

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

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The Annual Organizational Meeting of the Mayor and Borough Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held on this date, January 1, 2011, commencing at 12:00 Noon in the Cafetorium of the Elementary/Middle School at 3 Montgomery Street, in South River, New Jersey.

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

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

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

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

ROLL CALL

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

ABSENT: None

RES: 2011-1

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Tina Martins Cruz to the position of Magistrate of the Municipal Court of the Borough of South River for the term of January 1, 2011 to December 31, 2013.

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Peter Guindi  
Councilmember

Mayor Eppinger asked Judge Glen Berman to administer the Oath of Office to the newly appointed Magistrate, Tina Martins Cruz.

Mayor Eppinger directed the Clerk to administer the Oaths of Public Office to the Fire Chiefs and Rescue Squad Officers for the year of 2011.

Oaths of Public Office were administered to Fire Chief Matt Magaw, First Assistant Fire Chief Raymond Brown and Second Assistant Fire Chief Dominick Bongiovi.

Oaths of Public Office was administered to Michael Chichanowski, Captain and Wayne Hodges, Assistant Captain, South River Rescue Squad.

### MAYOR'S ADDRESS

Mayor Eppinger stated:

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

On behalf of the entire governing body, I would like to wish everyone a healthy, happy, peaceful and prosperous new year.

Thanks once again to the South River Board of Education and school system for allowing us to meet here today - it is always appreciated.

I would like to congratulate and welcome Councilman Hutchison and Councilman Vaughn back to the Borough Council. I look forward to working with them in 2011 and know that they will be asset to the Governing Body and the residents of South River over the next three years. Their experience and vision will be required to continue to move the Borough forward. I would also like to again thank Councilman Trenga for his dedication and service. Mike is such a positive personality and really served for all the right reasons. As you can see in the agenda today, Michael will continue to some our municipality and I am keeping my promise to his lovely wife Beth to keep him busy!

When preparing my remarks for today, I reviewed my comments from the past three reorganizational meetings. Not surprisingly, the theme was *pretty* consistent - make tough decisions, invest in infrastructure and plan for the future, and South River will fare better than our

neighbors and begin to fundamentally change our local government. This recent storm provides a great example of how successful we have become. By investing wisely in equipment, machinery, training and planning South River was back up and running far sooner than many municipalities in the state - some of which are still struggling to get back up on their feet.

By working together just look at some of the things we as a community accomplished in 2010:

- 1) Instituted a Road Signs, Lines and Safety Program
- 2) Paved a number of roads
- 3) Renovated our sewage pumping station
- 4) Renovated and upgraded our entire water system including both water storage tanks
- 5) Upgraded our electric substation
- 6) Laid the groundwork a new fire house and an expansion of the library
- 7) Implemented an emergency telephone notification system that contacts the entire borough
- 8) Continued the purchase of new equipment/vehicles for all departments
- 9) Brought the Building Department back in house
- 10) Had an electric rate study done for the first time in borough history
- 11) Continued park improvements
- 12) The beginning of our HCD funded curb cuts rehab plan. Thanks to the Office on Aging and the Mayors Committee on the Handicapped and Disabled for their work on setting the stage for project. Working with the Borough, County and residents, they participated in only one of five senior mobility studies in the entire sate sponsored through Rutgers University. A special thanks to Mike Trenga for shepherding this project and getting the work started in 2010.
- 13) Began the process of a Police Accreditation Program. This rigorous process reviews policy, procedures and training letting us know what is being done right and in which areas we need improvement. The goal is simple - to make the SRPD a model of professionalism and service in the State of New Jersey.

By keeping focused on our core vision, 2011 will see the Borough reap the rewards of our hard work. I am very excited to share with you some of things we are going to accomplish this year:

- 1) After decades of neglect both Raritan Avenue and Water Street will see major renovations take place. Work is scheduled to begin in mid March and not only will the roads be repaved, but water lines, storm and sanitary sewers will be upgraded and replaced as needed
- 2) We will break ground on new fire house to replace the 100 year old George Street facility
- 3) We will break ground on the Public Library expansion which will allow for new and expanded programs to serve the needs of all residents
- 4) Will invest in the rehabilitation of Leonardine Park. 2011 will see the first phase of giving this busy park a long overdue makeover.
- 5) The completion of the HCD Curb Cut Project
- 6) Continue and hopefully complete the Police Accreditation Process
- 7) Complete our Sewer and Water Departments upgrade and rehabilitation projects.
- 8) A long overdue new Master Plan will be completed by the Planning Board.

While there are various and assorted other ideas and projects in the works, none excite me more than the one I am about to announce:

As you all know and know quite well, South River is one of only eight municipalities in New Jersey that owns its own electric utility. Because of this, we are constantly being approached to partner with various companies in the electric supply and generation field. Many proposals are just not feasible.

However, I am pleased to report that I am bringing to the Governing Body a proposal from Flextra, Inc., whereby Flextra would construct an approximately 2 megawatt solar collection panel project at Public Works Facility on Ivan Way. This green technology project would allow the Borough to produce a portion of its electric energy needs right here in South River, reducing the amount needed from the electric grid system. This is cutting edge technology that will benefit ratepayers for *years* to come.

So as you see, we have accomplished many things and laid the groundwork to accomplish many more. To the members of the Borough Council, I look forward to working with each of you in 2011 - we will be busy. While others govern from fear and partisan politics, let us continue to work together for the best of South River. I know you all well - you will put South River first and the path we have been on for the past three years has put us on a firm financial foundation - let's work on finishing what we have started, because other challenges lie ahead.

To conclude, I would like to thank everyone for coming out and sharing this New Year's tradition with us - the annual reorganization. Thanks again for the privilege of serving for the third year as you Mayor - you will never truly know how grateful I am.

May God bless you and your families and may God continue to Bless South River.

#### ADDRESSES BY NEW COUNCILMEMBERS

Councilman Hutchison stated:

Judge Berman, Judge Martins Cruz, Mr. Salerno, Mrs. O'Connor, Chief Bouthillette, Chief Magaw, Capt. Chichanowski, Borough Employees, Mr. Schwartz, Mayor Eppinger, Councilman Krenzel, Councilman Trzeciak, Councilman Almeida, Councilman Guindi, Councilman Vaughn, Borough Residents and Business Owners, Friends and Family...

Good afternoon to all of you and A Very Happy New Year!

First, let me thank the School Board for allowing us the opportunity of meeting here today. Second, I want to express my thanks to all those who once again put their trust in me, when, after the tally was complete, I was to top vote getter on November 2<sup>nd</sup>. I want to repeat the

same message I delivered on January 1, 2008... I look forward to meeting and, hopefully, exceeding your expectations and for those that either did not vote for me or that did not vote, I hope to gain your confidence and support.

3 years have passed very quickly since being sworn in for my initial term as your councilman. Over this time period, I have had the honor and privilege of serving with these fine men sitting behind me, Ray, John, JT, Rui and Pete. I also congratulate and look forward to serving with the newest member of our team, Matt. We all share the responsibility of serving the borough of South River. As Mayor Eppinger has stated in the past, even though we may occasionally differ in our opinions or decisions, we are friends.

We all have benefitted greatly from the other council persons I have served with over the past 3 years. Former Councilwoman Suzanne Buffalino was a key contributing member for the Borough in 2008. Some programs that have become the norm in South River were initiated by Suzanne. I thank her for her continued support and dedication. Throughout 2008 and 2009, I served with my friend, former Councilman Tony Razzano. In fact, in 2009, we sat next to each other on the dais.

Even though we sometimes disagreed, we debated with mutual respect. I am very pleased to see that Tony is continuing to serve with his multiple appointments today. And, then there is the man that I had the unique opportunity of serving with for 3 years and campaigning with in both 2007 and earlier this year, now former Councilman Michael Trenga. I am certain that the word "former" is temporary. As I stated at last Monday night's council meeting, I consider Mike my brother. I have never met anyone who comes close to his endless energy or approaches his positive outlook on every aspect of life. I look forward to some future November and helping Michael return to his rightful place...as a South River Councilman.

Over the past 3 years, our governing body has gone through some major changes, besides just faces and names. Technology has led the way as most of our communications are now accomplished via email rather than over land lines. Our regular council meetings are now streaming world-wide from our upgraded Borough website. Committees, Commissions and Boards members are appointed based not on their party affiliation but rather the person's ability, desire and willingness to serve for the good and welfare of the Borough.

Every council member has the responsibility of being the liaison and spearheading one of the six major areas of those Committees, Commissions and Boards.

This governing body strives to do things right the first time and positive results are the outcome. By running the Borough like a business, this governing body continues to deliver and has gained State-Wide recognition.

Sometimes programs or changes that occur in the Borough are simply necessary but lack glitz and glitter. Such was the recent restoration of our water tanks. This may be a program some could take for granted; however, having a clean and reliable water system supports our top priority, which is the safety and welfare of our residents.

Our financial outlook is firm even in an economic time when many other municipalities either have or plan to lay off municipal employees, including emergency response personnel, and cut programs. This past week's blizzard was a real lesson in proper planning and budgeting. Even though over 24 inches of snow blanketed our Borough, the DPW along with the entire Public Safety team opened the streets and roads of South River. Sure, not every street was down to bare pavement, but as a whole, our emergency personnel made sure they could get to all locations if the need arose. That was certainly not the case in other towns. As of Thursday, newspaper headlines detailed streets in other municipalities that remained untouched since Monday. We can build upon our successful results. I am eager to continue the work in progress with my fellow council members. 2011 will be a very exciting time in South River.

As a result of the electric Smart Meter program and the associated Electric Rate Study, we will be introducing unbundled electric bills that detail the specific charges that determine individual invoices. Additionally, the Smart Meters will allow a new menu of rate options for the different customer classes. Once offered, individual customers will be able to opt for a particular rate that will provide the best cost benefit based on their individual usage habits.

We will also see improvements to Leonardine/Sheinfine Park for the first time in over 20 years and I want to thank the Park and Recreation Advisory Board for their efforts with this project. The park's erosion problem will be addressed and new ADA complaint equipment, thanks to the Friends of the South River Parks and specifically, Tony Magliogio, will compliment the current traditional playground apparatus. Also, the basketball courts will be resurfaced and new backboard structures will be installed.

We will continue to implement our street and road paving plan that focuses on addressing the worst roads first. Both, Raritan Street and Water Street will see long overdue reconstruction work as new water and sewer lines will be installed prior to road resurfacing. Another major road resurfacing project slated for work in 2011 is Kamm Avenue.

Also continuing in 2011 will be the installation of handicapped accessible curb cuts on Whitehead, Reid and Prospect Streets and Old Bridge Turnpike. The curb cut program was the direct result of the 2009 Senior Mobility Study. The study teamed the Mayor's Advisory Board for the Handicapped and Disabled, The Board of Health and The Office on Aging. It took a very strong and capable person to combine these groups and join them with the associated County and State personnel. I am proud to offer my congratulations to the person who successfully bridged that task, my wife Teresa.

With the arrival of 2011, I would like to challenge this governing body and the Economic Development Commission to work within the guidelines of the soon to be released Master Plan and address Main Street. I am making this challenge based on the recommendation of a very wise businessman in South River, Mr. Rui Batista. His recommendation, which I support, is to have the EDC, working in conjunction with the governing body, become the Borough's magnet and attract external business opportunities to Main Street in South River. Businessmen talking to businessmen... sounds like a winning strategy.

Probably the highest profile project in 2011 will be the building of a new fire house. This project has been a topic of discussion since I took office in 2008 and I am thrilled that we are finally moving forward. I fully support this project. Having spent some time at the George Street facility, the completion of this project cannot come soon enough.

So, 2011 and beyond will definitely bring many challenges and opportunities for this governing body and the Borough of South River.

In closing, I want to thank all of you for attending this event. Again, I want to thank all the residents and business owners for their support. As a great councilman always stated in his comments, I want to thank all paid, unpaid and volunteer members of the Borough for their dedication and efforts. Most importantly, I want to thank my family for their unconditional love and support. On January 1st, 2008, I talked about the closest members of my family. Since 2008, my family has lost two of those special people. One is my mother-in-law, Connie Rose. She called me Golden Boy and was always demanding Teresa to take care of me...right now. She has been reunited with my father-in-law and sister-in-law in heaven. My family also lost the person I always knew was my biggest fan, my grandmother. In 2009, 5 days after her 95<sup>th</sup> birthday, her heart just stopped giving and she joined my grandfather and my Dad in heaven.

As for the family members that still have to put up with me on this Earth, thank you to my wonderful Mom and my sister and her family in North Carolina. The miles between North Carolina and New Jersey cannot distance our loving family. Also, my special Aunt Pat in Easton, Pennsylvania...you remain a cornerstone in my family and I thank you for your love and support. Then, there is our daughter Kelsey. No father can be more proud of their daughter. Kelsey is growing into an incredibly beautiful young woman and her accomplishments in track and cross country are amazing. I continue to boast of her being named to the 3<sup>rd</sup> team in both the New Jersey All Group 1 and Middlesex County this year in her initial entry as a cross country runner. I can still feel my heart pounding as you crossed the line finishing 17<sup>th</sup> in the State finals. Kelsey, you are my little girl and Daddy loves you.

And then, there is my beautiful and dedicated wife, Teresa. She continues to make me the best I can be. I cannot thank her for all the sacrifices she has made over the years, the

support and the love that we share. As with everything, today we celebrate together. Teresa, I love you.

Finally, to all those here today and those watching either on the televised version or on the web, have a Happy, Safe and Prosperous New Year.

It is my honor and privilege to continue serving the Borough of South River. Thank you.

Councilman Vaughn stated:

Honorable Mayor, Fellow Councilmen, Ladies and Gentlemen of the Borough of South River.

It is indeed a pleasure, and I deem it a privilege, to be selected by you to serve once again as a Councilman of the Boro of South River. It is also very humbling that by your vote, you have shown the faith, trust and confidence in me to elect me to a fourth consecutive term.

In the nature of politics, and especially in the heat of an election, many things are said, more half truths than not, and many promises are made. This is very often necessary because of the particular ideology of our respective parties. After all is said and done, and you, the voting constituency of South River have spoken, then political persuasion must be set aside and governing has to begin, and we as Councilmen should ensure that our decisions are predicated on the betterment, and quality of life for all of our citizens.

I would submit to you that the year of 2011 will be a very difficult year for us. One would only have to look at the current economic condition nationwide, the level of unemployment for some, and the precarious position others of us are in, that of having great difficulty in just making ends meet. South River is not immune to some of those conditions, although we like to brag that South River is South River, and we march

to the beat of a different drummer, but in the end, we have to also tighten our belts to make sure all of our citizens are receiving the very best governance that the Council can offer. The business of government must be run like a business, as efficiently as possible with everyone involved being accountable for their actions.

With that in mind, I would like to share with you some projects that I would like to pursue, which I hope will be beneficial to the Boro, with the cooperation of my fellow Councilmen. As most of you are aware, we don't have much property left for development, to bring in additional ratables to offset our tax base. The single largest development, which occurred when I was last a Councilman, was in the north end of town when we brought in R & S Strauss, and the Postal service warehouses. There was also at that time, our success with host community benefits. Now, we must again be creative to

the degree that however we do it, we must find some way to utilize the remaining space we do have, so as to benefit the tax payer. Those things that I just mentioned were in the past, so we must look to the future, "Lean into the wind" to coin one of the military phrases we used when I wore the uniform, and be proactive with every decision that we make. We must have a plan and a vision for the future, and not only plan the plan, but we have to work the plan.

To that regard, in my opinion, we must concentrate on our waterfront. I was involved with that initiative when I was last on the Council, and had generally good success with our State and Federal representatives. The river is still there, and there has to be some funds available for us to use, without putting an additional burden on the taxpayer. This would also be a golden opportunity for some interested entrepreneur to be involved, as was a prior interest, to install a floating refueling dock for boat owners.

Secondly, I am told that the property in the old Laffin Chevrolet area, including the hotel and the property across from Laffin could possibly be available for the Boro to investigate as a source for development, which in turn, would also bring in additional tax ratables.

Third, during the long months of campaigning, from mid July to November, constantly knocking on doors and shaking hands, from Petite in the north end of town, to Veterans Way in the south end, the single complaint, without a doubt, was the electric rate. Now, I know that the Council is aware of this because I have attended two electric workshops, and I have to admit, the last one that I attended, again, in my opinion, was a reasonable approach, in that there was no rate increase, but rather a small rate decrease. The out years, however, is what has me concerned because this is certainly not the time to create what would result in an increased expense burden for the residents, nonprofits, and, the business owners of South River, who are struggling just to keep their doors open. A 3 ½ percent annual electric increase would not only add to that burden, but it would send a signal that South River is not very business friendly. I certainly hope that as we move forward this year, we will be able to find common ground, both sides of the aisle, to prevent this from happening.

And finally, another area that I would suggest we look into, is solar power. Almost every day, there are articles in the newspaper where some municipality, even some in Middlesex County, is installing solar panels to offset their municipal electric costs, "Going Green", is the new buzz word. As I understand it, solar panels are being installed on municipal buildings, those buildings where the municipality has the responsibility of absorbing the cost of electric in its annual budget. I realize that the naysayers will say that this not feasible due to the fact that we own our electric utility. That may be true, that we own our electric utility, but that does not mean that we cannot have our professionals look in the feasibility aspect of solar panels, such as we are doing with the electric rates. I certainly realize that feasibility studies aren't cheap, but if there is a possibility of relieving just some of the electric expense burden for our residents, business owners, and nonprofits, I

believe that it would be worth the effort. Solar panels would reduce the amount of electric we use for municipal buildings, which would lower the amount we would have to purchase, which would allow us to substantially lower the electric rate.

In light of the fact that we cannot control what happens in the White House, nor can we control what happens in the State House, I believe that it is incumbent upon us to step up to the plate of opportunity, and take a proactive stance on decisions that will affect you, the taxpayers of South River, not only in the near term, but also, into the future. It would appear that the information coming from the Statehouse paints a very bleak picture with reference to aid to municipalities, if there is any at all for a small Boro like South River. With the decisions being made by the Governor, regardless of which side of the aisle you are on, and whether you concur with his decisions or not, there isn't very much that we can do about it, so therefore, we have no choice but to comply with his directive. However, the main thing is, we just cannot pass the Governor's austere cuts onto the taxpayers.

I know some of you may think that the plan that I have laid out is not much more than pie in the sky, and that it cannot be achieved. Well, I say to you that without the cooperation and assistance of the entire Boro Council, again, both sides of the aisle, it certainly will fail, and you, the residents of South River, will be the loser.

I want to thank my running mate, Shawn Hausserman, who gave it his all, but still came up a little short. While we were campaigning, he gave me a crash course on dogs, cats, feral cats, and believe it or not, he even had time to talk about electric rates. Hang in there Shawn, because who knows, another opportunity to run could be right around the corner, if you so desire to become a candidate again. I would also like to thank those of you, Democrats, Republicans, and Independents who cast a vote in my favor. It is comforting to know that the system does work, even in difficult times. My thanks to my family who endured, a special thanks to all of my friends who not only supported my effort, but contributed monetarily to my campaign, especially the one who lives in Florida, and finally, the South River Democratic Organization for their endless hours of support.

In closing, I'd like to offer to all of you, happy holidays, and a most happy, healthy, and prosperous New Year, and as we move forward, don't lose sight of the fact that we serve at your pleasure, so hold us accountable.

Thank you.

ELECTION OF COUNCIL PRESIDENT

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

Councilman Trzeciak moved the name of Councilman John Krenzel for the position of Council President for the year of 2011. Councilman Hutchison seconded the motion.

Councilman Almeida moved the name of Councilman Vaughn for the position of Council President for the year of 2011. Councilman Guindi seconded the motion.

Hearing no other nominations, Mayor Eppinger asked the Clerk to call the roll on the nomination of Councilman Krenzel for Council President.

ROLL CALL VOTE

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

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

ROLL CALL VOTE

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

Mayor Eppinger stated that since the governing body was not able to elect a Council President and hearing no other nominations, he appointed John Krenzel as Council President for 2011.

RES:2011-2

JANUARY 1, 2011

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that John Krenzel is hereby appointed as Council President for the year 2011.

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

Council President comments:

Council President Krenzel stated that he was not upset about giving up the title of the oldest member of the governing body. He and Matthew Vaughn go back a number of years. He looks forward to working with Councilman Vaughn in the coming years.

MAYOR'S APPOINTMENT

RES:2011-3

JANUARY 1, 2011

RESOLUTION

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

Mario Andre	Term: 1/1/2011 – 12/31/2013
John Frost	Term: 1/1/2011 – 12/31/2013
Joseph Highland	Term: 1/1/2011 – 12/31/2013
Jesse Berardo (Alt. #2)	Term: 1/1/2011 – 12/31/2013

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

MAYOR'S APPOINTMENT

RES:2011-4

JANUARY 1, 2011

RESOLUTION

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

John Frost – Class 2 Env.Shade	Term: 1/1/2011 – 12/31/2013
Suzanne Buffalino – Class 4	Term: 1/1/2011 – 12/31/2014
George P. Evanovich – Alt.Class 4, #1	Term: 1/1/2011- 12/13/2012

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

MAYOR'S APPOINTMENT

RES:2011-5

JANUARY 1, 2011

RESOLUTION

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

Jackie Doeler	Term: 1/1/2011 – 12/31/2013
Douglas Heine	Term: 1/1/2011 – 12/31/2013
Juanita Riley	Term: 1/1/2011 – 12/31/2013

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

MAYOR'S APPOINTMENT

RES:2011-6

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River do hereby appoint the following as the Middlesex County Housing and Community Development Mayor's Representative for the term of January 1, 2011 to December 31, 2011

David Samuel

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

MAYOR'S APPOINTMENT

RES:2011-7

JANUARY 1, 2011

RESOLUTION

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

Janice Coyle	Term: 1/1/2011 – 12/31/2013
Carol E. Presnal	Term: 1/1/2011 – 12/31/2013
Regis Wyluda	Term: 1/1/2011 – 12/31/2013

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

*Councilman Almeida requested that Resolution Nos. 8, 29, 31, 49, 51 and 59 be read separately into the record.*

CONSENT RESOLUTIONS

RES:2011-9

JANUARY 1, 2011

RESOLUTION

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

NOW, THEREFORE, we, the Members of the Council of the Borough of South River, do hereby appoint the following Liaisons of the Borough Council for the year 2011:

FINANCE & ADMINISTRATION

Clm. John Krenzel

PUBLIC SAFETY

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

ENVIRONMENTAL SERVICES & UTILITIES

Clm. James Hutchison

FACILITIES MANAGEMENT

Clm. Rui Almeida

HUMAN SERVICES

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

Clm. Peter Guindi

ECONOMIC DEVELOPMENT & PLANNING

Clm. Matthew Vaughn

CULTURAL ARTS AND HERITAGE COMMISSION

Clm. Rui Almeida

RECREATION ADVISORY BOARD

Clm. James Hutchison

BOARD OF EDUCATION

Clm. Peter Guindi

MUNICIPAL ALLIANCE

Clm. Rui Almeida

LIBRARY BOARD OF TRUSTEES

Clm. John Krenzel

PARKING AUTHORITY

Clm. Jim Hutchison

TV-35

Clm. Peter Guindi

ECONOMIC DEVELOPMENT COMMISSION

Clm. Matthew Vaughn

BUDGET COMMITTEE

Clm. John Krenzel  
Clm. Matthew Vaughn  
Clm. Jim Hutchison

DATED: JANUARY 1, 2011

/s/ John Krenznel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-10

JANUARY 1, 2011

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that in compliance with Chapter 231, Public Law 1975, the following shall be the regular public meeting schedule of the said Borough Council for the year 2011.

**2011 MEETING SCHEDULE**

Monday	January 10 <sup>th</sup>
Monday	January 24 <sup>th</sup>
Monday	February 14 <sup>th</sup>
Monday	February 28 <sup>th</sup>
Monday	March 14 <sup>th</sup>
Monday	March 28 <sup>th</sup>
Monday	April 11 <sup>h</sup>
Monday	April 25 <sup>th</sup>
Monday	May 9 <sup>th</sup>
Monday	May 23 <sup>rd</sup>
Monday	June 13 <sup>th</sup>
Monday	June 27 <sup>th</sup>
Monday	July 11 <sup>th</sup>
Monday	July 25 <sup>th</sup>
Monday	August 8 <sup>th</sup>
Monday	August 22 <sup>nd</sup>
Monday	September 12 <sup>th</sup>
Monday	September 26 <sup>th</sup>
Tuesday	October 11 <sup>th</sup>
Monday	October 24 <sup>th</sup>
Monday	November 14 <sup>th</sup>
Monday	November 28 <sup>th</sup>
Monday	December 12 <sup>th</sup>
Tuesday	December 27 <sup>th</sup>
Sunday	January 1 <sup>st</sup> 2012 (Organizational)

Organizational: January 1st, 2012 – Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

<u>PLACE</u>	COUNCIL CHAMBERS 61 MAIN STREET
<u>TIME</u>	REGULAR MEETING            8:30 PM BUSINESS MEETING           7:00 PM SPECIAL MEETING            7:00 PM

BE IT FURTHER RESOLVED that all meetings of the Governing Body shall be held in compliance with Chapter 231, Public Law 1975 of the State of New Jersey.

**OFFICIAL HOLIDAY SCHEDULE**

**2011**

NEW YEAR'S DAY	<b>Friday, December 31, 2010</b>
PRESIDENT'S DAY	Monday, February 21 <sup>st</sup>
FRIDAY BEFORE EASTER	Friday, April 22 <sup>nd</sup>
MEMORIAL DAY	Monday, May 30 <sup>th</sup>
INDEPENDENCE DAY	Monday, July 4 <sup>th</sup>
LABOR DAY	Monday, September 5 <sup>th</sup>
COLUMBUS DAY	Monday, October 10 <sup>th</sup>
VETERAN'S DAY	Friday, November 11 <sup>th</sup>
THANKSGIVING DAY	Thursday, November 24 <sup>th</sup>
DAY AFTER THANKSGIVING	Friday, November 25 <sup>th</sup>
CHRISTMAS DAY	Monday, December 26 <sup>th</sup>

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-11

JANUARY 1, 2011

**RESOLUTION**

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

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

WHEREAS, the date of this Resolution is within the thirty (30) days of the month of January 2011; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,672,596.00, water utility appropriations of \$732,053.00 and electric utility appropriations of \$3,203,578.00 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2010 appropriations made for debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following temporary budget for the Borough of South River for the year of 2011 be adopted:

CURRENT FUND  
WITHIN "CAPS

DEPARTMENT

AMOUNT

GENERAL GOVERNMENT FUNCTIONS:

GENERAL ADMINISTRATION

Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 3,000.00
Cable Television	\$ 3,000.00

HUMAN RESOURCES

Other Expenses	\$ 10,000.00
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MAYOR AND COUNCIL

Salaries and Wages	\$ 9,000.00
Other Expenses	\$ 4,000.00

BOROUGH CLERK

Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 7,500.00
Codification of Ordinances	\$ 500.00

ELECTIONS

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

FINANCIAL ADMINISTRATION

Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 7,500.00

COLLECTION OF TAXES

Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 3,000.00

ASSESSMENT OF TAXES

Salaries and Wages	\$ 8,000.00
Other Expenses	\$ 5,000.00

LEGAL SERVICES

Other Expenses	\$ 30,000.00
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ENGINEERING SERVICES AND COSTS

Other Expenses	\$ 15,000.00
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ECONOMIC DEVELOPMENT

Other Expenses	\$ 400.00
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LAND USE ADMINISTRATION:

PLANNING BOARD

Salaries and Wages	\$ 1,500.00
Other Expenses	\$ 4,000.00

BOARD OF ADJUSTMENT

Salaries and Wages	\$ 2,500.00
Other Expenses	\$ 1,500.00

INSURANCE

Liability Insurance	\$ 90,000.00
Workers Compensation	\$ 80,000.00
Group Health	\$360,000.00
Unemployment Insurance	\$ 5,000.00

PUBLIC SAFETY FUNCTIONS:

POLICE

Salaries and Wages	\$850,000.00
Other Expenses	\$ 50,000.00

SPECIAL POLICE

Salaries and Wages	\$ 8,000.00
Other Expenses	\$ 2,000.00

SCHOOL GUARDS

Salaries and Wages	\$ 90,000.00
Other Expenses	\$ 1,000.00

POLICE DISPATCH/911

Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 250.00

EMERGENCY MANAGEMENT

Salaries and Wages	\$ 250.00
Other Expenses	1,500.00

VOLUNTEER FIRE DEPARTMENT

Other Expenses	\$ 25,000.00
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EMERGENCY MEDICAL SERVICES

Other Expenses	\$ 10,000.00
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FIRE PROTECTION BUREAU

Salaries and Wages	\$ 32,000.00
Other Expenses	\$ 750.00

MUNICIPAL COURT

Salaries and Wages	\$ 48,000.00
Other Expenses	\$ 2,000.00

MUNICIPAL PROSECUTOR

Other Expenses	\$ 4,000.00
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CODE ENFORCEMENT

Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 1,500.00

PUBLIC WORKS FUNCTIONS:

ROAD REPAIRS & MAINTENANCE

Salaries and Wages	\$140,000.00
Other Expenses	\$ 25,000.00

GARBAGE AND TRASH REMOVAL

Salaries and Wages	\$215,000.00
Other Expenses	\$ 15,000.00

PUBLIC BUILDING & GROUNDS

Other Expenses	\$ 40,000.00
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VEHICLE MAINTENANCE

Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 60,000.00

HEALTH AND HUMAN SERVICES FUNCTIONS:

BOARD OF HEALTH

Salaries and Wages	\$ 3,500.00
Other Expenses	\$ 500.00
County Health Program	\$ 29,000.00

OFFICE ON AGING

Salaries and Wages	\$ 40,000.00
Other Expenses	\$ 5,000.00
Senior Events	\$ 3,000.00

ANIMAL CONTROL

Other Expenses	\$ 15,000.00
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ENVIRONMENTAL COMMISSION

Other Expenses	\$ 500.00
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PARKS AND RECREATION FUNCTIONS:

RECREATION

Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 3,000.00

MAINTENANCE OF PARKS

Salaries and Wages	\$ 70,000.00
Other Expenses	\$ 5,000.00

CULTURAL ARTS

Other Expenses	\$ 250.00
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UTILITY EXPENSES AND BULK PURCHASES

Telephone	\$ 20,000.00
Heating Oil	\$ 30,000.00

Gasoline	\$ 30,000.00
Postage	\$ 10,000.00
Office Supplies	\$ 8,500.00
Computer Maintenance	\$ 7,500.00
<b>SEWER DEPARTMENT</b>	
Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 10,000.00
<b>LANDFILL/SOLID WASTE DISPOSAL</b>	
Sanitary Landfill Contract	\$175,000.00
<u>Appropriation offset by Dedicated Revenues:</u>	
Uniform Construction Code	
Salaries and Wages	\$ 60,000.00
Other Expenses	\$ 2,500.00
<u>Statutory Expenditures:</u>	
Social Security	\$ 70,000.00
Defined Contribution Pension Plan	<u>150.00</u>
Total Operations within "CAPS"	<b>\$3,143,050.00</b>
<b>EXCLUDED FROM "CAPS"</b>	
County Sewerage Authority Contract	\$ 300,000.00
Maintenance of Free Public Library	\$ 150,000.00
<u>Interlocal Municipal Service Agreements:</u>	
M.C.I.A. – Recycling	\$ 40,000.00
Radio Safety Communications System	\$ 6,000.00
<u>Municipal Debt Service:</u>	
Interest on Bonds	\$ 22,200.00
Wastewater – State Interest	\$ 7,066.00
Wastewater – Federal Principal	\$ 4,280.00
Total – Outside "CAPS":	<b>\$ 529,546.00</b>
Total Current Fund Appropriations	<b><u>\$ 3,672,596.00</u></b>

ELECTRIC UTILITY

Operating:

Salaries and Wages	\$450,000.00
Purchase of Power	\$2,050,000.00
Operating	\$150,000.00
Office/Administrative	\$ 15,000.00
Insurance	\$260,000.00
Professional Services	\$100,000.00

Statutory Expenditures:

Public Employees Retirement System	\$139,578.00
Social Security	\$ 35,000.00
Unemployment	\$ 4,000.00

Total Electric Utility Appropriations: \$3,203,578.00

WATER UTILITY

Operating:

Salaries and Wages	\$173,000.00
Purchase of Water	\$210,000.00
Operating	\$ 50,000.00
Office/Administrative	\$ 5,000.00
Insurance	\$175,000.00
Professional Services	\$ 30,000.00

Interlocal Service-Sayreville: \$ 20,000.00

Capital Improvements:

Capital Outlay \$ 20,000.00

Statutory Expenditures:

Social Security	\$ 20,000.00
Unemployment	\$ 2,500.00

Debt Service:

Wastewater - Federal Principal \$ 26,553.00

Total Water Utility Appropriations: \$732,053.00

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-12

JANUARY 1, 2011

RESOLUTION

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

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey that the Borough Treasurer is hereby authorized and directed to make such investments of public funds of the Borough of South River on hand and not needed temporarily in any insured Association or Federal Association, in such Principal Office, or Branch Office, up to the amount for which such accounts are insured, pursuant to N.J.S.A. 40A:5-7 and 5-7.3.

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

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

I. STATEMENT OF PURPOSE.

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

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

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

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

ALL FUNDS

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

1. Public assistance
2. State and federal grants

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

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

IV. DESIGNATION OF DEPOSITORYES.

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

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

9. Valley National Bank
10. TD Bank

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

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

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

VI. AUTHORIZED INVESTMENTS.

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

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund

established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

- (8) Agreements for the repurchase of fully collateralized securities if:
  - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - (b) the custody of collateral is transferred to a third party;
  - (c) the maturity of the agreement is not more than 30 days;
  - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
  - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

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

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

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to US Government securities that meets the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such US Government securities; and
- (c) which has:
  - (i) attained the higher ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940.” 15 U.S.C.sec.80b-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under

management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

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

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

1. No investment to exceed one (1) year

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

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

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

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

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

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

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

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

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2011 to December 31, 2011. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-13

JANUARY 1, 2011

RESOLUTION

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

MAYOR	RAYMOND T. EPPINGER
BOROUGH TREASURER	JOSEPH ZANGA
BOROUGH ADMINISTRATOR	ANDREW J. SALERNO

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

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

IN THE ABSENCE OF THE MAYOR:

COUNCIL PRESIDENT

JOHN KRENZEL

IN THE ABSENCE OF THE COUNCIL PRESIDENT:

COUNCILMAN

JOHN T. TRZECIAK

IN THE ABSENCE OF THE BOROUGH ADMINISTRATOR AND TREASURER:

BOROUGH CLERK

PATRICIA O'CONNOR

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

MAYOR

RAYMOND T. EPPINGER

BOROUGH CLERK

PATRICIA O'CONNOR

BOROUGH ADMINISTRATOR

ANDREW J. SALERNO

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-14

JANUARY 1, 2011

RESOLUTION

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

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

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the 2011, as set forth in said Statute, be charged on any such delinquent taxes and/or assessments.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that the following interest rates shall be charged:

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

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

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

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-15

JANUARY 1, 2011

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that pursuant to Chapter 231, Public Law 1975, the HOME NEWS TRIBUNE, a news publication published in Neptune, NJ and with circulation within the Borough of South River is hereby designated as the Official Newspaper for all Official Notices of the Borough for the year 2011.

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

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

JANUARY 1, 2011

RES: 2011-16

JANUARY 1, 2011

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River, in the County of Middlesex and State of New Jersey that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permits which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 2011.

DATED: JANUARY 1, 2011

/s/ John Krenznel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES: 2011-17

JANUARY 1, 2011

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide convention on November 15, 2011 through November 18, 2011 in Atlantic City, New Jersey; and

WHEREAS, the Governing Body has encouraged its Municipal Officials to annually attend the New Jersey State League of Municipalities convention in that it offers educational opportunities in the area of Municipal Government Operations; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the following Officials and Employees of the Borough of South River are hereby authorized to attend said convention to be held in Atlantic City, New Jersey as above stated:

1. Mayor and Members of the Borough Council
2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer
5. Registrar of Vital Statistics
6. Deputy Registrar of Vital Statistics

7. Tax Collector
8. Director of the Office on Aging
9. Director-Department of Public Works
10. Construction Official
11. Emergency Management Coordinator
12. Member of the Planning Board
13. Member of the Zoning Board of Adjustment
14. Police Chief
15. TV 35 Representative

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

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

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

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

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

DATED:        JANUARY 1, 2011

JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES: 2011-18

JANUARY 1, 2011

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Richard Dudas, a certified tax collector in the State of New Jersey, be and is hereby appointed as Tax Collector effective January 1, 2011 for a term ending December 31, 2014, pursuant to NJSA40A:9-142.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES: 2011-19

JANUARY 1, 2011

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH ATTORNEY

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

JANUARY 1, 2011

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Gary M. Schwartz, Esq. has submitted his proposal for Professional Services as Borough Attorney.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gary M. Schwartz, Esq. for the position of Borough Attorney in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-20

JANUARY 1, 2011

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH ENGINEER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, David Samuel, P.E. of the firm CME Associates has submitted his proposal for Professional Services as Borough Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with David Samuel P.E. of CME Associates for the position of Borough Engineer in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenz  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-21

JANUARY 1, 2011

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH AUDITOR

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

JANUARY 1, 2011

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Gerard Stankiewicz, CPA, RMA has submitted his proposal for Professional Services as Borough Auditor.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gerard Stankiewicz CPA, RMA for the position of Borough Auditor in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-22

JANUARY 1, 2011

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOND COUNSEL

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

JANUARY 1, 2011

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Dilworth Paxson LLP. has submitted their proposal for Professional Services as Bond Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Dilworth Paxson LLP for the services of Bond Counsel in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenz  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-23

JANUARY 1, 2011

**RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR ELECTRICAL ENGINEER**

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

JANUARY 1, 2011

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Thomas J. Noto, P.E., has submitted his proposal for Professional Services as Electrical Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Thomas J. Noto, P.E. for the position of Electrical Engineer in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-24

JANUARY 1, 2011

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH PLANNER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Henry Bignell of the firm Bignell Planning Consultants has submitted his proposal for Professional Services as Borough Planner.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Thomas Sheehan of the firm of Sheehan and Bignell Planning Consultants for the position of Borough Planner in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-25

JANUARY 1, 2011

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR EMPLOYMENT/LABOR COUNSEL

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the law firm of Apruzzese, McDermott, Mastro and Murphy has submitted a proposal for Professional Services as Employment/Labor Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the law firm of Apruzzese, McDermott, Mastro and Murphy has for the services of Employment/Labor Counsel in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-26

JANUARY 1, 2011

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR INSURANCE RISK MANAGEMENT

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Brown and Brown Insurance has submitted their proposal for Professional Services as Insurance Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Brown and Brown Insurance for the services of Insurance Risk Management in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51)N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-27

JANUARY 1, 2011

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR HEALTH BENEFITS RISK MANAGER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Integrity Consulting Group has submitted their proposal for Professional Services as Health Benefits Risk Management.

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

Officials are hereby authorized to enter into a contract with Integrity Consulting Group for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2010-28

JANUARY 1, 2010

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR WEBMASTER

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of City Connections LLC. has submitted their proposal for Professional Services for web page development, storage and maintenance.

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

Officials are hereby authorized to enter into a contract with the firm of City Connections LLC for the services of web page development, storage and maintenance in the Borough of South River for the calendar year 2011 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES: 2011-30

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint David Stahl as the Municipal Prosecutor for the year 2011 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement if same is required by Law.

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES: 2011-32

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Harry Haushalter as the Special Tax Counsel for the year 2011 and that said appointment shall be in compliance with the Professional Service

Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement if same is required by Law.

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-33

JANUARY 1, 2011

RESOLUTION

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

Matthew Vaughn                      1/1/2011 – 12/31/2011

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-34

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Public Power Association of New Jersey Representatives for the term of January 1, 2011 to December 31, 2011:

Andrew Salerno  
Richard Dudas (Alternate)

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-35

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Solid Waste Advisory Committee Representative for the term of January 1, 2011 to December 31, 2011:

George Lyons

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-36

JANUARY 1, 2011

RESOLUTION

JANUARY 1, 2011

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Transportation Coordinating Committee Representative for the term of January 1, 2011 to December 31, 2011:

Cynthia Urbanik (Mayor's Designee)  
John Trzeciak (Alternate)

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-37

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Municipal Joint Insurance Fund Representatives for the term of January 1, 2010 to December 31, 2011:

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

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-38

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Watershed Area 9 Representative for the term of January 1, 2011 to December 31, 2011:

Brian Racin

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-39

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Urban Forestry Advisory Committee Representative for the term of January 1, 2011 to December 31, 2011

Brian Racin

DATED: JANUARY 1, 2011

JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-40

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Flood Control Commission:

Rui Almeida (Council Representative)	Term: 1/1/2011 – 12/31/2011
Anthony Razzano(alternate)	Term: 1/1/2011 – 12/31/2012

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-41

JANUARY 1, 2011

RESOLUTION

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

Kevin Appleby	Term: 1/1/2011 – 12/31/2015
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DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-42

JANUARY 1, 2011

RESOLUTION

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

Ann Rafano

Term: 1/1/2011 – 12/31/2015

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-43

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Housing and Community Development Citizen's Advisory Committee for the term of January 1, 2011 through December 31, 2011:

William England  
Edward Juba  
Marilyn Meloni  
John Scala  
Michael Trenga  
Matthew Vaughn

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-44

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as a member of the Recreation Advisory Board:

Janice Coyle	Term: 1/1/2011 – 12/31/2013
Tommy Lyons	Term: 1/1/2011 – 12/31/2013

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-45

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Cable TV Advisory Board:

Cheryl Beck	Term: 1/1/2011 – 12/31/2013
Arthur Londensky	Term: 1/1/2011 – 12/31/2013

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-46

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Council/School Board Liaison Committee Member for the term of January 1, 2011 to December 31, 2011:

Peter Guindi

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-47

JANUARY 1, 2011

RESOLUTION

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

Peter Guindi – Class 3 Member

Term: 1/1/2011 – 12/31/2011

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-48

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Zoning Board of Adjustment:

Robert Bodak

Term: 1/1/2011 – 12/31/2014

Joe Hranowski (Alternate 2)

Term: 1/1/2011 – 12/31/2012

Jeremiah O’Grady

Term: 1/1/2011 – 12/31/2014

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-50

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Economic Development Commission:

Michael Trenga – Alternate 4                      Term: 1/1/2011 – 12/31/2014

DATED:        JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-52

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of the Borough of South River, do hereby appoint Arthur Londensky to the position of Fire Official of the South River Bureau of Fire Prevention for the year 2011.

DATED:        JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel

JANUARY 1, 2011

Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-53

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following as members of the South River Bureau of Fire Prevention for the year 2011:

John Ruzicki – Deputy Fire Official/Marshal  
Mark Wojciechowski – Fire Inspector/Marshal  
Joseph Boyle – Fire Inspector/Marshal

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-54

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for the Reliable Fire Company for the term of January 1, 2011 to December 31, 2011

Robert Drozd

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-55

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for Engine Company #1 for the term of January 1, 2010 to December 31, 2011

Edward Adamsky  
Arthur Londensky  
Keith Kolodziejski

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-56

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for Summit Engine Company for the term of January 1, 2011 to December 31, 2011:

Joe Kreudl  
James Jodon  
Jody Jodon  
James Billerman

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-57

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advise and consent of the Council of South River, do hereby appoint the following as School Crossing Guards for the term of January 1, 2011 to December 31, 2011:

Joanne Alexander  
Stephen Biehl  
Janice Coyle  
Mary Eib  
Virginia Esposito  
Julie Kowalski  
Nancy Matthews  
Steven Molnar  
Diane Murphy  
Linda Parillo  
Joanne Purdon  
Maureen Reda  
Nancy A. Renner  
Karole Sullivan  
Albert Esposito (substitute)  
Veatrice Turner (substitute)  
Farhana Mughal (substitute)

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-58

JANUARY 1, 2011

RESOLUTION

JANUARY 1, 2011

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Special Law Enforcement Officers for the term of January 1, 2011 to December 31, 2011.

Louis Bongiovi  
Steven Drugos  
Virginia Esposito  
Brian Hyslop  
Ronald Uler

DATED: JANUARY 1, 2011

s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-60

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Local Emergency Planning Committee for the term of January 1, 2011 through December 31, 2011:

Kimberly Bell  
Charles Benn  
John Bouthillette  
Glenn Lauritsen  
Ronnie Zammit  
George Lyons  
Ray Brown  
Michael Chichanowski  
John T. Trzeciak

DATED: JANUARY 1, 2011

JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2011-61

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Recycling Coordinator for the term of January 1, 2011 to December 31, 2011

Donna Stoddard

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

*The Clerk read Reso. 2011-8 into the record.*

Councilman Krenzel moved to waive the full reading. Councilman Hutchison seconded the motion. So carried.

RES:2011-8

JANUARY 1, 2011

RESOLUTION

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

WHEREAS, the Borough Council desires to readopt the same for the year 2011.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey that the said amended and compiled "RULES OF THE BOROUGH COUNCIL" be and the same are hereby adopted for the year 2011 with "ROBERT'S RULES OF ORDER" prevailing in all instances of conflicts in such parliamentary procedures.

**Section One:**

The rules herein will be in effect from January 1, 2011. Once adopted, no rule of this Governing Body, or part thereof, shall be amended, or suspended, without consent of two-thirds of the entire Council.

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

**Section Two:**

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

Special Meetings of the Mayor and Borough Council of the Borough of South River shall be called and held as provided by statute and upon notice designating the time and place of said Special Meeting, authorized by the Mayor or four members of the Borough Council, which notice shall be given to all members of the council at least forty-eight (48) hours before the time of the said special meeting. Said written notice shall contain the name and signature of those calling the meeting and shall include the reason(s) as to why the agenda item(s) can not be acted upon at the next regular meeting. The Presiding Officer shall read said letter into the record of the meeting.

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

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

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

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

Meeting called to order by the presiding officer.

Call of the roll.

Salute to the flag.

Action on the Minutes of the previous meeting.

Honors and awards.

Ordinances requiring a second reading.

Ordinances requiring a first reading.

Public Comment on Agenda Items Only (10 minute limit)

Consent Petitions

Licenses: Liquor, Bingo, Raffles, etc.

Consent Resolutions.

Resolutions requiring a reading.

Approval of bill list.

Governing Body Comments

Public Comment for the Good and Welfare of the Borough (10 minute limit).

Executive Sessions (when necessary).

Adjournment.

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

Meeting Call to order by the presiding officer.

Calling of the Roll.

Public Comment on the Agenda Items Only (10 minute limit).

Review minutes of the previous meeting(s).

Appearances before the Council.

CFO/Treasurer's report

Reports by Attorneys, Engineer, Planner and other retained professionals.

Reports by Administrator, Clerk, Police Chief and department heads or lead personnel.

Communications requiring a reading.

Consent communications.

Licenses: Liquor, Bingo, Raffle, etc.

New Business

Unfinished business.

### Council Comments

Executive Session (when necessary).

Adjournment.

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

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

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

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

The Mayor may request the Division of Police to designate a police officer to serve as Sergeant-at-Arms at council meetings. She or he shall carry out all orders and instructions given by the Mayor or presiding officer for the purpose of maintaining order and decorum at Council meetings.

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

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

**Section Three:**

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

**Section Four:**

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

**Section Five:**

Each Liaison shall:

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

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

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

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

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

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

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

**Section Six:**

Standing Committees of the Borough Council shall be the following:

Committee on Budget

Borough Council Liaisons shall be as follows:

Finance & Administration

Public Safety

Environmental Services & Utilities

Facilities Management

Human Services

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

Economic Development and Planning

Cultural Arts and Heritage Commission

Recreation Advisory Committee

Board of Education

Municipal Alliance

Library Board of Trustees

Parking Authority

TV-35

Economic Development Commission

**Section Seven:**

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

Be accompanied by a voucher, on a form to be prescribed by the Chief Financial Officer; be itemized, specifying job numbers or descriptions particularly how the bill or demand is made up, and certified, by the party claiming payment, that is correct; and  
Shall contain the certification of the Borough Administrator and the department head in whose department the indebtedness has been incurred, that the goods have been received by, or the service rendered to the Borough. All vouchers shall be referred to the certifying and approval officer for his review and approval. All approved vouchers shall be submitted by the certifying and approval officer to the Borough Council, at its next regularly scheduled meeting, for final approval or disapproval.

**Section Eight:**

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

DATED: JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

Council Comments

Councilman Almeida moved that paragraph 6 of Section 5 of the Rules of Council be removed. Councilman Guindi seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Vaughn

NAYS: Hutchison, Krenzel, Trzeciak

Tie Vote: Mayor Eppinger voted no.

*The Clerk read Res. 2011-29 into the record.*

Councilman Krenzel moved to waive the full reading. Councilman Hutchison seconded the motion. So carried.

**RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR INFORMATION TECHNOLOGY SPECIALIST**

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

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

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2011 through December 31, 2011; and

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

WHEREAS, the sealed qualifications, due on December 7, 2010, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of United Computer has submitted their proposal for Professional Services for Information Technology Specialist.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with United Computer for the services of Information Technology Specialist in the Borough of South River for the calendar year 2011, contingent upon successful completion of the NJCJIS personnel security policy, pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED:       JANUARY 1, 2011

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

Council Comments

Councilman Almeida commented on United Computer's fees and service.  
There were no further Council comments.

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Trzeciak

NAYS: Almeida, Guindi, Vaughn

Tie Vote: Mayor Eppinger voted yes.

*The Clerk read Res. 2011-31 into the record.*

RES: 2011-31

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Marcia L. Silva to the position of Municipal Public Defender for the term of January 1, 2011 to December 31, 2011 in accordance with N.J.S.A. 2B:24-3.

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

Council Comments

Councilman Almeida stated that he would abstain from voting because of his ties to the Silva family.

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Krenzel, Trzeciak, Vaughn

NAYS: None

ABSTAIN: Almeida

*The Clerk read Res. 2011-49 into the record.*

RES:2011-49

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Board of Health:

Shirley Peteet	Term: 1/1/2011 – 12/31/2013
Michael Trenga	Term: 1/1/2009 – 12/31/2011
Kris Kadela	Term: 1/1/2009 – 12/31/2011
Beth Lukacs – Alternate 1	Term: 1/1/2011 – 12/31/2012
Shari Levy – Alternate 2	Term: 1/1/2011 – 12/31/2011

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Peter Guindi  
Councilmember

Council Comments

Councilman Almeida commented that appointments are made by the Mayor with the advice and consent of Council and feels that the Mayor does not seek input from the Council. He stated that he would abstain from voting on this resolution and the next two resolutions.

Mayor Eppinger commented that he tells Council members if anyone has any suggestions on appointments, to please contact him, and no one did.

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Krenzel, Trzeciak, Vaughn  
NAYS: None  
ABSTAIN: Almeida

*The Clerk read Res. 2011-51 into the record.*

RES:2011-51

JANUARY 1, 2011

RESOLUTION

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

Michael Trenga	Term: 1/1/2011 – 12/31/2014
Doris Smith	Term: 1/1/2011 – 12/31/2015
James Gurchensky	Term: 1/1/2011 – 12/31/2015
Monica Eppinger	Term: 1/1/2011 – 12/31/2015
Teresa Hutchison	Term: 1/1/2011 – 12/31/2015

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ John Trzeciak  
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Krenzel, Trzeciak, Vaughn  
NAYS: None  
ABSTAIN: Almeida

*The Clerk read Res. 2011-59 into the record.*

RES:2011-59

JANUARY 1, 2011

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the South River Municipal Alliance for the term of January 1, 2011 to December 31, 2011:

John Bouthillette  
Kamila Buffalino  
Janet Chmura

Raymond Eppinger  
Margaret Kenny  
Deirdre Klimcsak  
Laura Lipkin  
John McKenna  
Meghan Pribyl  
Donna Rafano  
Anthony Razzano  
Carmen Soto  
Jamie Keith

DATED: JANUARY 1, 2011

/s/ Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

**ROLL CALL VOTE**

YEAS: Guindi, Hutchison, Krenzel, Trzeciak, Vaughn  
NAYS: None  
ABSTAIN: Almeida

**PUBLIC COMMENTS**

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

**ADJOURNMENT**

Councilman Krenzel moved that the meeting be adjourned at 1:10 p.m.. Councilman  
Hutchison seconded the motion. So carried.

Respectfully submitted on  
January 7, 2011.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on January 10, 2011