WOODEDGE RD LEBANON, NJ 08833	\$141.53

65-999-886-590CD	THOMAS LEWIS 201 GEORGE ST SPOTSWOOD, NJ 08884	\$159.69
65-999-932-405CD	EMILIO MALLA 35 WASHINGTON ST SOUTH RIVER, NJ 08882	\$120.44
65-999-897-326CD	SAFINAZ NAKHLA P O BOX 773 EAST BRUNSWICK, NJ 08816	\$151.85
65-999-909-140ELEC PRIOR	CHRISTOPHER OLIVER 59 E CORAL DR BRICK, NJ 08723	\$124.49
65-999-946-067CD	ALICE PASSANTE	\$89.68
65-999-946-067ELEC CURRENT	79 WASHINGTON ST 2 ND FL SOUTH RIVER, NJ 08882	\$115.75
65-999-959-883CD	FERNANDO PERREIRA 66 JEFFRIE AVE 2 ND FL SOUTH RIVER, NJ 08882	\$126.37
65-999-954-482ELEC CURRENT	MIGUEL QUIZHPE 22 SOUTHSIDE AVE SOUTH RIVER, NJ 08882	\$72.21
65-999-910-251CD	RICHARD ROMERO 8 STEINHARDT AVE OLD BRIDGE, NJ 08857	\$174.39
65-999-897-579CD	MANUEL SILVA 164 MAIN ST 1 ST FL SOUTH RIVER, NJ 08882	\$9.20
65-999-901-110CD	HOLLY STOKES RIVERVIEW DR E8 SOUTH RIVER, NJ 08882	\$159.83
65-999-886-051CD	JENNIFER WALLING 50 WILLETT AVE APT 1B SOUTH RIVER, NJ 08882	\$134.24

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

MARCH 8, 2010

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

RES:2010-126

MARCH 8, 2010

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Letter of Retirement dated February 26, 2010 submitted by Gary Losinski, Water Treatment Operator of the Water Utility of the Borough of South River is hereby accepted.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to begin the procedure to fill the vacancy.

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

RES:2010-127

MARCH 8, 2010

RESOLUTION

WHEREAS, Sylvio Grego has submitted an application for a Mercantile License for a proposed business known as Beyond Automotive to be located at 101 Water Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be auto accessories, alarms, detailing shop, audio,video, wheels, tires, auto parts and installation; and

MARCH 8, 2010

WHEREAS, the Mercantile License application was distributed to the appropriate agencies as provided by Code of the Borough of South River; and

WHEREAS, recommendations for approval have been submitted by all departments investigating same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Sylvio Grego for a business known as Beyond Automotive to be located at 101 Water Street in the Borough of South River, New Jersey is hereby approved.

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2010-128

MARCH 8,2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as member of the Cultural Arts and Heritage Commission:

Monica Eppinger

Term: 1/1/2008 – 12/31/2010

DATED: MARCH 8, 2010

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2010-129

MARCH 8, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advise and consent of the Council of South River, do hereby appoint the following as a member of the Parking Authority:

Frank Jones

Term: 1/1/08 – 12/31/2012

DATED: MARCH 8, 2010

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2010-130

MARCH 8, 2010

RESOLUTION

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 \$461,136.76 and previously paid claims in the amount of \$419,807.32, 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.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 23

MARCH 8, 2010

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 1
Bill List By

P.O. Type: All
Open: N Rcvd: Y Paid: N
Range: First to Last
Held: Y Aprv: N Void: N
Format: Condensed
Bid: Y State: Y Other: Y
=====

Vendor # Name
PO # PO Date Description Status
Amount Void Amount Contract PO Type

A0263 ALLIED CONSTRUCTION GROUP, INC.
09-02345 08/21/09 SANITARY SYSTEM IMPROVEMENTS Open
5,843.74 0.00
09-02416 08/28/09 WATER SYSTEM IMPROVEMENTS Open
66,230.43 0.00 B

-
72,074.17

A0305 ALLIED OIL COMPANY LLC
00-38387 02/19/10 Fuel Delivered 2/1/10 Open
3,438.89 0.00

A0576 ATLANTIC TACTICAL OF NJ
00-38271 02/03/10 BLOOD ALCOHOL KITS Open
164.08 0.00
09-03229 11/12/09 Firearms Ammunition Open
4,007.85 0.00

-
4,171.93

ABO001 ROBERTA D ABODE
00-38417 02/19/10 CD REFUND 65-999-988-516 Open
45.27 0.00

APE01 A PEST PLUS, LLC.
00-38235 01/29/10 Pest Control-February Open
201.00 0.00

B0838 BATTERY ZONE

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 24

MARCH 8, 2010

00-38371 02/12/10 Thermal Imaging Batteries Open
97.95 0.00

B0876 KIM BELL
00-38528 03/02/10 GoRed/Valentine Party Supplies Open
230.40 0.00

B0903 C BENTLEY'S CAR WASH
00-38053 01/15/10 Car Wash for Boro Vehicles Open
41.29 0.00
00-38073 01/15/10 Car Wash Open
361.50 0.00
00-38379 02/19/10 Open
18.00 0.00
00-38381 02/19/10 FULL SERVICE CAR WASH Open
115.50 0.00

-

536.29

B0955 BIO SHINE, INC.
00-38288 02/03/10 Premier Ice Melter #BS1398 Open
606.40 0.00

B1057 BOULOS, B DR DVM
00-38383 02/19/10 TNR - 2 cats 2-9-10 Open
245.00 0.00

BATH001 KRISTINA BATH & JAMES GASTON
00-38418 02/19/10 CD REFUND 65-999-878-714 Open
71.74 0.00

C1482 CME ASSOCIATES
00-38164 01/25/10 WATER TANK EVALUATION Open
4,843.00 0.00
00-38439 02/24/10 WATER TANK EVALUATION Open
1,368.50 0.00
00-38479 02/24/10 WATER TANK EVALUATION Open
1,622.50 0.00

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 2
Bill List By

Vendor #	Name	PO #	PO Date	Description	Status
Amount	Void Amount	Contract	PO Type		
00-38481	02/24/10	0.00	0.00	OBT INTERSECTION IMPROVEMENTS	Open
1,164.50					
00-38483	02/24/10	0.00	0.00	WASTEWATER FAC UPGRADES	Open
4,107.00					
00-38484	02/24/10	0.00	0.00	SEWER LINE INSPECTIONS	Open
7,777.00					
00-38485	02/24/10	0.00	0.00	IMPROV. TO NORTH END DRIVE	Open
280.00					
00-38486	02/24/10	0.00	0.00	WATER FAC UPGRADES	Open
3,338.85					
00-38487	02/24/10	0.00	0.00	ZONING / ADJ. MEETING 1/26	Open
141.00					
00-38488	02/24/10	0.00	0.00	GABBY'S PIZZA #1270	Open
94.00					
00-38489	02/24/10	0.00	0.00	KINDERCARE/VAISHU,LLC #621	Open
133.00					
00-38490	02/24/10	0.00	0.00	OMNIPOINT #1245	Open
117.50					
00-38491	02/24/10	0.00	0.00	METRO PNC NY LLC #1289	Open
93.50					
00-38492	02/24/10	0.00	0.00	GODA VARIANCE #1259	Open
82.00					
00-38564	03/05/10	0.00	0.00	TAX MAP WORK	Open
480.00					
00-38565	03/05/10	0.00	0.00	HCD REP. SERVICES	Open
665.00					
00-38566	03/05/10	0.00	0.00	WATER TANK EVALUATION	Open
24.50					
00-38567	03/05/10	0.00	0.00	WATER FACILITIES UPGRADES	Open
1,432.00					
00-38568	03/05/10	0.00	0.00	IMPROV. TO NORTH END DRIVE	Open
70.00					
00-38569	03/05/10	0.00	0.00	2009 ROADWAY RECONSTRUCTION	Open
70.00					
00-38570	03/05/10	0.00	0.00	SEWER LINE INSPECTIONS	Open
1,610.00					
00-38571	03/05/10	0.00	0.00	WASTEWATER FAC UPGRADES	Open
1,236.00					
00-38577	03/05/10	0.00	0.00	OBT COMMERCIAL PARK #230	Open
422.00					

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 26

MARCH 8, 2010

31,171.85

C1510	COMCAST			
	00-38556	03/05/10	SERVICE FOR 3/1-3/31/10	Open
721.21			0.00	
C1538	CONTINENTAL FIRE & SAFETY INC			
	00-38369	02/12/10	Training Foam #1160-4340-6	Open
482.00			0.00	
CHU001	JOAN CHUPKA			
	00-38445	02/24/10	Refund St. Pat's Festival 3/16	Open
36.00			0.00	
CORT001	ANA CORTES			
	00-38419	02/19/10	CD REFUND 65-999-905-004	Open
134.88			0.00	
D1916	DOW, ESTER			
	00-38443	02/24/10	Refund St. Pat's Festival 3/16	Open
36.00			0.00	
D1936	DRUGOS, STEVEN			
	00-38395	02/19/10	Snow Stand-by Re-imburement	Open
87.45			0.00	
DELV001	JOSEPH & MELISSA DELVALLE			
	00-38420	02/19/10	CD REFUND 65-999-887-195	Open
95.82			0.00	
E2039	TOWNSHIP OF EAST BRUNSWICK			
	00-38542	03/02/10	WATER SVC. 12/31/09-1/31/10	Open
59,832.81			0.00	
E2040	TOWNSHIP OF EAST BRUNSWICK			
	00-38579	03/05/10	RADIO COMMUNICATION 2/10	Open
2,784.13			0.00	
E2305	ELSTER ELECTRICITY, LLC			
	09-02577	09/16/09	ELECTRIC METERS	Open
119,040.00			0.00	B

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 27

MARCH 8, 2010

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 3
Bill List By

```

-----
Vendor # Name
      PO #   PO Date  Description                Status
Amount      Void Amount  Contract  PO Type
-----
F2792    FIREHOUSE MAGAZINE
      00-38150 01/25/10 Firehouse Magazine          Open
24.95                0.00

F2835    FIRE FIGHTERS EQUIPMENT CO.
      00-38366 02/12/10 Asst. Safety Officer Shields Open
118.00                0.00
      00-38367 02/12/10 Safety Vests p/n OK5050610 Open
204.00                0.00
      00-38370 02/12/10 Fleece Lined Mask Bags      Open
333.90                0.00
-----
-
655.90

F2837    FIRE ENGINEERING
      00-38151 01/25/10 Fire Engineering - renewal Open
29.95                0.00

FERG001  MATTHEW FERGUSON
      00-38421 02/19/10 CD REFUND 65-999-893-102 Open
93.69                0.00

FERN002  MARIA FERNANDEZ
      00-38469 02/24/10 Refund St. Pat's Festival 3/16 Open
36.00                0.00

G3020    GALLS INC.
      09-03118 10/30/09 FIRE BOOTS          Open
287.96                0.00

G3179    GOFFCO INDUSTRIES, INC
      00-38289 02/03/10 special summons/complaint book Open
519.00                0.00

G3242    GRASSEY EQUIPMENT
      00-38134 01/25/10 Parts for Sweeper          Open
1,065.96                0.00

GEE001   JOHN GEESEY

```

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 28

MARCH 8, 2010

00-38391 02/19/10 REFUND OF ESCROW #1258 Open
247.00 0.00

GODA01 MAMDOUGH & JENIS GODA
00-38517 03/02/10 BOND REDUCTION - RELEASE #1259 Open
4,499.28 0.00

GRADL01 PATRICIA GRADL
00-38358 02/12/10 Food Bank Reinbursement Open
101.99 0.00
00-38442 02/24/10 Food Bank Reimbursement Open
117.54 0.00

-

219.53

GREG001 EDWARD GREGORY
00-38470 02/24/10 Refund St. Pat's Festival 3/16 Open
72.00 0.00

GUZO001 AL GUZO
00-38471 02/24/10 Refund St. Pat's Festival 3/16 Open
36.00 0.00

H3511 HARRY HAUSHALTER-ATTY AT LAW
00-38475 02/24/10 SPECIAL TAX COUNCIL 1/10 Open
167.00 0.00

H3547 BOROUGH OF HELMETTA
00-38448 02/24/10 Call Outs - Oct - Dec 09 Open
650.00 0.00

H3609 HIGHLAND PARK MEDICAL ASSOC.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 29

MARCH 8, 2010

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 4
Bill List By

```

-----
Vendor # Name
      PO #   PO Date  Description                Status
Amount      Void Amount  Contract  PO Type
-----
      00-38497 02/24/10 MEDICAL SVCS. FOR 11/04/09    Open
122.00                0.00

H3719   HOME NEWS TRIBUNE
      00-38365 02/12/10 Ord. 2010-2 - Intro          Open
84.78                0.00

HIM001   HIMELMAN WERTHEIM & GELLER llc
      00-38449 02/24/10 Municipal Law - Jan - 2010    Open
565.50                0.00

I4254   INTERNATIONAL SALT CO,LLC
      00-37949 01/14/10 Treated Rock Salt            Open
5,991.83              0.00

J4615   JERSEY ACCESS GROUP
      00-38282 02/03/10 2010 MEMBERSHIP DUES        Open
100.00                0.00

JOHN01  VICTORIA JOHNSON
      00-38446 02/24/10 Refund St. Pat's Festival 3/16 Open
72.00                0.00

K4981   SAMUEL KLEIN & COMPANY
      00-38129 01/25/10 BOND ORD.REVIEW FOR BANS SALE Open
1,560.00              0.00

KOCS001 JANOS KOCSIS
      00-38422 02/19/10 CD REFUND 65-999-881-321    Open
141.53                0.00

L5144   LAWREN SUPPLY CO. OF NJ, INC.
      09-03369 11/24/09 Bulletproof vest alteration Open
240.00                0.00

L5310   LOMBARDI & LOMBARDI PA
      00-38480 02/24/10 PLANNING BOARD MEETING 1/19    Open
200.00                0.00
      00-38493 02/24/10 BENTLEY REALTY #1234          Open
26.00                0.00
      00-38494 02/24/10 OMNIPOINT COMM. #1245        Open
117.00                0.00

```

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 30

MARCH 8, 2010

00-38495 02/24/10 LATOSH, SERGEY # 1286 Open
39.00 0.00

-

382.00

LEWIS01 THOMAS LEWIS

00-38423 02/19/10 CD REFUND 65-999-886-590 Open
159.69 0.00

M5421 W.B.MASON CO.

00-38186 01/26/10 Office Supplies Open
5,592.54 0.00

09-03632 12/21/09 Office Supplies Open
4,510.59 0.00

-

10,103.13

M5546 JOHN MCKENNA

00-38512 03/02/10 AIRFARE & HOTEL ACCOMMODATIONS Open
573.15 0.00

M5696 MIAMI SYSTEMS CORP.

00-38290 02/03/10 ats notice/mailers Open
480.83 0.00

M5698 MIDD CTY UTILITY AUTHORITY

00-38407 02/19/10 Landfill Fees-January Open
34,482.16 0.00

M5707 MIDDLESEX WELDING SALES

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 31

MARCH 8, 2010

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 5
Bill List By

```

-----
Vendor # Name
  PO #   PO Date  Description                Status
Amount   Void Amount  Contract  PO Type
-----
  00-38067 01/15/10 Cyclinder Rental-January    Open
48.50                0.00

M5924    MUN ASSESSORS ASSN OF MIDD CTY
  00-38416 02/19/10 2010 ANNUAL DUES          Open
150.00                0.00

MALL001  EMILIO MALLA
  00-38424 02/19/10 CD REFUND 65-999-932-405    Open
120.44                0.00

MERI001  MERIDIAN OCCUPATIONAL HEALTH
  00-38361 02/12/10 Pre-Em Physical Mongelli    Open
75.00                0.00

MOLL001  ROBERT MOLLOY
  00-38468 02/24/10 Refund St. Pat's Festival 3/16 Open
72.00                0.00

N6088    NJCM-NJ CONFERENCE OF MAYORS
  00-38478 02/24/10 47TH CONFERENCE & EXPOSITION Open
210.00                0.00

N6136    NJ DEP
  00-38350 02/12/10 Stormwater Discharge        Open
4,050.00              0.00

N6180    NORCIA CORP.
  00-38402 02/19/10 Truck #5-Repair Pivot Point Open
240.00                0.00
  00-38403 02/19/10 Supplies - Snow Storm       Open
49.50                0.00
-----
-
289.50

N6182    SANDRA D. NICOSIA
  00-38414 02/19/10 SERVICES FOR 2/4/10-2/16/10 Open
691.25                0.00
  00-38578 03/05/10 SERVICES FOR 2/18/10-3/2/10 Open
1,085.00              0.00

```

-

1,776.25

N6190 THOMAS J. NOTO, P.E.
09-02515 09/08/09 ENG SVCS. ELECT.DIST.MAPS Open
9,200.00 0.00 B

NAKH001 SAFINAZ NAKHLA
00-38425 02/19/10 CD REFUND 65-999-897-326 Open
151.85 0.00

NEW01 NJ DEPT.HEALTH/SENIOR SVCS.
00-38582 03/05/10 Dog License Report Feb 2010 Open
132.60 0.00

NJ001 NEW JERSEY EMERG.MGMT.ASSOC.
00-38356 02/12/10 2010 MEMBERSHIP DUES Open
100.00 0.00

OLIV002 CHRISTOPNER OLIVER
00-38426 02/19/10 ELECT. PRIOR 65-999-909-140 Open
124.49 0.00

P7077 MARCIO PINCARO AND/OR
00-38504 02/24/10 RETURN OF ST.OPENING FUNDS#006 Open
1,000.00 0.00

P7166 POWER SYSTEMS
00-38159 01/25/10 Exercise Class Equipment Open
911.20 0.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 33

MARCH 8, 2010

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 6
Bill List By

```

-----
Vendor # Name
  PO #   PO Date  Description                Status
Amount   Void Amount  Contract  PO Type
-----
P7232    PUBLIC POWER ASSN OF N.J.
  00-38450 02/24/10 NYPA billig for 1/2010      Open
13,286.42          0.00
PASS001  ALICE PASSANTE
  00-38427 02/19/10 CD & ELECT. REFUNDS      Open
205.43            0.00
PERRE01  FERNANDO PERREIRA
  00-38428 02/19/10 CD REFUND 65-999-959-883  Open
126.37            0.00
PETTY-FI PETTY CASH - FINANCE
  00-38477 02/24/10 PETTY CASH REIMB. 2/23      Open
390.30            0.00
PLY001   PLYMOUTH PARK TAX SVCS, LLC
  00-38583 03/05/10 BLOCK 174 LOT 4            Open
100.00            0.00
PRE001   PRECISION ANALYTICAL, INC.
  00-38390 02/19/10 VOLATILE ORGANIC ANALYSIS    Open
4,600.00          0.00
QUIZ01   MIGUEL QUIZHPE
  00-38429 02/19/10 ELECT. CURR. 65-999-954-482  Open
72.21             0.00
R7365    RARITAN BAY MEDICAL CENTER
  00-38354 02/12/10 C.P.R. & First Aid Training    Open
3,040.00          0.00
R7395    RELIABLE OVERHEAD DOOR INC.
  00-38328 02/05/10 Repair Bay Door - Summit      Open
640.00            0.00
ROME001  RICHARD ROMERO
  00-38430 02/19/10 CD REFUND 65-999-910-251    Open
174.39            0.00
S603     SAYREVILLE PET ADOPTION CENTER

```

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 34

MARCH 8, 2010

00-38451	02/24/10	Shelter Sevices - 1/2010	Open
890.00		0.00	
S7720		SAYREVILLE, BORO OF	
00-38351	02/12/10	Standby 1/17-1/30/10	Open
3,818.35		0.00	
S7756		SCHWARTZ, GARY M. ESQ.	
00-38545	03/02/10	SERVICES FOR FEB.2010	Open
1,500.00		0.00	
00-38546	03/02/10	LEGAL OE FOR FEB. 2010	Open
5,575.00		0.00	
-			-----
7,075.00			
S8053		SOUTH RIVER PUBLIC LIBRARY	
00-38467	02/24/10	BALANCE OF 2009 PAYROLL	Open
3,469.93		0.00	
S8182		STORR TRACTOR CO.	
00-38400	02/19/10	Filter ASM	Open
66.98		0.00	
SILVA010		MANUEL SILVA	
00-38431	02/19/10	CD REFUND 65-999-897-579	Open
9.20		0.00	
SO016		BOROUGH OF SOUTH RIVER	
00-38434	02/19/10	TO RECORD TAX LIENS AT COUNTY	Open
80.00		0.00	

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 7
Bill List By

Vendor # Name
PO # PO Date Description Status
Amount Void Amount Contract PO Type

STA001 STAHL, ESQ DAVID
00-38523 03/02/10 PROSECUTOR SVCS. 1/2010 Open
1,240.67 0.00
00-38524 03/02/10 PROSECUTOR SVCS. 2/10 Open
1,240.67 0.00

-
2,481.34

STOK001 HOLLY STOKES
00-38432 02/19/10 CD REFUND 65-999-901-110 Open
159.83 0.00

T8299 TLP CLIMATE CONTROL SYSTEMS IN
00-38281 02/03/10 SERVICE FOR HVAC - LIBRARY Open
10,159.00 0.00

T8300 T BLUMIG / KENNELS, INC.
00-38382 02/19/10 Invoice #1213 Feral Cats Open
1,320.00 0.00

T8324 TAYLOR OIL CO INC.
00-38232 01/29/10 Fuel Del 1/20/10 Open
3,132.76 0.00
00-38233 01/29/10 Rando HD 32 Bulk Open
1,080.52 0.00
00-38388 02/19/10 Fuel Delivered-1/29/10 Open
1,875.91 0.00

-
6,089.19

T8369 TELX INC
00-38380 02/19/10 PHONE EXT. CHANGES Open
125.00 0.00

T8387 TELVUE CORPORATION
00-38209 01/29/10 WEBUS MONTHLY SUPP. 1/1-3/31/1 Open
600.00 0.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 36

MARCH 8, 2010

T8507 TRAFFIC SAFETY SERVICE, LLC
00-38140 01/25/10 Curb Your Dog Signs Open
165.00 0.00
00-38184 01/26/10 Barricades and Cones Open
962.75 0.00

-

1,127.75

T8516 TEAM USA
09-03612 12/21/09 PROJECT PRIDE SHIRTS Open
700.00 0.00

U8802 UNIFIRST CORPORATION
00-38234 01/29/10 Uniform Rental 1/26/10 Open
74.74 0.00
00-38313 02/05/10 Uniform Rental 2/2/10 Open
79.74 0.00
00-38314 02/05/10 Uniform Rental 11/5/09 Open
78.98 0.00

-

233.46

U8810 UNITED COMPUTER SALES & SVC.IN
00-38128 01/25/10 ISNTALLATION SVCS. DELL PC Open
540.00 0.00
00-38170 01/25/10 6 HRS. TECH SVCS. Open
810.00 0.00
00-38396 02/19/10 COMPUTER SUPPORT - FEB. 2010 Open
1,600.00 0.00

-

2,950.00

US002 US BANK FOR CCTS CAPITAL LLC

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 37

MARCH 8, 2010

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 8
Bill List By

Vendor #	Name	PO #	PO Date	Description	Status
Amount		Void Amount	Contract	PO Type	
00-38482		02/24/10		RETURN ON PREMIUM TAX LIEN	Open
3,100.00		0.00			
V9004	VERIZON WIRELESS				
00-38576		03/05/10		SERVICE FOR 2/24-3/23/10	Open
3,646.29		0.00			
V9010	VERIZON				
00-38476		02/24/10		SERVICE FOR 2/10-3/09/10	Open
4,707.36		0.00			
00-38547		03/02/10		VERIZON MONTHLY MAINTENANCE	Open
1,596.00		0.00			
-					
6,303.36					
W6304	WHISKERS RESCUE, INC.				
00-38399		02/19/10		TNR 1 Female - Grand St	Open
130.00		0.00			
00-38447		02/24/10		TNR - Mercer Street - 1 Female	Open
130.00		0.00			
-					
260.00					
W9328	WESCO DISTRIBUTION, INC.				
09-01909		07/10/09		Faulted Circuit Indicators	Open
5,376.00		0.00			
WALL002	JENNIFER WALLING				
00-38433		02/19/10		CD REFUND 65-999-886-051	Open
134.24		0.00			
Z9854	LESLIE ZELANKO				
00-38444		02/24/10		Food Bank Reimbursement	Open
110.88		0.00			

Total Purchase Orders: 150 Total P.O. Line Items: 350 Total
List Amount: 461,136.76 Total Void Amount: 0.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
PAGE NO. 39

MARCH 8, 2010

03/05/10
River
10:29:30
Vendor Id

Borough of South
Page No: 9
Bill List By

Fund Description		Fund	Budget Rcvd
Budget Held	Budget Total	Revenue Total	

CURRENT FUND		0-01	87,351.06
0.00	87,351.06	0.00	
WATER UTILITY		0-02	71,816.10
0.00	71,816.10	0.00	
ELECTRIC UTILITY		0-03	21,432.62
0.00	21,432.62	0.00	
		0-12	2,362.60
0.00	2,362.60	0.00	
		0-15	1,708.62
0.00	1,708.62	0.00	
		0-16	3,200.00
0.00	3,200.00	0.00	

		Year Total:	187,871.00
0.00	187,871.00	0.00	
CURRENT FUND		9-01	11,908.98
0.00	11,908.98	0.00	
WATER UTILITY GL		9-02	386.37
0.00	386.37	0.00	
ELECTRIC UTILITY		9-03	5,376.00
0.00	5,376.00	0.00	

		Year Total:	17,671.35
0.00	17,671.35	0.00	
GENERAL CAPITAL		C-06	31,740.91
0.00	31,740.91	0.00	
ESCROW ACCOUNT		E-17	6,870.28
0.00	6,870.28	0.00	

ELECTRIC CAPITAL			L-08	128,689.63
0.00	128,689.63	0.00		
OTHER TRUST ACCOUNTS			T-05	4,311.61
0.00	4,311.61	0.00		
WATER CAPITAL			W-07	83,981.98
0.00	83,981.98	0.00		
=====				
Total Of All Funds:				461,136.76
0.00	461,136.76	0.00		

Previously paid bills for 3/8/10 meeting

Date	From	Amount	To	Amount	Comment
2/22/10	PNC Elec Util	\$124,659.00	DTE Energy	\$124,659.00	1/10 invoice
2/22/10	PNC Elec	\$205,139.68	NextEra Energy	\$205,139.68	monthly pool costs elec dist.
2/25/10	PNC Elec Util	\$ 45,977.94	PJM Interc	\$ 45,974.94	wkly elec pymt 2/11-2/17
3/4/10	PNC Elec	\$ 44,030.70	PJM Interc	\$ 44,030.70	wkly elec pymt 2/18-2/24
			Total	\$419,807.32	

DATED: MARCH 8, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

COUNCIL COMMENTS

Councilman Almeida

- Offered condolences to his neighbor, Mike Baber, on the passing of his wife.
- Kudos to emergency services and DPW on last storm.
- Kudos to Councilman Guindi in getting information to the Borough Council on power outage.

- Municipal Alliance Committee – attended meeting at county to discuss small grants
- Cultural Arts and Heritage Commission – meet fourth Tuesday of every month at 7:00 p.m. in library.
- Commented on the importance of videotaping business meetings so that the public is aware of what is being discussed by Council. Motion was made by Councilman Almeida to have the Borough Council videotape business meetings as soon as possible. Councilman Guindi seconded the motion.

Discussion:

Councilman Krenzel stated that he was not in favor of videotaping business meetings. No action is taken at business meetings. There is only discussion among the Borough Council. Most items discussed are on a two week timeframe. People can come and speak without being on camera.

Councilman Hutchison stated that Mr. Londensky does taping without remuneration and asked who will take on this responsibility. During the middle of the safety meeting, Mr. Londensky had to leave because of a fire. Borough Council is more laid back without being videotaped.

Councilman Almeida said he realizes TV 35 consists of Art Londensky. He suggested the possibility of an interlocal with the Board of Education. People would be interested in volunteering to videotape and it makes sense to groom people. Mr. Londensky will not be here forever. He feels that the Planning Board and Zoning Board meetings should be videotaped.

Councilman Guindi stated that this issue was brought up last year. He was never in favor of videotaping. He understands the theory of having people intern, but feels that business meetings are informal and is not in favor of videotaping business meetings at this time.

Councilman Almeida said that he is a proponent of open government and disagrees that videotaping would transform business meetings from being laid back.

Mayor Eppinger stated that this has nothing to do with open government. All of the Council's discussion takes place in an open forum.

Councilman Almeida said he was not implying that anything is being done behind closed doors.

There were no further comments. The Mayor asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS: Almeida

NAYS: Guindi, Hutchison, Razzano, Trenga, Trzeciak

Councilman Guindi

- Thanked DPW for its efforts on recent snowstorm.
- Power outage – electricity out for two hours; excellent job done by PSE&G; had nothing to do with South River; suggested looking into solar panels for municipal buildings.
- Planning Board meeting – 3/16 at 7:00 p.m.
- Census 2010 questionnaire – urged residents to fill out and send back
- Drive slowly – children at play

Councilman Hutchison

- Kudos to emergency services on great job with snowstorm
- Power outage – commended emergency personnel putting temporary stop signs in place; PSE&G kept in contact with the Borough.
- Parks and Recreation – met on 3/2; baseball in playoff time, spring registration still being held; improvement project going on at Leonardine Park; Egg Hunt – 3/20, rain date 3/27
- Attended American legion St. Patrick’s Day Dinner
- Alternative Energy Committee meeting – 3/9 at 7:30, Council Chambers
- Environmental/Shade Tree meeting – 3/11, library
- Daylight savings time – 3/13
- Census 2010 questionnaire – urged residents to fill out and send back
- Stated that if residents have any questions regarding his NJLM convention expenses, please call him.

Councilman Trenga

- Thanked all Borough employees and volunteers for their hard work
- Kudos to DPW/emergency services for good job don with last snowstorm
- Meeting tomorrow with Feral Cat Committee at 7:00 p.m., 61 Main St.
- Alternative Energy Committee meeting – 3/9 at 7:30 p.m., Council Chambers
- Economic Development Commission meeting – 3/11 at 7:30 p.m.; having three car shows this year
- Attended American Legion St. Patrick’s Day Dinner
- South River Board of Health sponsoring trip to Atlantic City on 4/24 - \$30/per person; contact Debbie Jones, ext. 118; money will go to Operation RAM, will send care packages to troops

Councilman Trzeciak

- Congratulations to Public Safety team on great job with snowstorm; power outage – no panic; great teamwork; contract awarded for in-car digital video recording system; very happy as Public Safety Chair
- HCD funds – intended to help community; upgrade park equipment; quality of life issue
- Attended American Legion St. Patrick’s Day Dinner
- Commented on budget and noted that the Borough never had to defer its pension payments.

Councilman Krenzel

- Finance Committee meeting – 3/18 at 6:00 p.m.
- Budget workshop – 3/20 at 8:00 a.m., 48 Washington St.
- Commented on 2010 Capital Improvements and various projects to be done
- St. Mary’s – fish fry
- Daylight savings time – 3/13
- Census questionnaire will be mailed out shortly

Mayor's Comments

- Advised that Mr. Salerno's mother had a fall and he was unable to attend the meeting.
- Attended American Legion St. Patrick's Day dinner and VFW's Italian dinner
- Lyons Club breakfast on Sunday
- Go to Borough website; will see contact information for county officials; county has computer recycling once a month.
- Received a letter from Andrea Londensky. Congratulations to Kim Lucas on working on a Girl Scout Gold Award project for the library.
- Unfit buildings – trying to address issues with a couple of properties; Borough Attorney is in touch with parties
- N J Transit – fair increase; eliminating three bus lines that serviced Route 18 area; public meeting on 3/25 at Monmouth County Library in Manalapan; East Brunswick is working with Suburban to pick up those lines.
- 2010 Capital Improvements – in Phase 3; will meet in May to discuss 2011, 2012, and 2013.
- Power outage – 2 hours and 7 minutes; Public Safety did a good job keeping all informed; two main lines feed the Borough electricity and are controlled and owned by PSE&G; problem occurred with one line on Friday night; a fire on Saturday caused the second line to go out; power was restored by PSE&G.

Public Comment (for good and welfare of borough)

Ed Trygar

- Asked about a report that Councilman Trenga had put together about buildings downtown. In the minutes of the council meeting of 5/27/08, he had asked if this report was available and was told that it was not available at that time. Mr. Schwartz stated that he would have to look into the matter.
- Commented on the HCD fund allocation for "Welcome to South River" sign; sign was in the middle of town at Anne St. and Whitehead Ave.

Ryan Jones, 16 Wilson Ave.

- Disagreed with Borough Council not videotaping business meetings; understands it would be hard for Mr. Londensky; any movement to look for others to tape meeting; there are many residents who would be interested in seeing business meetings.

John Scala, 440 Old Bridge Turnpike

- Asked when the water contract with East Brunswick was up. Mayor Eppinger stated 12/31/11.
- Asked about the County paving road program. Mayor Eppinger stated that South River roads were part of the 2009 program, but work was postponed. Mr. Koch will meet with the county to see when South River roads will be paved.

- Asked about bringing billing back to town. Mayor Eppinger stated that the installation of meters has to be completed.
- Commented that there are many illegals in South River.

Ryan Jones, 16 Wilson Ave.

- Suggested that Freeholder meetings be incorporated on TV 35.

No further comments were made. Councilman Guindi closed the public portion. Councilman Hutchison seconded the motion. So carried.

Adjournment

Councilman Trenga moved that this meeting be adjourned at 10:20 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
March 19, 2010.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on March 22, 2010