

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

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held February 22, 2010 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

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

Also attending this meeting were Gary M. Schwartz, Esq., Borough Attorney and Andrew Salerno, Business Administrator.

MINUTES

The Minutes of Meeting No. 4 held on February 8, 2010 were submitted to the Council for acceptance and/or amendment.

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

PROCLAMATION – Youth Art Month

Mayor Eppinger read a proclamation proclaiming that March be observed as Youth Art Month.

PROCLAMATION – Read Across America

Mayor Eppinger read a proclamation proclaiming March 2, 2010 as Read Across America Day.

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORD 2010-2

AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF THE
THE
BOROUGH OF SOUTH RIVER ENTITLED “BOARDS,
COMMISSIONS AND AUTHORITIES” BY ADDING A NEW
ARTICLE XVII ENTITLED “MUNICIPAL ALLIANCE
COMMITTEE FOR PREVENTION OF ALCOHOLISM AND
DRUG ABUSE” THERETO

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 22 of the Code of the Borough of South River entitled “Boards, Commissions and

Authorities” be amended by adding a new Article XVII entitled “Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse.”

SECTION 1.

22-83. Establishment; purpose.

The Borough of South River hereby establishes a Municipal Alliance Committee for the Prevention of Alcoholism and Drug Abuse. The purposes of this Committee shall be:

- A. Organization and coordination of efforts involving schools, law enforcement, business groups and other community organizations for the purpose of reducing alcoholism and drug abuse.
- B. In cooperation with local school districts, the development of comprehensive and effective alcoholism and drug abuse programs in grades kindergarten through 12.
- C. In cooperation with the local school districts, the development of procedures for the intervention, treatment and discipline of students abusing alcohol or drugs.
- D. The development of comprehensive alcoholism and drug abuse education, support and outreach efforts for parents in the community.
- E. The development of comprehensive alcoholism and drug abuse community awareness programs.

22-84. Functions.

The functions of the alliance shall include, but not be limited to:

- A. Creating a network of community leaders, private citizens and representatives from public and private human service agencies who are dedicated to a comprehensive and coordinated effort to promote and support drug and alcohol prevention and education programs and related activities with an emphasis on youth.
- B. Conduct an assessment of the community to determine the need of the community in relation to alcoholism and drug abuse issues.
- C. Identify existing efforts and services acting to reduce alcoholism and drug abuse.
- D. Coordinate projects within the Borough to avoid fragmentation and duplication.
- E. Develop programs to be implemented at the Borough level or participate in regionally developed programs that accomplish the purpose of the alliance’s effort and the purposes of the Committee.

F. Assist the Borough in acquiring funds for alliance programs; develop a subcommittee on fund-raising.

G. Cooperate with the Governor's Council on Alcoholism and Drug Abuse and the County Local Advisory Committee on Alcoholism and Drug Abuse/Alliance Steering Subcommittee to provide municipal data, reports or other information which may be required for the County Annual Alliance Plan or needed to assist the alliance effort.

22-85. Membership and terms.

A. The Committee shall consist of 21 members, including, but not limited to the following:

- 1) Mayor's appointed representatives.
- 2) Chief of Police, or his/her designee.
- 3) President of the School Board, or his/her designee.
- 4) Superintendent of Schools, or his/her designee.
- 5) A student assistance counselor.
- 6) A representative of the parent-teacher association.
- 7) A representative of the local bargaining unit for teachers.
- 8) A Municipal Court Judge.
- 9) A representative of a civic association or homeowners' association.
- 10) A representative of a local religious group.
- 11) A member of the Borough Council designated by the governing body.

B. The remaining members shall be residents of the Borough of South River.

C. Members shall be appointed by the Mayor with one-third of the first members to be appointed for three-year terms, one-third for two-year terms and one-third for a one-year term. At least 50% of the members must reside in the Borough. All succeeding terms shall be for three years.

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

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

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

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

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

Mayor Eppinger asked if the Councilmembers have any comments.
No Comments.

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

ROLL CALL VOTE

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

ORDINANCES – FIRST READING

ORD 2010-3

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

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

ROLL CALL VOTE

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

ORD 2010-4

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

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

ROLL CALL VOTE

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

NAYS: None

ORD 2010-5

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

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

ROLL CALL VOTE

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

NAYS: None

ORD 2010-6

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

THE ISSUANCE OF NOT TO EXCEED \$2,850,000 GENERAL
OBLIGATION REFUNDING BONDS OF THE BOROUGH OF
SOUTH RIVER FOR FINANCING THE COST THEREOF

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

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items only)

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

RESOLUTIONS

RES:2010-106

FEBRUARY 22, 2010

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX

RESOLUTION OF THE BOROUGH OF SOUTH RIVER, IN
THE COUNTY OF MIDDLESEX, NEW JERSEY, MAKING
APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:2-51 AND 40A:2-55

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey (the "Borough") desires to submit an Application to the Local Finance Board for its review and approval of a proposed refunding issue consisting of not to exceed \$2,850,000 aggregate principal amount of the Borough's general obligation refunding bonds (the "Refunding Bonds"); and

WHEREAS, the Borough Council believes that:

- (a) it is in the public interest to accomplish such purpose;

- (b) such purpose is in compliance with the requirements of N.J.S.A. 40A:2-51, et seq.;
- (c) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant and are consistent with the requirements of N.J.S.A. 40A:2-51, et seq.; and
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AS FOLLOWS:

Section 1. The application to the Local Finance Board for the purpose described in the preamble hereof is hereby approved, and the Borough's chief financial officer, bond counsel, financial advisor, and auditor, along with other representatives of the Borough, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the Borough in matters pertaining thereto.

Section 2. The Clerk is hereby directed to prepare and file a copy of this resolution together with the refunding bond ordinance as introduced with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-107

FEBRUARY 22, 2010

RESOLUTION

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

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

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

GENERAL APPROPRIATIONS

<u>CURRENT FUND</u> WITHIN "CAPS"	<u>FROM</u>	<u>TO</u>
<u>DEPARTMENT</u>		
<u>PUBLIC WORKS FUNCTIONS:</u>		
ROAD REPAIRS & MAINTENANCE Other Expenses	\$25,000.00	\$50,000.00
Total Operations within "CAPS"	\$2,659,800.00	\$2,684,800.00
Total Current Fund Appropriations	<u>\$3,360,306.00</u>	<u>\$3,385,306.00</u>

DATED: FEBRUARY 22, 2010

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-108
2010

FEBRUARY 22,

RESOLUTION

WHEREAS, the official utility records of the Borough of South River, New Jersey show certain refunds which include electric, water and consumer deposits (CD); and

WHEREAS, the Collector of Utility Revenue recommends that the following refunds should be made to the consumer noted herein below listed; and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the Collector of Utility Revenue is hereby authorized to make the following refunds and adjustments indicated below and any attached list.

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-903-926 ELEC PRIOR	STEPHEN & SOLANGE AUMULLER 157 WHITEHEAD AVE APT 1H SOUTH RIVER, NJ 08882	\$157.90
65-999-909-899 CD	MAURA CACCERS 90-92 WHITEHEAD AVE APT 3 SOUTH RIVER, NJ 08882	\$59.44
65-999-894-345 CD	CIRESE CLINDINN 18 HANCOX AVE NUTLEY, NJ 07110	\$131.40
65-999-911-120 ELEC CURRENT	COMBINED STAFFING RECOURSE LLC 72 E MAIN ST SOMERVILLE, NJ 08876	\$485.93
65-999-889-373 ELEC PRIOR	FELMORE ASSOCIATES P O BOX 7298 WEST TRENTON, NJ 08628	\$51.30
65-999-904-619 CD	ARMENIA FERNANDES 77 C RUBIN ST SOUTH RIVER, NJ 08882	\$150.18
65-999-880-947 CD	RENATO FIGUEIREDO	\$20.82

	26 GEORGE ST APT B SOUTH RIVER, NJ 08882	
65-999-888-163 CD	JUAN & YDALMA FIGUERO 110 B JOHNSON PL SOUTH RIVER, NJ 08882	\$33.03
65-999-914-013 CD	RITA PASCOAL	\$129.47
65-999-914-013 ELEC PRIOR	33 OBERT ST 1 ST FL FRONT SOUTH RIVER, NJ 08882	\$76.47
65-999-888-614 CD	NELSON PIORRO 45 JEFFRIE AVE SOUTH RIVER, NJ 08882	\$147.48
65-999-887-415 ELEC CURRENT	JOYCE REID 289 MAIN ST APT 15L SPOTSWOOD, NJ 08884	\$30.72
65-999-894-367 CD	LESZEK & ZOFIA ZAJAC 77 RUBIN ST SOUTH RIVER, NJ 08882	\$183.56

DATED: FEBRUARY 22, 2010

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-109

FEBRUARY 22, 2010

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Ted McInerney from his appointment as a member of the Zoning Board of Adjustment is received and accepted.

DATED: FEBRUARY 22, 2010

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-110

FEBRUARY 22, 2010

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Jeremiah O'Grady from his appointment as Alternate #2 member of the Zoning Board of Adjustment is received and accepted.

DATED: FEBRUARY 22, 2010

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-111

FEBRUARY 22, 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 Jeremiah O'Grady as a regular member of the Zoning Board of Adjustment for the unexpired term of Ted McInerney.

DATED: FEBRUARY 22, 2010

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-112

FEBRUARY 22, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River along with the members of the Council do hereby appoint Joseph D. Boyle as Part Time Fire Inspector of the South River Bureau of Fire Prevention for the year 2010 at the rate of \$15.00/hr.

DATED: FEBRUARY 22, 2010

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-113

FEBRUARY 22, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River along with the members of the Council do hereby appoint Sherry Li as a Probationary Cadet Member of the South River Rescue Squad.

DATED: FEBRUARY 22, 2010

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-114

FEBRUARY 22, 2010

RESOLUTION

WHEREAS, the tax assessor has recommended a release of Block 296 Lot 2.19 from a judgment entered in an in rem foreclosure action since the taxes were paid and brought current prior to the recording of a final judgment.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is authorized to file a release of Block 296 Lot 2.19 from the Final Judgment of Foreclosure In Rem under docket number F-26164-08 in the office of the Superior Court Clerk of New Jersey.

DATED: FEBRUARY 22, 2010

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-115

FEBRUARY 22, 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 Joseph Hranowski as a member of the Zoning Board of Adjustment - Alternate #2 for the unexpired term of Jeremiah O'Grady.

DATED: FEBRUARY 22, 2010

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-116

FEBRUARY 22, 2010

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that all bills, claims and statements against the Borough, in the total amount of \$ 473,709.96 and previously paid claims in the amount of \$184,691.64, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

DATED: FEBRUARY 22, 2010

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

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

A0046	ABSOLUTE FIRE PROTECTION INC					
00-38205	01/29/10	Replace Engine Oil & Filters	Open	275.00		
0.00						

A0050	ACCESS SECURITY					
00-38208	01/29/10	Service Call 7/31/09	Open	95.00		
0.00						

A0190	AIM UNIFORM INC					
09-03170	11/05/09	White 8 Point naugahide Hat	Open	65.48		
0.00						
09-03623	12/21/09	Badges REF#41778	Open	255.50		
0.00						

						320.98

A0327	ATAK TRUCKING, INC.					
00-38119	01/25/10	Stone	Open	790.24		
0.00						

A0493	APPROVED FIRE PROTECTION					
09-03332	11/24/09	Fire Ext. Inspection - F.D.	Open	236.25		
0.00						

B0750	B & W CONSTRUCTION CO					
00-38185	01/26/10	Repair Broken Watermain	Open	19,977.28		
0.00						

B0960	BLUE CROSS/BLUE SHIELD OF NJ					
00-38413	02/19/10	DENTAL INS. FOR 3/10	Open	8,782.91		
0.00						

B0993	BLUE STREAK UNIFORMS LLC					
09-02816	10/08/09	Uniforms / Jackets	Open	3,793.39		
0.00						

B1021	BONGIOVI, PATTY					
00-38344	02/12/10	ladies auxillary reimbursment	Open	33.41		
0.00						

B1057	BOULOS, B DR DVM			
00-38363	02/12/10 TNR 1 cat 2-4-2010	Open	95.00	
0.00				
BRADL01	WILLIAM BRADLEY			
00-38227	01/29/10 Annual Refresher Training	Open	350.00	
0.00				
C1326	CENTRAL JERSEY WASTE &			
00-38231	01/29/10 February Collection	Open	3,752.42	
0.00				
C1482	CME ASSOCIATES			
00-38398	02/19/10 IMPROVEMENTS TO WILLIAM ST.	Open	10,109.00	
0.00				
C1510	COMCAST			
00-38397	02/19/10 SERVICE FOR 2/06-3/05/10	Open	263.79	
0.00				
C1538	CONTINENTAL FIRE & SAFETY INC			
00-38153	01/25/10 Ex-chief helmet front - 6"	Open	38.00	
0.00				
00-38217	01/29/10 rescue tool	Open	604.76	
0.00				

02/19/10
Page No: 2
10:25:00

Borough of South River
Bill List By Vendor Id

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

642.76

D1750	DARLEY			
09-03368	11/24/09 HANDHELD REMOTE LIGHTING SYSTE	Open	670.36	
0.00				
D1911	DOOR TO DOOR DUMBBELLS			
00-38267	02/03/10 January Exercise Classes	Open	280.00	
0.00				
E2025	REINA TIRE SERVICE INC			
00-38031	01/15/10 Flat Repairs - January	Open	132.85	
0.00				
E2043	EAST BRUNS POLICE TRN FACILITY			

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
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FEBRUARY 22, 2010

00-38262 02/03/10 Firearms Qualification 0.00	Open	900.00
E2511 EXAMINETICS, INC. 00-38177 01/25/10 Make-up FIT Test 0.00	Open	60.00
F2835 FIRE FIGHTERS EQUIPMENT CO. 00-38130 01/25/10 NOSECUPS, STATIC KERMANTLE 0.00	Open	2,205.00
00-38178 01/25/10 Pike Poles 0.00	Open	240.00
00-38180 01/25/10 .5" nylon lifeline rope 0.00	Open	295.00
		----- 2,740.00
G3020 GALLS INC. 00-38182 01/25/10 LED Traffic Baton 0.00	Open	85.94
00-38219 01/29/10 bls kit p/n xf-tk082 0.00	Open	203.99
09-03438 12/02/09 TRAFFIC BATONS 0.00	Open	174.00
		----- 463.93
G3024 GALETON GLOVES, INC 00-38048 01/15/10 Gloves 0.00	Open	900.90
G3027 GAMETIME INC. 00-38191 01/26/10 Lexan Bubble 28"dia. 0.00	Open	183.00
G3034 GARDEN STATE HIGHWAY, INC. 00-38047 01/15/10 No Smoking Signs 0.00	Open	24.00
09-03613 12/21/09 Various Signs 0.00	Open	1,197.50
		----- 1,221.50
G3115 GLOBAL CONNECT 00-37979 01/14/10 VOICE MESSAGING FOR OEM 0.00	Open	3,648.70
G3173 GLOBAL PROD.& SOLUTIONS,LLC. 00-38158 01/25/10 DPW Gate Repair 0.00	Open	3,775.00
H3369 HACH COMPANY 00-38094 01/19/10 Supplies 0.00	Open	75.90

02/19/10
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Borough of South River
Bill List By Vendor Id

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Vendor # Name
      PO #   PO Date Description          Status      Amount
Void Amount   Contract PO Type
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H3511      HARRY HAUSHALTER-ATTY AT LAW
      00-38211 01/29/10 LEGAL SVCS. TAX CNCL. DEC 09  Open        2,045.90
0.00
H3719      HOME NEWS TRIBUNE
      00-38222 01/29/10 DECISION OF ZONING BD 1/26  Open         25.38
0.00
      00-38223 01/29/10 DECISION OF ZONING BD. 1/26  Open         15.12
0.00
-----
                                         40.50
H3720      HOME NEWS TRIBUNE
      00-38360 02/12/10 News Paper Subscription      Open         16.53
0.00
H3824      SUNSET PRODUCTION, INC.
      00-38207 01/29/10 Deposit Luncheon Theater 10/6  Open        200.00
0.00
I4236      INSTRUMENT TECH. SERV. (I.T.S)
      00-38199 01/29/10 Troubleshoot ER Generator-PD  Open        329.54
0.00
J4536      JBL ELECTRIC, INC.
      09-02045 07/23/09 INSTALL OF BOTTOM FED METERS  Open       17,854.50
0.00          B
J4660      JOE'S HEATING INC
      00-38309 02/05/10 Service Call - 1/27/10      Open        158.00
0.00
      00-38310 02/05/10 Service Call - 1/26/10      Open         90.00
0.00
-----
                                         248.00
L5144      LAWMEN SUPPLY CO. OF NJ, INC.
      00-38127 01/25/10 Weapons Cleaning Supplies    Open         71.70
0.00
L5256      LINCOLN FINANCIAL GROUP
      00-38411 02/19/10 GTL, LIFE & ADD FOR 3/10    Open        1,433.33
0.00

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REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
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FEBRUARY 22, 2010

L5401	LYNDHURST				
00-38270	02/03/10	Lyndhurst Tour 5/14 - deposit	Open		50.00
0.00					
M5421	W.B.MASON CO.				
09-03302	11/17/09	Office Supplies	Open		709.74
0.00					
M5704	MIDDLESEX COUNTY UTILITIES				
00-38436	02/19/10	1ST QTR. 2010 EST. SEWER CHG.	Open		272,326.73
0.00					
M5716	MIDDLESEX CTY MUN.CLERKS ASSN.				
00-38279	02/03/10	2010 Dues - P.O' Connor	Open		200.00
0.00					
M5775	L-3 COM MOBILE VISION, INC.				
00-38273	02/03/10	MVR INSTALL	Open		325.00
0.00					
M5856	MOTOROLA				
09-02829	10/08/09	DASH MOUNT RADIOS	Open		6,263.60
0.00					
M5885	MUNICIPAL CLERKS ASSN. OF NJ				
00-38280	02/03/10	2010 Dues - P. O' Connor	Open		175.00
0.00					

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Borough of South River
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
M5909	MUNIDEX INC					
09-03224	11/12/09	CH.75 - NOTICE OF ASSESSMENT	Open		2,213.04	
0.00						
MID010	MIDDLESEX COUNTY UTILITIES					
00-38437	02/19/10	2009 SHTG.SEWER CHGS.	Open		11,855.30	
0.00						
MIKE01	MICHAEL A. WARD					
00-37985	01/14/10	AIR SOFT EQUIPMENT	Open		2,240.00	
0.00						
N5978	NFPA MEMBERSHIP					
00-38147	01/25/10	NFPA Membership - Mike Farrell	Open		150.00	
0.00						

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N5985	NATIONAL FIRE CODES		
00-38148	01/25/10 National Fire Codes Renewal	Open	900.00
0.00			
N6032	NEW PIG, INC.		
00-38081	01/18/10 Cease Fire Cig Butt Receptacle	Open	133.27
0.00			
00-38082	01/18/10 Spill Kit #KIT283 Truck #757	Open	122.19
0.00			

			255.46
N6190	THOMAS J. NOTO, P.E.		
00-38312	02/05/10 Electrical Engineer-January	Open	5,130.00
0.00			
NEVI001	SHERYL NEVIN		
00-38327	02/05/10 RMC State Exam	Open	50.00
0.00			
NJN001	NEW JERSEY NARCOTICS ENFORCE.		
00-38187	01/26/10 MEMBERSHIP DUES	Open	75.00
0.00			
P7175	PROBEWELL LAB INC		
09-03408	12/02/09 Test and Repair Metercam	Open	355.00
0.00			
PR002	PRINCETON SUPPLY		
00-38171	01/25/10 Janitorial Supplies	Open	948.11
0.00			
PRU001	PRUDENTIAL RETIREMENT		
00-38329	02/05/10 DCRP FOR JAN. 2010	Open	52.38
0.00			
Q7293	QUEST DIAGNOSTICS , INC.		
00-38359	02/12/10 Drug Testing - Bus Driver	Open	74.53
0.00			
R7524	ROCKWOOD CORPORATION		
00-38192	01/26/10 TARGETS	Open	288.20
0.00			
R7560	RON'S OFFICE MAINTENANCE		
00-38412	02/19/10 CLEANING RESTROOMS 2/10	Open	2,600.00
0.00			
S7702	SA-SO / TIMEWISE COMPANY		
09-02995	10/22/09 Traffic Control Equipment	Open	809.96
0.00			
S7720	SAYREVILLE, BORO OF		

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Bill List By Vendor Id

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-----
Vendor # Name
      PO #   PO Date  Description          Status      Amount
Void Amount   Contract PO Type
-----
      00-38206 01/29/10 Standby 1/3-1/16/10    Open        3,052.95
0.00

S7754      SCHULMAN, WIEGMANN & ASSOC.INC
      00-38263 02/03/10 TAPED TRANSCRIPTS    Open        402.50
0.00

S8110      STAR OF THE SEA CONCRETE CORP.
      09-01128 04/22/09 IMPROV. TO NORTH END DRIVE    Open        37,654.79
0.00          B

S8126      SOUTH RIVER GLASS
      00-37959 01/14/10 Repair Windows-War Memorial    Open        235.00
0.00

S8162      STAVOLA COMPANIES
      00-38012 01/15/10 Hi Performance Cold Patch    Open        680.25
0.00

S8182      STORR TRACTOR CO.
      09-02567 09/11/09 TORO MODEL 42007 MARKING PAINT    Open        969.00
0.00

S8251      SWIFT ELECTRICAL SUPPLY CO.
      00-37954 01/14/10 Electrical Supplies        Open        589.38
0.00

SAMZ01      SAMZIE'S LTD, INC.
      09-03169 11/05/09 53001 Light for life PC 35.11    Open        714.00
0.00

STA004      GERARD STANKIEWICZ C.P.A.
      09-03681 12/23/09 2009 ANNUAL RETAINER        Open        500.00
0.00
      09-03684 12/23/09 2009 ANNUAL RETAINER        Open        500.00
0.00
      09-03685 12/23/09 2009 ANNUAL RETAINER        Open        500.00
0.00
-----
                                          1,500.00

T8305      TRS CONTAINERS
      00-38091 01/19/10 Storage Container          Open        5,580.00
0.00

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U8909	UTILITY BILLING SERVICES INC		
00-38304	02/03/10 ELECT. BILLING FOR 1/10	Open	16,828.13
0.00			
00-38305	02/03/10 BILLING FOR 1/10	Open	6,274.23
0.00			

			23,102.36
U8910	UTILITY BILLING SERVICES INC		
00-38306	02/03/10 RETURNED CKS. & FEES FOR 1/06	Open	361.34
0.00			
V9004	VERIZON WIRELESS		
00-38352	02/12/10 SERVICE FOR 1/27-2/23/10	Open	3,562.56
0.00			
V9046	VILLAGIOS RESTAURANT		
00-38216	01/29/10 stand-by reambursement	Open	81.32
0.00			
Z9998	ZLATEN ZIFOVSKI		
00-38022	01/15/10 Supplies-January	Open	367.89
0.00			

Total Purchase Orders: 88 Total P.O. Line Items: 207 Total List
Amount: 473,709.96 Total Void Amount: 0.00

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

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Fund Description	Fund	Budget Rcvd	Budget
Held Budget Total Revenue Total			

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FEBRUARY 22, 2010

CURRENT FUND			0-01	322,674.89
0.00	322,674.89	0.00		
WATER UTILITY	GL		0-02	36,573.74
0.00	36,573.74	0.00		
ELECTRIC UTILITY			0-03	28,569.32
0.00	28,569.32	0.00		

		Year Total:		387,817.95
0.00	387,817.95	0.00		
CURRENT FUND			9-01	19,947.36
0.00	19,947.36	0.00		
WATER UTILITY	GL		9-02	500.00
0.00	500.00	0.00		
ELECTRIC UTILITY			9-03	855.00
0.00	855.00	0.00		

		Year Total:		21,302.36
0.00	21,302.36	0.00		
GENERAL CAPITAL			C-06	40,530.15
0.00	40,530.15	0.00		
ELECTRIC CAPITAL			L-08	23,434.50
0.00	23,434.50	0.00		
OTHER TRUST ACCOUNTS			T-05	625.00
0.00	625.00	0.00		
=====				
		Total Of All Funds:		473,709.96
0.00	473,709.96	0.00		

Previously paid invoices for pay meeting of 2/22/10							
Date	From	Account	Amount	To	Account	Amount	Comment
2/11/2010	PNC Electric Utility Account	8015731646	\$ 37,677.00	PJM Interconnection, LLC	8.014E+09	\$ 37,677.00	Weekly elect. 1/31/10
2/11/2010	PNC Electric Utility Account	8015731646	\$ 20,571.89	PJM Interconnection, LLC	8.014E+09	\$ 20,571.89	Weekly elect. 2/03/10
2/11/2010	PNC Water Utility Account	8015731638	\$ 19,326.89	PNC Current Account	8.014E+09	\$ 19,326.89	Medical Ins. -
2/11/2010	PNC Electric Utility Account	8015731646	\$ 28,990.30	PNC Current Account	8.014E+09	\$ 28,990.30	Medical Ins. -
2/11/2010	PNC Water Utility Account	8015731638	\$ 10,901.02	PNC Current Account	8.014E+09	\$ 10,901.02	Medical Ins. -
2/11/2010	PNC Electric Utility Account	8015731646	\$ 16,351.52	PNC Current Account	8.014E+09	\$ 16,351.52	Medical Ins. -
2/18/2010	PNC Electric Utility Account	8015731646	\$ 50,873.02	PJM Interconnection, LLC	8.014E+09	\$ 50,873.02	Weekly elect. 2/10/10
			\$184,691.64			\$184,691.64	

DATED: FEBRUARY 22, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

COUNCIL COMMENTS

Councilman Almeida

- Attended Cultural Arts Committee Meeting – planning a trip to Washington DC.
- Great job on snowstorm cleanup
- Municipal Alliance Meeting – DARE training beyond 5th grade – will be going into Middle School
- National Night Out 8/3 – would like flyers to go out in utility bills like last year
- Project Pride in Middle School – students helping out the community any way they can
- Technical Assistance 3/1 for Municipal Alliance
- Gov. Christie ordered the spend down of surpluses. The following resolution was read: Be it resolved by the Mayor and Council of the Borough of South River that

WHEREAS, Governor Christie's Executive Order to reduce state aid to school districts with a surplus in excess of 2% of their total budget will result in a reduction of state aid of approximately \$750,000 to the South River School District and

WHEREAS, the "excess" surplus of \$750,000 was raised from property taxes paid by the hard working families of South River and

WHEREAS by reducing state aid to offset this surplus the Governor effectively is increasing South River's property taxes by \$750,000 which equates to about 17 tax points and

WHEREAS the effect of the Governor's Executive Order is to balance the State budget with funds raised from local property taxpayers and

WHEREAS, Governor Christie took this action by Executive Order without the consent of the legislature.

NOW THEREFORE BE IT RESOLVED THAT this Mayor and Council ask that Governor Christie reverse his decision to reduce state aid to the South River School District by \$750,000.

BE IT FURTHER RESOLVED that this Mayor and Council ask that the South River Board of Education adopt a similar resolution opposing the Governor's decision.

BE IT FURTHER RESOLVED that in the event the Governor refuses to reverse his Executive Order then the South River Board of Education should institute whatever action is available under the laws of the State of New Jersey including but not limited to instituting litigation in order to restore the \$750,000 dollars taken from the property tax of South River residents.

- Mayor requested resolution to be tabled for next business meeting – Councilman Almeida requested a vote

VOTE: Almeida –Yes Guindi – Yes
 Hutchison – No Trenga – No
 Trzeciak – No Krenzel – No

Comments:

Councilman Hutchison – without previous discussions when things come up like this he will always vote no

Councilman Krenzel – Let the Board of Education take care of Board of Education; they didn't ask us our opinion – need to discuss among council

Councilman Trenga – Liaison to the Board of Education – they have not mentioned anything about this; Board of Education matters stay at the Board of Education

Councilman Almeida – stated that this happened after the Board of Education meeting.

“Ask” is in the resolution – his is opposed to taking local tax payers money.

Councilman Guindi

- 2nd snowstorm – good job DPW, Police and OEM
- March – Census comes out; important to complete

- 2/25/10 Chief had presentation about Police Department – excellent presentation. Chief is an asset to our department
- Potholes will be worked on

Councilman Hutchison

- Snowstorm – kudos to all personnel
- Alternate Energy Committee 2/9/10 – J. Hranowski explained about the smart meters project. Congratulations to him on his appointment to the Zoning Board.
- Public Safety meeting – Police 101 – toured the facility. Accreditation for the SRPD would be great
- Smart meters are being installed
- Flood Insurance Ordinance – cost savings for residents

Councilman Trenga

- Thank you to all borough employees; good job on snowstorm
- Board of Health meeting – great job on all issues
- Thank you to Feral Cat Committee for their efforts
- Note to all residents to please clean up after your dogs
- Middlesex County transportation meeting was cancelled – rescheduled for 3/23
- 2/25 Board of Education Meeting

Councilman Trzeciak

- We were prepared for storms - reason why we all did so good
- Reverse 911 working well – cars off the road
- Met with Chief of Police – the department is not just the South River Police Department – they are “our police”. Toured the SRPD, looking into expanding DARE Program; suggests to move forward with the accreditation.
- Parking Authority meeting
- Upcoming Events: VFW Spaghetti dinner; Legion St Patrick’s Day Dinner, Lyons Pancake Breakfast

Councilman Krenzel

- Cars were removed for the snowstorm – thank you to residents
- 3/20 Budget meeting
- 3/22 Introduction of Budget
- Budget books will be ready on Friday; no increase or decrease in electric; Increase in water rates.

Mayor Eppinger

- For the snowstorm he was with the Chief of SRPD for 10 hours
- Snowstorms really abuse our equipment
- Before Reverse 911 80-100 vehicles were towed; now 3-4 towed. It’s an invaluable system

- Senior's Valentines Day Dance by OOA – thank you to Kim Bell
- May 14 (raindate May 21) 3rd Grade Government Day
- Census Bureau – around at several town events
- Governing body supports the Accreditation of the SRPD
- Thank you to J. Hranowski for volunteering his time with the meter project
- Capital Improvements for 2010 – all department heads come up with a list for departments asking to prioritize their needs. Some projects include Leonardine Park Improvements and reconstruction of Water Street and Raritan Ave.
- Joe Zanga – Bonds were callable – better interest rates
- Few complaints during the storm – Main, Jackson and Old Bridge Tpk. are County Roads
- 2/16 Freeholder Rafano sent out a letter – still waiting on paving of county roads, painting of crosswalks and filling of ditches.
- FYI regarding taxes: 31% - Borough, 51% Board of Education; 18.6% County of Middlesex
- Thank you to OEM and Public Safety

Public Comments:

J. Scala, 440 Old Bridge Tpk.

- Has anyone found the replacement window ordinance?
- Realize its not this administration – but many residents are unhappy with the Building/Construction Office in Old Bridge
- Old Bridge Turnpike by his house – bad accidents
- Questioned when Glenn Lauritsen would be taking test of Building Inspector
- In 2007 how much money did we give to Old Bridge? AJS stated he would have to look into for 2007 but for 2009 - \$250,000 – Councilman Krenznel stated over million.

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

Adjournment

Councilman Krenznel moved that this meeting be adjourned at 10:00 p.m. Councilman Trenga seconded the motion. So carried.

Respectfully submitted on
March 5, 2010.

Sheryl L. Nevin
Deputy Borough Clerk