

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2011-15 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held July 25, 2011 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Almeida, Hutchison, Trzeciak, Vaughn and Krenzel.
Councilman Guindi was absent.

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

MINUTES

The Minutes of Meeting No. 15 held on July 11, 2011 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented.
Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

SOLAR PRESENTATION

Kirk Betts, Esq., of Betts & Holt LLP, gave a presentation on a proposed solar project for the Borough of South River

Tom Noto, Borough Electrical Engineer commented on feasibility of project in the Borough.

ORDINANCES-FIRST READING BY TITLE ONLY

BOND ORD 2011-26

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2010-9 ADOPTED APRIL 26, 2010, PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT, ROAD IMPROVEMENTS AND VARIOUS OTHER IMPROVEMENTS, AND APPROPRIATING \$3,720,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,534,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, IN ORDER TO AMEND THE PURPOSE, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on August 8, 2011 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Almeida seconded the motion.

ROLL CALL VOTE

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

Resolution Authorizing Application to Local Finance Board
for Dissolution of Parking Authority

RES:2011-241

JULY 25, 2011

RESOLUTION

WHEREAS, the South River Parking Authority has conducted a review of all costs and operations of the Authority in an effort to determine if any cost saving measures exist; and

WHEREAS, after reviewing the information obtained from said review, the Parking Authority believes that said Authority can be operated in a more efficient and cost effective manner if the Borough of South River conducted the operation as a parking utility; and

WHEREAS, the factors leading to said conclusions include but are not limited to the cost of employees, stringent new regulatory regulations imposed by the State of New Jersey, a decrease of parking permits purchased and the increased cost of upkeep and maintenance to the municipal parking lot which can be undertaken by the Borough

of South River without additional cost to the taxpayers; and

WHEREAS, the South River Parking Authority has requested termination of its existence by resolution adopted at its meeting on March 17, 2011 and has filed the Certificate required by N.J.S.A. 40:11A-24 with the Borough Clerk confirming its request for termination and for the governing body to conduct parking operations as a borough utility; and

WHEREAS, the governing body desires to introduce an ordinance as required by law in order to accomplish the above which ordinance terminating the Authority must be approved by the Local Finance Board prior to final adoption; and

WHEREAS, the governing body desires to authorize the Borough Auditor, Business Administrator, Borough Clerk and Borough Attorney to prepare an application to the Local Finance Board seeking approval of the dissolution of the Authority as well as to prepare all necessary resolutions and ordinances required to create a parking utility within the administration of Borough government; and

WHEREAS, the governing body has received a letter from the South River Parking Authority stating that it has paid all bonds issued and outstanding as well as any interest due thereon and has settled all obligations or claims which may be outstanding against it other than obligations from normal operating expenses.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the Borough Auditor, Business Administrator, Borough Clerk and Borough Attorney are authorized to prepare an application to the Local Finance Board seeking approval of the dissolution of the South River Parking Authority as well as all necessary resolutions or ordinances required to dissolve the South River Parking Authority and create a parking utility, parking utility fund and any necessary emergency appropriation to provide funds for payment of any unpaid obligations of the South River Parking Authority related to normal operating expenses of the Authority including but not limited to normal monthly operating expenses and year end accounting or other year end close out obligations.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Council Comments on Resolution:

Councilman Almeida

- Not in favor of dissolving the Parking Authority

Councilman Hutchison

- Parking Authority members voted 5 to 0 to dissolve the Parking Authority and turn it over to the Borough

Councilman Vaughn

- Questioned how the Borough is going to absorb the Parking Authority

ROLL CALL VOTE

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

ORD 2011-27

AN ORDINANCE APPROVING A CERTIFICATE OF
THE SOUTH RIVER PARKING AUTHORITY
REQUESTING TERMINATION OF ITS EXISTENCE

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on August 8, 2011 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Krenzel seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items only)

Ed Trygar

- Questioned why the resolution was passed without public comment; he is unhappy with the procedure followed for this resolution, no public comment – why is it being rushed through.
- Borough Attorney responded that the resolution was needed for the ordinance to be read on first reading. Comments can be made on the ordinance at the public hearing.

T. Kourkoudelis

- Recapped that there 4 options for the solar farm – questioned name change and why it was in closed session for 6 months.
- Mayor responded that it was because of land negotiations
- Questioned the process for the application of certification
- Mr. Betts explained the process for certification
- Questioned if any other proposals were received and why didn't we go out to bid

Mr. Martiyak, IBEW Representative

- Commend on working towards this project
- Request a project labor agreement for local jobs and opportunity to negotiate with company to get involved with the company
- Mayor advised that we support local workers and support from South River to be a “corporate citizen”

M. Girby, East Street

- Questioned why the Alternate Energy Committee was not consulted
- Mayor responded that the Alternate Energy Committee will receive information from tonight and they will have the opportunity to have a presentation and be informed now that all the information is out of closed.

G. Horstead, Pulawski Ave.

- Questioned where company is based; Borough Administrator stated Delaware. Mr. Horstead would like to see the jobs posted for local workers.

S. Hausserman, Willett Ave.

- Questioned who is recommending that 4 Energy LLC. for the project; leasing of the land, why we didn't go out to bid, cost, savings to residents
- Mr. Betts advised on the legal aspect and “feasibility of project”
- Mayor advised that negotiations have been done; now requesting approval to negotiate.

T. Roselli, 22 Continental Dr.

- Questioned the responsibility of the structure, the life span, will the disassembling be in the lease agreement. Advised council to take a close look at the termination of the project.
- Mr. Betts responded that the life span is usually 20 years with 5 year increments and the property left the way it was found so there is no cost to the borough.

W. England, High Street

- Questioned tax credits -when do they expire?
- Mr. Betts responded that the life span could be 20/30/35 years; for tax credits at least 5% of the project has to be under construction by 12/31/11.

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

RESOLUTIONS

Councilman Almeida requested that Res. 2011-242, 244, 246 and 248 be read separately into the record.

The Deputy Clerk read Res. 2011-242 into the record.

RES:2011-242

JULY 25, 2011

RESOLUTION

WHEREAS, the borough has received a proposal from Flexera, Inc., now Four Energy, LLC, for construction of a solar project on premises owned by the borough; and

WHEREAS, the governing body has previously retained special counsel to provide a legal feasibility assessment report for developing such a facility, including the proposal by Four Energy, LLC, as well as other options for producing or acquiring solar energy within or outside of the borough; and

WHEREAS, the governing body has considered the presentation made by Four Energy, LLC and reviewed the referenced legal feasibility assessment dated June 28, 2011 from special counsel and in addition heard presentations by special counsel on May 23, 2011 and July 25, 2011 concerning development of a solar power project; and

WHEREAS, N.J.S.A.40A:11-5(1)(v), N.J.S.A.40A:11-15(44), N.J.S.A.40:60-25.15(c) and N.J.S.A.48:3-49 permit a municipality to enter into agreements for supply of Class I renewable energy resources with a qualified small power production facility; and

WHEREAS, upon review of the legal feasibility assessment above referenced the governing body believes that it is in the borough's best interest to negotiate a contract for production of solar energy, an interconnection agreement and lease with a

private developer without competitive bidding as permitted by the referenced statutes, among other authorizations; and

WHEREAS, there exists a need for special counsel with assistance from the borough administrator and borough attorney to prepare such formal agreements required for development of a solar power project on land owned by the borough; and

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

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

1. That the law firm of Betts & Holt, LLP is hereby authorized to provide legal services to the borough at a fee not to exceed \$17,500.00.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Council Comments:

Councilman Almeida

- Largest project in the history of South River and we only talked to one contractor; he can't agree with moving forward on this project without going out to bid.

Councilman Vaughn

- If there was another company out there or other proposals received – they should have been looked at; he cant vote in favor of this project with single sourcing of the project
- He is not against the project – just the procedure on how we got from here to there

Councilman Krenzel

- Mr. Betts reviewed our options and advised us as to what our best options are for this project; the town is not putting out \$10 million dollars.

Councilman Hutchison

- Mr. Betts has 30 years experience in this field and is an advocate for the borough; he strongly suggests that it is prudent to pursue this opportunity.

Mayor

- Finding another way to provide electric to the residents of the borough
- No problem with tying into the system
- Big step forward for the Borough

ROLL CALL VOTE

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

RES:2011-243

JULY 25, 2011

RESOLUTION

WHEREAS, the coverage for the prescription plan with Benecard Services and the dental plan with Horizon ends on July 31, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the Borough Administrator is authorized to renew the prescription coverage with Benecard Services and the dental coverage with Horizon for the period of August 1, 2011 to July 31, 2012.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

The Deputy Clerk read Res. 2011-244 into the record

Mr. Schwartz advised that date of December 31, 2012 needs to be corrected in this ordinance to read **December 31, 2011**.

RES:2011-244

JULY 25, 2011

RESOLUTION

WHEREAS, there exists a need for a Smart Metering Support Service Provider to assist the Borough of South River with the Electric Utility Energy Axis System; and

WHEREAS, the said system is highly complex and required a major investment of funds in an extremely technical, computer operated metering infrastructure deployment; and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Borough Administrator has certified that the awarding of this contract meets the statutory requirements and regulations governing the award of said contract.

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

1. That the firm of Byram Laboratories, Inc. is hereby authorized to provide the aforementioned services at a monthly fee of \$2,915.00 for the period of July 26, 2011 to December 31, 2011.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because of the specialized and qualitative nature of the expertise required in providing smart metering services for electric meters utilized for the customers of the borough's electric utility.
3. A notice of this action shall be published in the Home News Tribune.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Council Comments:

Councilman Almeida

- Questioned if this was an anticipated expense and planned for with the Smart Meter project
- Mr. Salerno stated yes it was

ROLL CALL VOTE

YEAS: Almeida, Hutchison, Trzeciak, Vaughn, Krenzel

NAYS: None

ABSENT: Guindi

RES:2011-245

JULY 25, 2011

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation letter dated July 15, 2011 submitted by Andreas H. Miller as a Member of the Zoning Board of the Borough of South River, is hereby accepted.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Hutchison, Trzeciak, Vaughn, Krenzel

NAYS: None

ABSENT: Guindi

The Deputy Clerk read Res. 2011-246 into the record

RES:2011-246

JULY 25, 2011

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation letter dated July 1, 2011 submitted by Tatyana Carvalho as part-time Administrative Assistant in the Office on Aging of the Borough of South River, effective July 8, 2011, is hereby accepted.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

Council Comments:

Councilman Almeida

- Has the position been posted for replacement, any interviews, have any services been cut
- Mr. Salerno responded that it has not been posted yet; no services have been cut, utilizing a P/T Recreation employee

ROLL CALL VOTE

YEAS: Almeida, Hutchison, Trzeciak, Vaughn, Krenzel

NAYS: None

ABSENT: Guindi

RES: 2011-247

JULY 25, 2011

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following persons are removed from the rolls of Engine Company #1 of the South River Fire Department:

- Charles Benn
- Joseph Horn

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

The Deputy Clerk read Res. 2011-248 into the record

RES:2011-248

JULY 25, 2011

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159.P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provided that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South River hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget under the caption of:

Miscellaneous Revenues

Public and Private Programs offset with appropriations:

Clean Communities Program	\$22,651.29
Prosecutor's Law Enforcement Grant	\$ 5,000.00
Port Authority First Responder Grant	\$ 5,000.00
County of Middlesex - Residential	\$ 1,100.00
NJDL&PS-Division of Highway Traffic Safety	\$ 4,400.00

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum be hereby appropriated under the caption of:

Operation: Excluded from Cap

Public and Private Programs offset by revenues

Clean Communities Program	\$22,651.29
Prosecutor's law Enforcement Grant	\$ 5,000.00
Port Authority First Responder Grant	\$ 5,000.00
County of Middlesex - Residential	\$ 1,100.00
Over The Limit Under Arrest 2011	
Statewide Crackdown	\$ 4,400.00

DATED: JULY 25, 2011

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

Council Comments:

Councilman Almeida

- Where did the money come from
- Mr. Salerno responded that the money came from grants

ROLL CALL VOTE

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

RES:2011-249

JULY 25, 2011

RESOLUTION

WHEREAS, the governing body has received final payment estimate No. 2 and a close out change order request from the Borough Engineer for the project known as Improvements to William Street which was completed by S. Brothers, Inc.; and

WHEREAS, the Borough Engineer has advised in a letter dated July 13, 2011 that the close out request reflects reductions and increases in contract quantities and supplementary items required to satisfactorily complete the aforesaid project due to field conditions encountered which resulted in an overall increase in the original contract or additional quantities required for "if and where ordered" purposes, and all of which calls for an overall increase in the original contract amount of \$3,194.00; and

WHEREAS, the close out change order reflects unforeseeable conditions determined during the project and the change in quantities or supplemental items still provides improved municipal services to the residents of the borough; and

WHEREAS, the Borough Engineer recommends approval of the close out change order request as well as final payment to S. Brothers, Inc. in the amount of \$74,277.51 subject to the contractor submitting a one year maintenance bond in the amount of \$33,300.35.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the work by the contractor is hereby accepted and the final close out change order request for the aforesaid project together with the final payment of \$74,277.51 is hereby approved subject to the contractor posting a one year maintenance bond.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2011-250

JULY 25, 2011

RESOLUTION GRANTING RENEWAL TO YSAIS PEREZ, T/A EL TENAMPA
LLC FOR PLENARY LICENSE # 1223-33-034-004 IN THE BOROUGH OF
SOUTH RIVER FOR THE PERIOD JULY 1, 2011 TO JUNE 30, 2012

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey has received an application for renewal of Plenary License 1223-33-034-004; and

WHEREAS, said application is completed, on file in the Office of the Borough Clerk for public inspection and the South River Police Department in a report to the Borough Clerk dated June 23, 2011, which is attached hereto, has recommended renewal of said license subject to certain conditions and restrictions pursuant to N.J.S.A. 33:1-32; and

WHEREAS, the Mayor and Borough Council have determined that the granting of the said renewal application for such plenary license should be subject to those restrictions set forth in said report.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that approval is hereby granted to said applicant, subject to the rules and regulations of the Alcoholic Beverage Control Commission, the Code of the Borough of South River and the following restrictions:

4. All patrons will be directed to leave the premise by 2:00 a.m.
5. The lights will be turned on and the music is to be shut off at 1:30 a.m.
6. Thursday to Sunday, from 9:00 p.m. until all patrons have left the premises a uniformed security officer shall be stationed at the bar.
7. The uniformed security officer shall be trained and bonded pursuant to N.J.S.A. 45:10A-1, the Security Officer Registration Act, in a manner consistent with the current stipulations that exists as contained in the 2008-2009 liquor license renewal for the licensee.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, applicant for its record purposes, the Beverage Tax Bureau and the Chief of Police of the Borough of South

River.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Hutchison, Trzeciak, Vaughn, Krenzel

NAYS: None

ABSENT: Guindi

RES:2011-251

JULY 25, 2011

RESOLUTION

WHEREAS, Mu Meng has submitted an application for a Mercantile License for a business known as ENN Group North America to be located at 9 Brick Plant Road, in the Borough of South River; and

WHEREAS, the nature of the business will be manufacturer/sales of solar products; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Mu Meng for a business known as ENN Group North America to be located at 9 Brick Plant Road, in the Borough of South River, New Jersey is hereby approved.

DATED: JULY 25, 2011

/s/ John Krenzel

July 25, 2011

Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2011-252

JULY 25, 2011

RESOLUTION

WHEREAS, Rafat Awad has submitted an application for a Mercantile License for a business known as Ralph's Auto Repair to be located at 548 Old Bridge Turnpike, in the Borough of South River; and

WHEREAS, the nature of the business will be auto repairs and auto detailing;
and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Rafat Awad for a business known as Ralph's Auto Repair to be located at 548 Old Bridge Turnpike, in the Borough of South River, New Jersey is hereby approved.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

ABSENT: Guindi

RES:2011-253 REMOVED

RES:2011-254

JULY 25, 2011

RESOLUTION

WHEREAS, the South River Fire Department has requested permission to conduct a voluntary "Boot Drive" fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on Saturday, August 6, 2011 with a rain date of Sunday, August 7, 2011 from 8:00 a.m. to 2:00 p.m.; and

WHEREAS, the South River Fire Department does perform fundraising to provide services to the citizens and residents of the Borough of South River; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Fire Department is hereby authorized to conduct a voluntary "Boot Drive" fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on Saturday, August 6, 2011 with a rain date of Sunday, August 7, 2011 from 8:00 a.m. to 2:00 p.m.; and

BE IT FURTHER RESOLVED that permission is granted to conduct a voluntary "Boot Drive" fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on the aforesaid dates subject to the following:

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

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2011-255

JULY 25, 2011

RESOLUTION

WHEREAS, the South River Rescue Squad has requested permission to utilize Main Street and a portion of Prospect Street on Saturday, August 13, 2011 between the hours of 12:00 p.m. and 1:00 p.m. for the purpose of conducting a Parade to celebrate the 75th Anniversary of the South River Rescue Squad; and

WHEREAS, correspondence has been or will be forwarded to the County of Middlesex requesting the temporary closing/detour of traffic on Main Street for this event; and

WHEREAS, the Parade Lineup will commence on Montgomery Street at 9:30 a.m. and the parade route will be Johnson Place, David Street, Hillside Ave., Main Street, Thomas Street, Prospect Street and William Street, concluding at the Polanka picnic grounds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that permission is hereby granted to the South River Rescue Squad to conduct a Parade to celebrate its 75th Anniversary on Saturday, August 13, 2011 on the designated roads on condition that approval is obtained from Middlesex County for the required county road closure.

BE IT FURTHER RESOLVED that upon approval from Middlesex County, Main Street and a portion of Prospect Street from Thomas Street to William Street shall be closed between the hours of 12:00 pm and 1:00 pm on Saturday, August 13, 2011.

BE IT FURTHER RESOLVED that the Borough acknowledges to Middlesex County that it shall be responsible for providing motorists with posted detour routes and providing sufficient personnel for traffic control purposes and shall assume liability for damages or claims for damages to persons or property which may arise

from the closure of such County road.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Hutchison, Trzeciak, Vaughn, Krenzel

NAYS: None

ABSENT: Guindi

RES:2011-256

JULY 25, 2011

RESOLUTION

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

WHEREAS, a requisition dated July 5, 2011 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE: \$2,147,556.00

RESTORED FUNDS:

DEBT SERVICE EXPENSE: _____

TOTAL \$2,147,556.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by August 10, 2011.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

July 25, 2011

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2011-257

JULY 25, 2011

RESOLUTION

WHEREAS, the Borough Engineer originally calculated a performance bond to be posted by the developer in connection with the Martins Minor Subdivision and Variance Application, Block 255, Lot 4; and

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

WHEREAS, the Borough Engineer by letter dated July 21, 2011 has recommended that the performance bond be released subject to posting of a two (2) year maintenance bond in the amount of \$3652.65, together with payment of all outstanding engineering inspection or other borough fees.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that the improvements required of the developer are accepted, the performance bond previously posted may be released upon a maintenance bond being provided in the amount of \$3652.65 and payment by the developer of all outstanding engineering inspection fees as well as any other fees due the Borough of South River.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

ABSENT: Guindi

RES: 2011-258

JULY 25, 2011

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-872-543 ELEC PREV	PAUL, ROSEMARY, MICHAEL CASPER 66 ORANGE ST EDISON, NJ 08817	\$83.70
65-999-911-021 CD	VANESSA CRUZ 152 WILLETT AVE APT C SOUTH RIVER, NJ 08882	\$49.08
65-999-997-140 CD 65-999-997-140 ELEC PREV	MARIE J. FRITZ C/O B PETERSON 17 DAILEY ST SOUTH RIVER, NJ 08882	\$210.67 \$49.40
65-999-891-815 CD	SHERRY GLASGOW 324 EDPAS RD NEW BRUNSWICK, NJ 08901	\$2.98
65-999-871-047 CD	NICOLE & CHRISTINA HERMAN 13 LITTLE BROADWAY SAYREVILLE, NJ 08872	\$63.57
65-999-987-658 CD	DOROTHY MAHLER 7 ALBERT ST SOUTH RIVER, NJ 08882	\$29.54
65-000-906-984 ELEC CURREN	KATHLEEN MCGREEVY 340 WHITEHEAD AVE APT 326 SOUTH RIVER, NJ 08882	\$46.22

65-999-981-729	ELEC CURREN	TANIA M MILLER 60 W 66 TH ST APT 25H NEW YORK, NY 10023	\$48.11
66-999-923-890	WTR CURRENT	ANN MORNING 5 HILLSIDE TERR OCEAN, NJ 07712	\$194.49
65-999-873-522	CD	ROBERT PEDERSON & B SCHWADEL 10 REID ST REAR 2 ND FL SOUTH RIVER, NJ 08882	\$2.58
65-999-886-447	CD	JAVIER RAMON & NELLY PALTIN 1305 MOSSBANK RD POINT PLEASANT BORO, NJ 08742	\$73.57
65-999-863-413	CD	ANGELICA REYE 56 MAIN ST APT 3 SOUTH RIVER, NJ 08882	\$324.53
65-999-960-719	CD	LORI RYAN 109 W SUMMIT ST SOMERVILLE, NJ 08876	\$4.10

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2011-259

JULY 25, 2011

RESOLUTION

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

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

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

UTILITY CUSTOMER

<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
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FRITZ, MARIE J. 20 Wojie Way Apt 107 South River, NJ 08882 #65-999-997-140	Elec Credit	Refund	2010	\$225.00
		STATE LIFELINE		

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2011-260

JULY 25, 2011

RESOLUTION

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

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

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

UTILITY CUSTOMER

<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
FRITZ, MARIE J 20 Wojie Way Apt 107 South River, NJ 08882 65-999-997-140	Elec Credit	Refund	2010	\$225.00
	MUNICIPAL LIFELINE			

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2011-261

JULY 25, 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 all bills, claims and statements against the Borough, in the total amount of \$333,548.73 and previously paid claims in the amount of \$714,420.41 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

DATED: JULY 25, 2011

/s/ John Krenzel
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
A0128			ADVANCED GENERATOR EXCHANGE					
	11-01557	06/09/11	Alternator Repairs-BLANKET	Open	728.00	0.00		
	11-01712	06/23/11	Alternator Repairs-BLANKET	Open	790.00	0.00		
					1,518.00			
A0305			ALLIED OIL COMPANY LLC					
	11-01914	07/13/11	Fuel Del 06/29/11	Open	10,711.04	0.00		
A0334			ALTEC INDUSTRIES INC					
	11-00465	02/23/11	Di-Electric Test All Trucks	Open	4,391.06	0.00		
A0502			ARCARI & IOVINO ARCHITECTS					
	00-40328	08/26/10	MODIFY LIBRARY DESIGNS	Open	2,349.74	0.00		B
A601			APRUZZESE MCDERMOTT MASTRO &					
	11-01737	06/27/11	May - FLORES MATTER	Open	656.00	0.00		
	11-01790	06/30/11	General Labor Matters 5/2011	Open	1,525.25	0.00		
					2,181.25			
ALLC01			All CLEAN BUILDING SVC, INC.					
	11-01974	07/19/11	CUSTODIAL SVCS. 7/11	Open	2,419.12	0.00		
B0952			BIGNELL PLANNING CONSULTANTS					
	11-01933	07/15/11	PLANNING SVCS. FOR 6/11	Open	400.00	0.00		
	11-01934	07/15/11	SOUTH RIVER BUS. PARK #1356	Open	1,167.50	0.00		
	11-01935	07/15/11	SANTOS #1292	Open	620.00	0.00		
	11-01936	07/15/11	CHUKWUANI, R. #1316	Open	80.00	0.00		
	11-01937	07/15/11	IAMMATTEO, D. #1342	Open	62.50	0.00		
	11-01938	07/15/11	SIMOES, E. #1344	Open	50.00	0.00		
	11-01939	07/15/11	MCGONIGLE, K. #1357	Open	50.00	0.00		
	11-01949	07/19/11	LOURENCO, J. #1355	Open	821.25	0.00		
	11-01979	07/20/11	GONCALVES/RAIS REALTY #1352	Open	1,062.50	0.00		
					4,313.75			
B0960			BLUE CROSS/BLUE SHIELD OF NJ					
	11-01960	07/19/11	DENTAL INS. FOR 8/11	Open	8,381.29	0.00		
B0980			PAULA BOLLENTIN					
	11-01950	07/19/11	MEDICARE REIMB. 1/1-6/30/11	Open	578.40	0.00		
B1167			BURLINGTON SAFETY LAB INC					
	11-01302	05/19/11	Di-electrical testing-BLANKET	Open	705.00	0.00		
CI309			CHASON KEY WAY, INC.					
	11-01805	07/07/11	MAILBOXES	Open	78.30	0.00		

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C1336			CENTRAL JERSEY SECURITY, CORP.					
	11-01713	06/23/11	3rd Qtr 2011-Alarm Monitoring	Open	2,377.27	0.00		
C1376			CERTIFIED SPEEDOMETER SERVICE					
	11-01674	06/23/11	SPEEDOMETER CERTIFICATION	Open	272.00	0.00		
C1415			CIFELLI & SONS INC					
	11-01876	07/07/11	Sausages for NNO 8/2/11	Open	120.00	0.00		
C1508			COMPLETE SECURITY SYSTEMS INC					
	11-01782	06/30/11	Svc Call 6/17/11 - PD	Open	227.00	0.00		
C1510			COMCAST					
	11-01908	07/12/11	SERVICE FOR 7/06-8/05/11	Open	263.63	0.00		
	11-01973	07/19/11	SERVICE FOR 7/16-8/15/11	Open	65.41	0.00		
					329.04			
C1652			CUSTOM BANDAG INC					
	11-01789	06/30/11	Tires for Various Vehicles	Open	2,899.64	0.00		
CAS01			PAUL, ROSEMARY, MICHAEL CASPER					
	11-01875	07/07/11	REFUND OF ELECTRIC BALANCE	Open	83.70	0.00		
CBAR001			C BAR 6 RANCH, INC.					
	11-01953	07/19/11	Petting Zoo for NNO 8/2/2011	Open	1,000.00	0.00		
CRU01			VANESSA CRUZ					
	11-01877	07/07/11	REFUND OF CD	Open	49.08	0.00		
E2025			REINA TIRE SERVICE INC					
	11-01355	05/31/11	Flat Repairs-June-BLANKET	Open	233.00	0.00		
E2040			TOWNSHIP OF EAST BRUNSWICK					
	11-01975	07/19/11	RADIO COMMUNICATION FOR 8/11	Open	2,818.38	0.00		
E2600			EZ PASS					
	11-01945	07/15/11	REPLENISH TOLLS	Open	100.00	0.00		
F2805			FIRST PRIORITY EMERGENCY					
	11-01344	05/31/11	E-5--Replace Cab Lift Pump	Open	1,544.56	0.00		
	11-01650	06/21/11	Eng #5-Add'l work Needed	Open	450.00	0.00		
					1,994.56			
F2810			FIRE APPARATUS REPAIR, INC.					
	11-01537	06/09/11	Repairs to LT #1	Open	487.42	0.00		
F2871			FOREMOST FIRE PROTECTION LLC					
	11-00570	03/07/11	Re-charge Fire Extinguisher-FD	Open	100.80	0.00		
F2926			FREDS TOWING & RECOVERY					

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	11-01814	07/07/11	MCGONIGLE #1357	Open	287.50	0.00		
	11-01815	07/07/11	COSTA #1334	Open	241.50	0.00		
	11-01816	07/07/11	SIMOES #1344	Open	218.50	0.00		
					747.50			
KOVACH11 LOUIS KOVACH	11-01574	06/10/11	Umpire	Open	35.00	0.00		
L5187 LEE'S AUTO PARTS INC.	11-01350	05/31/11	Auto Parts-June	Open	3,979.83	0.00		
L5256 LINCOLN FINANCIAL GROUP	11-01959	07/19/11	GTD, LIFE & ADD FOR 8/11	Open	1,615.28	0.00		
L5310 LOMBARDI & LOMBARDI PA	11-01961	07/19/11	LATOSH, S. #1286	Open	40.50	0.00		
L5323 GEORGE LOGAN TOWING, INC.	11-01733	06/27/11	Tow Baker #6 on 6-20-11	Open	80.00	0.00		
M5079 MIDDLESEX COUNTY TREASURER	11-01854	07/07/11	2nd Qtr bill 4-1 to 6-30-11	Open	32.88	0.00		
M5421 W.B. MASON CO.	11-01739	06/27/11	office supplies	Open	202.99	0.00		
	11-01792	06/30/11	Office Supplies	Open	770.55	0.00		
					973.54			
M5697 MGL PRINTING SOLUTIONS	11-01566	06/10/11	TAX WINDOW ENVELOPES-5000	Open	344.00	0.00		
M5698 MIDD CTY UTILITY AUTHORITY	11-01921	07/13/11	Landfill Charges-June	Open	47,438.52	0.00		
M5707 MIDDLESEX WELDING SALES	11-01352	05/31/11	Cylinder Rentals-June	Open	49.50	0.00		
M5758 MIRACLE CHEMICAL CO.	11-01552	06/09/11	15% Sodium Hypochlorite	Open	899.50	0.00		
M5818 MICRO SYSTEMS-NJ.COM LLC	11-01773	06/30/11	MOD IV COMPUTER SERVICE 2011	Open	2,018.12	0.00		
MAH002 DOROTHY MAHLER	11-01881	07/07/11	REFUND OF CD	Open	29.54	0.00		
MCGR001 KATHLEEN MCGREEVY	11-01882	07/07/11	REFUND ELECTRIC BALANCE	Open	46.22	0.00		
MILL002 TANIA M MILLER	11-01883	07/07/11	REFUND OF ELECTRIC BALANCE	Open	48.11	0.00		

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MORN001 ANN MORNING	11-01884	07/07/11	REFUND OF WATER BALANCE	Open	194.49	0.00		
MUS003 MUSIC N' MOTION	11-01556	06/09/11	DJ for Summer Recreation	Open	160.00	0.00		
N6044 NJ DEPT. OF HEALTH/SENIOR SVCS	11-01874	07/07/11	ELECTRIC CREDIT REFUND	Open	225.00	0.00		
N6060 NJ DEPT OF COMMUNITY AFFAIRS	11-01794	06/30/11	NJUCS Subscription Renewal	Open	50.00	0.00		
N6190 THOMAS J. NOTO, P.E.	11-01922	07/13/11	Elect. Eng Services-June	Open	5,520.00	0.00		
NEW01 NJ DEPT.HEALTH/SENIOR SVCS.	11-01911	07/12/11	State Fees for Dogs	Open	71.40	0.00		
NEW010 NJ DEPARTMENT OF COMM.AFFAIRS	11-01909	07/12/11	STATE TRAIN. FEES 4/1-6/30/11	Open	3,155.00	0.00		
P7084 PISCITELLI, SALVATOR	11-01892	07/12/11	MEDICARE REIMB. 1/1-6/30/11	Open	531.00	0.00		
P7172 PRESNAL, CAROL E.	11-01798	07/07/11	Refund/cancel Ehrhardt's 6/29	Open	38.00	0.00		
PEDSCH01 ROBERT PEDERSON & B SCHWADEL	11-01885	07/07/11	REFUND OF CD	Open	2.58	0.00		
PETTY-FI PETTY CASH - FINANCE	11-01952	07/19/11	PETTY CASH REIMBURSEMENT	Open	335.07	0.00		
PRO02 PRINCETON SUPPLY	11-01316	05/23/11	Towel Dispenser-Police Dept	Open	224.00	0.00		
	11-01353	05/31/11	Janitorial Supplies	Open	993.81	0.00		
					1,217.81			
R7329 V E RALPH & SON INC	11-01768	06/30/11	AED SUPPLIES	Open	128.00	0.00		
R7394 REICHENBACH, ARTHUR R.	11-01901	07/12/11	MEDICARE REIMB. 1/1-6/30/11	Open	579.00	0.00		
R7451 RICOH AMERICA'S CORPORATION	11-01241	05/10/11	Copy paper 8 1/2 x 5 1/2	Open	66.50	0.00		
	11-01259	05/17/11	PRINT CARTRIDGES	Open	250.50	0.00		
	11-01609	06/14/11	COPIER/PRINTER OVER 4/20-4/30	Open	36.93	0.00		
					353.93			

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R7453 RICOH AMERICA'S CORPORATION	11-01431	05/31/11	Copies - overage	Open	77.66	0.00		
R7454 RICOH AMERICA'S CORPORATION	11-01436	05/31/11	VAR COLOR TONER CARTRIDGES	Open	1,227.00	0.00		
R7548 THE RODGERS GROUP,LLC.	11-00008	01/13/11	CUSTOMIZED TRAINING MODULE	Open	448.00	0.00		B
RAMPA01 JAVIER RAMON & NELLY PALTIN	11-01886	07/07/11	REFUND OF CD	Open	73.57	0.00		
REIC001 VIRGINIA REICHENBACH	11-01902	07/12/11	MEDICARE REIMB. 1/1-6/30/11	Open	578.40	0.00		
REYE04 ANGELICA REYE	11-01887	07/07/11	REFUND OF CD	Open	324.53	0.00		
RYA01 LORI RYAN	11-01888	07/07/11	REFUND OF CD	Open	4.10	0.00		
S7681 S BROTHERS, INC.	00-39159	04/28/10	INSTALL & IMPROV. WILLIAM ST.	Open	74,277.51	0.00		B
S7684 S&S WORLDWIDE, INC.	11-01666	06/21/11	SUMMER CAMP SUPPLIES	Open	886.85	0.00		
S7690 SAMS CLUB	11-01819	07/07/11	OOA , Food Bank , Recreation	Open	1,491.22	0.00		
S7720 SAYREVILLE, BORO OF	11-01777	06/30/11	Standby 6/1-6/15/11	Open	2,969.55	0.00		
S7786 ALBERT SEAMAN	11-01893	07/12/11	MEDICARE REIMB. 1/1-6/30/11	Open	579.00	0.00		
S7791 SEA SHORE FAMILY FUN CTR.,LLC	11-01988	07/20/11	Mech & Inflat. Rides - NNO	Open	5,000.00	0.00		
S7951 SIPERSTEIN'S	11-01319	05/23/11	Road Paint - BLANKET	Open	42.72	0.00		
S8063 BOROUGH OF SOUTH RIVER	11-01257	05/13/11	Registration for NNO 8/2/11	Open	10.00	0.00		
S8157 STATE OF NEW JERSEY	11-01948	07/19/11	UNEMPLOYMENT FOR 4/1-6/30/11	Open	24,223.65	0.00		
S8162 STAVOLA COMPANIES	11-01325	05/23/11	Hi Perf Cold Patch-BLANKET	Open	884.33	0.00		
				Open	821.80	0.00		

					1,706.13			

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SANT003 ANTONIO & PAULO SANTOS	11-01891	07/12/11	REFUND OF OVERPAYMENT	Open	782.53	0.00		
SIGNS01 SIGNS AND SAFETY DEVICES,LLC	11-01558	06/09/11	Road Paint/Signs-BLANKET	Open	807.00	0.00		
	11-01646	06/21/11	ADA Sidewalk Mats	Open	896.00	0.00		
					1,703.00			
T8314 TANK INDUSTRY CONSULTANTS	09-01129	04/22/09	REHAB TO APPLEBY AVE.	Open	1,245.06	0.00		B
T8324 TAYLOR OIL CO INC.	11-01652	06/21/11	Fuel Del 6/2/11	Open	1,784.53	0.00		
	11-01656	06/21/11	Fuel Del 6/8/11	Open	2,915.56	0.00		
	11-01730	06/27/11	Fuel Del 6/16/11	Open	1,832.42	0.00		
	11-01764	06/30/11	Fuel Del 6/22/11	Open	1,609.39	0.00		
					8,141.90			
T8382 TEKTON DEVELOPMENT CORP.	11-01234	05/10/11	LIBRARY RENOVATION/ADDITION	Open	21,560.00	0.00		B
T8383 TDT SCREEN DESIGN & PRINTING	11-01742	06/27/11	WHITE T'S PRINTED WITH SR REC.	Open	454.00	0.00		
T8387 TELVUE CORPORATION	11-01900	07/12/11	WEBUS SUPPORT 7/1-9/30/11	Open	600.00	0.00		
T8447 THYSSENKRUPP ELEVATOR CORP.	11-01912	07/13/11	Elev Maint. 3rd Qtr-00A	Open	893.42	0.00		
	11-01913	07/13/11	Elev Maint. 3rd Qtr-PD	Open	799.91	0.00		
					1,693.33			
U8802 UNIFIRST CORPORATION	11-01757	06/30/11	Uniform Rental 07-04-11	Open	87.42	0.00		
	11-01758	06/30/11	Uniform Rental 07-12-11	Open	87.42	0.00		
					174.84			
U8810 UNITED COMPUTER SALES & SVC.IN	11-01769	06/30/11	SVC. ELSTER DEVICE	Open	236.25	0.00		
U8819 UNITED STATES POST OFFICE	11-01968	07/19/11	POSTAGE FOR TAX & FOOD BANK	Open	4,000.00	0.00		
U8909 UTILITY BILLING SERVICES INC	11-01831	07/07/11	BILLING FOR 6/11	Open	4,393.08	0.00		
	11-01832	07/07/11	BILLING FOR 6/11	Open	14,156.19	0.00		
					18,549.27			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
U8910	UTILITY BILLING SERVICES INC									
		11-01829	07/07/11	BILLING FOR 6/11	Open	217.63	0.00			
		11-01830	07/07/11	BILLING FOR 6/11	Open	2,390.88	0.00			
						2,608.51				
V8977	VAULTLOGIX, LLC.									
		11-01899	07/12/11	DATA STORAGE-FINAL BILL-POLICE	Open	546.00	0.00			
W9328	WESCO DISTRIBUTION, INC.									
		11-01460	06/02/11	2/0 Large Blue Preform	Open	736.00	0.00			
		11-01653	06/21/11	100 watt HPS Streetlight Bulbs	Open	1,752.48	0.00			
						2,488.48				
W9537	WPCS INTERNATIONAL, INC.									
		11-00203	01/26/11	3 PANASONIC TOUGHBOOK COMPUTER	Open	18,805.26	0.00			
Y9684	YARDVILLE SUPPLY CO. INC.									
		11-01356	05/31/11	Hydrated Chemical Lime	Open	1,770.00	0.00			
Y9796	YUHAS PLUMBING & HEATING, INC.									
		11-01680	06/23/11	REPAIR PIPE/INSTALL BOILER	Open	114.00	0.00			
Total Purchase Orders: 139						Total P.O. Line Items: 285	Total List Amount: 333,548.73	Total Void Amount: 0.00		

07/22/11
13:14:38

Borough of South River
Bill List By Vendor Id

Page No: 9

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	0-01	114.00	0.00	114.00	0.00
CURRENT FUND	1-01	125,098.60	0.00	125,098.60	0.00
WATER UTILITY	1-02	22,314.75	0.00	22,314.75	0.00
ELECTRIC UTILITY	1-03	52,317.46	0.00	52,317.46	0.00
	1-12	71.40	0.00	71.40	0.00
	1-13	6,616.71	0.00	6,616.71	0.00
	1-15	760.62	0.00	760.62	0.00
	Year Total:	207,179.54	0.00	207,179.54	0.00
GENERAL CAPITAL	C-06	117,440.51	0.00	117,440.51	0.00
ESCROW ACCOUNT	E-17	4,701.75	0.00	4,701.75	0.00
OTHER TRUST ACCOUNTS	T-05	2,867.87	0.00	2,867.87	0.00
WATER CAPITAL	W-07	1,245.06	0.00	1,245.06	0.00
	Total of All Funds:	333,548.73	0.00	333,548.73	0.00

Previously paid bills for
7/25/11

Date	From	Amount	To	Amount	Comment
7/13/2011	PNC Water Utility Account	\$ 729.32	PNC Impress Account	\$ 729.32	State of NJ - Public Water Tax
7/14/2011	PNC Electric Utility Account	\$ 25,307.92	PJM Settlement, Inc.	\$ 25,307.92	Monthly electric Pymt. 6/11
7/14/2011	PNC Electric Utility Account	\$ 10,055.19	PJM Settlement, Inc.	\$ 10,055.19	Weekly elect. Pymt. 6/30-7/06/11
7/15/2011	PNC Payroll Account	\$ 101,352.29	State of NJ - Div. of Pensions	\$ 101,352.29	Health Ins.-active 7/11
7/15/2011	PNC Payroll Account	\$ 59,623.08	State of NJ - Div. of Pensions	\$ 59,623.08	Health Ins.-retired 7/11
7/20/2011	PNC Electric Utility Account	\$ 444,576.02	Nextera Energly Power	\$ 444,576.02	Monthly pool costs for elect. Dist. 6/11
7/20/2011	PNC Electric Utility Account	\$ 37,241.60	PSE&G Energy Resources	\$ 37,241.60	Monthly elect. Pymt.. 6/11
7/20/2011	PNC Electric Utility Account	\$ 23,038.40	PPL EnergyPlus LLC	\$ 23,038.40	Monthly elect. Pymt.. 6/11
7/14/2011	PNC Electric Utility Account	\$ 12,496.59	PJM Settlement, Inc.	\$ 12,496.59	Weekly elect. Pymt. 7/07-7/13/11
		\$714,420.41		\$714,420.41	

COUNCIL COMMENTS

Councilman Almeida

- Cruise Night was cancelled – good decision based on heat and water main break; raindate in August
- National Night Out coming up August 2, 2011 at 7 acres park; thank you to D. Jones, Chief Bouthillette and the Municipal Alliance

- Cultural Arts Commission meeting tomorrow night; they did a wonderful job on the Memorial Day parade
- Stated that he has problems with the process, not the projects being done

Councilman Hutchison

- Public Safety Meeting for National Night Out
- Problems with Jackson Street were out of our control
- Kudos to Public Safety Team over the last few days with the heat

Councilman Trzeciak

- Thank you to Public Safety Team during the heat
- Congratulations to Lt. Tinitigan – he was accepted to Police Academy in Virginia
- Junior Police Academy – children can still sign up
- National Night Out – Community Support against crime and violence

Councilman Vaughn

- Grekowski Park – family still wasn't in favor of naming of the Street
- Mayor added that the Devil's would like to come down for the ceremony when the new lights are installed
- Questioned why OEM is being relocated to Ivan Way; Mayor stated that they had to move out of Lincoln School. OEM is not going to be part of the new firehouse
- Made a motion to lower the election rates by 10%, second my Councilman Almeida

ROLL CALL VOTE

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

Councilman Krenzel

- Library is open; Ground Breaking ceremony is on borough website to view
- Thank you to Electric Department
- Cruise Night – August 18, 2011

Mayor's Comments

- Requested that a motion be made by the Council President for an Adhoc Committee to be formed and give a presentation on the budget for 5 years going forward with the cuts of 1.5 million of electric surplus at the August 22nd Council meeting.

Motion made by Councilman Krenzel; Second by Councilman Almeida

ROLL CALL VOTE

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

Public Comment (for good and welfare of borough)

Teresa Hutchison

- HDC meeting coming up – everyone is welcome
- Good presentation from Betts and Holtz

Bill England

- Questioned if the Smart Meters would give internet.access
- Mr. Salerno stated yes it would
-

T. Kourkoudelis

- Good presentation by Betts and Holtz but the only company mentioned was Flexera

Ray Brown

- Stated all members of the SRPD are volunteers
- Questioned Councilman Almeida on why they should go out and spend money for another survey of the possible lands for the firehouse; Lincoln School is a flood zone
- Councilman Almeida stated that in his opinion the firehouse should be at the site of Lincoln School

Shawn Hausserman

- Urged Council to lower electric rates.

Adjournment

Councilman Krenzel moved that this meeting be adjourned at 12:05 am.
Councilman Almeida seconded the motion. So carried.

Respectfully submitted on
August 5, 2011.

Sheryl Lynn Nevin, RMC
Deputy Borough Clerk

Approved at the regular meeting
held on August 8, 2011