

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 July 26, 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 Krenznel

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

MINUTES

The Minutes of Meeting No. 14 held on July 12, 2010 were submitted to the Council for acceptance and/or amendment.

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

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD 2010-24 – Amend Ch. 169 “Fire Prevention” by amending Sec. 169-9C6, 169-12 A and B and 269-14A Thereof

CONTINUE ON TABLE

Councilman Krenznel moved that the above-referenced ordinance continue on the table to be discussed at the next business meeting of 8/9/10. Councilman Hutchison seconded the motion. So carried.

PUBLIC COMMENTS (agenda items only)

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

LICENSES

Approve Taxi Owner’s License (Oasis Taxi) (1)

Councilman Krenznel moved that the above-referenced license be approved.

Councilman Guindi seconded the motion. So carried.

ABC LICENSE

Hearing for Person to Person Transfer – Bacio, Inc. to JARS64 LLC

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

Resolution to Approve Person to Person Transfer of Liquor License from Bacio Inc. to JARS64 LLC.

RES:2010-262

JULY 26, 2010

RESOLUTION

WHEREAS, application has been made to the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey, to permit the Person to Person transfer of Plenary Retail Consumption License No. 1223-33-008-005 from Bacio Inc. with premises located at 700 Old Bridge Turnpike in South River, New Jersey to JARS64 LLC; and

WHEREAS, said application for such Person to Person transfer was duly advertised as required by N.J.A.C. 13:2-7.4 with Affidavits of Publication of said notice having been filed in the Office of the Borough Clerk; and

WHEREAS, the submitted application form is complete in all respects; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and Regulations promulgated hereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, at a public hearing on said application for the transfer held on this date, July 26, 2010, the Governing Body has determined that no objections have been filed, in writing or verbally by any person, that would prevent such application being approved:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said application for the Person to Person Transfer, as stated above for Plenary Consumption License No. 1223-33-008-005 from Bacio Inc. for the licensed premises located at 700 Old Bridge Turnpike in South River, New Jersey, to JARS64 LLC be approved and shall become effective on or after July 27, 2010 at 7:00 a.m. prevailing time.

BE IT FURTHER RESOLVED the Borough Clerk is hereby authorized and directed to execute the endorsement of transfer.

BE IT FURTHER RESOLVED that certified copies of this Resolution be filed with the New Jersey Division of Alcoholic Beverage Control, NJ Division of Taxation, the Chief of Police of the Borough of South River and the applicant.

DATED: JULY 26, 2010

/s/ John Krenzel
Councilmember

/s/ James Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2010-244

JULY 26, 2010

RESOLUTION

WHEREAS, there exists the need for the purchase of three (3) new Police Vehicles by the Borough of South River in the County of Middlesex of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-11 et seq.) permits a contracting unit to purchase goods and services under any contract or contracts for such goods and services entered into by the lead agency in a joint purchasing agreement; and

WHEREAS, it appears that the goods and services to be purchased pursuant to this resolution at the price and upon the terms and conditions provided therein, are subject to a contract or contracts for such goods and services entered into on behalf by the Cranford Police Cooperative Pricing System; and

WHEREAS, the Chief Financial Officer of the Borough of South River has advised that funds are available in account C-06-10-009-102.

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 and the State of New Jersey as follows:

1. The appropriate Borough Officials are hereby authorized to sign those documents necessary for the purchase of three (3) Ford Edge Vehicles under contract no. 09-239 of the Cranford Police Cooperative Pricing System from

Warnock Fleet
175 Route 10
East Hanover, NJ 07936-0524

2. This contract is awarded without competitive bidding pursuant to the provision of N.J.S.A. 40A:11-11(5) at the cost of \$24,609.00 per vehicle as per the Cranford Police Cooperative Pricing System.

3. Said resolution is now of record and on file in the Office of the Borough Clerk and available for public inspection.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2010-245

JULY 26, 2010

RESOLUTION

WHEREAS, the NJDOT is currently accepting applications for the FY-2011 Transportation Grant; and

WHEREAS, it is to the benefit of the Borough of South River to apply for said grant which is being offered by the NJDOT Trust Fund Grant for work to be performed on Kamm Avenue from Whitehead Avenue to Old Bridge Turnpike.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-South River Borough-00028 to the New Jersey Department of Transportation on behalf of South River Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of South River Borough and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2010-246

JULY 26, 2010

RESOLUTION

WHEREAS, the Borough Engineer originally calculated a performance bond to be posted by the developer in connection with the Day Care Center Amended Site Plan, Block 73, Lot 5; 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 July 9, 2010 has recommended that the performance bond be released subject to posting of a two (2) year maintenance bond in the amount of \$26,824.21, 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, the performance bond previously posted may be released upon a maintenance bond being provided in the amount of \$26,824.21 and payment by the developer of all outstanding engineering inspection fees as well as any other fees due the Borough of South River.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL

VOTE

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

RES: 2010-247

JULY 26, 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 July 1, 2010 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$2,105,447.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	_____
TOTAL	\$2,105,447.00

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 August 10, 2010.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2010-248

JULY 26, 2010

RESOLUTION

WHEREAS, Michael Frisenda has submitted an application for a Mercantile License for a business known as Mickey's LLC to be to be located at 37 Ferry Street in the Borough of South River; and

WHEREAS, the nature of the business will be a restaurant serving Italian-American food, dine in and take out; 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 Frisenda for a business known as Mickey's LLC to be located at 37 Ferry Street in the Borough of South River, New Jersey is hereby approved.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2010-249

JULY 26, 2010

RESOLUTION

WHEREAS, James C. Flood has submitted an application for a Mercantile License for a business known as Jersey Jim's to be to be located at 37 Jackson Street in the Borough of South River; and

WHEREAS, the nature of the business will be a sub shop; 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 James C. Flood for a business known as Jersey Jim's to be located at 37 Jackson Street in the Borough of South River, New Jersey is hereby approved.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2010-250

JULY 26, 2010

RESOLUTION

WHEREAS, Ralph Yacovelli has submitted an application for a Mercantile License for a business known as Ralph's Tavern to be located at 26 Reid Street in the Borough of South River; and

WHEREAS, the nature of the business will be a bar and grill; 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 Ralph Yacovelli for a business known as Ralph's Tavern to be located at 26 Reid Street in the Borough of South River, New Jersey is hereby approved.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2010-251

JULY 26, 2010

RESOLUTION

WHEREAS, the South River Portuguese Club located at 100 John Street, South River, New Jersey, has applied for a Special Events Permit for a picnic at 100 John Street, South River, New Jersey on August 8, 2010 from 12:00 p.m. until 7:00 p.m.; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the application of the South River Portuguese Club for a Picnic to be held at 100 John Street, South River, New Jersey on August 8, 2010 from 12:00 p.m. to 7:00 p.m. is hereby approved contingent upon the following:

1. Alcoholic beverages can only be served from 1:00 a.m. until 8:00 p.m. during the Picnic.
2. There must be at least five (5) identifiable non-drinking members either by nametag, badge, shirt, etc. assigned by the organization to provide security.
3. A one-day permit for the picnic, will be obtained from ABC.
4. Proof of Liability Insurance provided to the Borough of South River.
5. Said event must follow all the rules, regulations of State, County, and Local Government.
6. Parking for the event, insofar as possible should be restricted to the club parking lot.
7. Any music (bands, DJ's etc.) must be held to a level which is acceptable to the surrounding neighbors, or confined to the inside of the club.
8. Fire lanes shall remain unobstructed and accessible to emergency vehicles.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2010-252

JULY 26, 2010

RESOLUTION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that the Tax Collector is hereby authorized to extend the grace period for the payment of third quarter taxes to August 20, 2010.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-253

JULY 26, 2010

RESOLUTION

WHEREAS, the South River Knights, Inc. has requested permission to conduct a voluntary Coin Toss/Canning fundraiser at the intersections of Old Bridge Turnpike and Main Street, Hillside Ave. and Main Street, Old Bridge Turnpike and Prospect Street, and Main Street and Reid Street on Saturday, September 11, 2010 and Saturday, September 18, 2010 from 10:00 a.m. to 3:00 p.m.; and

WHEREAS, the South River Knights, Inc. is not for profit organization and the proceeds from the Coin Toss Fundraiser will benefit the South River Knights Pop Warner Football and Cheer programs; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that South River Knights, Inc. has permission to conduct a voluntary Coin Toss/Canning fundraiser at the intersections of Old Bridge Turnpike and Main Street, Hillside Ave. and Main Street, Old Bridge Turnpike and Prospect Street, and Main Street and Reid Street on Saturday, September 11, 2010 and Saturday, September 18, 2010 from 10:00 a.m. to 3:00 p.m. subject to the following:

1. That the individuals conducting the Coin Toss fundraiser shall wear a reflective safety vest while coin tossing.
2. That there will be no interference with the flow of traffic on the roadway.
3. All fundraising shall be conducted by individuals having attained at least the age of eighteen (18) years.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2010-254 (Read separately)

JULY 26, 2010

RESOLUTION

WHEREAS, St. Mary's Holy Name Society, located at 30 Jackson Street, South River New Jersey, has applied for a Special Events Permit for a Parish Family Picnic to be held at the Polish Army Veterans Association of America Post No. 208, "Polanka", 209 William Street, South River, New Jersey on Sunday, September 12, 2010 from 12:00 Noon until 6:00 p.m.; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the application of St. Mary's Holy Name Society for a Family Picnic to be held at the Polish Army Veterans Association of America Post No. 208, "Polanka", 209 William Street, South River, New Jersey on Sunday, September 12, 2010 from 12:00 Noon to 6:00 p.m. is hereby approved contingent upon the following:

9. Alcoholic beverages can only be served from 12:00 noon until 6:00 p.m. during the Family Picnic
10. There must be at least five (5) identifiable non-drinking members either by tag, badge, shirt, etc. assigned by the organization to provide security.
11. A one-day permit for a Family Picnic, if necessary, will be obtained by ABC.
12. Proof of Liability Insurance provided to the Borough of South River.
13. Said event must follow all the rules, regulations of State, County, and Local Government.

14. Subject to approval by the South River Police Department and compliance with any condition included in their approval.
15. No parking in the area of the entrance and driveway of the picnic area from front to back.
16. Entrance gate to the picnic area is to remain unlocked from the start time to the finish time.

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-255(Read separately)

JULY 26, 2010

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for a mobile command unit vehicle for the Office of Emergency Management in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, the governing body reserved the right to reject any and all bids; and

WHEREAS, the amount of all bids received exceeded the available funding or appropriation for this project.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that all bids received for the mobile command unit vehicle aforesaid are hereby rejected, the Borough Clerk is authorized to return all bid securities and is further authorized to re-advertise for bids for this project.

Comments:

Cml. Almeida asked for bid amounts

Cml. Guindi had figures from his Public Safety Meeting

\$417,000.00

\$423,000.00

\$444,000.00

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2010-256

JULY 26, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Justin McGough as Laborer "A" – Temporary in the Sanitation Dept. of the Borough of South River at a salary of \$15.92/per hour, as of July 26, 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: JULY 26, 2010

/s/ RaymondEppinger
Mayor

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2010-257

JULY 26, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Leslie Zelanko to the position of part-time helper at the salary of \$11.00/per hour in the Recreation Department in the Borough of South River effective August 1, 2010.

DATED: JULY 26, 2010

/s/ RaymondEppinger
Mayor

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2010-258

JULY 26, 2010

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint William Laptosh to the permanent position of Laborer "A" in the Sanitation Department of the Department of Public Works effective as of this date.

DATED: JULY 26, 2010

/s/ Raymond Eppinger
Mayor

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi

Councilmember

ROLL CALL VOTE

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

RES-2010-259

JULY 26, 2010

RESOLUTION

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

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

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the Borough Tax Collector be and he is authorized to make the necessary adjustments, indicated below and any attached list.

<u>Block</u>	<u>Lot</u>	<u>Reason</u>	<u>Name& Address</u>	<u>Property Location</u>	<u>Amount</u>
363.11	9	Overpayment	Nancy Grospe 125 Monticello Way South River, NJ 08882	125 Monticello Way	\$1004.13
140	3	Overpayment	BAC Tax Services PO Box 10211 MS:CA0-911-01-03 Van Nuys, CA 91410-0211	392 Old Bridge Tpke	\$1027.95

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2010-260

JULY 26, 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>
65-999-885-149 CD	MEGAN AXELBERD & ISRAEL MERCARDO 15 LISA DR APT D4B SOUTH RIVER, NJ 08882	\$10.47
65-999-880-826 CD	CHELSEY CLONAN & JASON NIEVES 84 ADIRONDACK AVE SPOTSWOOD, NJ 08884	\$57.78
65-999-892-387 CD	RAMON LICIAGA RIVERVIEW DR D11 SOUTH RIVER, NJ 08882	\$150.86
65-999-878-406 CD	LIMITE D MODA BRASIL 376 W END AVE APT 64 LONG BRANCH, NJ 07740	\$347.30
65-999-902-111 CD	GLADIS PEREZ 68 JACKSON ST 3 RD FL SOUTH RIVER, NJ 08882	\$75.72
65-999-946-386 CD	DANUTA E RYBAK	\$103.58
65-999-946-386 ELEC CURRENT	16 SOUTHSIDE AVE	\$93.69

66-999-960-025	WTR CURRENT	SOUTH RIVER, NJ 08882	\$53.18
65-999-879-814	CD	KAREN SOUSA 22 TERRY AVE SOUTH RIVER, NJ 08882	\$68.30
65-999-879-066	CD	ELAINE SZEGETI C/O SEAN HALPIN 2214 W LAS FLORES AVE RIDGECREST, CA 93555	\$88.26

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2010-261

JULY 26, 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 \$583,008.16 and previously paid claims in the amount of \$910,766.91 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 18

JULY 26, 2010

Range: First to Last
Held: Y Aprv: N Void: N
Format: Condensed
Bid: Y State: Y Other: Y

=====

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

Vendor # Name					
=====					
A0006	THE GREAT A&P TEA CO. / METRO				
00-39345	05/20/10	Food Bank Reimbursement	Open	122.10	
0.00					
Vendor # Name					
=====					
A0128	ADVANCED GENERATOR EXCHANGE				
00-39548	06/10/10	Alternator/AC Repairs	Open	667.59	
0.00					
00-39648	06/17/10	Alternator - A/C Repairs	Open	795.60	
0.00					

					1,463.19
Vendor # Name					
=====					
A0263	ALLIED CONSTRUCTION GROUP, INC.				
09-02345	08/21/09	SANITARY SYSTEM IMPROVEMENTS	Open	79,248.68	
0.00					
09-02416	08/28/09	WATER SYSTEM IMPROVEMENTS	Open	93,094.58	
0.00	B				

					172,343.26
Vendor # Name					
=====					
A0273	ALERT ALL CORP.				
00-39813	07/07/10	Bounce Balls	Open	950.00	
0.00					
Vendor # Name					
=====					
A0305	ALLIED OIL COMPANY LLC				
00-39877	07/13/10	Fuel Del 6/29/10	Open	6,928.81	
0.00					
Vendor # Name					
=====					
A0327	ATAK TRUCKING, INC.				
00-39646	06/17/10	Stone	Open	793.33	
0.00					
Vendor # Name					
=====					
A0345	AMERICAN POWERNET MGMT. LP				
00-39707	06/22/10	June 2010 Management Fee	Open	3,330.00	
0.00					
Vendor # Name					
=====					
A0376	AMERICAN PUBLIC WORKS ASSN				
00-38690	03/18/10	Class on 3/18/10-George Lyons	Open	25.00	
0.00					
Vendor # Name					
=====					
A0493	APPROVED FIRE PROTECTION				
00-39328	05/18/10	Hydro testing	Open	192.00	
0.00					

0.00	00-39333	05/20/10	SCBA Flow testing	Open	1,797.03
0.00	00-39588	06/14/10	Service Call 6-10-10	Open	544.00

					2,533.03
	A0576 ATLANTIC TACTICAL OF NJ				
0.00	00-39377	05/20/10	RANGER.40 180 GR T SERIES CASE	Open	783.75
	AXE001 MEGAN AXELBERD & ISRAEL				
0.00	00-39893	07/13/10	CD REFUND	Open	10.47
	B0818 BASIC CHEMICAL SOLUTIONS LLC				
0.00	00-39602	06/15/10	15% Sodium Hypochlorite	Open	950.60
	B0952 BIGNELL PLANNING CONSULTANTS				
0.00	00-39970	07/20/10	P. NERVEGNA #1305	Open	623.75
	07/23/10 Borough of South River				
	Page No: 2				
	10:02:42 Bill List By Vendor Id				

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

0.00	00-39991	07/20/10	PLANNING SVCS. FOR 6/10	Open	400.00
0.00	00-39996	07/20/10	DRUDY, M. #1309	Open	522.50
0.00	00-39997	07/20/10	TAVARES, J. #1303	Open	50.00

					1,596.25
	B0960 BLUE CROSS/BLUE SHIELD OF NJ				
0.00	00-39923	07/15/10	DENTAL INS. FOR 8/10	Open	8,912.03
	C1236 CAESARS ATLANTIC CITY				
0.00	00-39805	07/07/10	Deposit for Mayors Breakfast	Open	300.00
	C1326 CENTRAL JERSEY WASTE &				
0.00	00-39563	06/10/10	Dumpster for debris removal	Open	963.48

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çû)C1355	CENTRAL JERSEY SIGNS		
çûj	00-39776 07/07/10 LETTERING OF HARD HATS	Open	72.00
0.00			
çû□			
çû)C1482	CME ASSOCIATES		
çûj	00-39982 07/20/10 GODA VARIANCE #1259	Open	431.00
0.00			
çû□			
çû)C1510	COMCAST		
çûj	00-39865 07/09/10 SERVICE FOR 7/06-8/05/10	Open	263.81
0.00			
çû□			
çû)C1652	CUSTOM BANDAG INC		
çûj	00-39577 06/14/10 Tires for Bus #2	Open	560.06
0.00			
çûj	00-39592 06/15/10 Tires for Police Cars	Open	1,164.00
0.00			
çûj	00-39758 06/29/10 Tires - Truck #12 & Trailer	Open	619.78
0.00			
çûj	00-39859 07/09/10 Tires for Truck #2	Open	374.40
0.00			
çû†		-----	
çûK			2,718.24
çû□			
çû)CLO001	CHELSEY CLONAN & JASON NIEVES		
çûj	00-39894 07/13/10 CD REFUND	Open	57.78
0.00			
çû□			
çû)D1846	DITSCHMAN FLEMINGTON FORD		
çûj	00-39414 05/27/10 2011 FORD F350 PICKUP TRUCK	Open	22,449.00
0.00			
çû□			
çû)D1911	DOOR TO DOOR DUMBBELLS		
çûj	00-39815 07/08/10 June Exercise Classes	Open	280.00
0.00			
çû□			
çû)DAW001	CHRISTINA DAW & DENNIS SISKO		
çûj	00-37956 01/14/10 CD REFUND 65-999-883-554	Open	33.43
0.00			
çû□			
çû)DIL001	DILWORTH PAXTON LLP.		
çûj	00-39818 07/08/10 BOND ORD. 2010-18	Open	450.00
0.00			
çû□			
çû)E2044	EAST COAST CUSTOM, LLC.		
çûj	00-39681 06/22/10 Summer Recreation Staff Shirts	Open	143.00
0.00			
çû□			
çû)E2305	ELSTER ELECTRICITY, LLC		
çûj	09-02577 09/16/09 ELECTRIC METERS	Open	23,888.00
0.00	B		

10:02:42

Bill List By Vendor Id

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␣

␣Vendor # Name

␣ PO # PO Date Description Status Amount

␣ Void Amount Contract PO Type

␣

␣)E2513 ESPOSITO, VIRGINIA
␣j 00-39862 07/09/10 CLOTHING ALLOWANCE Open 250.00
0.00

␣

␣)E2600 EZ PASS
␣j 00-39988 07/20/10 REPLENISH TOLLS Open 100.00
0.00

␣

␣)F2739 FIRE FIGHTERS EQUIPMENT CO.INC
␣j 00-39643 06/17/10 Haix Airpower boots Open 195.00
0.00

␣

␣)F2786 FIORELLO LANDSCAPING, INC.
␣j 00-39650 06/17/10 Summer Application Open 1,590.00
0.00

␣

␣)F2849 FLEETWASH, INC.
␣j 00-38890 04/09/10 Wash Boro Trucks Open 440.00
0.00

␣

␣)F2884 SAKER SHOP-RITE'S
␣j 00-39780 07/07/10 Healthy Lunch supplies Open 30.95
0.00

␣

␣)G3024 GALETON GLOVES, INC
␣j 00-39670 06/18/10 Gloves Open 508.53
0.00

␣

␣)G3173 GLOBAL PROD.& SOLUTIONS,LLC.
␣j 00-39496 06/04/10 Service Call 6-2-10-DPW Gate Open 547.50
0.00

␣j 00-39524 06/04/10 Card Reader Unit Open 1,565.00
0.00

␣

␣K -----
2,112.50

␣

␣)G3271 GREATER MEDIA NEWSPAPER
␣j 00-39595 06/15/10 Ad for 2009 Water Quality Rep Open 183.00
0.00

␣

␣)H3719 HOME NEWS TRIBUNE
␣j 00-39808 07/07/10 Bid Notice-Mobile Command Unit Open 530.82
0.00

␣j 00-39845 07/08/10 DECISION OF BD OF ADJ.6/29 Open 25.38
0.00

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00-39840 07/08/10 DOMINIECKI #1300 0.00	Open	218.50
(L5134 LANGUAGE SERVICES ASSOC.		
00-39687 06/22/10 lang. line-spanish interp. 0.00	Open	16.80
(L5187 LEE'S AUTO PARTS INC.		
00-39462 06/01/10 June Auto Parts 0.00	Open	6,373.65
(L5195 LESCO / JOHN DEERE		
00-39881 07/13/10 Weed Killer 0.00	Open	523.76
(L5256 LINCOLN FINANCIAL GROUP		
00-39990 07/20/10 GTD,LIFE AND ADD FOR 8/10 0.00	Open	1,538.90
(L5310 LOMBARDI & LOMBARDI PA		
00-39866 07/09/10 PLANNING BOARD MEET. 6/15 0.00	Open	200.00
00-39867 07/09/10 F. GREEK #270 0.00	Open	234.00
00-39868 07/09/10 LATOSH, S. #1286 0.00	Open	78.00
00-39869 07/09/10 PATA, C. # 1296 0.00	Open	169.00
00-39870 07/09/10 LIMA,P. #1306 0.00	Open	104.00

		785.00
(L5331 ROSEMARY LOPES		
00-38737 03/22/10 RETURN OF ESCROW BAL. # 626 0.00	Open	15.34
(LIC001 RAMON LICIAGA		
00-39895 07/13/10 CD REFUND 0.00	Open	150.86
(M5079 MIDDLESEX COUNTY TREASURER		
00-39860 07/09/10 2nd Qtr billing -4/1-6/30/10 0.00	Open	32.88
(M5421 W.B.MASON CO.		
00-39440 05/27/10 Various Office Supplies 0.00	Open	2,452.25
00-39517 06/04/10 Office Supplies 0.00	Open	336.59

		2,788.84
(M5698 MIDD CTY UTILITY AUTHORITY		

00-39880 07/13/10 Landfill Charges-June Open 49,615.94
0.00
M5713 MIDD.CTY.IMPROVEMENT AUTHORITY
07/23/10 Borough of South River
Page No: 5
10:02:42 Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount
00-39740	06/29/10	Yardwaste Collection-May 2010	Open	5,327.03		
00-39741	06/29/10	Commingle Collection-May 2010	Open	11,281.56		
				16,608.59		
M5741	MIDDLESEX COUNTY MUNICIPAL JIF					
00-39857	07/08/10	REFUND - M. MAGAW	Open	1,588.00		
M5819	MORPHO TRAK SAFRAN GROUP					
00-39403	05/27/10	QUARTERLY MAINTENANCE	Open	1,157.61		
MOD001	LIMITE D MODA BRASIL					
00-39896	07/13/10	CD REFUND	Open	347.30		
N6061	NJ ST LEAGUE OF MUNICIPALITIES					
00-39620	06/17/10	Mun Parking Publication	Open	32.00		
N6182	SANDRA D. NICOSIA					
00-39809	07/07/10	S NICOSIA - SVCS FOR 6/17-6/28	Open	525.00		
00-39925	07/15/10	SERVICES FOR 7/1/10-7/13/10	Open	420.00		
				945.00		
N6190	THOMAS J. NOTO, P.E.					
00-39889	07/13/10	Substation Prev Maint-June	Open	5,060.00		
NEW01	NJ DEPT.HEALTH/SENIOR SVCS.					
00-39931	07/16/10	Dog License Report June 2010	Open	87.60		

(06489 OLD BRIDGE TOWNSHIP
00-39863 07/09/10 22 CONST. INSPECT. FOR ELECT. Open 3,289.00
0.00

(P7011 PERTH AMBOY SPRING
00-39610 06/15/10 Repair Springs Truck #25 Open 3,300.74
0.00

(P7104 PLANET BIKE
00-38976 04/20/10 TECHS FOR BIKE RODEO Open 100.00
0.00

(P7172 PRESNAL, CAROL E.
00-39913 07/13/10 Refund/cancel Rome Exhibit Open 8.00
0.00

(P7175 PROBEWELL LAB INC
00-39394 05/24/10 Optical Pick-Up Open 355.00
0.00

(PER010 GLADIS PEREZ
00-39897 07/13/10 CD REFUND Open 75.72
0.00

(PR002 PRINCETON SUPPLY
00-39654 06/17/10 Janitorial Supplies Open 973.99
0.00

(PURD01 TERENCE PURDON
00-39969 07/20/10 RETURN OF MAINT.BOND-DUMPSTER Open 200.00
0.00

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Borough of South River

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Bill List By Vendor Id

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Vendor # Name

PO #	PO Date	Description	Status	Amount
00-39611	06/15/10	Hydrant Parts	Open	683.50

Void Amount Contract PO Type

(R7311 RARITAN PIPE & SUPPLY COMPANY

00-39611	06/15/10	Hydrant Parts	Open	683.50
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0.00

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(R7329 V E RALPH & SON INC

00-39453	05/27/10	Medical Supplies	Open	4,514.62
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0.00

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(R7343 RARITAN VALLEY WILDLIFE

00-39806	07/07/10	2nd Quarter of 2010 Wildlife	Open	2,550.00
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0.00

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:u :u)R7548 THE RODGERS GROUP, LLC. :uj 00-39864 07/09/10 SERVICES - CALEA & NJSACOP 0.00	Open	2,833.33
:u :u)R7560 RON'S OFFICE MAINTENANCE :uj 00-39989 07/20/10 CLEANING RESTROOMS 7/10 0.00	Open	2,600.00
:u :u)REU001 RENE REUSE :uj 00-39914 07/13/10 Refund/cancel Rome Exhibit 0.00	Open	8.00
:u :u)RYB001 DANUTA E RYBAK :uj 00-39898 07/13/10 CD, ELECT & WATER REFUNDS 0.00	Open	250.45
:u :u)S7684 S&S WORLDWIDE, INC. :uj 00-39591 06/15/10 SUMMER RECREATION SUPPLIES 0.00	Open	478.34
:u :u)S7690 SAMS CLUB :uj 00-39807 07/07/10 OOA and Food Bank and Op. RAM 0.00	Open	2,059.28
:u :u)S7803 SENSUS TECHNOLOGIES INC. :uj 00-38815 03/29/10 5/8x1/2 SR ECR Water Meters 0.00	Open	2,707.50
:uj 00-39164 04/28/10 Test Water Meter - 65 Ferry St 0.00	Open	29.75
:uj 00-39195 05/04/10 1" x 1-1/4" SR ECR Meters 0.00	Open	760.00
:u+		-----
:uK		3,497.25
:u :u)S8162 STAVOLA COMPANIES :uj 00-39039 04/20/10 Hi-Performance Cold Patch 0.00	Open	576.00
:u :u)S8182 STORR TRACTOR CO. :uj 00-39300 05/18/10 TORO LAWNMOWER MODEL #30638 0.00	Open	2,871.00
:uj 00-39557 06/10/10 Mower Supplies 0.00	Open	441.98
:u+		-----
:uK		3,312.98
:u :u)SAL001 ANDREW J. SALERNO :uj 00-39994 07/20/10 REIMB. FOR PPANJ MEETING 7/16 0.00	Open	77.00
:u :u)SAMZ01 SAMZIE'S LTD, INC. :uj 00-38691 03/18/10 JOB SHIRTS & COVERALLS - F.P. 0.00	Open	1,440.72
:u		

SO016 BOROUGH OF SOUTH RIVER
00-39871 07/09/10 Release of tax sale certs. Open 143.00
0.00

SOU015 KAREN SOUSA
07/23/10 Borough of South River
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Vendor # Name
PO # PO Date Description Status Amount
Void Amount Contract PO Type

00-39899 07/13/10 CD REFUND Open 68.30
0.00

STA001 STAHL, ESQ DAVID
00-39918 07/15/10 SERVICES FOR 6/10 Open 1,240.67
0.00

SUNG01 J SUNG & M KIM
00-39436 05/27/10 CD REFUND Open 132.76
0.00

SZE001 ELAINE SZEGETI
00-39900 07/13/10 CD REFUND Open 88.26
0.00

T8324 TAYLOR OIL CO INC.
00-39743 06/29/10 Fuel Del 6/8/10 Open 1,226.49
0.00

00-39753 06/29/10 Fuel Del 6/15/10 Open 1,182.04
0.00

00-39878 07/13/10 Fuel Del 6/22/10 Open 2,036.80
0.00

00-39886 07/13/10 Fuel Del 6/29/10 Open 1,596.25
0.00

K 6,041.58

T8369 TELX INC
00-39890 07/13/10 CHANGE VOICE MAIL SET.F.P. Open 125.00
0.00

T8387 TELVUE CORPORATION
00-39819 07/08/10 WEBUS STARTUP FEE 7/1-9/30/10 Open 600.00
0.00

00-39820 07/08/10 2ND YR EPMP MAINT. ON EQUIP. Open 345.25
0.00

K 945.25


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&u{j 00-39835 07/08/10 BILLING FOR 6/10          Open          14,773.39
0.00
&u{+
&u{K
&u{
&u{)U8910    UTILITY BILLING SERVICES INC
&u{j 00-39836 07/08/10 BILLING FOR 6/10          Open           1,710.14
0.00
&u{j 00-39837 07/08/10 BILLING FOR 6/10          Open           843.37
0.00
&u{+
&u{K
&u{
&u{)Y9796    YUHAS PLUMBING & HEATING, INC.
&u{j 00-39589 06/14/10 Repair Water Valve-War Mem  Open           180.00
0.00
&u{
&u{)Z9854    LESLIE ZELANKO
&u{j 00-39755 06/29/10 Operation RAM              Open           187.50
0.00
&u{j 00-39921 07/15/10 Food Bank Reimbursement    Open            70.00
0.00
&u{+
&u{K
&u{
&u{)Z9998    ZLATEN ZIFOVSKI
&u{j 00-39538 06/07/10 Supplies - June          Open           240.81
0.00
&u{+-----

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&u{+Total Purchase Orders:    141  Total P.O. Line Items:    365  Total List
Amount:    532,399.99  Total Void Amount:    0.00
&u{+-----

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&u{&u{
&u{+07/23/10          Borough of South River
Page No: 9
&u{+10:02:42          Bill List By Vendor Id
&u{
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&u{Fund Description	Fund	Budget Rcvd	Budget
Held Budget Total Revenue Total			
&u{+CURRENT FUND	0-01	130,874.70	
0.00 130,874.70 0.00			
&u{+WATER UTILITY	0-02	20,547.26	
0.00 20,547.26 0.00			
&u{+ELECTRIC UTILITY	0-03	35,540.93	
0.00 35,540.93 0.00			

0.00	87.60	0.00	0-12	87.60
0.00	2,833.33	0.00	0-14	2,833.33
0.00	1,068.46	0.00	0-15	1,068.46

0.00	190,952.28	0.00	Year Total:	190,952.28
0.00	156,807.68	0.00	C-06	156,807.68
0.00	2,646.09	0.00	E-17	2,646.09
0.00	51,645.93	0.00	L-08	51,645.93
0.00	3,824.43	0.00	T-05	3,824.43
0.00	126,523.58	0.00	W-07	126,523.58
=====				
0.00	532,399.99	0.00	Total Of All Funds:	532,399.99

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Bill List By Vendor Id

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

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

) GODA01 MAMDOUGH & JENIS GODA

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&u; 00-39983 07/20/10 RETURN OF MAINT. BOND          Open          3,765.67
0.00
&u;
&u;)PETTY-FI PETTY CASH - FINANCE
&u; 00-39967 07/20/10 7/19 petty cash reimb.        Open          342.50
0.00
&u;
&u;)S8066      BOROUGH OF SOUTH RIVER
&u; 00-39985 07/20/10 BUDGETED CURR.-TRUST SURPLUS   Open          43,500.00
0.00
&u;
&u;)U8819      UNITED STATES POST OFFICE
&u; 00-39963 07/20/10 POSTAGE FOR BULK MAILING      Open          3,000.00
0.00

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&u;+-----
&u;+-----
&u;+Total Purchase Orders:      4  Total P.O. Line Items:      8  Total List
Amount:      50,608.17  Total Void Amount:      0.00
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&u;+-----

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&u;+07/20/10                                     Borough of South River
Page No: 2
&u;+14:57:53                                     Bill List By Vendor Id
&u;
&u;+-----

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Fund	Description	Held	Budget	Total	Revenue	Total	Fund	Budget Rcvd	Budget
&u;+CURRENT FUND		0.00	3,295.25		0.00		0-01	3,295.25	
&u;+WATER UTILITY		0.00	47.25		0.00		0-02	47.25	
							-----		-----
&u;+Year Total:		0.00	3,342.50		0.00			3,342.50	
&u;+ESCROW ACCOUNT		0.00	47,265.67		0.00		E-17	47,265.67	
							=====		=====
&u;+Total Of All Funds:		0.00	50,608.17		0.00			50,608.17	

Previously paid bills for bill list of 7/26/10

Date	From	Amount	To	Amount	Comment
7/12/10	PNC Curr	\$ 441.59	PNC Impress	\$441.59	addn to paymt

7/14/10	PNC Elec	25,561.09	PNC Curr	25,561.09	Ford Motor Credit Med ins. - active 7/10
7/14/10	PNC Water	17,040.73	PNC Curr	17,040.73	Med ins. - active 7/10
7/14/10	PNC Elec	13,632.31	PNC Curr	13,632.31	Med ins. - retired 7/10
7/14/10	PNC Water	9,088.21	PNC Curr	9,088.21	Med ins. - retired 7/10
7/15/10	PNC Elec	99,242.23	PJM Inter	99,242.23	Monthly elec pymt
7/15/10	PNC Elec	77,298.71	PJM Inter	77,298.71	wkly elec pymt. 7/1-7/7/10
7/15/10	PNC Curr	85,203.64	St. of NJ	85,203.64	Med ins. - active 7/10
7/15/10	PNC Curr	45,441.03	St. of NJ	45,441.03	Med ins. - retired 7/10
7/15/10	PNC Curr	102.20	PNC Impress	102.20	2 nd qtr water tax
7/20/10	PNC Elec	42,099.20	PSE&G	42,099.20	June 2010 invoice Energy Resrcs & Trading
7/20/10	PNC Elec	445,138.06	NextEra	445,138.06	Monthly pool costs for elec. dst.
7/22/10	PNC Elec	50,477.91	PJM Int	50,477.91	
	Total	\$910,766.91		\$910,766.91	

ROLL CALL VOTE

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

DATED: JULY 26, 2010

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

COUNCIL COMMENTS

Councilman Almeida

- Outlined history facts
- National Night Out – everything on schedule, meeting 8/3/10
- Cruise Night – success
- Attended an event with United States Ambassador Katz – discussed Global Climate Change

- Discussed the Electric Rate Study Presentation made by Mark Beauchamp from Utility Financial Solutions on July 20, 2010

Motion was made by Councilman Almeida requesting that his written comments on the Electric Utility Workshop be spread in full in the minutes. Councilman Guindi seconded the motion. Mayor Eppinger asked the clerk to call the roll.

ROLL CALL VOTE

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

TIE VOTE – Mayor Eppinger voted yes.

Councilman Almeida's written statement:

Utility Financial Solutions was contracted by this governing body to perform a study of our electric utility and come before the governing body with recommendations on how to improve the way the utility is run. Mr. Mark Beachamp and his company put together a report that analyzed our whole utility and have come to us with that analysis and five major recommendations.

A very significant recommendation that UFS has made is that the electric utility adopt what's called a Power Cost Adjustment or PCA. A PCA essentially calls for splitting the commodity costs a consumer pays into two line items on their bill. One line will be for most of what they pay for the power commodity and will remain at a fixed rate that is set by Borough ordinance. The second line item will be the PCA and will change as the cost of the commodity changes in the open market. This means that people's bills will fluctuate slightly from month to month in keeping up with the market. As we've seen over the last couple of years, the price of the commodity has decreased but those drops in price have not been passed on to the electric utility consumers, an omission that would be eliminated by a PCA. We must be very careful, though and avoid the trap of slipping a hidden rate increase into implementing a PCA. In other words, our electric utility consumers must be able to compare their last bill before PCA to their first bill with PCA and see that the rate they're paying for the commodity has not gone up; it's stayed the same or even gone down.

A second recommendation that UFS has brought to us is to make electric rates and charges "revenue neutral" for all the different classes of customers. The biggest inequity in the utility rates today is the fact that every "paying customer" in South River is currently overpaying for their electric service. This needs to stop. As one example, the UFS study is projecting, on the basis of historical data that it will cost us \$8,035,566 to provide electricity for all our residents but we will collect \$8,202,602 from the residents, an overcharge for the year of \$167,036. Our businesses are being hit especially hard by these overcharges which, in retail power and demand are almost 18% and in commercial demand are almost 45%.. As another example, in commercial demand alone, the study company projects we'll overcharge the consumers of the utility by \$846,991 next year. Again, this needs to stop. The implementation of whatever rates structure is eventually decided upon must have as a result that going forward, every consumer gets what they're paying for and pays for what they get.

A third recommendation UFS is making is that we go from our current distribution pricing structure, a declining block structure to an inclining block structure. A declining block structure essentially means that we charge different rates for use of the utility in the first block of use and less for each subsequent block of use. In other words, the first few Kilowatts you use are the ones you're paying the highest rate for. In an inclining block structure, it works in reverse. Whether changing to an inclining block structure will be to the benefit of South River's residents and businesses remains to be seen. On the one hand, you have the possibility that the lowest rates would be granted to the folks that use the least amounts of power. These are our senior citizens, particularly those that live at South River Landing and Willett Manor and our lower-income folks who live in small houses and apartments. For them, the high cost of electricity in South River is especially challenging. On the other hand, we may wind up with a rates structure that severely punishes our high-use businesses, especially those that really don't have an option to conserve all that much because most of their cost is incurred when they turn on the air conditioners during the summer so that they can keep their customers coming in. Changing to an inclining block structure for these folks could be very problematic. Suffice it to say, whether or not this recommendation is worthwhile can only be determined when we know what the real-life impact will be.

The fourth recommendation from UFS has to do with where our electric rates should go over the coming years. UFS is recommending the Borough adopt a policy where rates are raised a minimal amount each year so that general inflation is accounted for in the rates strategy and have settled on a yearly increase for the rates of 3%. The rates track recommended are somewhat dependent on whether or not we implement a PCA, but either way, the rates recommendations amount to a 10% or more total rate increase over the next five years. Given the recent history of electricity rates in the Borough, I'm not in agreement that we institute a rote rate increase as is being suggested. Any move to increase rates must take a back seat to making a significant effort to reduce the Borough's \$3 million plus reliance on revenue generated by the utility. Only once we severely reduce the reliance the current fund has on the utility should we even consider such a recommendation.

The final recommendation that UFS brought before us is the implementation of a "cash reserves" for the utility. The rationale here is that having cash on hand at any time will make it easier on the utility to weather emergencies and paying for things whose costs can vary over time. I'm skeptical because this sounds to me like surplus by another name. We already generate a great deal of profit in the utility; we don't need to be compounding that practice by adding in another "surplus" to the utility. There would be nothing to stop this or future governing bodies from raiding these new reserves for some other purpose at the drop of a hat. We should be doing what we can to reduce the Borough Administration's reliance on revenue from the electric utility not creating more revenue.

Which brings me to the one thing for which we did not get any recommendations from UFS, the Borough's reliance on Electric Utility surplus. Actually, I should correct that; UFS did give us a sort of recommendation by institutionalizing the use of the electric surplus in the borough budgets going forward, even accounting for steady, yearly increases in what those amounts would be. UFS's projections show a contribution to the current fund that goes up to \$2,892,308 in 2011 and continues to increase each year so that by 2015, it's \$3,318,989. To be fair to UFS, it's not their job to fix the problems with the electric surplus. It is our job to do so; to lessen the burden running the Borough puts on the backs of the electric utility's customers.

This is the proverbial 800 lb gorilla in the room. I would argue that the Borough's over-dependence on the utility is the genesis of many of the problems and inefficiencies the rates study recommendations purport to fix. That certainly would explain why some of these recommendations are a bit sketchy, in my opinion. I thank UFS for their efforts, both completed and ongoing. I also challenge the members of this governing body to take the recommendations we're getting from all parties and do what's right for the Borough, not necessarily what's easiest for the Borough's leadership.

- Councilman Krenzel commented that there was commentary added by Councilman Almeida
- Councilman Almeida stated that yes he did add some of his comments but the facts and figures are from the study.
- Discussion between Councilman Krenzel and Councilman Almeida on how to lessen the transfer of funds from the electric fund to current fund and a where a 10% cut in the budget for next year can be made.
- Council discussed where cuts can be made and who makes the decision of making the cuts – department heads or council. Mayor Eppinger wants the elected officials to make the cuts; and let the public know what it means in dollars, programs and personnel not a percentage.
- Mayor Eppinger stated that 10% will be \$1.5 million dollars; he is asking Councilman Almeida to look at the budget advise as to where cuts can be made; Councilman Almeida would like to meet with department heads; cleared this through Mr. Salerno
- Discussion between Councilman Almeida and Mayor Eppinger regarding voting on the past and present budget, voting on bond ordinances and the rates our residents pay and the services the residents use.

Councilman Guindi

- Thanked Skeeter Spitalari for his work with the EDC and cruise night
- Attended Junior Police Academy ceremony, it was great – discipline displayed was phenomenal; Good job to Chief Bouthillette
- Attended Safety Meeting – discussed cameras in the schools; OEM truck bids rejected
- Fire Prevention received their hybrid truck
- 8/2 - National Night Out
- Emergency Operation Show – planning for October

Councilman Hutchison

- Leonardine Park – upgrade in works
- Attended 7/13 Alternate Energy Commission
- Great Cruise Night by EDC
- Junior Police Academy - great job by Sgt. McKenna and Lt. Boldizar; to the 18 young men and woman that completed the training – they are all champions
- 8/3/ National Night Out
- Rate Study Workshop – complex issues were brought to a level that could be understood
- Voted no to Cml. Almeida's motion to spread his comments in full in the minutes; they were his comments and opinions

Councilman Trenga

- Thanked all Borough employees and volunteers for their hard work
- Cruise Night was a success
- National Night out 8/3/10
- Attended Alternate Energy Meeting
- Electric Unbundling Study – move forward with facts and figures for discussion
- Railroad crossings on Whitehead – happy to hear it qualifies to be upgraded by the State
- Commended the Board of Education – scores of our students have gone up
- South River is the lowest cost full service municipality under 2% cap

Councilman Trzeciak

- 8/3/10 National Night Out
- Attended Fire Safety meeting; planning a hostage situation with schools on 8/17
- Electric Rate Study – not engraved in stone
- Voted no for study to be in minutes; doesn't feel that residents are being overcharged; Administration is looking at long term
- Managing town best of our ability

Councilman Krenzel

- Good job on cruise night to Peter Guindi
- Glad that No Swimming Signs are going up
- Tax Bills – due August 20 to pay; state had to approve tax bills
- Implementing a “turning valve” program
- Library has increased the number of patrons coming in; moving forward with the renovations – on a smaller scale

Mayor's Comments

- 8/22 Tommy Lukowski benefit breakfast at the American from 8:00 AM to noon
- National Night out 8/3/10
- Road Repairs and paving taking place – continue on Sewer Projects
- Financial review of electric study – meet after Labor Day
- Commented on the discussion of cutting back on transfers from surplus to the general fund and noted that it defrays the cost in taxes with surplus from electric
- While on vacation attended an All Star Game and brought back an Angles baseball cap for Councilman Almeida

Public Comment (for good and welfare of borough)

Marilyn Meloni – Kamm Ave.

- She attended the Junior Police Academy – she was very impressed and kudos to all involved.

Tele Koukourdelis – James St.

- Questioned the cost budgeted for the Mobile Command Unit, the bids received, specs of the vehicle and where will it be kept. Administrator advised that the bids received were over money allocated, specs had to be modified – location to be kept - probably at Ivan Way.
- Questioned Business Administrator if there was any “fat in the budget”; Mr. Salerno commented that the budget is developed line by line – you can see where the dollars are allocated
- Discussed cost of UBS study, how the company was recommended, training, what data was used to perform the study and the training/background of the Business Administrator on this subject. Mr. Salerno responded on his experience on the subject.
- Mr. Koukourdelis asked to schedule a time with Business Administrator to discuss in more detail

Shawn Hausserman – Willett Ave.

- Questioned rates of other companies like PSEG and who other municipalities use; Business Administrator explained PCA options and rates
- Mr. Hausserman stated that when he was on council – they met with the department heads; Mayor commented that they are being smart with their money cuts.

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

Adjournment

Councilman Hutchison moved that this meeting be adjourned at 10:45 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
August 9, 2010.

Sheryl Lynn Nevin
Deputy Borough Clerk

Approved at the regular meeting
held on August 9, 2010