

August 15, 2011

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 Special 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 on August 15, 2011 and was called to order by Council President John Krenzel at 6:00 PM in the Conference Room of the Administration Building at 48 Washington Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Almeida (arrived 6:08 PM), Guindi , Hutchison, Trzeciak (arrived 6:05 PM), Vaughn and Krenzel  
Mayor Eppinger was absent.

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

MINUTES

RES: 2011-276

AUGUST 15, 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 the payment to AMC Industries, PO #00-40605, in the amount of \$341,295.07 has been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

DATED: AUGUST 15, 2011

/s/ John Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

COMMENTS ON RESOLUTION

CIm. Vaughn

- Why was it necessary for a Special Meeting to be held? Administrator stated that without payment, obligations would not be met.

CIm. Hutchison

- What has been done for the residents? Administrator responded that a Special Meeting would be held on Wednesday 8/17/11; he has been in contact with the Engineer and Contractor. Letters went out to residents of Raritan Avenue

CIm. Vaughn

- Why 2 to 3 weeks behind schedule. Administrator stated that there were problems with water connections and hot weather
- Questioned change orders? Why give to a company that we are not satisfied with. Administrator doesn't believe that we are not satisfied with the contractor, it's the way the project was scoped; no default in job.
- Questioned unnecessary legal issues. Administrator stated that the Engineer certified the work and we have 20 days to pay upon approval; if we don't we could incur legal fees

CIm. Almeida

- Contractor has taken a corrective course

CIm. Krenzel

- Councilmembers could go to meeting on Wednesday if available as long as not a quorum

ROLL CALL VOTE

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

NAYS: None

ABSENT:

PUBLIC COMMENTS:

Shawn Hausserman, 211 Willett Avenue

- What would we have to do to not pay. Administrator stated we would have to have an Engineer certification that the work was not done.
- Price for sidewalks? Administrator will be getting information out to the council.

Adjournment

Councilman Hutchison moved that this meeting be adjourned at 6:20 PM,.  
Councilman Guindi seconded the motion. So carried.

Respectfully submitted on  
August 18, 2011.

Sheryl Lynn Nevin, RMC  
Deputy Borough Clerk

Approved at the regular meeting  
held on August 22, 2011