

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2012-14 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 February 13, 2012 and was called to order by Mayor John M. Krenzel 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 Farren, Guindi, Hutchison, Roselli, Trzeciak.

Councilman Vaughn was absent.

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

MINUTES

The Minutes of Meeting No. 3 held on January 23, 2012 was submitted to the Council for acceptance and/or amendment.

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

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORD. 2012-2

AN ORDINANCE AUTHORIZING VARIOUS FEDERAL HOUSING AND COMMUNITY DEVELOPMENT GRANT IMPROVEMENTS AND EQUIPMENT LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Be it ordained by the Mayor and Borough Council of the Borough of South River in the County of Middlesex of the State of New Jersey, as follows:

Section 1. That pursuant of the applicable statutes of the State of New Jersey, there is hereby authorized:

- i. handicap access improvements around the borough - curb cuts, appropriating \$43,978.00; and
- ii. park improvements, appropriating \$15,000.00 and
- iii. various park improvements, appropriating \$2,870.31

Section 2. That the sum of sixty-one thousand eight hundred forty-eight dollars and thirty-one cents (\$61,848.31) and the same is hereby appropriated for the purposes stated in Section 1 therefore and that the prior Capital Budget is hereby amended to provide for said appropriation.

Section 3. That there is presently available Federal Housing and Community Development Act funds in the amount of sixty-one thousand eight hundred forty-eight dollars and thirty-one cents (\$61,848.31), which sum is hereby appropriated for the purpose described in Section 1 thereof.

Section 4. This Ordinance shall take effect after the first publication thereof after final passage and approval in the manner provided by law.

Mayor Krenzel opened the hearing to the public for comments/questions.

No comments were made. Councilman Roselli moved that the public hearing be closed. Councilman Guindi seconded the motion. So carried.

Mayor Krenzel asked if the Councilmembers have any comments. There were none. Mayor Krenzel asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Hutchison moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Guindi seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

ORD. 2012-3

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 310 ENTITLED "TAXICABS AND LIMOUSINES" BY AMENDING SECTION 310-11 TO ADD A NEW

SUBSECTION C AND ADDING A NEW SUBSECTION D TO SECTION
310-19

WHEREAS, the governing body desires to regulate and control the operation of limousines and livery services within the Borough.

NOW THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 310 of the Code of the Borough of South River entitled "Taxicabs and Limousines" be amended by amending Sections 310-11 to add a new subsection B and adding a new subsection D to Section 310-19.

SECTION I

310-11.

C. Each operator or driver of the autocab for which the owner thereof is seeking the consent to operate in a municipality must submit to the performance of a criminal history record background check. The cost for the criminal history record background check, including all costs of administering and processing the check, shall be borne by the operator or driver of the autocab.

A person shall be disqualified from operating or driving an autocab if a criminal history record background check required pursuant to this subsection reveals a record of conviction of any of the following crimes:

(a) In New Jersey or elsewhere any crime as follows: aggravated assault, arson, burglary, escape, extortion, homicide, kidnapping, robbery, aggravated sexual assault, sexual assault or endangering the welfare of a child pursuant to N.J.S. 2C:24-4, whether or not armed with or having in his possession any weapon enumerated in subsection r. of N.J.S. 2C:39-1, a crime pursuant to the provisions of N.J.S. 2C:39-3, N.J.S. 2C:39-4, or N.J.S. 2C:39-9, or other than a disorderly persons or petty disorderly persons offense for the unlawful use, possession or sale of a controlled dangerous substance as defined in N.J.S. 2C:35-2.

(b) In any other state, territory, commonwealth, or other jurisdiction of the United States, or any country in the world, as a result of a conviction in a court of competent jurisdiction, a crime which in that other jurisdiction or country is comparable to one of the crimes enumerated in paragraph (a) of this subsection.

(c) If a person who has been convicted of one of the crimes enumerated in paragraphs (a) and (b) of this subsection can produce a certificate of rehabilitation issued pursuant to N.J.S. 2A:168A-8 or , if the criminal offense occurred outside New Jersey, an equivalent certificate from the jurisdiction where the criminal offense occurred, the criminal offense shall not disqualify the applicant from operating or driving an autocab.

310-19D.

The owner of an autocab shall cause to be displayed on the body of the vehicle the taxi license number issued to that vehicle. The number shall be three inches in height and located in the center of the rear quarter panels on the driver and passenger sides and the rear center line of the trunk of the vehicle. Each autocab shall display on each rear door of the autocab the name of the municipality or municipalities which has issued the autocab a taxi license in letters three inches in height.

SECTION 2. If any section, paragraph, subdivision, clause of provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect after final passage, adoption, and publication according to law.

**Additions are underlined, deletions are in brackets.

Mayor Krenzel opened the hearing to the public for comments/questions.

No comments were made. Councilman Roselli moved that the public hearing be closed. Councilman Guindi seconded the motion. So carried.

Mayor Krenzel asked if the Councilmembers have any comments. There were none. Mayor Krenzel asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Hutchison moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Guindi seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

ORD.2012-4

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 9 ENTITLED "DEPARTMENT OF ADMINISTRATION" BY AMENDING ARTICLE II, THEREOF BY ADDING A NEW SUBSECTION E TO SECTION 9-3 "DUTIES OF

BOROUGH CLERK”

WHEREAS, recent legislation was adopted allowing local government bodies to delegate authority to the Borough Clerk to act as the “issuing authority” to approve bingo and raffle licenses; and

WHEREAS, it is appropriate to amend the Borough Code to delegate the Borough Clerk as the “issuing authority” to approve bingo and raffle licenses;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 9 of the Code of the Borough of South River entitled “Department of Administration” be amended by amending Article II by adding a new subsection E to Section 9-3. as follows:

SECTION 1. Article II

9.3 Duties

E. The Borough Clerk shall issue and approve the granting of bingo and raffle licenses.

SECTION 2. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect after final passage, adoption, and publication according to law.

Additions are underlined, deletions are in brackets

Mayor Krenzel opened the hearing to the public for comments/questions.

No comments were made. Councilman Roselli moved that the public hearing be closed. Councilman Guindi seconded the motion. So carried.

Mayor Krenzel asked if the Councilmembers have any comments. There were none. Mayor Krenzel asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Hutchison moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Guindi seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

ORD. 2012-5

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 155 ENTITLED "FEES" BY AMENDING SECTION 155-13. "CHAPTER 157, FIBER OPTIC CABLE" BY ADDING NEW SUBSECTIONS B(1)(a)(i) AND (ii) THEREOF

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 155 of the Code of the Borough of South River entitled "Fees" be amended by amending Section 155-13 "Chapter 157, Fiber Optic Cable" as follows:

SECTION 1.

155-13. Chapter 157, Fiber Optic Cable
B(1)(a)

(i) Above ground installation \$0.50 per linear foot per year

or

(ii) Utility pole attachment fees equivalent to the fees charged in (i) above

SECTION 2. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect after final passage, adoption, and publication according to law.

** Additions are underlined, deletions are in brackets

Mayor Krenzel opened the hearing to the public for comments/questions.

No comments were made. Councilman Guindi moved that the public hearing be closed. Councilman Hutchison seconded the motion. So carried.

Mayor Krenzel asked if the Councilmembers have any comments. There were none. Mayor Krenzel asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Hutchison moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Roselli seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

ORDINANCES – FIRST READING BY TITLE ONLY

ORD. 2012-6

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR
CALENDAR YEAR 2012**

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 February 27, 2012 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Trzeciak, Hutchison
NAYS: Guindi, Roselli
ABSENT: Vaughn

PUBLIC COMMENTS (agenda items only)

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

LICENSES

Raffle License – RL 1394 – Manny Silva Scholarship Foundation (Casino Night)
Raffle License – RL 1395 – Manny Silva Scholarship Foundation (50/50)

Precious Metals and Gems License – St. Mark Nile Grill
Junk Yard License – Michaelson Auto Wreckers Inc.

Councilman Hutchison moved that the above-referenced licenses be approved.
Councilman Guindi seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Trzeciak, Hutchison
NAYS: Guindi, Roselli
ABSENT: Vaughn

MAYOR'S APPOINTMENT

RES:2012-75

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint the following as member of the Environmental/Shade Tree Commission:

Mary Ellen Davis Term: 1/1/2012 – 12/31/2014

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

RESOLUTIONS

RES: 2012-76

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Improvements to Kamm Avenue in

accordance with specifications approved and filed in the Office of the Borough Clerk;
and

WHEREAS, said bids were received on January 4, 2012 and opened and read aloud in public and an examination thereof shows that S. Brothers, Inc. was the apparent low bidder thereon with a bid of \$270,505.66. as noted in the opinion letter of the borough attorney dated February 1, 2012; and

WHEREAS, the Borough Attorney has noted that the bid of the apparent low bidder contained no material departures from the bidding documents.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and the appropriate officials are authorized to sign a contract with S. Brothers, Inc. when all required bid documents are received.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of experience statements for Straight Edge Stripping and D&D Trenchless subcontractors, the mathematical error in summation corrected and approval of same by the appropriate borough officials.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak

NAYS: None

ABSENT: Vaughn

RES: 2012-77

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough

Clerk to advertise for the receipt of sealed bids for Willet Avenue Substation Testing and Preventative Maintenance Contract in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on February 7, 2012 and opened and read aloud in public and an examination thereof shows that High Energy Electrical Testing, Inc. was the apparent low bidder thereon with a bid of \$69,575.00 as noted in the report of the Utility Engineer dated February 7, 2012.

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 above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to High Energy Electrical Testing, Inc., as per the bid so submitted.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of all documents required by the bid specifications and approval of same by the appropriate borough officials.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-78

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the introduced 2012 Municipal Budget has not been finally adopted; and

WHEREAS, additional emergency temporary budget appropriations are required for the normal operation of the government and NJSA 40A:4-20 allows for the creation of emergency

temporary appropriations.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED (not less than two-thirds of all members thereof affirmatively consenting) that in accordance with the provisions of NJSA 40A:4-20 emergency appropriations be made for.

GENERAL APPROPRIATIONS

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Operations – Excluded from “CAPS” Sanitation:		
County Sewerage Authority Contract	\$ 300,000.00	\$ 301,000.00
Total Other Operations – Excluded from “CAPS”	\$ 527,893.00	\$ 528,893.00
Total Current Fund Appropriations	<u>\$3,788,843.00</u>	<u>\$3,789,843.00</u>
<u>WATER UTILITY</u>		
<u>Capital Improvements:</u>		
Capital Outlay	\$ 30,000.00	\$ 60,000.00
Total Water Utility Appropriations	<u>\$ 763,471.00</u>	<u>\$ 793,471.00</u>

DATED: FEBRUARY 14, 2011

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

Clm. Roselli requested that Res.. 2012-79 be read separately into the record. He asked the Administrator to explain the intent of a Cafeteria Plan. Mr. Salerno that this is required under the State of New Jersey State Health Benefits Program. The Cafeteria Plan gives employees the opportunity to set up pre-tax funds for certain health benefit procedures that would not be covered by the plan.

RES:2012-79

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the Borough of South River is desirous of incorporating a Cafeteria

Plan for their employees, as required by Public Law 2011, Chapter 78, pursuant to Section 125 of the Internal Revenue Code; and

WHEREAS, the cost of the Cafeteria Plan will be at the sole expense of employee and at no cost to the Borough; and

WHEREAS, the Plan allows employee and certain employer payments to be taken as pre-tax benefits.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the appropriate officials of the Borough are authorized to make payroll deductions for the cost of the Cafeteria Plan for employees of the Borough of South River and forward same to the vendor known as Discovery Benefits Inc.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-80

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the Mayor and Borough Council have determined that the personal property list on file with the Borough Clerk is not needed for public use; and

WHEREAS, the estimated value of the said personal property exceeds the sum of \$2,500.00; and

WHEREAS, it is in the best interest of the Borough to sell the said property at public auction.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor

and Council of the Borough of South River that the notice of the date, time and place of the public sale, together with a description of the items to be sold and conditions of sale shall be published in the official newspaper of the Borough; such sale shall be held not less than seven (7) nor more than fourteen (14) days after the publication date of the notice of the sale on the following terms and conditions:

1. The sale of said personal property shall be upon the condition that all such property shall be sold in an "as is" condition and the Borough shall not give any warranty as to quality or condition of the property.
2. Sale shall be scheduled to be held on a date determined by the Borough Clerk and Business Administrator.
3. That the Borough of South River reserves the right to reject any and all bids and to withdraw any item or items for sale without notice.
4. The Mayor and Borough Council at the next meeting following the sale shall approve or deny the sale made to the highest bidder thereon.
5. The successful bidder shall remove all items within seven (7) days of notice of approval of the sale or the Borough consider the equipment to be abandoned and provide for removal and/or disposal of same.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

Clm. Guindi requested that Res.. 2012-81 be read separately into the record. He asked the Administrator for an explanation. Mr. Salerno advised that it is a clarification of the salary ordinance. The 2011 ordinance listed the Program Coordinator position at an hourly rate, and it is now paid annually.

RES: 2012-81

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the Borough of South River is in need of certain officials and employees to administer, manage, and perform the day to day operations at the Borough

of South River; and

WHEREAS, these officials and employees shall be compensated for the performance of their duties; and

WHEREAS, the compensation proposed for the incumbency in the following offices and positions shall fall within the salary range approved by the Mayor and Council of the Borough of South River; and

WHEREAS, the Borough of South River has attempted to break down the titles by operating unit for the sole purpose of indicating which offices and positions typically work together and not for the purpose of determining which title belongs to which unit.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, State of New Jersey, that the officials and employees listed are to be paid annual salaries effective from January 1 through December 31 for the following years subject to appropriation of funds for the said years:

DEPARTMENT/TITLE

2012

DEPARTMENT OF RECREATION

Program Coordinator

\$35,525.00

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

RES:2012-82

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby authorize that the salary of Beth Judson, Part-Time Administrative Assistant in the Office on Aging in the Borough of South River, be increased to \$13.00/per hour retroactively from October 10, 2011.

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-83

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby approve the promotion of Robert Baker to the position of Water/Sewer Utility Supervisor of the Water Utility, Department of Public Works, of the Borough of South River at a rate of \$36.05/per hour effective this date.

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None

ABSENT: Vaughn

RES:2012-84

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby approve the promotion of Thomas Pirro to the position of CDL Sanitation/Road Driver within the Department of Public Works, Sanitation Division at a salary of \$26.81/per hour, per the Local 255, United Service Workers Union Contract effective as of this date.

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

RES:2012-85

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, pursuant to N.J.S.A.40A:11-5(2), the Borough of South River may contract with the County of Middlesex for the performance of any work or the furnishing of any material or supplies without public advertising for bids; and

WHEREAS, the County of Middlesex has received from the State of New Jersey a grant to be used for alcoholism and drug prevention and education services to municipal residents under the Municipal Alliance Activities Program; and

WHEREAS, the County has agreed to provide a sum of \$15,137.00 to the Borough which will require a \$15,137.00 grant match in cash and/or in-kind services from the Borough; and

WHEREAS, the Borough of South River has advised the County that it wants to continue to provide said services for the year of 2012; and

WHEREAS, the County requires the entering into an agreement setting forth the terms under which the funding will be provided.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the attached agreement for funding of the continuance of the services for alcoholism and drug abuse prevention and education to the residents of the Borough under the Municipal Alliance Activities Program for the year of 2012 is approved.

BE IT AND IT IS HEREBY FURTHER RESOLVED that the appropriate Borough officials are hereby authorized to affix their signatures to any and all documentation with respect to grant agreement.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-86

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the governing body has received a change order request No. 3 from the Architect retained for the project known as Addition and Renovation to the Library undertaken by Tekton Development Corp.; and

WHEREAS, the Architect has advised in a letter dated January 17, 2012 that the change order request allows to change the scope to furnish and install 40 PVC for below grade sanitary and storm systems, remove glass door, and install below grade waterproofing, all which calls for an overall decrease in the amount of \$2,521.36; and

WHEREAS, the change order reflects unforeseeable conditions determined during the project; and

WHEREAS, the Architect recommends approval of change order No. 3.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that change order No. 3 be approved.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-87

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the American Cancer Society located at 2600 U.S. Highway 1, North Brunswick, New Jersey, has applied for a Special Events Permit for a Relay for Life fundraiser to be held at Denny Stadium on Saturday, May 19, 2012 from 12:00 p.m. to 10:00 p.m.; and

WHEREAS, the event has been approved by the South River Board of Education for the use of Denny Stadium.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the application of the American Cancer Society for a Relay for Life fundraiser to be held on Saturday, May 19, 2012 from 12:00 p.m. to 10:00 p.m. is hereby approved contingent upon the following:

1. Proof of Liability Insurance provided to the Borough of South River.
2. Said event must follow all applicable laws and ordinances of State, County and Local Government.
3. Applicant shall comply with any and all conditions recommended by the South River Police Department.

4. Applicant shall comply with any and all conditions recommended by the South River Rescue Squad.

BE IT FURTHER RESOLVED that submission of the guarantee performance bond and filing fee are hereby waived.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

/s/ Peter Guindi
Councilmember

RES:2012-88

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, Ilka Pou has submitted an application for a Mercantile License for a business known as Oh Baby! Boutique to be located at 62 Ferry Street, in the Borough of South River; and

WHEREAS, the nature of the business will be children's clothing, consignment, retail; 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 Ilka Pou for a business known as Oh Baby! Boutique to be located at 62 Ferry Street, in the Borough of South River, New Jersey is hereby approved.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-89

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, James Willis has submitted an application for a Mercantile License for a business known as Willis Wear to be located at 58 Obert Street in the Borough of South River; and

WHEREAS, the nature of the business will be retail clothing; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by James Willis for a business known as Willis Wear to be located at 58 Obert Street, in the Borough of South River, New Jersey is hereby approved.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak

NAYS: None
ABSENT: Vaughn

RES:2012-90

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, Bryan Pecelli has submitted an application for a Mercantile License for a business known as Marketing Genome Project to be located at 190 William Street, #2D in the Borough of South River; and

WHEREAS, the nature of the business will be a full service marketing agency;
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 Bryan Pecelli for a business known as Marketing Genome Project to be located at 190 William Street, #2D, in the Borough of South River, New Jersey is hereby approved.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-91

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, Roberto Quintana has submitted an application for a Mercantile License for a business known as Grandma's Kitchen to be located at 37 Jackson Street, in the Borough of South River; and

WHEREAS, the nature of the business will be a deli and sub shop; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Roberto Quintana for a business known as Grandma's Kitchen to be located at 37 Jackson Street, in the Borough of South River, New Jersey is hereby approved.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-92

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, Debra Foust has submitted an application for a name change of her

Mercantile License for a business known as Foust Couture, formerly known as Debra's House of Fashion, to be located at 33 Ferry Street, in the Borough of South River; and

WHEREAS, the nature of the business will be clothing boutique, selling apparel and accessories; 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 Debra Foust for a business known as Foust Couture, to be located at 33 Ferry Street, in the Borough of South River, New Jersey is hereby approved.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-93

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following as Regular Members of the South River Rescue Squad of the Borough of South River effective as of this date.

- Justin Cordes
- Eric Knapp

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak

NAYS: None

ABSENT: Vaughn

RES: 2012-94

FEBRUARY 13, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the following members have met the requirements for exempt membership of the South River Rescue Squad:

- Michael Chichanowski
- Wayne S. Hodges
- William Synek

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak

NAYS: None

ABSENT: Vaughn

Cm. Guindi requested that Res. 2012-95 be read separately into the record. He asked the Administrator when the last person resigned from the position. Mr. Salerno advised eight months ago. The position was advertised, interviews were conducted and this person is being recommended. The position needs to be filled.

RES:2012-95

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Anna Gawel to the part-time position of Administrative Assistant for Office on Aging of the Borough of South River at a salary of \$12.00/per hour effective as of this date.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of a Police background investigation.

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-96

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Sandy Triolo to the position of Licensed Wastewater Operator, Department of Public Works, of the Borough of South River at a salary of \$600.00/per month retroactively as of January 23, 2012.

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-97

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Borough Council, do hereby appoint Thomas Walsh to the position of Plumbing Inspector and Sub-Code Official as per NJAC 55:27D-126a at a salary of \$30.00/per hour effective this date.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of a Police background investigation.

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-98

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Debra A. Jones to the position of Coordinator/Chairperson of the Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse for the period of January 1, 2012 through December 31, 2012 at a stipend of \$2,500 per year.

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-99

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, 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 Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse:

Thomas Acs

Term: 1/1/2012 – 12/31/2012

Rosemarie Kulik Term: 1/1/2012 – 12/31/2012
Joseph DeZarlo Term: 1/1/2012 – 12/31/2012

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-100

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as member of the Cable TV Advisory Board:

Cynthia Wilk Term: 1/1/2012 – 12/31/2014

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-101

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as member of the Economic Development Commission:

Dominick J. Bongiovi – Alternate 1 Unexpired Term: 1/1/2010 – 12/31/2013

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-102

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as member of the Board of Health:

Allison Steffaro – Alternate 1 Term: 1/1/2012– 12/31/2013

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-103

FEBRUARY 13, 2012

RESOLUTION

I, John M. Krenzel, with the advice and consent of the Council of the Borough of South River, do hereby appoint Liam Fodor as a regular member of Engine Company #1, South River Fire Department of the Borough of South River effective as of this date.

DATED: FEBRUARY 13, 2012

/s/ John M. Krenzel
Mayor

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES:2012-104

FEBRUARY 13, 2012

RESOLUTION GRANTING RENEWAL TO
PLENARY LICENSES 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 the renewal of Plenary License for the period of July 1, 2011 until June 30, 2012; and

WHEREAS, said application is complete and on file in the Office of the Borough Clerk for public inspection; and

WHEREAS, all requirements have been complied with and the Borough Council thereon has determined that no protests have been filed against the granting of the said renewal application for such plenary license; and

WHEREAS, the New Jersey Division of Alcoholic Beverage Control has granted permission for the renewal of said license, pursuant to N.J.S.A. 33:1-12.39.

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 approval is hereby granted to said application, subject to the Rules and Regulations of the Alcoholic Beverage Control Commission and Code of the Borough of South River; and

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

PLENARY RETAIL CONSUMPTION LICENSE:

STATE/LOCAL

NUMBERS:

HOLDER

TRADE NAME

C-1

1223-32-019-008

Patel Ramesh M
2 Nathan Drive
East Brunswick, NJ 08816
(Pocket)

None on file

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak

NAYS: None

ABSENT: Vaughn

RES:2012-105

FEBRUARY 13, 2012

RESOLUTION

WHEREAS, the Borough Engineer originally calculated a performance bond to be posted by the developer in connection with the OBT Commercial Park Site Plan for Block 73, Lots 4 and 10; and

WHEREAS, the borough engineer, in a letter dated February 6, 2012, has recommended that Performance Bond No. 15018 be released since the developer submitted an amended application with revised plans for a self storage section of the site to the planning board which application, upon being perfected, will require calculation by the Borough Engineer of the amount required to be posted as a performance bond for the revised plans.

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 Performance Bond No. 15018 previously posted by the developer for the referenced premises may be released upon payment by the developer of all outstanding engineering inspection fees, any other fees due the Borough of South River and applicant

perfecting its application for modified site plan approval and posting any bonds and fees required for same.

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES: 2012-106

FEBURARY 13, 2012

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>
65-999-860-740 CD	TED & LISETTE BARBOSA 27 JOHNSON PL SOUTH RIVER, NJ 08882	\$274.64
65-999-959-971 CD	CATHERINE M CAPPOZZI 540 CRANBURY RD APT 112 EAST BRUNSWICK, NJ 08816	\$84.79
65-999-984-457 CD	MARY ELMORE	\$158.28

65-999-984-457	ELEC PREV	18 OLD STAGE RD EAST BRUNSWICK, NJ 08816	\$94.46
65-999-956-451	CD	MARY FARLEY 162 HILLSIDE AVE SOUTH RIVER, NJ 08882	\$111.38
65-999-868-297	CD	RICHARD HERNANDEZ 56 CLEVELAND AVE SOUTH RIVER, NJ 08882	\$75.84
65-999-869-045	ELEC CURRENT	PETER HO C/O LUCKY MOVING INC. 16 ELKINS RD EAST BRUNSWICK, NJ 08816	\$10.05
65-999-858-826	CD	PETER JOSEPH & SHAQUILA WALKER 73 BERRY ST SOMERSET, NJ 08873	\$167.55
65-999-902-914	CD	STEPHEN KOMAR 54 WORDEN AVE HOPELAWN, NJ 08861	\$14.36
65-999-872-312	ELEC PREV	JAY J LIN, ESQ	\$36.25
66-999-923-692	WTR PREV	21 BRIDGE STREET #B METUCHEN, NJ 08840	\$57.36
65-999-887470	CD	OCTAVIO ORTIS 62 FERRY ST SOUTH RIVER, NJ 08882	\$129.50
65-999-868-495	CD	SDA INC d/b/a STRAUSS AUTO 7 BRICK PLANT RD STE C SOUTH RIVER, NJ 08882	\$100.99
65-999-898-250	CD	AMY WASNAK 1611 KENYON AVE SOUTH PLAINFIELD, NJ 07080	\$110.48

DATED: FEBRUARY 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

RES: 2012-107

FEBRUARY 13, 2012

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 \$2,233,741.18 and previously paid claims in the amount of \$1,497,821.61, 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: FEBRUARY 13, 2012

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak
NAYS: None
ABSENT: Vaughn

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Borough of South River
Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	12-00028	01/13/12	PLAQUE FOR RAY EPPINGER	Open	158.50	0.00		
	12-00233	01/27/12	WALNUT PLAQUE - RUI ALMEIDA	Open	178.20	0.00		
					336.70			
B0893	BENECARD SERVICES, INC.							
	12-00268	01/30/12	PRESCRIPTION FOR 2/12	Open	41,310.76	0.00		
B0903	C BENTLEY'S CAR WASH							
	11-03448	12/14/11	Car Wash - December - BLANKET	Open	25.00	0.00		
	12-00237	01/27/12	Car Washes	Open	66.00	0.00		
					91.00			
B0952	BIGNELL PLANNING CONSULTANTS							
	12-00207	01/25/12	LIMA, PAULO #1306	Open	740.00	0.00		
	12-00362	02/07/12	LOPES, F. #333	Open	172.50	0.00		
					912.50			
B1055	BONGIOVI, LOUIS D.							
	12-00302	02/01/12	REIMB. FOR I 400 CLASS	Open	75.00	0.00		
B1057	BOULOS, B DR DVM							
	12-00113	01/17/12	Rabies Clinic 1-14-2012	Open	400.00	0.00		
B1075	BRENNTAG NORTHEAST, INC.							
	11-02279	08/23/11	Potassium Permanganate	Open	968.05	0.00		
BARB001	TED & LISETTE BARBOSA							
	12-00155	01/19/12	CD REFUND	Open	274.64	0.00		
BONFANTE BOB BONFANTE JR.								
	12-00167	01/19/12	Referee 1/9	Open	35.00	0.00		
	12-00242	01/27/12	Bball Ref 1/19 & 1/23	Open	70.00	0.00		
					105.00			
C1256	CAMBRIA MACK							
	11-03648	12/31/11	Repair Rear Axle-Truck #26	Open	3,551.20	0.00		
C1268	MARRIOTT, CALLAHAN, BLAIR &							
	12-00199	01/25/12	SIMOES #1344	Open	402.50	0.00		
C1326	CENTRAL JERSEY WASTE &							
	12-00061	01/13/12	Collection Service-January	Open	3,827.46	0.00		
	12-00308	02/01/12	Collection Service-February	Open	3,827.46	0.00		
					7,654.92			
C1336	CENTRAL JERSEY SECURITY,CORP.							
	12-00098	01/17/12	1st Qtr 2012-Alarm Monitoring	Open	2,464.12	0.00		

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C1433 CITY CONNECTIONS, LLC	12-00279	02/01/12	WEBSITE SVCS. 1/1-12/31/12	Open	2,824.00	0.00		
C1482 CME ASSOCIATES	11-01188	05/05/11	IMPROVEMENT TO KAMM AVE.	Open	367.75	0.00		B
	12-00195	01/25/12	NOVAK VARIANCE #1364	Open	34.00	0.00		
	12-00196	01/25/12	NOVAK VARIANCE #1364	Open	68.00	0.00		
	12-00210	01/25/12	LIMA, PAULO #1306	Open	24.50	0.00		
	12-00211	01/25/12	LIMA, PAULO #1306	Open	196.00	0.00		
	12-00212	01/25/12	LIMA, PAULO #1306	Open	272.00	0.00		
	12-00331	02/07/12	MATOS VARIANCE #1398	Open	277.00	0.00		
	12-00332	02/07/12	KARRIS VARIANCE #1400	Open	69.00	0.00		
	12-00333	02/07/12	BALLROOM DREAM VARIANCE #1393	Open	69.00	0.00		
	12-00334	02/07/12	HARRIS VARIANCE #1394	Open	69.00	0.00		
	12-00335	02/07/12	TUCKER VARIANCE #1359	Open	173.00	0.00		
	12-00338	02/07/12	ARCELINA/GRECO SITE PLAN #1396	Open	138.50	0.00		
	12-00342	02/07/12	PLANNING BOARD MEETING 1/17/12	Open	138.00	0.00		
	12-00343	02/07/12	OBT INTERSECTION IMPROVEMENTS	Open	1,427.75	0.00		
	12-00344	02/07/12	HCD REP. SERVICES	Open	35.00	0.00		
	12-00345	02/07/12	WATER TANK EVALUATION	Open	104.00	0.00		
	12-00346	02/07/12	WATER FACILITIES UPGRADES	Open	910.50	0.00		
					4,373.00			
C1510 COMCAST	12-00284	02/01/12	SERVICE FOR 2/01-2/29/12	Open	793.30	0.00		
	12-00370	02/07/12	SERVICE FOR 2/06-3/05/12	Open	270.13	0.00		
					1,063.43			
C1528 CONSOLIDATED RAIL CORP	12-00269	01/30/12	LEASE-WHITEHEAD 1/12-12/31/12	Open	100.00	0.00		
C1531 CONFIRE	12-00238	01/27/12	Fire Extinguisher / Oxygen Svc	Open	201.75	0.00		
	12-00253	01/30/12	Fire Extinguishers / Oxygen	Open	123.85	0.00		
					325.60			
C1569 COPPA'S TOWING	12-00099	01/17/12	Tow Truck #26 to Cambria Mack	Open	275.00	0.00		
C1646 CUMMINS-ALLISON CORP	12-00149	01/19/12	Shredder Main Renewal - 2012	Open	685.00	0.00		
C1652 CUSTOM BANDAG INC	12-00170	01/20/12	Tires for Boro Vehicles	Open	5,935.02	0.00		
	12-00197	01/25/12	Tires for Rescue #545	Open	1,911.24	0.00		
					7,846.26			
CAPP001 CATHERINE CAPPOZZI	12-00156	01/19/12	CD REFUND	Open	84.79	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	12-00314	02/02/12	January Exercise Classes	Open	455.00	0.00		
FARL001 MARY FARLEY	12-00158	01/19/12	CD REFUND	Open	111.38	0.00		
G3024 GALETON GLOVES, INC	11-03449	12/14/11	Safety Gloves	Open	618.20	0.00		
G3038 GARDEN STATE LABORATORIES, INC	12-00053	01/13/12	Coliform Analysis-January	Open	180.00	0.00		
G3235 GRAINGER	11-03246	11/21/11	#1HLA2 DAYTON EXHAUST FAN	Open	173.50	0.00		
G3271 GREATER MEDIA NEWSPAPER	11-03655	12/31/11	Ad for Rabies Clinic	Open	327.00	0.00		
H3386 HALASZ ELECT. CONTR., INC.	11-03345	12/01/11	Replace Electric Panel	Open	1,105.51	0.00		
H3708 HOME DEPOT	12-00128	01/17/12	Various Supplies-BLANKET	Open	200.09	0.00		
H3719 HOME NEWS TRIBUNE	12-00005	01/12/12	SCHEDULE FOR ZONING BOARD	Open	14.58	0.00		
	12-00006	01/12/12	PLANNING BOARD SCHEDULE 2012	Open	15.12	0.00		
	12-00226	01/27/12	Ord. 2012-1 - Final	Open	248.40	0.00		
	12-00266	01/30/12	HCD Meeting Notice	Open	12.42	0.00		
					290.52			
HERN002 RICHARD HERNANDEZ	12-00159	01/19/12	CD REFUND	Open	75.84	0.00		
HO001 PETER HO	12-00160	01/19/12	ELECT. CURR. YR REFUND	Open	10.05	0.00		
IMP001 IMPACT INDUSTRIES	12-00232	01/27/12	RETURN OF DUMPSTER MAINT.#1395	Open	200.00	0.00		
J4660 JOE'S HEATING INC	12-00065	01/13/12	Rehook Pump to wall-PD	Open	90.00	0.00		
	12-00086	01/16/12	Replace Thermostat-Road Dept	Open	135.00	0.00		
					225.00			
J4694 JOHNNY ON THE SPOT, INC.	12-00132	01/18/12	Grekowski 1/1-1/31	Open	288.30	0.00		
J4720 JOSHUA MARCUS GROUP	11-03554	12/27/11	COATS	Open	650.00	0.00		
	11-03665	12/31/11	SHIRTS	Open	302.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
					952.00			
K5052	JESSICA KOGUT							
	12-00101	01/17/12	Zumba 1/9	Open	35.00	0.00		
	12-00129	01/17/12	Zumba 11/14	Open	35.00	0.00		
	12-00239	01/27/12	Zumba 1/23	Open	35.00	0.00		
					105.00			
KIT001	DEVIN KITCHENS							
	12-00246	01/27/12	Bball Ref 1/13	Open	210.00	0.00		
KOM001	STEPHEN KOMAR							
	12-00162	01/19/12	CD REFUND	Open	14.36	0.00		
L5128	LANGUAGE LINE SERVICES							
	11-03380	12/07/11	Language Line Services	Open	11.90	0.00		
L5134	LANGUAGE SERVICES ASSOC.							
	11-03419	12/12/11	Language services	Open	138.60	0.00		
L5144	LAWMEN SUPPLY CO. OF NJ, INC.							
	11-03378	12/07/11	Repair of SRPD Glock 22	Open	91.30	0.00		
L5187	LEE'S AUTO PARTS INC.							
	12-00030	01/13/12	Auto Parts-January	Open	4,321.35	0.00		
L5310	LOMBARDI & LOMBARDI PA							
	12-00208	01/25/12	LIMA, PAULO #1306	Open	425.25	0.00		
	12-00209	01/25/12	LIMA, PAULO #1306	Open	54.00	0.00		
	12-00283	02/01/12	PLANNING BOARD MEETING 12/20	Open	200.00	0.00		
					679.25			
LIN002	JAY LIN, ESQ.							
	12-00163	01/19/12	ELECT.& WTR PRIOR YR. REFUND	Open	93.61	0.00		
M5079	MIDDLESEX COUNTY TREASURER							
	12-00112	01/17/12	4th Qtr bill 10-1 to 12-31-11	Open	32.88	0.00		
M5421	W.B.MASON CO.							
	11-03324	12/01/11	Office Supplies	Open	1,366.57	0.00		
	12-00001	01/12/12	COPY PAPER	Open	1,130.70	0.00		
	12-00097	01/17/12	Office Supplies	Open	2,328.63	0.00		
	12-00152	01/19/12	Office Supplies	Open	565.09	0.00		
					5,390.99			
M5424	MACK CAMERA & VIDEO SVC., INC.							
	11-03541	12/21/11	CAMERA	Open	399.90	0.00		
M5704	MIDDLESEX COUNTY UTILITIES							
	12-00339	02/07/12	1ST QTR. 2012 EST. SEWER CHG.	Open	285,632.16	0.00		

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	12-00340	02/07/12	2011 DEFICIENCY SEWER CHGS.	Open	14,882.36	0.00	

					300,514.52		
M5707	MIDDLESEX WELDING SALES,CO,INC						
	11-03258	11/28/11	Cylinder Rentals-December	Open	49.50	0.00	
M5708	MIDDLESEX COUNTY TREASURER						
	12-00214	01/25/12	2012 1ST QTR. HEALTH AID	Open	14,101.75	0.00	
M5709	MIDDLESEX COUNTY TREASURER						
	12-00025	01/13/12	2012 COUNTY OPEN SPACE/FARMLAN	Open	116,901.07	0.00	
M5712	MIDDLESEX COUNTY TREASURER						
	12-00026	01/13/12	1ST QTR. COUNTY TXS 2012	Open	1,193,496.69	0.00	
M5713	MIDD.CTY.IMPROVEMENT AUTHORITY						
	11-03561	12/27/11	Yardwaste Collection-Dec 2011	Open	614.33	0.00	
	11-03563	12/27/11	Comingle Collection-December	Open	11,399.16	0.00	

					12,013.49		
M5716	MIDDLESEX CTY MUN. CLERKS ASSN.						
	12-00105	01/17/12	2012 Mbrship dues - O'Connor	Open	200.00	0.00	
M5775	L-3 COM MOBILE VISION, INC.						
	11-03633	12/28/11	MOBILE VISION DVDS	Open	369.50	0.00	
	11-03635	12/28/11	MVR BATTERIES	Open	561.50	0.00	

					931.00		
M5885	MUNICIPAL CLERKS ASSN. OF NJ						
	12-00227	01/27/12	2012 Dues - O'Connor	Open	175.00	0.00	
MC005	MIDDLESEX CO VOCATIONAL SCHOOL						
	11-02111	08/04/11	Intro to Water/Wastewater	Open	462.00	0.00	
N6007	NEW JERSEY PERFORMING ARTS CTR						
	12-00388	02/08/12	Balance West Side Story 5/3/12	Open	508.64	0.00	
N6008	NJ SHADE TREE FEDERATION						
	12-00229	01/27/12	MUNICIPAL MEMBERSHIP 2012	Open	95.00	0.00	
N6061	NJ ST LEAGUE OF MUNICIPALITIES						
	12-00218	01/25/12	2012 LEAGUE MEMBERSHIP DUES	Open	1,105.00	0.00	
N6088	NJ CONFERENCE OF MAYORS						
	12-00120	01/17/12	Mayors Workshop Primer 1/25	Open	65.00	0.00	
N6102	NJ STATE ASSN CHIEFS OF POLICE						
	12-00262	01/30/12	New Chiefs Training Program	Open	150.00	0.00	
N6131	NJ WATER ASSOCIATION						

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	12-00069	01/13/12	2012 Membership	Open	395.00	0.00		
NEW01 NJ DEPT.HEALTH/SENIOR SVCS.	12-00311	02/02/12	State Fees Dogs - January 2012	Open	1,442.40	0.00		
O6342 ANDREW O'HARA	12-00247	01/27/12	Bball Ref 1/13 2 games	Open	245.00	0.00		
O6521 OPSOLVE, LLC.	11-03610	12/28/11	BILLING FOR 12/11	Open	4,891.34	0.00		
	11-03611	12/28/11	BILLING FOR 12/11	Open	19,936.25	0.00		
					24,827.59			
O6522 OPSOLVE, LLC.	12-00093	01/16/12	RETURNED CHECKS & FEES 12/11	Open	996.35	0.00		
	12-00094	01/16/12	RETURNED CHECKS & FEES 12/11	Open	727.39	0.00		
					1,723.74			
O6648 ORIENTAL TRADING CO.	12-00153	01/19/12	Spring Hunt 2012 Supplies	Open	310.18	0.00		
ORT002 OCTAVIO ORTIS	12-00164	01/19/12	CD REFUND	Open	129.50	0.00		
P7011 PERTH AMBOY SPRING	12-00081	01/13/12	Repair Springs-Bus #4	Open	676.62	0.00		
P7073 PIONEER NETWORK, INC.	11-03329	12/01/11	HIGH BACK INTENSIVE USE CHAIRS	Open	3,640.00	0.00		
P7209 PUBLIC SERVICE ELECTRIC & GAS	12-00321	02/03/12	HEATING FOR JANUARY 2012	Open	6,887.92	0.00		
P7232 PUBLIC POWER ASSN OF N.J.	12-00280	02/01/12	Dues and AssessmentsPPANJ-2012	Open	26,080.71	0.00		
	12-00384	02/08/12	RFP for Electricity	Open	962.70	0.00		
					27,043.41			
PHI001 PHILADELPHIA MUSEUM OF ART	12-00151	01/19/12	Van Gogh Exhibit 4/18/12	Open	345.00	0.00		
	12-00278	02/01/12	Centennial Tour Admission 3/5	Open	195.00	0.00		
					540.00			
PICC001 FRANK PICCILLO	12-00243	01/27/12	Bball Ref 1/9, 1/19, 1/23, 1/26	Open	140.00	0.00		
PINT013 DENNIS PINTO	12-00194	01/25/12	Bball Ref 1/7	Open	105.00	0.00		
	12-00248	01/27/12	Bball Ref 1/20	Open	35.00	0.00		

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					----- 140.00		
POLI001 BILL POLICASTRO	12-00245	01/27/12	Bball Ref 1/12	Open	175.00	0.00	
PR002 PRINCETON SUPPLY	12-00115	01/17/12	Janitorial Supplies	Open	1,664.65	0.00	
Q7288 QUALITY STAR TRUCKS, INC.	12-00142	01/19/12	Air Dryer for Truck #26	Open	454.24	0.00	
R7327 RAZOR PRINTING, INC.	12-00122	01/17/12	Business Card, Env. Stationary	Open	608.00	0.00	
	12-00256	01/30/12	Dog Licesnse - 2 part	Open	99.00	0.00	
					----- 707.00		
R7329 V E RALPH & SON INC	11-03639	12/28/11	FIRST AID SUPPLIES	Open	333.00	0.00	
R7451 RICOH AMERICA'S CORPORATION	11-03379	12/07/11	Maintenance Agreement	Open	297.50	0.00	
R7453 RICOH AMERICA'S CORPORATION	12-00150	01/19/12	4th Qtr. Copier Contract	Open	411.45	0.00	
R7548 THE RODGERS GROUP,LLC.	11-00008	01/13/11	CUSTOMIZED TRAINING MODULE	Open	448.00	0.00	B
S7690 SAMS CLUB	12-00261	01/30/12	OOA and Food Bank	Open	1,206.84	0.00	
S7720 SAYREVILLE, BORO OF	12-00220	01/25/12	Standby 1/1/12-1/15/12	Open	2,382.00	0.00	
S7756 SCHWARTZ, GARY M. ESQ.	12-00318	02/03/12	SOUTH RIVER LEGAL OE 1/31/12	Open	6,723.50	0.00	
	12-00319	02/03/12	JANUARY 2012 PROF. SVCS.	Open	1,750.00	0.00	
	12-00320	02/03/12	SOUTH RIVER - MUN.FAC.BOND ORD	Open	75.00	0.00	
					----- 8,548.50		
S7877 SAKER SHOPRITES INC	12-00337	02/07/12	OOA AND FOOD BANK SUPPLIES	Open	2,178.79	0.00	
S8094 CATSKILL SPRING WATER CO.,INC	12-00221	01/25/12	Cooler Rental 01/12/12-4/12/12	Open	30.00	0.00	
S8157 STATE OF NEW JERSEY	12-00254	01/30/12	UNEMPLOYMENT FOR 10/1-12/31/11	Open	3,364.92	0.00	
SAL001 ANDREW J. SALERNO							

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	12-00056	01/13/12	Uniform Rental	01-03-2012	Open	96.59		0.00
	12-00057	01/13/12	Uniform Rental	01-10-2012	Open	96.59		0.00
	12-00058	01/13/12	Uniform Rental	01-17-2012	Open	99.89		0.00
	12-00059	01/13/12	Uniform Rental	01-24-2012	Open	96.59		0.00
	12-00060	01/13/12	Uniform Rental	01-31-2012	Open	96.59		0.00
						486.25		
U8810	UNITED COMPUTER SALES & SVC.IN							
	11-03014	10/24/11	TEC SVCS. TRAINING RM. MONITOR	Open	1,080.00			0.00
	11-03237	11/21/11	ASSISTANCE WITH 911 PROJECT	Open	1,532.92			0.00
	11-03527	12/20/11	MICROSOFT OFFICE 2010 & INSTAL	Open	422.00			0.00
						3,034.92		
U8832	US BANK CORP.PRO CAPITAL 1 LLC							
	12-00216	01/25/12	REFUND OF TAX SALE PREM 269/12	Open	100.00			0.00
USBANKPH	US BANK CUST. PHOENIX							
	12-00204	01/25/12	REFUND OF TAX SALE PREM.39/10.	Open	2,500.00			0.00
V9004	VERIZON WIRELESS							
	12-00336	02/07/12	PHONE SERVICE FOR 1/24-2/23/12	Open	4,548.88			0.00
V9010	VERIZON							
	12-00203	01/25/12	SERVICE FOR 1/2012	Open	4,484.02			0.00
	12-00379	02/08/12	VERIZON MONTHLY MAINTENANCE	Open	1,743.00			0.00
						6,227.02		
V9022	VERMONT SYSTEMS							
	12-00230	01/27/12	SOFTWARE MAINT.1/1/12-12/31/12	Open	1,008.00			0.00
W9190	WALTERS AUTO BODY							
	11-03442	12/14/11	Rep. Mirror Cover-Baker #3	Open	56.22			0.00
W9328	WESCO DISTRIBUTION, INC.							
	12-00066	01/13/12	2/0 Stranded CU THHN	Open	2,670.00			0.00
W9471	SHARON WITKOWSKI							
	11-03230	11/21/11	Aerobics 11/17	Open	35.00			0.00
	12-00102	01/17/12	Aerobics 1/5 & 1/12	Open	70.00			0.00
	12-00193	01/25/12	Aerobics 01/19	Open	35.00			0.00
	12-00241	01/27/12	Aerobics 1/26	Open	35.00			0.00
						175.00		
W9481	SCOTT WOLF							
	12-00303	02/01/12	REIMBURSEMENT FOR I 400 CLASS	Open	75.00			0.00
W9537	WPCS INTERNATIONAL, INC.							
	11-02522	09/19/11	ZETRON SERIES 3200 E9-1-1	Open	213,650.00			0.00
	11-03412	12/07/11	HEADSET & EQUIPMENT	Open	4,475.00			0.00

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					218,125.00			
WALK001 PETER JOSEPH & SHAQUILA WALKER	12-00161	01/19/12	CD REFUND	Open	167.55	0.00		
WAS001 AMY WASNAK	12-00166	01/19/12	CD REFUND	Open	110.48	0.00		
Z9848 ANDREA ZELANKO	12-00111	01/17/12	Rabies Clinic - 1-14-2012	Open	75.00	0.00		
Total Purchase Orders:		220	Total P.O. Line Items:	555	Total List Amount:	2,233,741.18	Total Void Amount:	0.00

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Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	1-01	42,956.99	0.00	42,956.99	0.00
WATER UTILITY	1-02	7,768.91	0.00	7,768.91	0.00
ELECTRIC UTILITY	1-03	27,686.48	0.00	27,686.48	0.00
	1-12	327.00	0.00	327.00	0.00
	Year Total:	78,739.38	0.00	78,739.38	0.00
CURRENT FUND	2-01	1,713,676.53	0.00	1,713,676.53	0.00
WATER UTILITY	2-02	55,253.29	0.00	55,253.29	0.00
ELECTRIC UTILITY	2-03	55,195.86	0.00	55,195.86	0.00
	2-12	2,016.40	0.00	2,016.40	0.00
	2-13	3,364.92	0.00	3,364.92	0.00
	2-15	1,227.81	0.00	1,227.81	0.00
	2-16	2,600.00	0.00	2,600.00	0.00
	Year Total:	1,833,334.81	0.00	1,833,334.81	0.00
GENERAL CAPITAL	C-06	309,321.67	0.00	309,321.67	0.00
ESCROW ACCOUNT	E-17	3,384.25	0.00	3,384.25	0.00
OTHER TRUST ACCOUNTS	T-05	7,946.57	0.00	7,946.57	0.00
WATER CAPITAL	W-07	1,014.50	0.00	1,014.50	0.00
	Total of All Funds:	2,233,741.18	0.00	2,233,741.18	0.00

Previously paid bills for 2/13/12 Bill list

Date	From	Amount	To	Amount	Comment
1/20/2012	PNC Electric Utility Account	\$358,001.64	NextEra Energy Power	\$358,001.64	Monthly pool costs for 12/11
1/25/2012	PNC Current Account	\$185.00	Petty Cash - Finance	\$185.00	Reimbursement for 1/25/12
1/25/2012	PNC Water Account	\$55.59	Petty Cash - Finance	\$55.59	Reimbursement for 1/25/12
1/25/2012	PNC Electric Utility Account	\$129.70	Petty Cash - Finance	\$129.70	Reimbursement for 1/25/12
1/26/2012	PNC Electric Utility Account	\$24,401.71	PJM Settlement Inc.	\$24,401.71	Weekly Elect. Pymt. 1/12-1/18/12
2/2/2012	PNC Electric Utility Account	\$25,033.71	PJM Settlement Inc.	\$25,033.71	Weekly Elect. Pymt. 1/19-1/25/12
2/9/2012	PNC Electric Utility Account	\$3,339.43	PJM Settlement Inc.	\$3,339.43	Weekly Elec. Pymt. 2/1-2/1-12
2/9/2012	PNC Electric Utility Account	\$ 38,166.83	PJM Settlement Inc.	\$ 38,166.83	Monthly Elec. Pymt. 1/2012
2/9/2012	PNC Current Account	\$ 1,048,508.00	South River Board of Ed	\$ 1,048,508.00	February 2012 School tax levy
		\$1,497,821.61		\$1,497,821.61	

COUNCIL COMMENTS

Clm. Roselli

- Thanked Mayor Krenzel for setting up meeting with Fire Building Committee
- Thanked Sentinel for correcting comments made by him in an article that was published
- Asked Administrator status of solar project. Mr. Salerno stated certification has not been received as yet; in due diligence at this point
- Municipal Alliance – first meeting - 2/15 at 7:00 p.m., 55 Reid.

- 2/18 – SRPD Basketball free throw at Middle School – 9:00 a.m.
- Geese problem – specifically area of Bright St.; Administrator will see what can be done to alleviate problem
- Happy Valentine’s Day

Cm. Guindi

- Attended first HCD meeting; \$61,000 available; funds to be allocated to community garden, crosswalks, handicapped accessible ramps and offset OOA director salary
- Attended first budget committee meeting; 0% increase for tax, electric and water
- 2/16 – Budget Committee meeting
- 2/25 – Budget workshop meeting – 8:00 a.m., 48 Washington St.
- Two power outages – one was PSE&G problem; one due to car hitting pole
- 2/18 – SRPD Basketball free throw at Middle School – 9:00 a.m.

Cm. Trzeciak

- Public Safety team always on call; lucky not much snow; urged residents to clear off snow on car roofs; illegal and can be dangerous; Police looking at e-mail and text notification in addition to 911 notification
- Attended Cultural Arts and Heritage Commission meeting; looking for newcomers; in charge of Memorial Day Parade; will be sending out letters to local restaurants regarding Taste of South River; looking at having concerts
- Attended American Legion Super Bowl breakfast
- 2/26 – SR Lyons Club breakfast at VFW
- 2/18 – SRPD Basketball free throw at Middle School – 9:00 a.m.

Cm. Farren

- Attended Board of Health meeting; good ideas being discussed; encouraged residents to support Operation RAM; possible winter warmth drive; next meeting - 2/16, 7:00 p.m., 48 Washington St.
- CAHC – happy to see that it is working on a Taste of South River with area restaurants
- Attended American Legion Super Bowl breakfast
- Attended HCD meeting; good ideas presented
- Kudos to Police Department on text messaging notification

Cm. Hutchison

- Offered condolences to family on passing of Jim Maiello
- Temporary Budget appropriation is to repair water main breaks
- 2/18 – SRPD Basketball free throw at Middle School – 9:00 a.m.
- Kudos to Police Department on text messaging notification
- 2/25 – Budget workshop meeting – 8:00 a.m., 48 Washington St.
- Parks and Recreation – met on 2/7; unable to attend meeting; will report back to Council on 2/27
- Two power outages – commended all in DPW/Electric for quick response

- Electric bill – clarified facility charge
- Attended Fantasy Baseball Camp at Ft. Myers
- Happy Valentine’s Day

Mayor’s Comments

- Offered condolences to family of Jim Maiello and Anthony Agnone; lost two good people
- Encouraged residents to become involved
- Two power outages – one was PSE&G problem; one due to car accident
- Performed first wedding ceremony
- Food Bank – opened to SR residents; asked residents to donate food; Board of Health participating in the Alan Shawn Feinstein Foundation during March and April
- Cited a legal case regarding barring construction officials entering homes without permission
- Board of Education – moved school election to November
- Happy Valentine’s Day

Public Comment (for good and welfare of borough)

Paul Zelanko, Olchaskey Ave.

- Commented on Board of Health activities
- Commended Beth Lukacs work with Food Bank
- Feinstein Drive for Hunger – thanked all for support
- Operation RAM – asked residents to submit names of soldiers in Afghanistan; must be either South River resident, relative of South River resident or South River graduate
- Whitehead Ave. - between Mageira and Linden – twelve no parking signs. Mayor will have Mr. Salerno look into why there are so many signs there.

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

Adjournment

Councilman Roselli moved that this meeting be adjourned at 9:35 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
February 24, 2012.

Patricia O’Connor, RMC
Borough Clerk