

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2009-6 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE RECORD OF THIS MEETING

The Annual Organizational Meeting of the Mayor and Borough Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held on this date, January 1, 2010, commencing at 12:00 Noon in the Cafetorium of the Elementary/Middle School at 3 Montgomery Street, in South River, New Jersey.

Mayor Eppinger called the meeting to order and asked Judge Glen Berman to administer the Oath of Office to the newly elected officials.

Mayor Eppinger called Councilman-elect John Krenzel to the front of the dais and Judge Berman administered the Oath of Public Office to him. Councilman Krenzel assumed his seat at the dais.

Mayor Eppinger called Councilman-elect John Trzeciak to the front of the dais and Judge Berman administered the Oath of Public Office to him. Councilman Trzeciak assumed his seat at the dais.

Mayor Eppinger directed the Clerk to call the roll of the Borough Council.

ROLL CALL

PRESENT: Rui Almeida, Peter Guindi, James Hutchison, John Krenzel,  
Michael Trenga, John Trzeciak

ABSENT: None

Mayor Eppinger directed the Clerk to administer the Oaths of Public Office to the Fire Chiefs and Rescue Squad Officers for the year of 2010.

Oaths of Public Office were administered to Fire Chief Michael Farrel, First Assistant Fire Chief Matthew Magaw and Second Assistant Fire Chief Raymond Brown.

Oath of Public Office was administered to William Synek, Captain, South River Rescue Squad.

MAYOR'S ADDRESS

Mayor Eppinger stated:

Judge Berman, Mr. Salerno, Mrs. O'Connor, Members of the Borough Council, Members of the Administration, Family, Friends and Residents of the Borough:

On behalf of the entire governing body I would like to extend our best wishes to all of you for a healthy, prosperous and peaceful new year.

I know that many of us are glad to see 2009 become 2010. In fact, a very good friend of mine commented to me yesterday that he rarely stays up to see the ball drop to mark the New Year, but yesterday, he stayed awake to make sure that 2009 did leave us.

First, a congratulations and welcome back to both Councilman Trzeciak and Councilman Krenzel. Both John and JT are good friends of mine and I know the borough will be able to count on their experience and insight over the next three years. I also would like to congratulate and thank again Councilman Tony Razzano for his service and dedication to South River. It was a pleasure serving with him and I look forward to continuing our friendship as members of the South River Lions Club.

It is hard to believe that another year has gone by and in many respects a year that saw difficulties befalling us on local, state and national levels. We here in South River might have been slightly ahead of this curve because the economic pain and decisions that had to be made in 2008 bore fruit in 2009. It is because of the difficult and forward looking choices made by council members during 2008 and 2009, South River is in a financial position many fellow Mayors have expressed their envy to me.

While other municipalities have been cutting services, furloughing and laying off employees, South River has continued to invest in our water, electric and sewer infrastructures. We have ensured a full complement of Police Officers, continued to upgrade technology and our Department of Public Works capabilities. This *which* was recently evidenced in the borough's handling and response to last week's major snowfall. Our Signs, Lines and Safety Program continue to improve the safety for our residents. Leaf collection, street sweeping, snow removal and garbage collection continues to receive high marks from borough residents. We continue to attract high quality individuals and give them resources to perform their duties of which the highest priority is customer service. In South River, we have adopted a philosophy of long range planning, community involvement, and financial transparency to ensure that as my dear friend Marilyn Meloni says, "There are no more Surprise Parties."

While I am happy to report on these accomplishments, I must also temper our good news with the reality we still face here in South River. The economy here *in New Jersey* is still

in a precarious position, and the fiscal insanity that has reigned in Trenton for decades is truly beginning to hit home.

2010 will bring challenges both on a state and county level. One of the areas in which I pledge to improve is to be more direct and vocal to our state and county representatives to ensure that we, the taxpayers of South River, receive the services and benefits that we deserve.

That being said, we do have a full agenda in 2010. Some of the items we will be tackling are:

- The continuation of our water, sewer and electric upgrades
- Our continued road repavement program that focuses on the streets and roads that most desperately need to be repaved.
- The rebuilding and reconstruction of Water Street and Raritan Avenue. These long neglected streets will not only be repaved but sewers and catch basins will be installed and upgraded as needed.
- Continuing the outstanding programs offered by the Office on Aging and Recreation Departments, and thanks to a grant from Middlesex County, we will be able to add a van service to transport our seniors to doctors and rehabilitation visits; yet another value-added service being brought to you by the borough.
- Our new Master Plan should be coming on-line by the end of 2010.
- We will be bringing back the Construction Code Office to South River in 2010 as well as restructuring our Fire Safety and Fire Prevention Bureau.
- Our Smart Electric Meters will be installed beginning this month. These meters are the lynch pin of our effort to help residents and all rate payers begin the process of monitoring and controlling their use of electricity. We thank Congressman Holt for his assistance in helping the borough obtain a \$500,000 grant to help defray the cost of this installation.
- Later on in this meeting we will appoint a utility rate allocation consultant which will for the first time in this history of the South River Electric Utility allow rates to be set properly based on all usage criteria, For those Churches and non-profit institutions that have had to deal with demand charges in their electric rates, this is one of the steps the borough will take to *help you*.
- Last but not least, decisions will be made and actions taken on the replacement of the George Street Firehouse, the expansion of the South River Library and the utilization and/or disposition of the Lincoln School property.

While there are additional and important items that will need to be addressed, I felt it imperative that we lay out some of the major goals and objectives today.

*2010 looks to be* an exciting but challenging year. We have a lot of work to do but I think we have put in place the tools needed to tackle the challenges this year is sure to bring.

To my friends on the Borough Council, and yes, you are my friends, while at times we may disagree, I think it is important for the residents of the borough to know that the six of you have always put South River first and that I am grateful to be able to work with such a thoughtful and caring group.

Again, may everyone have a healthy, happy and prosperous New Year, and may God bless you and your family, and may God bless South River.

Councilman Trzeciak moved that the Mayor's Annual Address be spread in full in the minute record. Councilman Trenga seconded the motion. So carried.

#### ADDRESSES BY NEW COUNCILMEMBERS

Councilman Trzeciak stated:

Judge Berman, Mr. Salerno, Mrs. O'Connor, Members of the Borough Council, Members of the Administration, Family and Friends:

I want to thank the residents and anyone here who voted for me in November. It fulfilled my dream and it's the reason why I'm standing here today. South River holds a special place in my heart. That's what made me campaign and fight so hard to get re-elected. We are small town U.S.A. It is that strong sense of community that tied me down and committed me to seek a leadership position. So I embrace the opportunity to serve the next three years as best I can.

During the past three years, I've made some tough decisions. But when I made them, it was without second thoughts. Deep down inside I know what's best and that is to keep the town on sound financial footing. At the same time, trying not to compromise any of our residents' concerns. I view these decisions much like an investment, you make a conscious decision to spend taxpayers dollars wisely, have the plan carefully seen through and watch it pay dividends. Over the past year, I've assisted in stabilizing our electric rates, kept taxes flat and strategically improved our infrastructure. By that I mean using our resources wisely, we're paving roads that haven't been paved in years, refurbished water storage tanks, worked on neglected water and sewer projects, and procured remote electric meters to bring down energy costs. I also was happy to see JFK-Anne Street Park revitalized, with new playground equipment and a repaved basketball court.

One thing that I realized working non this council is that you have to really plan ahead, not just thinking about next year, but 3 to 5 years and sometimes even longer. It's important to know that the decisions we make today dictate the direction that this town

takes in the foreseeable future. I've learned that when you do something right the first time it frees up options and gives you flexibility. For example, we now have an efficient road paving program which maps out roads that need to get paved in order of their condition. That way we can get to all of the roads and not repave ones that were done more recently. In addition, we're going to be helping those budget their electric bills with smart meters that we are installing. This will greatly improve our ability to determine how much energy we are using. That's important because there are forecasts that say demand charges will increase in 2011. The fact that we'll have these in place before that greatly improves our ability to handle that situation.

Some of the best ideas come from residents. That was evident at our Master Plan workshops where residents were given an opportunity for input. Right now a rough draft is being developed that will eventually be placed on the borough's website. I stand behind the Mayor's ideas to re-do our Master Plan and his establishment of a Long Range Planning committee to keep the residents informed and involved in the town's future. I always value the community's feedback and it is important that we listen to the people when making decisions. I look forward to the Final Draft of the Master Plan and it will be an exciting time.

I want to continue in operating our town efficiently and economically, making the government work for the people. I would like to see the return of our construction office and bring back our billing in house. To do so we will have to make the necessary preparations. Like making sure we have enough room and sufficient employees. We have plans in place and I look forward to seeing that happen.

I'll promise to be smart with grant money. Sometimes the best decisions are those that you don't make. I make them with the residents in mind, how it affects their quality of life and especially their pockets. Some of the grant money we received recently went towards the remote electric meters and will help us pave William Street, a road long neglected.

In closing, I take great pride in South River and its traditions and want to continue to move on the path to fiscal responsibility and accountability. I will promise to make this town a more affordable and better place to live. There's a lot of work left to do and I relish the change to govern this great town. Thank you.

Councilman Krenzel stated:

Judge Berman, Mr. Salerno, Mrs. O'Connor, Members of the Borough Council, Members of the Administration, Family and Friends:

It is nice to be back. Thank you to my family and voters for their support. I am looking forward to working with the governing body on the many exciting plans.

ELECTION OF COUNCIL PRESIDENT

Mayor Eppinger called for the nominations for the position of President of the Borough Council.

Councilman Trzeciak moved the name of Councilman John Krenzel for the position of Council President for the year of 2010. Councilman Hutchison seconded the motion.

Councilman Almeida moved the name of Councilman Trzeciak for the position of Council President for the year of 2010. Councilman Guindi seconded the motion.

Councilman Trzeciak did not accept nomination. Councilman Almeida stated he was disappointed that Councilman Trzeciak declined the nomination. The position of Council President should have continuity. Councilman Trzeciak has experience in being a member of the budget committee last year. Councilman Trzeciak stated that Councilman Krenzel has been a mentor to him and has twelve years of experience on Council.

Hearing no other nominations, Councilman Hutchison moved that the nominations be closed. Councilman Trenga seconded the motion. So carried.

Mayor Eppinger asked the Clerk to call the roll on the nomination of Councilman Krenzel for Council President.

ROLL CALL VOTE

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

NAYS: None

Council President John Krenzel stated:

Council President Krenzel stated that there was no need to make further comments.

MAYOR'S APPOINTMENTS

RES:2010-1

JANUARY 1, 2010

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that John Krenzel is hereby appointed as Council President for the year 2010.

DATED: JANUARY 1, 2010

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

CONSENT RESOLUTIONS:

*Note: Councilman Almeida requested that Resolution Nos. 2010-27 and 2010-50 be read separately into the record.*

MAYOR'S APPOINTMENT

RES:2010-2

JANUARY 1, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint the following as members of the Environmental/Shade Tree Commission:

Jessie C. Basner	Term: 1/1/2010 – 12/31/2012
Mary Ellen Davis	Term: 1/1/2009 – 12/31/2011
Paul Zelanko	Term: 1/1/2010 – 12/31/2012
Patrick Pisano (Alternate 1)	Term: 1/1/2010 – 12/31/2011
Kevin Stigerwald (Alternate 2)	Term: 1/1/2008 – 12/31/2010

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

JANUARY 1, 2010

MAYOR'S APPOINTMENT

RES:2010-3

JANUARY 1, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint the following as a member of the South River Planning Board:

Donna Farren - Class 4      Term: 1/1/2010 – 12/31/2013

DATED:      JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

MAYOR'S APPOINTMENT

RES:2010-4

JANUARY 1, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River do hereby appoint the following as members of the Committee on the Handicapped and Disabled:

James Gurchensky      Term: 1/1/2010 – 12/31/2012  
Lori Harris Ransom      Term: 1/1/2010 – 12/31/2012  
Thomas Swinticky      Term: 1/1/2010 – 12/31/2012

DATED:      JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

JANUARY 1, 2010

MAYOR'S APPOINTMENT

RES:2010-5

JANUARY 1, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River do hereby appoint the following as the Middlesex County Housing and Community Development Mayor's Representative for the term of January 1, 2010 to December 31, 2010:

David Samuel

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

MAYOR'S APPOINTMENT

RES:2010-6

JANUARY 1, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint the following as members of the Mayor's Advisory Council on Aging:

Michael Trenga – Council Liaison	Term: 1/1/2010 – 12/31/2010
Kimberly Bell	Term: 1/1/2010 – 12/31/2012
Karl Haider	Term: 1/1/2010 – 12/31/2012
John Scala	Term: 1/1/2010 – 12/31/2012

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

CONSENT RESOLUTIONS:

*Note: Councilman Almeida requested that Resolution Nos. 2010-27 and 2010-50 be read separately into the record.*

RES:2010-7

JANUARY 1, 2010

RESOLUTION

WHEREAS, the Borough Council of the Borough of South River has heretofore adopted an amended and compiled "RULES OF THE BOROUGH COUNCIL" for the conduct of municipal business; and

WHEREAS, the Borough Council desires to readopt the same for the year 2009.

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 the said amended and compiled "RULES OF THE BOROUGH COUNCIL" be and the same are hereby adopted for the year 2009 with "ROBERT'S RULES OF ORDER" prevailing in all instances of conflicts in such parliamentary procedures.

**Section One:**

The rules herein will be in effect from January 1, 2010. Once adopted, no rule of this Governing Body, or part thereof, shall be amended, or suspended, without consent of two-thirds of the entire Council.

The Governing Body shall be governed by Chapter 59 of the Code of South River, Roberts Rules of Order Newly Revised (10<sup>th</sup> Edition) and all other rules adopted hereunder.

**Section Two:**

The regular and business meetings of the Borough Council of the Borough of South River shall be held in accordance with the schedule of meetings adopted by Resolution at the annual Organization Meeting of the Borough Council.

Special Meetings of the Mayor and Borough Council of the Borough of South River shall be called and held as provided by statute and upon notice designating the time and place of said Special Meeting, authorized by the Mayor or four members of the Borough Council, which notice shall be given to all members of the council at least forty-eight (48) hours before the time of the said special meeting. Said written notice shall contain the name and signature of those calling the meeting and shall include the reason(s) as to

why the agenda item(s) can not be acted upon at the next regular meeting. The Presiding Officer shall read said letter into the record of the meeting.

The Governing Body Members(s) requesting the Special Meeting shall contact the Borough Clerk who will notify TV-35 in order to arrange for the taping and broadcasting of said meeting, providing that a volunteer staff member is available for same.

Continued and adjourned meetings of the Mayor and Borough Council of the Borough of South River shall be called and held at the time and place designated by the Mayor with the consent of the Council.

All above described meetings shall be open to the public and will comply with (Chapter 231 P.L. 1975), subject to provision providing for executive sessions.

The business of each REGULAR MEETING shall be conducted in the following prescribed manner:

Meeting called to order by the presiding officer.  
Call of the roll.  
Salute to the flag.  
Action on the Minutes of the previous meeting.  
Honors and awards.  
Ordinances requiring a second reading.  
Ordinances requiring a first reading.

Public Comment on Agenda Items Only (10 minute limit)  
Consent Petitions  
Licenses: Liquor, Bingo, Raffles, etc.  
Consent Resolutions.  
Resolutions requiring a reading.  
Approval of bill list.  
Governing Body Comments  
Public Comment for the Good and Welfare of the Borough (10 minute limit).  
Executive Sessions (when necessary).  
Adjournment.

The business of each BUSINESS MEETING shall be conducted in the following prescribed manner:

Meeting Call to order by the presiding officer.  
Calling of the Roll.  
Public Comment on the Agenda Items Only (10 minute limit).  
Review minutes of the previous meeting(s).  
Appearances before the Council.  
CFO/Treasurer's report

Reports by Attorneys, Engineer, Planner and other retained professionals.  
Reports by Administrator, Clerk, Police Chief and department heads or lead personnel.  
Communications requiring a reading.  
Consent communications.  
Licenses: Liquor, Bingo, Raffle, etc.  
New Business  
Unfinished business.  
Council Comments  
Executive Session (when necessary).  
Adjournment.

All agenda items must be received by the Business Administrator, on the prescribed forms, by the close of business on the Wednesday preceding the Business Meeting. The Borough Administrator, Mayor and Borough Clerk shall finalize the agenda so that all members of the Governing Body shall receive the agenda and said agenda shall be published on the Borough website by the close of business that Friday.

Appearances before the governing body must be arranged by the Thursday preceding the Business Meeting and will require the Mayor's approval or four council members. All Governing Body members need to be informed of the reason for the appearance twenty-four (24) hours in advance of the appearance.

Public comment shall be afforded all members of the general public at each regular, business and special meeting of the Mayor and Borough Council. Any member of the general public desiring to address the governing body shall do so upon recognition of said speaker by the Chair. The speaker shall first identify herself/himself by name and address. The speaker shall be permitted to address the governing body on any topic that is for the good and welfare of the general public. Comments, questions or other reasons for an appearance, as well as responses from the governing body, shall be limited to 10 minutes per speaker. No questioning of individual members of Council shall be permitted by any speaker. In the event a speaker wished to pose a question to any individual member, she/he shall address the question to the Chair, the time limitation imposed by this Rule may be waived or modified by the Presiding Officer or by a majority of the Council Members present, upon motion duly made and seconded. No member of the public shall be allowed to poll the council on any issue. The Presiding Officer shall on all occasions preserve the strictest order and decorum and shall cause the removal of all persons who interrupt the orderly proceedings of the Governing Body.

Upon completion of items requiring a public hearing, public comments on agenda items only will be afforded at each regular and special meeting in the same manner provided for public comments for the good and welfare of the Borough.

The Mayor may request the Division of Police to designate a police officer to serve as Sergeant-at-Arms at council meetings. She or he shall carry out all orders and

instructions given by the Mayor or presiding officer for the purpose of maintaining order and decorum at Council meetings.

When a sufficient number of the members to constitute a quorum are present, the Mayor, or in his/her absence, the President of the Council, or in his/her absence, a President Pro Tempore, whom the quorum shall appoint, shall call them to order. Three members and the Mayor, or four members shall constitute a quorum.

As soon as the members come to order, the Borough Clerk shall call the roll (in alphabetical order) and note the absentees. In case of the absence of the Borough Clerk, the Deputy Borough Clerk shall assume the duties of the Borough Clerk.

**Section Three:**

When an ordinance is presented, the presiding officer shall direct it to be read by the Clerk, and it is agreed that the same shall be taken up, it shall then be read and decided upon, after which the main question shall be put: "Shall the ordinance be adopted on First Reading by Title only and advertised as required by law for Public Hearing on Second Reading prior to Final Passage?" When an ordinance is taken up on Final passage after public hearing, it shall be read, and after the reading the vote shall be taken. The Governing Body, by majority vote, shall have the right to waive the full reading of said ordinance if the ordinance has been posted and published in accordance with law. Any ordinance may be amended at first reading or at the public hearing prior to final passage.

**Section Four:**

The Borough Council shall act as a Committee on the whole. The Mayor, with the consent of the Borough Council, shall appoint members to act as liaisons to all departments, boards and commissions as deemed necessary. Special Committees may be appointed by the Mayor from time to time. Each Special Committee shall consist of at least two (2) members, and the Mayor shall designate the Chairperson of all Special Committees. The Mayor shall be an ex-officio member of all committees.

**Section Five:**

Each Liaison shall:

Serve as a liaison between the governing body and the Borough departments covered by subject matter of the said appointment.

Report back to the Governing Body (either written or oral as requested) with the activities that have or shall be transpiring within the appropriate Borough Department, Board or Commission to which said Council Member acts as a liaison.

Be informed by the department heads within the jurisdiction of his/her specific assignment of all major events within the said department.

Shall advise the Borough Administrator, when he/she seeks access to the facilities of the said department within their jurisdiction and during normal operating hours. Access to facilities in any way should not be disruptive to the normal operation of said department.

Under no circumstances would any committee chairperson have the authority to act in an administrative capacity by attempting to direct department heads of borough employees in the performance of their duties.

Only be allowed to contact or request information from Department Heads within their immediate departments. The Borough Administrator must be made aware of these requests in a timely manner. All additional requests from the Governing Body must be made through the Borough Administrator.

Nothing shall preclude the Mayor or any Borough Council Member from contacting the Borough Administrator in an effort to resolve a citizen complaint concerning borough services.

**Section Six:**

Standing Committees of the Borough Council shall be the following:

Committee on Budget

Borough Council Liaisons shall be as follows:

Finance & Administration

Public Safety

Environmental Services & Utilities

Facilities Management

Human Services

- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Handicapped and Disabled
- Board of Health

Economic Development and Planning

Cultural Arts and Heritage Commission

Recreation Advisory Committee

Board of Education

Municipal Alliance

Library Board of Trustees

Parking Authority

TV-35

Economic Development Commission

**Section Seven:**

All bills, demands, or claims for payment, shall:

Be accompanied by a voucher, on a form to be prescribed by the Chief Financial Officer; be itemized, specifying job numbers or descriptions particularly how the bill or demand is made up, and certified, by the party claiming payment, that is correct; and

Shall contain the certification of the Borough Administrator and the department head in whose department the indebtedness has been incurred, that the goods have been received by, or the service rendered to the Borough. All vouchers shall be referred to the certifying and approval officer for his review and approval. All approved vouchers shall be submitted by the certifying and approval officer to the Borough Council, at its next regularly scheduled meeting, for final approval or disapproval.

**Section Eight:**

All Borough Ordinances shall be presented and passed in accordance with the requirements of Title 40 of the NJ Statutes Annotated. Every Ordinance passed by the Council shall be approved or vetoed by the Mayor in accordance with the said Statute. In the event that the Mayor shall not approve an Ordinance, but shall veto it, he shall expressly follow the said Statute by communicating to the Borough Clerk, his objections in writing and clearly state his veto in the present tense.

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-8

JANUARY 1, 2010

RESOLUTION

WHEREAS, Rule Number Six of the RULES OF THE BOROUGH COUNCIL calls for the appointment of various Liaisons of the Borough Council.

NOW, THEREFORE, we, the Members of the Council of the Borough of South River, do hereby appoint the following Liaisons of the Borough Council for the year 2010:

FINANCE & ADMINISTRATION

Clm. John Krenzel

PUBLIC SAFETY

Clm. John Trzeciak, Chairperson  
Clm. Peter Guindi  
Clm. Jim Hutchison

ENVIRONMENTAL SERVICES & UTILITIES

Clm. James Hutchison

FACILITIES MANAGEMENT

Clm. Rui Almeida

HUMAN SERVICES

- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Handicapped and Disabled
- Board of Health

Clm. Michael Trenga

ECONOMIC DEVELOPMENT & PLANNING

Clm. Michael Trenga

CULTURAL ARTS AND HERITAGE COMMISSION

Clm. Rui Almeida

RECREATION ADVISORY BOARD

Clm. James Hutchison

BOARD OF EDUCATION

Clm. Michael Trenga

MUNICIPAL ALLIANCE

Clm. Rui Almeida

LIBRARY BOARD OF TRUSTEES

Clm. John Krenzel

PARKING AUTHORITY

Clm. Jim Hutchison

TV-35

Clm. Peter Guindi

ECONOMIC DEVELOPMENT COMMISSION

Clm. Michael Trenga

BUDGET COMMITTEE

Clm. John Krenzel  
Clm. Rui Almeida  
Clm. Jim Hutchison

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-9

JANUARY 1, 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 in compliance with Chapter 231, Public Law 1975, the following shall be the regular public meeting schedule of the said Borough Council for the year 2009.

**2010 MEETING SCHEDULE**

Monday	January 11 <sup>th</sup>
Monday	January 25 <sup>th</sup>
Monday	February 8 <sup>th</sup>
Monday	February 22 <sup>nd</sup>
Monday	March 8 <sup>th</sup>
Monday	March 22 <sup>nd</sup>
Monday	April 12 <sup>th</sup>
Monday	April 26 <sup>th</sup>
Monday	May 10 <sup>th</sup>
Monday	May 24 <sup>th</sup>
Monday	June 14 <sup>th</sup>
Monday	June 28 <sup>th</sup>
Monday	July 12 <sup>th</sup>
Monday	July 26 <sup>th</sup>
Monday	August 9 <sup>th</sup>
Monday	August 23 <sup>rd</sup>
Monday	September 13 <sup>th</sup>
Monday	September 27 <sup>th</sup>
Tuesday	October 12 <sup>th</sup>
Monday	October 25 <sup>th</sup>
Monday	November 8 <sup>th</sup>
Monday	November 22 <sup>nd</sup>
Monday	December 13 <sup>th</sup>
Monday	December 27 <sup>th</sup>
Saturday	January 1 <sup>st</sup> 2011 (Organizational)

Organizational: January 1st, 2011 – Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

PLACE COUNCIL CHAMBERS  
61 MAIN STREET

TIME REGULAR MEETING 8:30 PM  
BUSINESS MEETING 7:00 PM  
SPECIAL MEETING 7:00 PM

BE IT FURTHER RESOLVED that all meetings of the Governing Body shall be held in compliance with Chapter 331, Public Law 1975 of the State of New Jersey.

**OFFICIAL HOLIDAY SCHEDULE**

**2010**

NEW YEAR'S DAY	Friday, January 1 <sup>st</sup>
PRESIDENT'S DAY	Monday, February 15 <sup>th</sup>
FRIDAY BEFORE EASTER	Friday, April 2 <sup>nd</sup>
MEMORIAL DAY	Monday, May 31 <sup>st</sup>
INDEPENDENCE DAY (Sunday, 7/4/10)	Monday, July 5 <sup>th</sup>
LABOR DAY	Monday, September 6 <sup>th</sup>
COLUMBUS DAY	Monday, October 11 <sup>th</sup>
VETERAN'S DAY	Thursday, November 11 <sup>th</sup>
THANKSGIVING DAY	Thursday, November 25 <sup>th</sup>
DAY FOLLOWING	Friday, November 26 <sup>th</sup>
CHRISTMAS DAY (Saturday, 12/25/10)	Friday, December 24 <sup>th</sup>
NEW YEAR'S DAY (Saturday, 1/1/11)	Friday, December 31 <sup>st</sup>

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2010-10

JANUARY 1, 2010

**RESOLUTION**

WHEREAS, in the normal operation of the business of the Borough of South River, it will be necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget for the Borough of South River; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provides for the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the Budget Year and the adoption of the Final Budget; and

WHEREAS, the date of this Resolution is within the thirty (30) days of the month of January 2010; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,318,406.00, water utility appropriations of \$735,637.00 and electric utility appropriations of \$2,466,500.00 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2009 appropriations made for debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following temporary budget for the Borough of South River for the year of 2010 be adopted:

CURRENT FUND  
WITHIN "CAPS

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>GENERAL GOVERNMENT FUNCTIONS:</u>	
GENERAL ADMINISTRATION	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 4,000.00
Cable Television	\$ 1,000.00
HUMAN RESOURCES	
Other Expenses	\$ 10,000.00
MAYOR AND COUNCIL	
Salaries and Wages	\$ 7,000.00
Other Expenses	\$ 3,000.00
BOROUGH CLERK	
Salaries and Wages	\$ 25,000.00
Other Expenses	\$ 7,500.00
Codification of Ordinances	\$ 500.00
ELECTIONS	
Salaries and Wages	\$ 1,000.00
Other Expenses	\$ 4,000.00
FINANCIAL ADMINISTRATION	
Salaries and Wages	\$ 25,000.00
Other Expenses	\$ 10,000.00

COLLECTION OF TAXES

Salaries and Wages	\$ 15,000.00
Other Expenses	\$ 3,000.00

ASSESSMENT OF TAXES

Salaries and Wages	\$ 7,000.00
Other Expenses	\$ 4,000.00

LEGAL SERVICES

Other Expenses	\$ 35,000.00
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ENGINEERING SERVICES AND COSTS

Other Expenses	\$ 10,000.00
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ECONOMIC DEVELOPMENT

Other Expenses	\$ 200.00
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LAND USE ADMINISTRATION:

PLANNING BOARD

Salaries and Wages	\$ 1,500.00
Other Expenses	\$ 4,000.00
Update of Master Plan	\$ 20,000.00

BOARD OF ADJUSTMENT

Salaries and Wages	\$ 2,000.00
Other Expenses	\$ 1,000.00

INSURANCE

Liability Insurance	\$ 75,000.00
Workers Compensation	\$ 60,000.00
Group Health	\$300,000.00
Unemployment Insurance	\$ 4,000.00

PUBLIC SAFETY FUNCTIONS:

POLICE

Salaries and Wages	\$750,000.00
Other Expenses	\$ 50,000.00

SPECIAL POLICE

Salaries and Wages	\$ 6,500.00
Other Expenses	\$ 500.00

SCHOOL GUARDS

Salaries and Wages	\$ 55,000.00
Other Expenses	\$ 500.00

POLICE DISPATCH/911

Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 100.00

EMERGENCY MANAGEMENT

Salaries and Wages	\$ 500.00
Other Expenses	100.00

VOLUNTEER FIRE DEPARTMENT

Other Expenses	\$ 20,000.00
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EMERGENCY MEDICAL SERVICES

Other Expenses	\$ 10,000.00
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FIRE PROTECTION BUREAU

Salaries and Wages	\$ 22,000.00
Other Expenses	\$ 500.00

MUNICIPAL COURT

Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 2,000.00

PUBLIC DEFENDER

Other Expenses	\$ 2,000.00
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MUNICIPAL PROSECUTOR

Other Expenses	\$ 4,000.00
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CODE ENFORCEMENT

Salaries and Wages	\$ 15,000.00
Other Expenses	\$ 500.00

PUBLIC WORKS FUNCTIONS:

ROAD REPAIRS & MAINTENANCE

Salaries and Wages	\$100,000.00
Other Expenses	\$ 25,000.00

GARBAGE AND TRASH REMOVAL

Salaries and Wages	\$175,000.00
Other Expenses	\$ 15,000.00

PUBLIC BUILDING & GROUNDS

Other Expenses \$ 40,000.00

VEHICLE MAINTENANCE

Salaries and Wages \$ 20,000.00

Other Expenses \$ 40,000.00

HEALTH AND HUMAN SERVICES FUNCTIONS:

BOARD OF HEALTH

Salaries and Wages \$ 2,500.00

Other Expenses \$ 500.00

County Health Program \$ 28,000.00

OFFICE ON AGING

Salaries and Wages \$ 30,000.00

Other Expenses \$ 5,000.00

Senior Events \$ 2,000.00

ANIMAL CONTROL

Other Expenses \$ 15,000.00

ENVIRONMENTAL COMMISSION

Other Expenses \$ 500.00

PARKS AND RECREATION FUNCTIONS:

RECREATION

Salaries and Wages \$ 30,000.00

Other Expenses \$ 2,500.00

MAINTENANCE OF PARKS

Salaries and Wages \$ 55,000.00

Other Expenses \$ 5,000.00

CULTURAL ARTS

Other Expenses \$ 200.00

UTILITY EXPENSES AND BULK PURCHASES

Telephone \$ 20,000.00

Heating Oil \$ 30,000.00

Gasoline \$ 25,000.00

Postage \$ 10,000.00

Office Supplies \$ 8,500.00

Computer Maintenance	\$ 8,000.00
<b>SEWER DEPARTMENT</b>	
Salaries and Wages	\$ 10,000.00
Other Expenses	\$ 5,000.00
<b>LANDFILL/SOLID WASTE DISPOSAL</b>	
Sanitary Landfill Contract	\$175,000.00
<u>Appropriation offset by Dedicated Revenues:</u>	
Uniform Construction Code	
Salaries and Wages	\$ 10,000.00
Other Expenses	\$ 1,000.00
<u>Statutory Expenditures:</u>	
Social Security	\$ 60,000.00
Defined Contribution Pension Plan	<u>300.00</u>
Total Operations within "CAPS"	<b>\$2,632,900.00</b>
<b>EXCLUDED FROM "CAPS"</b>	
County Sewerage Authority Contract	\$ 400,000.00
Maintenance of Free Public Library	\$ 150,000.00
<u>Interlocal Municipal Service Agreements:</u>	
M.C.I.A. – Recycling	\$ 50,000.00
Radio Safety Communications System	\$ 7,500.00
<u>Municipal Debt Service:</u>	
Interest on Bonds	\$ 65,857.00
Wastewater – State Interest	\$ 7,566.00
Wastewater – Federal Principal	\$ 4,583.00
Total – Outside "CAPS":	<b>\$ 685,506.00</b>
Total Current Fund Appropriations	\$ <u>3,318,406.00</u>
<u>ELECTRIC UTILITY</u>	
<u>Operating:</u>	
Salaries and Wages	\$300,000.00
Purchase of Power	\$1,800,000.00
Operating	\$ 80,000.00

Office/Administrative	\$ 7,500.00
Insurance	\$200,000.00
Professional Services	\$ 50,000.00

Statutory Expenditures:

Social Security	\$ 25,000.00
Unemployment	\$ 4,000.00

Total Electric Utility Appropriations: \$2,466,500.00

WATER UTILITY

Operating:

Salaries and Wages	\$150,000.00
Purchase of Water	\$200,000.00
Operating	\$ 50,000.00
Office/Administrative	\$ 5,000.00
Insurance	\$200,000.00
Professional Services	\$ 30,000.00

Interlocal Service-Sayreville: \$ 25,000.00

Statutory Expenditures:

Social Security	\$ 15,000.00
Unemployment	\$ 2,000.00

Debt Service:

Wastewater – State Interest	\$ 30,156.00
Wastewater - Federal Principal	\$ 28,481.00

Total Water Utility Appropriations: \$735,637.00

DATED: JANUARY 1, 210

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-11

JANUARY 1, 2010

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-7.1 and 5-7.3 permits public funds of a municipality to be invested in any insured Association, or any Federal Association, whose principal office is located within the State of New Jersey; and

WHEREAS, it is advisable that funds of this municipality on hand and not needed temporarily be invested in such accounts yielding a return on the investment at such time as the Borough may be in a position to do so:

WHEREAS, N.J.S.A. 40A:5-14 requires the approval of a cash management plan annually.

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 the Borough Treasurer is hereby authorized and directed to make such investments of public funds of the Borough of South River on hand and not needed temporarily in any insured Association or Federal Association, in such Principal Office, or Branch Office, up to the amount for which such accounts are insured, pursuant to N.J.S.A. 40A:5-7 and 5-7.3.

BE IT FURTHER RESOLVED that the CASH MANAGEMENT PLAN as attached is approved.

CASH MANAGEMENT PLAN OF THE BOROUGH OF SOUTH RIVER,  
IN THE COUNTY OF MIDDLESEX, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates

the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the accounts of the Borough:

ALL FUNDS

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

1. Public assistance
2. State and federal grants

III. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough [and the Borough Clerk] (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

1. Merrill Lynch
2. Bank of America
3. PNC Bank
4. Wachovia Bank
5. Chase Manhattan Bank
6. Columbia Bank
7. Sovereign Bank
8. Provident Bank

9. Valley National Bank
10. TD Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(6) Local government investment pools;

- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - (b) the custody of collateral is transferred to a third party;
  - (c) the maturity of the agreement is not more than 30 days;
  - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
  - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purpose of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to US Government securities that meets the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such US Government securities; and
- (c) which has:
  - (i) attained the higher ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act

of 1940.” 15 U.S.C.sec.80b-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

1. No investment to exceed one (1) year

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Governing Body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2009 to December 31, 2009. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

DATED: JANUARY 1, 2010

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-12

JANUARY 1, 2010

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex of the State of New Jersey, that the funds of this municipality deposited in the Official Depositories, heretofore named, shall be subject to withdrawal upon checks, drafts, or other orders, for the payment of public moneys when signed on the behalf of this municipality by the following named persons:

MAYOR  
BOROUGH TREASURER  
BOROUGH ADMINISTRATOR

RAYMOND T. EPPINGER  
JOSEPH ZANGA  
ANDREW J. SALERNO

BE IT FURTHER RESOLVED that three (3) signatures shall be required on any such checks, drafts or other orders, for the payment of any such public moneys.

BE IT FURTHER RESOLVED that in the absence of, or the inability of any of the authorized Municipal Officials, heretofore named, to affix their signatures upon any such checks, drafts or other orders, the following named are so authorized to affix their signature thereon:

IN THE ABSENCE OF THE MAYOR:

COUNCIL PRESIDENT

JOHN M. KRENZEL

IN THE ABSENCE OF THE COUNCIL PRESIDENT:

COUNCILMAN

JOHN T. TRZECIAK

IN THE ABSENCE OF THE BOROUGH ADMINISTRATOR AND  
BOROUGH TREASURER:

BOROUGH CLERK

PATRICIA O'CONNOR

BE IT FURTHER RESOLVED that Payroll Account #8015731865 in the PNC Bank, South River Branch, shall only require the signature of the Borough Treasurer, above named, or in the absence of or the inability of the said Borough Treasurer, the following are so authorized to affix their signature thereon:

MAYOR

BOROUGH CLERK

BOROUGH ADMINISTRATOR

RAYMOND T. EPPINGER

PATRICIA O'CONNOR

ANDREW J. SALERNO

DATED: JANUARY 1, 2010

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

JANUARY 1, 2010

RES:2010-13

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE CHANGE IN CUSTODY  
OF AN ESTABLISHED PETTY CASH FUND OF \$400.00 (FOUR  
HUNDRED DOLLARS) MAINTAINED BY THE FINANCE DEPARTMENT  
OF THE BOROUGH OF SOUTH RIVER

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a Petty Cash Fund upon approval of the Director of the Division of Local Government Services; and

WHEREAS, a Petty Cash Fund of \$400.00 (four hundred dollars) had already been properly established for the Finance Department under the custody of Kanthiah Sivananthan, former Chief Financial Officer; and

WHEREAS, the municipality desires to change the custody of the Fund from Mr. Sivananthan to Joseph Zanga, Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the responsibility for custody of the \$400.00 (four hundred dollars) Finance Department Petty Cash Fund be and is now hereby duly transferred from Mr. Sivananthan to Mr. Zanga.

DATED: JANUARY 1, 2010

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-14

JANUARY 1, 2010

RESOLUTION

WHEREAS, it is advisable that taxes and other assessments be paid promptly so to enable the Borough to meet its obligations as they fell due and payable; and

WHEREAS, N.J.S.A. 54:4 -67, as amended, permits a municipality to charge interest on delinquent taxes and assessments; and

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the 2009, as set forth in said Statute, be charged on any such delinquent taxes and/or assessments.

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 the following interest rates shall be charged:

8% per annum on the first \$1,500.00 of such delinquency;  
18% per annum on any amount in excess of said \$1,500.00.

BE IT FURTHER RESOLVED that a penalty of 6% of the amount of the delinquency with interest included, shall be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay said delinquency prior to the end of the year.

BE IT FURTHER RESOLVED that the Tax Collector of the Borough of South River is hereby authorized to allow a ten (10) day grace period (taxes are due quarterly-Feb. 1st, May 1st, Aug. 1st, and Nov. 1st) and if unpaid within the ten (10) days after these dates, the account becomes delinquent and subject from the due date at the interest rate above mentioned.

DATED: JANUARY 1, 2010

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2010-15

JANUARY 1, 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, the State of New Jersey that pursuant to Chapter 231, Public Law 1975, the HOME NEWS TRIBUNE, a news

publication published in Neptune, NJ and with circulation within the Borough of South River is hereby designated as the Official Newspaper for all Official Notices of the Borough for the year 2010.

BE IT FURTHER RESOLVED that the SENTINEL PUBLICATION is a weekly newspaper used for display advertisement not of a legal nature.

DATED: JANUARY 1, 2010

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi

ROLL CALL VOTE

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

NAYS: None

Councilmember

RES: 2010-16

JANUARY 1, 2010

RESOLUTION

WHEREAS, New Jersey State Statutes/Regulations required the Mayor and Municipal Engineer to affix their signatures on applications for sanitary sewer extension, stream encroachment, wetlands and any other environmental permits which are submitted to the New Jersey Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River, in the County of Middlesex and State of New Jersey that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permits which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 2010.

DATED: JANUARY 1, 2010

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-17

JANUARY 1, 2010

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide convention on November 16, 2010 through November 19, 2010 in Atlantic City, New Jersey; and

WHEREAS, the Governing Body has encouraged its Municipal Officials to annually attend the New Jersey State League of Municipalities convention in that it offers educational opportunities in the area of Municipal Government Operations; 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 of the State of New Jersey that the following Officials and Employees of the Borough of South River are hereby authorized to attend said convention to be held in Atlantic City, New Jersey as above stated:

1. Mayor and Members of the Borough Council
2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer
5. Registrar of Vital Statistics
6. Director of the Office on Aging
7. Director-Department of Public Works
8. Emergency Management Coordinator
9. Member of the Planning Board
10. Member of the Zoning Board of Adjustment
11. Police Chief
12. TV 35 Representative

BE IT FURTHER RESOLVED that maximum payment/reimbursement of \$550.00 will be reimbursed for room, badges, mileage and tolls will be authorized from the appropriate budget codes once receipts are submitted from the following departments:

1. Mayor and Members of the Borough Council
2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer

5. Registrar of Vital Statistics
6. Director of the Office on Aging
7. Director-Department of Public Works
8. Emergency Management Coordinator
9. Member of the Planning Board
10. Member of the Zoning Board of Adjustment
11. Police Chief
12. TV 35 Representative

BE IT FURTHER RESOLVED that before Hotel Reservations are made and registration badges are purchased through the Administrator's Office, any person attending the convention must provide the Borough Administrator with the reasons for attending, classes/seminars to be attended and if CEU credits will be given for a license. Seminar request forms are obtained from the Administrator's Office.

BE IT FURTHER RESOLVED upon returning a copy of any certifications earned or attendance sheet must be submitted to the Administrator's Office within 10 days of the convention.

BE IT FURTHER RESOLVED that all other internal policies of the Borough of South River will be adhered to.

DATED: JANUARY 1, 2010

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-18

JANUARY 1, 2010

**RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH ATTORNEY**

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December. 11, 2009 by the Borough Clerk; and

WHEREAS, Gary M. Schwartz, Esq.. has submitted his proposal which was opened at the above time and place for Professional Services as Borough Attorney.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gary M. Schwartz, Esq. for the position of Borough Attorney in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-19

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH ENGINEER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Engineer under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, David Samuel, P.E. of the firm CME Associates has submitted his proposal which was opened at the above time and place for Professional Services as Borough Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with David Samuel P.E. of CME Associates for the position of Borough Engineer in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-20

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH AUDITOR

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Auditor under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, Gerard Stankiewicz, CPA, RMA has submitted his proposal which was opened at the above time and place for Professional Services as Borough Auditor.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gerard Stankiewicz CPA, RMA for the position of Borough Auditor in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-21

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOND COUNSEL

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Bond Counsel under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, the firm of Dilworth Paxson LLP. has submitted their proposal which was opened at the above time and place for Professional Services as Bond Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Dilworth Paxson LLP for the services of Bond Counsel in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented

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

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember  
/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2010-22

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR ELECTRICAL ENGINEER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Electrical Engineer under a “Fair and Open Process” pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, Thomas J. Noto, P.E., has submitted his proposal which was opened at the above time and place for Professional Services as Electrical Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Thomas J. Noto,

JANUARY 1, 2010

P.E. for the position of Electrical Engineer in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-23

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR EMPLOYMENT/LABOR COUNSEL

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Employment/Labor Counsel under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, the law firm of Apruzzese, McDermott, Mastro and Murphy has submitted his proposal which was opened at the above time and place for Professional Services as Employment/Labor Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the law firm of Apruzzese, McDermott, Mastro and Murphy for the services of Employment/Labor Counsel in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-24

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR INSURANCE RISK MANAGEMENT

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Insurance Risk Management under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

JANUARY 1, 2010

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, Brown and Brown Insurance has submitted their proposal which was opened at the above time and place for Professional Services as Insurance Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Brown and Brown Insurance for the services of Insurance Risk Management in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51)N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-25

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR HEALTH BENEFITS RISK MANAGER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Health Benefits Risk Management under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, Integrity Consulting Group has submitted their proposal which was opened at the above time and place for Professional Services as Health Benefits Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Integrity Consulting Group for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-26

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR WEBMASTER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services of web page development, storage and maintenance under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered is anticipated to exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, the firm of City Connections LLC. has submitted their proposal which was opened at the above time and place for Professional Services for web page development, storage and maintenance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of City Connections LLC for the services of web page development, storage and maintenance in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED:        JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-28

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR UTILITY RATE ALLOCATION CONSULTANT

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Utility Rate Allocation Consultant under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, Utility Financial Solutions, LLC has submitted their proposal which was opened at the above time and place for Professional Services as Utility Rate Allocation Consultant.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Utility Financial Solutions, LLC for the services of Utility Rate Allocation Consultant in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

JANUARY 1, 2010

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-29

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH PROSECUTOR

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Prosecutor under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December. 11, 2009 by the Borough Clerk; and

WHEREAS, David Stahl, Esq.. has submitted his proposal which was opened at the above time and place for Professional Services as Borough Prosecutor.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with David Stahl, Esq. for the position of Borough Prosecutor in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

JANUARY 1, 2010

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES: 2010-30

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR PUBLIC DEFENDER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Public Defender under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December. 11, 2009 by the Borough Clerk; and

WHEREAS, Christopher Struben, Esq.. has submitted his proposal which was opened at the above time and place for Professional Services as Public Defender.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Christopher Struben, Esq. for the position of Public Defender in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-31

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR SPECIAL TAX COUNSEL

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Special Tax Counsel under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December. 11, 2009 by the Borough Clerk; and

WHEREAS, Harry Haushalter, Esq. has submitted his proposal which was opened at the above time and place for Professional Services as Special Tax Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Harry Haushalter, Esq. for the position of Special Tax Counsel in the Borough of South River for the calendar year 2010 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-32

JANUARY 1, 2010

RESOLUTION

Be it resolved by the Borough Council of South River that the following has been appointed as the Middlesex County Housing and Community Development Council's Representative:

Michael Trenga

Term: 1/1/2010 – 12/31/2010

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

JANUARY 1, 2010

ROLL CALL VOTE

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

NAYS: None

RES:2010-33

JANUARY 1, 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 the Public Power Association of New Jersey Representatives for the term of January 1, 2010 to December 31, 2010:

Andrew Salerno  
Richard Dudas (Alternate)

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-34

JANUARY 1, 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 the Middlesex County Solid Waste Advisory Committee Representative for the term of January 1, 2010 to December 31, 2010:

George Lyons

JANUARY 1, 2010

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-35

JANUARY 1, 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 the Middlesex County Transportation Coordinating Committee Representative for the term of January 1, 2010 to December 31, 2010:

Michael Trenga

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

JANUARY 1, 2010

ROLL CALL VOTE

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

NAYS: None

RES:2010-36

JANUARY 1, 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 the Middlesex County Municipal Joint Insurance Fund Representatives for the term of January 1, 2010 to December 31, 2010:

Andrew Salerno  
Joseph Zanga – Alternate 1  
Richard Dudas – Alternate 2  
Raymond Eppinger – Alternate 3

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-37

JANUARY 1, 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 the Watershed Area 9 Representative for the term of January 1, 2010 to December 31, 2010:

Brian Racin

JANUARY 1, 2010

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-38

JANUARY 1, 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 the Middlesex County Urban Forestry Advisory Committee Representative for the term of January 1, 2010 to December 31, 2010:

Brian Racin

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-39

JANUARY 1, 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 Ad Hoc Committee for Alternative Energy Conservation for the term of January 1, 2010 to December 31, 2010:

Gordon Anthony  
William England  
Joseph Hranowski  
James Hutchison  
Monica Rosenberg  
Marilyn Meloni  
Walther Swiderski  
Michael Trenga

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-40

JANUARY 1, 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 Flood Control Commission:

Rui Almeida (Council Representative)	Term: 1/1/2010 – 12/31/2010
Anthony Razzano(alternate)	Term: 1/1/2010 – 12/31/2010

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-41

JANUARY 1, 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:

William Kahse	Term: 1/1/2010 – 12/31/2014
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DATED: JANUARY 1, 2010

JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-42

JANUARY 1, 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 South River Library Board of Trustees:

Michael Pytel

Term: 1/1/2010 – 12/31/2014

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-43

JANUARY 1, 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 Housing and Community Development Citizen's Advisory Committee for the term of January 1, 2010 through December 31, 2010:

William England  
Edward Juba  
Marilyn Meloni  
David Samuel  
John Scala  
Michael Trenga  
John T. Trzeciak

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-44

JANUARY 1, 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 Recreation Advisory Board:

Julie Szabo

Term: 1/1/2010 – 12/31/2012

JANUARY 1, 2010

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-45

JANUARY 1, 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 Cable TV Advisory Board:

Charles Benn  
Fred Roselli

Term: 1/1/2010 – 12/31/2012  
Term: 1/1/2010 – 12/31/2012

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-46

JANUARY 1, 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 Council/School Board Liaison Committee Member for the term of January 1, 2010 to December 31, 2010:

Michael Trenga

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-47

JANUARY 1, 2010

RESOLUTION

Be it resolved by the Borough Council of South River that the following has been appointed as a member of the South River Planning Board:

Peter Guindi – Class 3 Member

Term: 1/1/2010 – 12/31/2010

JANUARY 1, 2010

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-48

JANUARY 1, 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 Zoning Board of Adjustment:

Frank Demonico	Term: 1/1/2010 – 12/31/2013
John Scala	Term: 1/1/2010 – 12/31/2013
Andreas Miller (Alternate 1)	Term: 1/1/2010 – 12/31/2011

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-49

JANUARY 1, 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 Board of Health:

Doreen Hamelin

Term: 1/1/2010 – 12/31/2012

Mary Mecca – Alternate 2

Term: 1/1/2010 – 12/31/2010

Paul Zelanko

Term: 1/1/2010 – 12/31/2012

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-51

JANUARY 1, 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 Cultural Arts and Heritage Commission:

John Mulvihill  
Anthony Razzano

Term: 1/1/2010 – 12/31/2014  
Term: 1/1/2008 – 12/31/2010

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-52

JANUARY 1, 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 Memorial Day Parade Committee for the term of January 1, 2010 through December 31, 2010:

Dorothy Swiderski  
Carol May  
Mario Andre  
Suzanne Buffalino

JANUARY 1, 2010

James Gurchensky  
Eugene Wiecek  
Rui Almeida – Council Liaison

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-53

JANUARY 1, 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 Fire Police for the Reliable Fire Company for the term of January 1, 2010 to December 31, 2010:

Robert Drozd

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-54

JANUARY 1, 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 Fire Police for Engine Company #1 for the term of January 1, 2010 to December 31, 2010:

Edward Adamsky  
Arthur Londensky

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

JANUARY 1, 2010

RES:2010-55

JANUARY 1, 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 Fire Police for Summit Engine Company for the term of January 1, 2010 to December 31, 2010:

Joe Kreudl  
James Jodon  
Jody Jodon  
Charles Willever

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-56

JANUARY 1, 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 School Crossing Guards for the term of January 1, 2010 to December 31, 2010:

Joanne Alexander  
Stephen Biehl

Janice Coyle  
Mary Eib  
Virginia Esposito  
Julie Kowalski  
Steven Molnar  
Diane Murphy  
Linda Parillo  
Joanne Purdon  
Maureen Reda  
Nancy A. Renner  
Karla Sitze  
Karole Sullivan  
Veatrice Turner (substitute)  
Nancy Mathews (substitute)  
Farhana Mughal (substitute)

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-57

JANUARY 1, 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 Special Law Enforcement Officers for the term of January 1, 2010 to December 31, 2010:

Louis Bongiovi  
Steven Drugos

JANUARY 1, 2010

Virginia Esposito  
Bruno Ferreira  
Brian Hyslop  
Ronald Uler

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2010-58

JANUARY 1, 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 of 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: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

JANUARY 1, 2010

ROLL CALL VOTE

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

NAYS: None

RES:2010-59

JANUARY 1, 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 Recycling Coordinator for the term of January 1, 2010 to December 31, 2010:

Donna Stoddard

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-60

JANUARY 1, 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 Local Emergency Planning Committee for the term of January 1, 2010 through December 31, 2010:

Kimberly Bell  
Charles Benn  
John Bouthillette  
Glenn Lauritsen  
George Lyons  
Matt Magaw  
Bill Synek  
John T. Trzeciak

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

NAYS: None

The Clerk read Resolution No. 2010-27 separately into the record.

RES:2010-27

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR INFORMATION TECHNOLOGY SPECIALIST

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Information Technology Specialist under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2010 through December 31, 2010; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 11, 2009 by the Borough Clerk; and

WHEREAS, United Computer has submitted their proposal which was opened at the above time and place for Professional Services as Information Technology Specialist.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with United Computer for the services of Information Technology Specialist in the Borough of South River for the calendar year 2010, contingent upon successful completion of the NJCJIS personnel security policy, pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2010

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

Discussion:

Councilman Almeida thought the more viable option would be to appoint Pentatek whose business is in the borough. He did not feel it made sense to go with a new company. There has been no issue with quality of service. Pentatek has an exemplary record of providing service. Councilman Guindi stated that we are trying to be business friendly and supported appointing a business in town. Mayor Eppinger stated that there was a fair and open bidding process. The company that he recommends, United Computer, does work in 21 municipalities, mostly in Middlesex County, and he has received nothing but rave reviews. Mayor Eppinger recommended that the Borough move in a different direction. He is confident that United Computer will do a good job. He appreciates the concerns and comments of Councilmen Almeida and Guindi but has already met with United Computer to get them on board.

Mayor Eppinger asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Trenga, Trzeciak

NAYS: Almeida, Guindi

The Clerk read Resolution No. 2010-27 separately into the record.

RES:2010-50

JANUARY 1, 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 Economic Development Commission:

Dejan Andrejic – Alternate 1	Term: 1/1/2010 – 12/31/2013
William England	Term: 1/1/2010 – 12/31/2013
Andreas Miller – Alternate 2	Term: 1/1/2008 – 12/31/2011
Monica Rosenberg – Alternate 3	Term: 1/1/2009 – 12/31/2012

DATED: JANUARY 1, 2010

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ John Trzeciak  
Councilmember

Discussion:

Councilman Almeida stated that he did not get a listing of candidates but he was aware of someone with a business in town who was interested in being appointed to the Economic Development Commission and who was not appointed. Mayor Eppinger noted that he did receive an e-mail from someone who wanted to serve on the EDC and it was an oversight that he was not appointed. Mayor Eppinger stated that there may be someone resigning soon and he will appoint the person who is interested.

Mayor Eppinger asked the Clerk to call the roll.

**ROLL CALL VOTE**

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

NAYS: None

**PUBLIC COMMENTS**

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

**ADJOURNMENT**

Councilman Krenzel moved that the meeting be adjourned at 12:55 p.m..  
Councilman Almeida seconded the motion. So carried.

Respectfully submitted on  
January 22, 2010.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on January 25, 2010