

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 April 12, 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 Andrew J. Salerno and Gary M. Schwartz, Esq., Borough Attorney.

MINUTES

The Minutes of Meeting No. 7 held on March 22, 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

Mayor Eppinger read a proclamation recognizing Troy Chartier-Vignapiano as winner in the T-Shirt Design Contest sponsored by Aeropostale.

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORD 2010-8

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 155 ENTITLED “FEES” BY AMENDING SECTION 155-30. “CHAPTER 30, WATER”

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 155 of the Code of the Borough of South River entitled “Fees” be amended by amending Section 155-30 “Chapter 30, Water”:

SECTION 1.

155-30 Chapter 30, Water.

A. Article 1, Water Use:

1. Payment of bills; discontinuance of service;

- a. To cover the cost of turning on water service during 7:00 a.m. until 2:00 p.m., Monday through Friday, excluding holidays: \$50.
- b. After 2:00 p.m. on any given workday or on weekends or holidays: \$125.
- c. Application fee for opening or changing an account: \$25.
- d. Final read fee for closing an existing account: \$25.

2. Water rates.

- a. Effective May 1, 2010, the minimum charge per quarter for all consumers within the Borough of South River shall be as follows:

**Meter-Size
(inches)**

All meter sizes

Minimum Charge per Quarter

\$52.95

b. Quarterly rates.

1. Effective May 1, 2010, the quarterly rates of all water consumed by consumers in all meter size categories shall be as follows:

Amount

(cubic feet)

Rate per 1,000 Cubic Feet per Quarter

0 to 1,000	\$52.95
1,001 to 4,000	\$64.45
4,001 to 8,000	\$70.65
8,001 to 12,000	\$77.80
12,001 and up	\$85.55

2. There will be a surcharge of 5% on all water consumption based on water readings taken in the months of July, August and September. Said readings are taken during the normal water reading cycles as established by the Borough of South River Water Utility.

- c. Senior citizen discount not to exceed \$2.55 for each quarterly tax bill

d. Tapping fees:

1. Three-fourths inch: \$46.30
2. One inch: \$52.90
3. Tap larger than one inch: the owner's plumbing contractor shall make waterline tap under supervision of Utilities Department personnel upon payment of an inspection fee of \$35

- e. Water meter fee:
According to meter size and vendor pricing.

B. Fire Service Charges Effective May 1, 2010.

1. Quarterly charges

Meter Size (inches)	Minimum Charge per Quarter
2	\$62.10
3	\$139.40
4	\$245.25
6	\$552.60
8	\$984.25
10	\$1536.80
12	\$2212.15

2. Minimum quarterly charge for each hydrant installed on private property:
\$66.15

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 Krenzel moved that the public hearing be closed. Councilman Guindi seconded the motion. So carried.

Mayor Eppinger asked if the Councilmembers have any comments. Councilman Krenzel stated that the ordinance reflects an increase in water rates.

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

ROLL CALL VOTE

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

ORDINANCES – FIRST READING

BOND ORD 2010-9

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT, ROAD IMPROVEMENTS AND VARIOUS OTHER IMPROVEMENTS, AND APPROPRIATING \$3,720,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,534,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 April 26, 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

BOND ORD 2010-10

BOND ORDINANCE PROVIDING FOR WATER SYSTEM IMPROVEMENTS, AND APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 April 26, 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 2010-11

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 174 ENTITLED "FLOOD HAZARD AREAS" BY DELETING EXISTING CHAPTER 174 AND SUBSTITUTING A NEW CHAPTER 174 ENTITLED "FLOOD DAMAGE PREVENTION ORDINANCE"

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 April 26, 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)

Marilyn Meloni, 53 Kamm Ave.

- Asked about the resolution authorizing release of closed session minutes of 5/27/08. Mayor Eppinger stated that a resident asked about a report which was discussed in closed session on 5/28/10 and the Borough Council had to authorize release of the minutes in order to release the report.

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

RESOLUTIONS

RES: 2010-143

APRIL 12, 2010

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-883-565 CD	DARRYL BYRD & CHRISTINE GIANNOTTO 14 COLE ST SOUTH RIVER, NJ 08882	\$26.79
65-999-905-004 ELEC CURRENT	ANA CORTES 3 WINDING WOOD DR APT 1A SAYREVILLE, NJ 08872	\$63.54
65-999-879-022 CD	FABIAN COSTA & RAMON RODRIGUES 56 OBERT ST 2 ND FL SOUTH RIVER, NJ 08882	\$161.09
65-999-894-928 CD	C DOMANOW & M SIECINSKI 55 CEDAR AVE APT 1 HIGHLAND PARK, NJ 08904	\$112.21
65-999-987-548 CD	CARRIE DUCOFF 126 WASHINGTON RD SAYREVILLE, NJ 08872	\$131.01
65-999-886-249 CD	FABRICIO EMMERICK 94 WINDING WOOD DR APT 51 SAYREVILLE, NJ 08872	\$179.27
65-999-886-469 CD	CHRISTIN ENGELHARDT 104 N PINE AVE APT 1 SOUTH AMBOY, NJ 08879	\$169.88
65-999-981-146 CD	EVA FOLDVARI 124 WILLIAM ST 1 ST FL SOUTH RIVER, NJ 08882	\$14.12
66-999-976-602 WTR PREV	RITA FOUASSIER 14 APPLEBY AVE SOUTH RIVER, NJ 08882	\$40.03
65-999-880-441 CD	ARTHUR POLANSKI & HEIDI BURHOP 36 CHESTER CIR APT A NEW BRUNSWICK, NJ 08901	\$154.92
65-999-989-286 CD	CAROL RICHARDS RIVERVIEW DR E5 SOUTH RIVER, NJ 08882	\$110.68
65-999-893-729 CD	MAGDELINE SETALO	\$193.36
65-999-893-729 ELEC CURRENT	C/O JOANN YONCHIAK	\$58.97

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65-999-893-729 ELEC PRIOR	11 HELENA ST EAST BRUNSWICK, NJ 08816	\$85.09
65-999-957-716 CD	ALEXEY SPITSIW	\$128.49
65-999-957-716 ELEC CURRENT	30 HILLSIDE AVE SOUTH RIVER, NJ 08882	\$11.25
65-999-901-671 CD	HAMLET TADEVOSYAN 23 LINCOLN ST APT 1 SOUTH RIVER, NJ 08882	\$170.37
65-999-881-244 CD	CLORINDA & MANUEL VALDERRAMA P O BOX 576 SUMMITT, NJ 07902	\$114.69
65-999-891-254 CD	MYRA WILLIAMS 165 WHITE BIRCH RD EDISON, NJ 08837	\$105.07
65-999-887-558 CD	BARBARA WILSON C/O C GWALDES 140 WHITEHEAD AVE APT 2 SOUTH RIVER, NJ 08882	\$17.85

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-144

APRIL 12, 2010

RESOLUTION

WHEREAS, the official utility records of the Borough of South River, New Jersey show certain adjustments, recessions, amendments, cancellations, corrections, refunds and uncollectibles should be made on certain accounts due to various reasons; and

WHEREAS, the Utility Collector recommends these changes as listed; and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the

Borough Utility Collector be and he is authorized to make the necessary adjustments, indicated below and any attached list.

<u>UTILITY CUSTOMER</u>				
<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
SETALO, MAGDELINE 340 Whitehead Ave Apt 105 South River, NJ 08882 65-999-893-729	Elec Credit	Refund	2009	\$66.85
	MUNICIPAL LIFELINE			

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-145

APRIL 12, 2010

RESOLUTION

WHEREAS, the Middlesex County Improvement Authority currently has an Interlocal Service Agreement with the Borough of South River including the Curbside Recycling Collection and Marketing Services; and

WHEREAS, the Middlesex County Improvement Authority has provided to the Borough of South River two original contracts of an Interlocal Agreement for the MCIA Recycling Service which is beneficial to the Borough of South River and residents thereof;

WHEREAS, the term of this Agreement shall be for a period of five years from April 5, 2010 through April 4, 2015.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough South River that the Mayor and appropriate Borough Officials

are hereby authorized to execute the necessary Interlocal Agreement for the MCIA Recycling Service.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-146

APRIL 12, 2010

RESOLUTION

WHEREAS, there exists a need for a fire prevention vehicle in the Borough of South River; and

WHEREAS, there exists a state contract with a registered vendor known as Warnock Fleet under contract #A73671 through which municipalities are authorized by law to acquire such vehicles without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to acquire a 2010 Ford Escape Hybrid vehicle with the dealer package described as attached hereto from the said state authorized vendor for \$35,842.16; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account T-05-25-266-103.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the appropriate officials be and they are hereby authorized to execute the appropriate documents in order to acquire the aforesaid vehicle from the referenced vendor.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-147

APRIL 12, 2010

RESOLUTION AUTHORIZING SUBMISSION OF A
RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, C.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for the 2009 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Borough of South River to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and Recycling Regulations.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the Borough of South River:

1. That the Borough of South River hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, and designates Donna M. Stoddard, Recycling Coordinator, to ensure that the said application is properly filed.
2. That the monies received from the recycling tonnage grant be deposited in the Federal and State Grant Fund to be used solely for the purpose of recycling.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-148

APRIL 12, 2010

RESOLUTION

WHEREAS, there exists a need for an attorney to defend residential tax appeals filed during the year 2010; and

WHEREAS, the professional legal services re:

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey:

1. That James Rollyson, Esq., is hereby appointed to defend 2010 residential tax appeals at an hourly rate of \$125.00, his previous actions in this regard are hereby ratified and the total services rendered shall not exceed \$2,000.00.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

APRIL 12, 2010

RESOLUTION

WHEREAS, the governing body has been advised that the staff of the Federal Communications Commission is recommending a rule that local government rights-of-way authority shall be limited by imposing a less than fair market value as the standard for fair and reasonable rights-of-way compensation; and

WHEREAS, the Mayor and Council believe that any departure from obtaining fair market value for use of rights-of-way in these difficult economic times which would result in a significant impact on local budgets; and

WHEREAS, it is the opinion of the governing body that by adding Section 253 to the Communications Act in the Telecommunications Act of 1996, Congress made it very clear – by an overwhelming and bipartisan vote – that Section 253 did not permit the FCC to have a role in defining what was “fair and reasonable” compensation for use of local rights-of-way, and instead left the determination of compensation and management of public property to the states and localities; and

WHEREAS, the governing body further believes that Congress made it equally clear that courts, not the FCC, would be the arbiters of conflicts between local governments and communications service providers on what constituted fair and reasonable compensation; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the governing body opposes any rule of the Federal Communications Commission which would limit a local government’s right to obtain a fair market value as compensation for rights-of-way within its jurisdiction.

BE IT FURTHER RESOLVED that the Borough Clerk forward a copy of this resolution to U.S. Senator Frank Lautenberg, U.S. Senator Robert Menendez and Congressman Rush Holt.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-150

APRIL 12, 2010

RESOLUTION

WHEREAS, pursuant to the applicable Statutes of the State of New Jersey, the Local School District is required to requisition funds for Operating Expense and Debt Service Expense from the Borough; and

WHEREAS, a requisition dated March 30, 2010 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE: \$988,413.00

RESTORED FUNDS:

DEBT SERVICE EXPENSE: _____

TOTAL \$988,413.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by May 12, 2010.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-151

APRIL 12, 2010

RESOLUTION

WHEREAS, the Borough Engineer originally calculated a performance bond to be posted by the developer in connection with the Koszalka Major Subdivision in the Borough; and

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

WHEREAS, the Borough Engineer by letter dated March 29, 2010 has recommended that the performance bond be released subject to posting of a two (2) year maintenance bond in the amount of \$3,132.00, together with payment of all outstanding engineering inspection or other Borough fees.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that the improvements required of the developer are accepted and the performance bond previously posted may be released subject to posting of the aforesaid maintenance bond, payment of any and all outstanding engineering inspection fees as well as any other fees due the Borough of South River.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-152

APRIL 12, 2010

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the membership status change of Keith Kolodziejki from active exempt status to active member of Engine Company #1 of the South River Fire Department is hereby approved.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-153

APRIL 12, 2010

RESOLUTION

WHEREAS, Michael Lepro has submitted an application for a Mercantile License for a business known as Lickety Split Ice Cream to be operated in the Borough of South River; and

WHEREAS, the nature of the business will be mobile ice cream vendor; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Michael Lepro for a business known as Lickety Split Ice Cream in the Borough of South River, New Jersey is hereby approved.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-154

APRIL 12, 2010

RESOLUTION

WHEREAS, Frank Pacheco has submitted an application for a Mercantile License for a business known as Frank's Ices and Ice Cream (Jimmies Ices) to be operated in the Borough of South River; and

WHEREAS, the nature of the business will be mobile ices/ice cream vendor; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Frank Pacheco for a business known as Frank's Ices and Ice Cream (Jimmies Ices) in the Borough of South River, New Jersey is hereby approved.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-155

APRIL 12, 2010

RESOLUTION

WHEREAS, Douglas Giordano has submitted an application for a Mercantile License for a business known as Dougie G's Hot Dogs to be operated in the Borough of South River; and

WHEREAS, the nature of the business will be hot dog vendor; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Douglas Giordano for a business known as Dougie G's Hot Dogs in the Borough of South River, New Jersey is hereby approved.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2010-156

APRIL 12, 2010

AUTHORIZING THE EXECUTION OF A RADIO COMMUNICATION SERVICE AGREEMENT BETWEEN THE BOROUGH OF SOUTH RIVER, TOWNSHIP OF OLD BRIDGE, THE BOROUGH OF SAYREVILLE, AND THE CITY OF SOUTH AMBOY

WHEREAS, the Borough Council of the Borough of South River, the Borough Council of the Borough of Sayreville, the Township Council of the Township of Old Bridge and the City Council of the City of South Amboy wish to enter into an agreement whereby radio communication services will be shared between the Borough of South River, Township of Old Bridge, the Borough of Sayreville and the City of South Amboy.

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

Section 1. It is hereby authorized that an interlocal service agreement for radio communication services be executed with the Borough of South River, Borough of Sayreville, the Township of Old Bridge and the City of South Amboy.

Section 2. The Administrator of the Borough of South River is hereby authorized to execute said interlocal agreement in order to go out for a fair and open process.

Section 3. This resolution shall take effect after passage and publication as provided by law.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-157

APRIL 12, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Patti Szebengi to the position of Clerk/Secretary in the Fire Prevention Bureau of the Borough of South River at a salary of \$24,117.48 effective as of April 19, 2010.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: APRIL 12, 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:2010-158

APRIL 12, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Nick Dulski to the position of Meter Reader in the Borough of South River at a salary of \$11.00/per hour effective as of April 13, 2010.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: APRIL 12, 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:2010-159

APRIL 12, 2010

RESOLUTION

WHEREAS, the governing body has determined that there is no longer a need for confidentiality concerning the minutes of a closed session held by the governing body on May 27, 2008.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the minutes of a closed session held on May 27, 2008 are hereby approved and may now be released by the Borough Clerk.

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2010-160

APRIL 12, 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 \$762,499.92 and previously paid claims in the amount of \$1,491,329.37, 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.

Scanned bill list on 6/14/10

Previously paid bills for bill list of 4/12/10

Date	From	Amount	To	Amount	Comment
3/22/10	PNC Elec Util	\$177,660.16	NextEra Energy	\$ 177,660.16	monthly pool costs 2/10
3/22/10	PNC Elec	\$105,948.00	DTE Energy	\$ 105,948.00	February 2010 invoice
3/22/10	PNC Elec Util	\$ 40,715.98	PJM Interc	\$ 40,715.98	wkly elec pymt 3/11-3/17/10
3/25/10	PNC Curr	\$365,758.00	State of NJ Div. of Pens. & Benefits	\$365,758.00	annual pension adj. 4/1/10
3/25/10	PNC Curr	\$645,960.00	State of NJ Div. of Pens. & Benefits	\$645,960.00	annual pension adj. 4/1/10
3/30/10	PNC Curr	\$65,857.00	DTC Trust	\$65,857.00	4/1/10 2000 Gen. Oblig. Bond int. pymt.
4/1/10	PNC Elec util	\$38,576.00	PJM Interc	\$38,576.00	wkly elec pymt 3/18-3/24/10
4/8/10	PNC Elec	\$52,854.23	PJM Interc	\$52,854.23	mo. elec pymt

DATED: APRIL 12, 2010

/s/ John Krenzel
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

COUNCIL COMMENTS

Councilman Almeida

- Attended Cultural Arts and Heritage Commission meeting – received feedback on proposed changes to CAHC, next meeting is final Tuesday of month.
- Attending Middlesex County Flood Control Commission meeting tomorrow.
- Municipal Alliance meeting is next Wednesday
- Business meetings – start at 6:30 p.m. to answer questions on budget; encouraged residents to attend.
- Census 2010 – urged residents to send in questionnaire.
- Go New Jersey Devils in playoffs.

Councilman Guindi

- Asked how electric meters are read. Mr. Salerno explained process and stated that when remote meters come in, residents will be able to check their usage.

- Commended Fire Chief Mike Farrell on recent brush fire; asked residents to be careful.
- Cruise nights – June 17, July 15, with a rain date of August 19.
- DARE graduation – Middle School 4/28 at 7:00 p.m..
- Drive slowly – children are running around.
- School Board Election – 4/20 – urged residents to vote

Councilman Hutchison

- Congratulations to Troy Vignapiano on art design.
- Thanked Jay Sklarow, United Computer, for presentation on IT upgrade.
- 4/6/10 – Park and Recreation meeting was held; egg hunt was held on 3/27; registrations - 141 for hockey, 203 for baseball, 25 for soccer, 27 for bowling; baseball/softball opening day today; fireworks – 7/1, rain date 7/2.
- Environmental/ Shade Tree Commission – 4/18 Earth Day – 12: 30 p.m.
Causeway cleanup/flower bed planting
- 4/18 - American Legion - Chicken festival - \$10/person, under 10 years of age, \$4
- 4/13 – Alternative Energy Committee meeting
- 4/15 – Parking Authority meeting
- Flood Control – state approved ordinance

Councilman Trenga

- Thanked all Borough employees and volunteers for their hard work.
- Car shows – June 17, July 15 and rain date August 19
- 4/15 – Mayor’s Advisory Council on Aging meeting – 11:00 a.m. at 55 Reid St.; medical transport van in operation; thanked Kim Bell.
- 4/20 – Board of Education election – urged residents to vote
- 4/18 – American Legion – 1st annual Chicken Festival

Councilman Trzeciak

- Congratulations to Troy Vignapiano on art design; puts South River on the map.
- Thanked Fire Dept. for dealing with recent brush fire; urged residents to be very careful
- Thanked Kim Bell for her efforts in acquiring medical transport van.
- Detailed report on monthly calls from Police Department.
- DARE graduation - 4/28
- Bike Rodeo – 6/12
- United Computer presentation – have to upgrade technology

Councilman Krenzel

- South River is a fun place; encouraged residents to keep an eye on what is going on in town.
- 4/20 – Board of Education election – encouraged all to go out and vote.

Mayor’s Comments

- Census 2010 – urged residents to send in form.

- Brush fire - commended Fire, OEM, Police.
- School Board election – very important.
- 3/27 – Byelorussian flag raising at War Memorial building
- 3/27 – N J Transit bus lines – 3 lines are being taken out of service, attended meeting in Manalapan and raised his objections; may be keeping routes because of the many complaints, otherwise, Suburban will pick up lines.
- 4/13 – attending Shared services dinner hosted by CME with Mr. Salerno.
- Borough Council meetings will begin at 6:30 p.m. to allow time for questions on budget.
- Middlesex County disaster recovery – located in Sayreville Senior Center, 423 Main St., encouraged residents to fill out form; posted on website.
- IT upgrade – upgrade is needed.
- Attended meeting last week with Planning Board Chairman and Planner on Master Plan update

Public Comment (for good and welfare of borough)

John Scala, 440 Old Bridge Turnpike

- Commented on the 1992 ordinance on construction permit fees.

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

Adjournment

Councilman Hutchison moved that this meeting be adjourned at 9:40 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
April 23, 2010.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on April 26, 2010