

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 27, 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, Vaughn.

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

#### MINUTES

The Minutes of Meeting No. 4 held on February 13, 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, Vaughn  
NAYS: None

#### PROCLAMATIONS

Mayor Krenzel read a Proclamation on NEA's Read Across America, a national celebration of Dr. Seuss's birthday on March 2, 2012, which proclaims reading and adult involvement in the education of the community's students.

Mayor Krenzel read a Proclamation designating March as Youth Art Month.

#### ORDINANCES – SECOND READING AND PUBLIC HEARING

##### ORD. 2012-6

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET

APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
FOR CALENDAR YEAR 2012

WHEREAS, the Local Government CAP Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriation, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Borough Council of the Borough of South River in the County of Middlesex finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$399,661.26 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Mayor and Borough Council shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$399,661.26, and that the CY 2012 municipal budget for the Borough of South River be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon

adoption, with the recorded vote included thereon, be filed with the said Director within 5 days after such adoption.

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

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. Councilman Hutchison clarified the ordinance and said that he fully supports it.

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, Hutchison, Trzeciak

NAYS: Guindi, Roselli, Vaughn

Tie Vote: Mayor Krenzel voted yes

#### LICENSES

Mobile Retail Food License – Frank’s Ices and Ice Cream/Little Jimmy’s

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

#### ROLL CALL VOTE

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

NAYS: None

#### INTRODUCTION OF 2012 MUNICIPAL BUDGET

Mr. Salerno gave a Power point presentation on the 2012 Municipal Budget.

**2012 Municipal Budget of the Borough of South River  
County of Middlesex for the fiscal year 2012.**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2012	2011
1. Surplus	1,126,612.64	1,126,612.23
2. Total Miscellaneous Revenues	6,206,491.95	6,075,656.25
3. Receipts from Delinquent Taxes	575,000.00	650,000.00
4. a) Local Tax for Municipal Purposes	7,850,809.86	7,880,239.14
b) Addition to Local District School Tax		
c) Minimum Library Tax	480,577.70	520,894.17
Total Amount to be Raised by Taxes for Support of Municipal Budget	8,331,387.56	8,401,133.31
Total General Revenues	16,239,492.15	16,253,401.79

Summary of Appropriations	2012 Budget	Final 2011 Budget
1. Operating Expenses: Salaries and Wages	6,315,555.00	6,275,955.00
Other Expenses	6,138,868.53	6,161,299.82
2. Deferred Charges and Other Appropriations	1,258,433.00	1,353,321.00
3. Capital Improvements	75,000.00	75,000.00
4. Debt Service (Include for School Purposes)	1,684,043.00	1,637,035.00
5. Reserve for Uncollected Taxes	767,592.62	750,790.97
Total General Appropriations	16,239,492.15	16,253,401.79
Total Number of Employees	81	80

2012 Dedicated Water Utility Budget

Summary of Revenues	Anticipated	
	2012	2011
1. Surplus	416,855.00	340,257.00
2. Miscellaneous Revenues	3,167,775.00	3,244,373.00
3. Deficit (General Budget)		
Total Revenues	3,584,630.00	3,584,630.00

Summary of Appropriations	2012 Budget	Final 2011 Budget
1. Operating Expenses: Salaries and Wages	690,000.00	655,000.00
Other Expenses	1,909,000.00	1,880,500.00
2. Capital Improvements	165,000.00	200,000.00
3. Debt Service	665,199.00	626,079.00
4. Deferred Charges and Other Appropriations	155,431.00	223,051.00
5. Surplus (General Budget)		
Total Appropriations	3,584,630.00	3,584,630.00
Total Number of Employees	6	6

2012 Dedicated Electric Utility Budget

Summary of Revenues	Anticipated	
	2012	2011
1. Surplus	3,556,371.00	
2. Miscellaneous Revenues	11,343,019.00	13,567,116.00
3. Deficit (General Budget)		
Total Revenues	14,899,390.00	13,567,116.00

Summary of Appropriations	2012 Budget	Final 2011 Budget
1. Operating Expenses: Salaries and Wages	1,350,000.00	1,375,000.00
Other Expenses	8,685,000.00	10,240,000.00
2. Capital Improvements	205,000.00	300,000.00
3. Debt Service	843,414.00	964,538.00
4. Deferred Charges and Other Appropriations	259,605.00	244,578.00
5. Surplus (General Budget)	3,556,371.00	443,000.00
Total Appropriations	14,899,390.00	13,567,116.00

Total Number of Employees	14	14
---------------------------	----	----

2012 Dedicated Parking Utility Budget (Inception Year)		
Summary of Revenues	Anticipated	
	2012	2011
1. Surplus	28,500.00	
2. Miscellaneous Revenues	23,500.00	
3. Deficit (General Budget)		
Total Revenues	52,000.00	

Summary of Appropriations	2012 Budget	Final 2011 Budget
1. Operating Expenses: Salaries and Wages	22,000.00	
Other Expenses	5,000.00	
2. Capital Improvements	8,000.00	
3. Debt Service		
4. Deferred Charges and Other Appropriations	17,000.00	
5. Surplus (General Budget)		
Total Appropriations	52,000.00	
Total Number of Employees	2	

Balance of Outstanding Debt				
	General	Water Utility	Electric Utility	Parking Utility
Principal	9,339,941.64	2,375,593.90	4,800,000.00	None
Interest	2,129,316.27	432,370.25	1,305,533.77	None
Outstanding Balance	11,469,257.91	2,807,964.15	6,105,533.77	None

Notice is hereby given that the budget and tax resolution were approved by the Mayor and Borough Council of the Borough of South River, County of Middlesex on February 27th, 2012.

A hearing on the budget and tax resolution will be held at the South River Criminal Justice Building, Council Chambers, 61 Main Street, South River, NJ, on March 26, 2012 at 8:00 o'clock P.M. at which time and place objections to the Budget and Tax Resolution for the year 2012 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 48 Washington Street, South River, NJ 08882, (732) 257-1999 Ext. 115 during the hours of 8:30 A.M. to 4:30 P. M.

**ROLL CALL VOTE**

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

**PUBLIC COMMENTS (agenda items only)**

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

RESOLUTIONS

RES: 2012-108

FEBRUARY 27, 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>
65-999-989-187 ELEC CURRENT	PARSON BRYANT	\$24.24
65-999-989-187 ELEC PREV	1 SEVENTH ST NEW BRUNSWICK, NJ 08901	\$24.24
65-999-894-873 CD	MICHAEL DESANTOS 3 GRAND AVE SOUTH RIVER, NJ 08882	\$120.92
65-999-859-673 ELEC CURRENT	EMESS MANAGEMENT P O BOX 478 MIDDLESEX, NJ 08846	\$71.37
65-999-942-063 ELEC PREV	JOSE FONSECA	\$35.45
66-999-955-977 WTR PREV	1 STERLING DRIVE APT 149 PISCATAWAY, NJ 08854	\$53.45
65-999-869-188 CD	MANUELA HERRERA 50 WILLETT AVE APT 8A SOUTH RIVER, NJ 08882	\$103.22
65-999-887-360 CD	BASSEY ITA 184 KAMM AVE SOUTH RIVER, NJ 08882	\$141.21
65-999-862-874 CD	SUNIL & JAGRITI KHURANA 14 NUTLEY DR MANALAPAN, NJ 07726	\$112.46
65-999-859-607 ELEC PREV	LIGHTHOUSE SOUTH RIVER LLC LG	\$4.28
65-999-860-212 ELEC CURRENT	P O BOX 1524	\$133.87
65-999-860-223 ELEC CURRENT	ENGLEWOOD, NJ 07632	\$94.94

65-999-860-872	ELEC CURRENT		\$109.85
65-999-860-872	ELEC PREV		\$11.66
65-999-861-213	ELEC CURRENT		\$59.94
65-999-861-213	ELEC PREV		\$150.30
65-999-861-224	ELEC CURRENT		\$20.49
65-999-862-148	ELEC CURRENT		\$398.87
65-999-862.148	ELEC PREV		\$354.21
65-999-862-159	ELEC PREV		\$131.64
65-999-862-214	ELEC PREV		\$333.85
65-999-862-225	ELEC PREV		\$801.05
65-999-862-236	ELEC PREV		\$347.69
65-999-862-247	ELEC PREV		\$352.85
65-999-862-258	ELEC PREV		\$631.89
65-999-862-269	ELEC PREV		\$70.23
65-999-862-280	ELEC PREV		\$367.34
65-999-862-291	ELEC PREV		\$575.08
65-999-862-302	ELEC PREV		\$218.70
65-999-862-313	ELEC CURRENT		\$138.41
65-999-862-302	ELEC CURRENT		\$198.04
65-999-862-302	ELEC PREV		\$218.70
65-999-862-324	ELEC CURRENT		\$564.74
65-999-866-273	ELEC CURRENT		\$151.24
65-999-870-046	ELEC PREV		\$89.74
65-999-880-683	ELEC CURRENT		\$110.71
65-999-888-933	ELEC PREV		\$234.04
65-999-893-322	ELEC CURRENT		\$57.05
65-999-893-476	ELEC CURRENT		\$182.21
65-999-866-999	CD	HEATHER MIDDLETON 27 FOREST GLEN DR HIGHLAND PARK, NJ 08904	\$13.73
65-999-862-951	CD	KHALED MOULOKHIA C/O KLINE-GAST 1381 US HIGHWAY 1 EDISON, NJ 08837	\$209.69
65-999-916-345	ELEC PREV	ROBERT TOVAY 242 SOUTH SHERMAN ST WILKES-BARRE, PA 18702	\$103.56
65-999-941-700	ELEC CURRENT	GEORGE WAKSMUNDZKI C/O ANDREW WAKSMUNDZKI 13 WYOMING DR JACKSON, NJ 08527	\$72.20

DATED: FEBRUARY 27, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi

Councilmember

ROLL CALL VOTE

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

RES-2012-109

FEBRUARY 27, 2012

RESOLUTION

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

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

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

<u>Block</u>	<u>Lot</u>	<u>Reason</u>	<u>Name&amp; Address</u>	<u>Property Location</u>	<u>Amount</u>
174	20	Overpayment	Lillian Hagins 6 Kitmary Ave Middletown, NJ 07748	19 James St	230.53
260	16.1	Overpayment	Michael & Mary Donofrio 504 Beacon Landing Tinton Falls, NJ 07753	56 Willett Ave	422.16

DATED: FEBRUARY 27, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2012-110

FEBRUARY 27, 2012

RESOLUTION

WHEREAS, the Citizens Advisory Committee on Housing and Community Development met on February 13, 2012 and has recommended that the Borough's

2012 funding allocation from the Housing and Community Development Block Grant be made as follows:

1. \$15,000.00 toward the creation of a Community Garden.
2. \$35,701.00 for constructing ADA compliant ramps at various locations throughout the Borough.
3. \$12,000.00 to offset the salary of the Director of the Office on Aging.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer and other appropriate officials prepare and submit the aforesaid project proposals to the Middlesex County Public Housing Agency.

DATED: FEBRUARY 27, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2012-111

FEBRUARY 27, 2012

RESOLUTION

WHEREAS, the governing body has received a change order request No. 4 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 February 3, 2012 that the change order request allows for additional time due to extraordinary rainfall from August to November including cost of additional general conditions, which work is required to satisfactorily complete the aforesaid project due to field conditions encountered; and

WHEREAS, the 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 Architect recommends approval of change order No. 4 in the amount of \$754.04.

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. 4 be approved.

DATED: FEBRUARY 27, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2012-112

FEBRUARY 27, 2012

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 January 30, 2012 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$1,048,508.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	_____
TOTAL	\$1,048,508.00

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 March 9, 2012.

DATED: FEBRUARY 27, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES: 2012-113

FEBRUARY 27, 2012

RESOLUTION

WHEREAS, the Borough of South River owns and operates a not-for-profit electric utility that is owned by the customers it serves; and

WHEREAS, the Borough of South River's electric utility is one of ten (10) such utilities commonly referred to as public power utilities that are located throughout the State of new Jersey, and;

WHEREAS, the Borough of South River desires to ensure that its customers receive reliable electric service at consistently competitive prices by maximizing its strengths through shared services with other New Jersey public power utilities; and

WHEREAS, management of shared services through a municipal shared services energy authority will provide increased opportunities for success in all facets of power supply procurement as well as other electric utility endeavors; and

WHEREAS, enabling legislation is required to establish a municipal shared services energy authority to coordinate action in the wholesale electricity markets on behalf of public power utilities that choose to become members.

NOW, THEREFORE, BE IT RESDOLVED BY THE Mayor and Borough Council of the Borough of South River as follows:

1. The Borough of South River supports the concept of a municipal shared services energy authority as embodied in S.1389 and A.2316 now pending in the 2012-2013 Legislative Session.
2. The Borough of South River urges passage of S.1389 and A.2316 with the amendments attached hereto and as prepared for consideration by the Senate Budget and Appropriations Committee for S.2630 in the 2010-2011 Legislative Session.
3. The Borough of South River urges swift passage of amended versions of S.1389 and A.2316 so that the New Jersey Municipal Shared Services Energy Authority may act as soon as possible to achieve cost savings for its electric utility customers.

DATED: FEBRUARY 27, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2012-115

FEBRUARY 27, 2012

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 February 8, 2012, submitted by Alexander Tur as a Member of the Environmental/Shade Tree Commission of the Borough of South River, is hereby accepted.

DATED: FEBRUARY 27, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi

Councilmember

ROLL CALL VOTE

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

RES: 2012-115

FEBRUARY 27, 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 \$313,402.99 and previously paid claims in the amount of \$573,622.37, 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 27, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 6  
PAGE NO. 14

February 27, 2012

02/24/12  
10:20:07

Borough of South River  
Bill List By Vendor Id

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
					8,451.25			
B0955	BIO SHINE, INC.							
	12-00082	01/13/12	CALCIUM CHLORIDE PELLETT 50#BG	Open	950.32	0.00		
B0960	BLUE CROSS/BLUE SHIELD OF NJ							
	12-00449	02/16/12	DENTAL INS. FOR 3/12	Open	8,366.13	0.00		
B1083	BRINK'S US, INC.							
	11-03617	12/28/11	SERVICE FOR 12/11	Open	374.34	0.00		
B1167	BURLINGTON SAFETY LAB INC							
	11-02119	08/04/11	Di-electrical Testing-BLANKET	Open	588.19	0.00		
B1202	BYRAM LABORATORIES							
	12-00448	02/16/12	AMI READS FOR 2/2012	Open	3,080.85	0.00		
BONFANTE BOB BONFANTE JR.								
	12-00355	02/07/12	Bball Ref 1/30	Open	70.00	0.00		
BRY001	PARSON BRYANT							
	12-00390	02/09/12	ELECT.CURR.& PREV.YR.REFUNDS	Open	48.48	0.00		
C1239	CALEA							
	12-00378	02/08/12	CALEA ANNUAL SUBSCRIPTION	Open	150.00	0.00		
C1268	MARRIOTT, CALLAHAN, BLAIR &							
	12-00404	02/09/12	TUCKER, C. #1359	Open	338.50	0.00		
	12-00405	02/09/12	HUSSAIN,M. #1368	Open	443.50	0.00		
					782.00			
C1482	CME ASSOCIATES							
	12-00417	02/13/12	GABY'S PIZZA #1270	Open	661.00	0.00		
	12-00505	02/21/12	TUCKER VARIANCE #1359	Open	103.50	0.00		
	12-00506	02/21/12	ANZ ASSOCIATES #1368	Open	69.00	0.00		
	12-00508	02/21/12	OBT COMMERCIAL PARK #717	Open	70.00	0.00		
	12-00509	02/21/12	WATER TANK EVALUATION	Open	138.00	0.00		
	12-00510	02/21/12	WATER FACILITIES UPGRADES	Open	184.50	0.00		
	12-00511	02/21/12	INSPECT CURBS	Open	108.00	0.00		
	12-00512	02/21/12	ZONING/ADJ BOARD MEETING 1/31	Open	345.00	0.00		
	12-00537	02/23/12	SIMOES,E. #1344	Open	34.00	0.00		
					1,713.00			
C1510	COMCAST							
	12-00450	02/16/12	CABLE SERVICE 2/16-3/15/12	Open	67.58	0.00		
D1752	DARE NEW JERSEY INC							
	12-00440	02/15/12	DARE Officer Training	Open	175.00	0.00		
D1862	DISCOVERY BENEFITS, INC.							



REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 6  
PAGE NO. 16

February 27, 2012

02/24/12  
10:20:07

Borough of South River  
Bill List By Vendor Id

Page No: 4

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	11-03629	12/28/11	Stanley Tool Box	Open	69.96	0.00		
H3719 HOME NEWS TRIBUNE								
	12-00312	02/02/12	ECONOM.DEV. MEETING SCHEDULE	Open	15.12	0.00		
	12-00313	02/02/12	DECISION OF ZONING BD. 1/31	Open	22.14	0.00		
	12-00353	02/07/12	ANNUAL OPEN TAX BOOK AD	Open	280.12	0.00		
	12-00452	02/16/12	Ord. 2012-2 - final	Open	110.70	0.00		
	12-00460	02/16/12	Budget workshop Mtg Notice	Open	7.56	0.00		
					435.64			
HAG001 LILLIAN HAGINS								
	12-00535	02/23/12	REFUND OF TAX OVERPAYMENT	Open	230.53	0.00		
HERR01 MANUELA HERRERA								
	12-00395	02/09/12	CD REFUND	Open	103.22	0.00		
I3942 INTERNATIONAL CODE COUNCIL								
	12-00315	02/03/12	BINDER & ICC CODE DOCUMENTS	Open	228.90	0.00		
I4239 ITS, INC.								
	12-00455	02/16/12	Repairs to Lime Room	Open	587.75	0.00		
I4241 INTERNAT'L ASSN OF ASSESSING								
	12-00348	02/07/12	2012 MEMBERSHIP w/ PUBLICATION	Open	175.00	0.00		
INF001 INFORMATION MANAGEMENT CORP								
	12-00403	02/09/12	Software Support 12/11-11/12	Open	13,477.00	0.00		
ITA01 BASSEY ITA								
	12-00396	02/09/12	CD REFUND	Open	141.21	0.00		
J4660 JOE'S HEATING INC								
	12-00041	01/13/12	1st Qtr HVAC Maint	Open	1,660.00	0.00		
	12-00422	02/13/12	Rescue Squad - Rep. Gas Valve	Open	315.00	0.00		
					1,975.00			
J4694 JOHNNY ON THE SPOT, INC.								
	12-00371	02/07/12	Porter John-Grekoski Park	Open	89.90	0.00		
	12-00373	02/07/12	Porter John Veterans Park	Open	89.90	0.00		
	12-00374	02/07/12	Porter John Daileys Pond	Open	89.90	0.00		
					269.70			
K5052 JESSICA KOGUT								
	12-00325	02/07/12	Zumba 01/30/12	Open	35.00	0.00		
KHUR01 SUNIL & JAGRITI KHURANA								
	12-00397	02/09/12	CD REFUND	Open	112.46	0.00		
KIT001 DEVIN KITCHENS								
	12-00360	02/07/12	Bball Ref 1/28	Open	210.00	0.00		

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 6  
PAGE NO. 17

February 27, 2012

02/24/12  
10:20:07

Borough of South River  
Bill List By Vendor Id

Page No: 5

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	12-00431	02/15/12	Bball Ref 2/10 1 games	Open	105.00	0.00		
					----- 315.00			
L5256 LINCOLN FINANCIAL GROUP	12-00468	02/21/12	GTU, LIFE & ADD FOR 3/12	Open	1,736.31	0.00		
L5310 LOMBARDI & LOMBARDI PA	12-00475	02/21/12	PLANNING BOARD MEETING 1/17	Open	200.00	0.00		
	12-00476	02/21/12	JADS CONSTRUCTION #1341	Open	67.50	0.00		
					----- 267.50			
L5355 LUSTRE CAL CORPORATION	12-00168	01/19/12	ANODIZED ALUMINUM LABELS	Open	399.00	0.00		
LIGHT01 LIGHTHOUSE SOUTH RIVER LLC LG	12-00398	02/09/12	ELECT REFUNDS	Open	7,113.61	0.00		
M5421 W.B.MASON CO.	12-00186	01/20/12	Office Supplies	Open	832.15	0.00		
	12-00213	01/25/12	Copy Paper - Sale	Open	539.80	0.00		
	12-00258	01/30/12	office Supplies	Open	628.89	0.00		
	12-00286	02/01/12	office Supplies	Open	566.64	0.00		
					----- 2,567.48			
M5698 MIDD CTY UTILITY AUTHORITY	12-00352	02/07/12	Landfill Charges-January 2012	Open	36,343.92	0.00		
M5707 MIDDLESEX WELDING SALES,CO,INC	12-00044	01/13/12	Cylinder Rentals-January	Open	49.50	0.00		
M5717 MIDD CTY FIRE PREVENTION &	12-00202	01/25/12	MEMBERSHIP DUES	Open	125.00	0.00		
M5730 MIDDLESEX CTY CONF OF MAYORS	12-00369	02/07/12	2012 Annual Dues MC Conf Mayor	Open	200.00	0.00		
M5758 MIRACLE CHEMICAL CO.	12-00052	01/13/12	15% Sodium Hypochlorite	Open	917.50	0.00		
MIDL01 HEATHER MIDDLETON	12-00399	02/09/12	CD REFUND	Open	13.73	0.00		
MOUL01 KHALED MOULOKHIA	12-00400	02/09/12	CD REFUND	Open	209.69	0.00		
N5987 NAT'L FIRE PROTECTION ASSN.	12-00273	01/30/12	2012 MEMBERSHIP DUES	Open	165.00	0.00		
N6074 LORRAINE J. NIELSEN	12-00424	02/13/12	PROSECUTOR SVCS. FEB.2012	Open	1,240.67	0.00		

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 6  
PAGE NO. 18

February 27, 2012

02/24/12  
10:20:07

Borough of South River  
Bill List By Vendor Id

Page No: 6

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
N6102 NJ STATE ASSN CHIEFS OF POLICE	12-00376	02/08/12	Police Executive Institute	Open	800.00	0.00		
N6136 NJ DEP	12-00306	02/01/12	Stormwater Discharge Permit	Open	4,050.00	0.00		
	12-00330	02/07/12	Ground water General Permit	Open	900.00	0.00		
					4,950.00			
N6153 NJ PUBLIC SAFETY ACCREDITATION	12-00249	01/30/12	Membership Dues	Open	300.00	0.00		
N6180 NORCIA CORP.	12-00070	01/13/12	Repairs to Truck #31	Open	183.52	0.00		
	12-00219	01/25/12	Reseal Ram-Truck #31-Plow	Open	122.00	0.00		
					305.52			
N6190 THOMAS J. NOTO, P.E.	12-00329	02/07/12	Elect. Eng Services-January	Open	7,130.00	0.00		
06342 ANDREW O'HARA	12-00359	02/07/12	Bball Ref 1/30	Open	70.00	0.00		
	12-00432	02/15/12	Bball Ref 2/8 2 games	Open	105.00	0.00		
					175.00			
06521 OPSOLVE, LLC.	12-00363	02/07/12	BILLING FOR ELECTRIC 1/12	Open	13,557.86	0.00		
	12-00364	02/07/12	BILLING FOR WATER 1/12	Open	4,119.77	0.00		
					17,677.63			
06522 OPSOLVE, LLC.	12-00365	02/07/12	RETURNED CHECKS & FEES 1/12	Open	1,126.35	0.00		
	12-00366	02/07/12	RETURNED CECKS & FEES 1/12	Open	452.24	0.00		
					1,578.59			
P7232 PUBLIC POWER ASSN OF N.J.	12-00435	02/15/12	NYPA Billing	Open	10,384.33	0.00		
P7235 PUBLIC WORKS ASSN OF NJ	12-00198	01/25/12	2012 Membership	Open	130.00	0.00		
PETTY-FI PETTY CASH - FINANCE	12-00419	02/13/12	PETTY CASH REIMBURSEMENT	Open	347.33	0.00		
PICCO01 FRANK PICCILLO	12-00356	02/07/12	Bball Ref 1/31	Open	70.00	0.00		
	12-00428	02/15/12	Bball Ref 2/7 2 games	Open	70.00	0.00		

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 6  
PAGE NO. 19

February 27, 2012

02/24/12  
10:20:07

Borough of South River  
Bill List By Vendor Id

Page No: 7

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
					140.00			
PINT013 DENNIS PINTO								
	12-00361	02/07/12	Bball Ref 1/28	Open	210.00	0.00		
	12-00433	02/15/12	Bball Ref 2/11 2 games	Open	70.00	0.00		
					280.00			
POLI001 BILL POLICASTRO								
	12-00358	02/07/12	Bball Ref 1/31	Open	70.00	0.00		
	12-00430	02/15/12	Bball Ref 2/7 2 games	Open	70.00	0.00		
					140.00			
R7327 RAZOR PRINTING, INC.								
	12-00420	02/13/12	Clerk Receipts 41101-42601	Open	175.00	0.00		
R7329 V E RALPH & SON INC								
	12-00235	01/27/12	First Aid Supplies	Open	27.95	0.00		
R7439 RHOMAR INDUSTRIES INC.								
	12-00223	01/25/12	Rhoma-Sol Asphalt Emulsifier	Open	853.05	0.00		
R7560 RON'S OFFICE MAINTENANCE								
	12-00458	02/16/12	CLEANING SERVICES FOR 2/12	Open	2,190.00	0.00		
S603 SAYREVILLE PET ADOPTION CENTER								
	11-03545	12/21/11	Shelter Fees Nov and Dec 2011	Open	1,780.00	0.00		
S7684 S&S WORLDWIDE, INC.								
	12-00259	01/30/12	Basketball Medals	Open	324.81	0.00		
S7720 SAYREVILLE, BORO OF								
	12-00385	02/08/12	standby 1/16/12-1/31/12	Open	2,883.94	0.00		
S7803 SENSUS TECHNOLOGIES INC.								
	12-00141	01/19/12	water Meters	Open	4,278.46	0.00		
S8161 STATE TOXICOLOGY LAB								
	12-00323	02/07/12	Random Drug Screening	Open	280.00	0.00		
S8162 STAVOLA COMPANIES								
	12-00047	01/13/12	Hi Perf Cold Patch-BLANKET	Open	723.20	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.								
	12-00031	01/13/12	Electrical Supplies-BLANKET	Open	314.42	0.00		
SAMZ01 SAMZIE'S LTD, INC.								
	11-03163	11/10/11	Embroidered Police Patch	Open	538.00	0.00		
	11-03439	12/12/11	PLAQUES FOR POLICE	Open	447.00	0.00		
	12-00185	01/20/12	Assorted wall Plaques	Open	75.00	0.00		
					1,060.00			

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 6  
PAGE NO. 20

February 27, 2012

02/24/12  
10:20:07

Borough of South River  
Bill List By Vendor Id

Page No: 8

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SIGNS01 SIGNS AND SAFETY DEVICES, LLC								
	12-00271	01/30/12	STREEN SIGNS	Open	901.25	0.00		
	12-00282	02/01/12	TRAFFIC STREET NAMES	Open	872.25	0.00		
					1,773.50			
T8324 TAYLOR OIL CO INC.								
	12-00328	02/07/12	Fuel Del 01/26/12	Open	2,122.75	0.00		
T8369 TELX INC								
	12-00438	02/15/12	Voicemail & Line Programming	Open	187.50	0.00		
TOVA01 ROBERT TOVAY								
	12-00401	02/09/12	ELECT. REFUND	Open	103.56	0.00		
TUR001 VEATRICE TURNER								
	12-00439	02/15/12	Uniform Allowance	Open	100.00	0.00		
U8802 UNIFIRST CORPORATION								
	12-00380	02/08/12	Uniform Rental 02-07-12	Open	96.59	0.00		
U8813 UNITED STATES POST OFFICE								
	12-00473	02/21/12	yearly post office box fee	Open	94.00	0.00		
U8832 US BANK CORP.PRO CAPITAL 1 LLC								
	12-00408	02/09/12	REFUND OF PREM. 323/1 11-00029	Open	6,100.00	0.00		
USBANKPH US BANK CUST. PHOENIX								
	12-00407	02/09/12	REFUND OF PREM. 84/4.2-11-0006	Open	5,000.00	0.00		
	12-00540	02/23/12	REFUND OF TAX PREM.09-00009	Open	3,500.00	0.00		
					8,500.00			
V9010 VERIZON								
	12-00502	02/21/12	PHONE SERVICE FOR 2/12	Open	4,469.39	0.00		
W9190 WALTERS AUTO BODY								
	11-03564	12/27/11	Repairs to Baker #2 & #3-MVA	Open	2,242.63	0.00		
W9471 SHARON WITKOWSKI								
	12-00327	02/07/12	Aerobics 02/02/12	Open	35.00	0.00		
	12-00413	02/13/12	Aerobics 02/09/12	Open	35.00	0.00		
					70.00			
WAK01 GEORGE WAKMUNDZKI								
	12-00402	02/09/12	ELECT. CURR.YR. REFUND	Open	72.20	0.00		
-----								
Total Purchase Orders:	155	Total P.O. Line Items:	306	Total List Amount:	313,402.99	Total Void Amount:	0.00	
-----								

02/24/12  
10:20:07

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	1-01	11,678.41	0.00	11,678.41	0.00
WATER UTILITY	1-02	74.87	0.00	74.87	0.00
ELECTRIC UTILITY	1-03	9,036.58	0.00	9,036.58	0.00
	Year Total:	20,789.86	0.00	20,789.86	0.00
CURRENT FUND	2-01	82,021.64	0.00	82,021.64	0.00
WATER UTILITY	2-02	27,527.47	0.00	27,527.47	0.00
ELECTRIC UTILITY	2-03	58,204.13	0.00	58,204.13	0.00
	2-15	701.23	0.00	701.23	0.00
	2-16	14,600.00	0.00	14,600.00	0.00
	Year Total:	183,054.47	0.00	183,054.47	0.00
GENERAL CAPITAL	C-06	21,255.63	0.00	21,255.63	0.00
ESCROW ACCOUNT	E-17	85,015.05	0.00	85,015.05	0.00
OTHER TRUST ACCOUNTS	T-05	2,089.77	0.00	2,089.77	0.00
WATER CAPITAL	W-07	1,198.21	0.00	1,198.21	0.00
	Total of All Funds:	313,402.99	0.00	313,402.99	0.00

Previously paid for 2/27/12  
Bill list

Date	From	Amount	To	Amount	Comment
2/15/2012	PNC Payroll Account	\$ 63,738.27	State of NJ - Div. of Pensions	\$ 63,738.27	Health ins. Retired 2/12
2/15/2012	PNC Payroll Account	\$ 111,623.71	State of NJ - Div. of Pensions	\$ 111,623.71	Health ins. Active 2/12
2/16/2012	PNC Electric Utility Account	\$ 25,818.66	PJM Settlement Inc.	\$ 25,818.66	Weekly Elect. Pymt. 2/02-2/08/12
2/16/2012	PNC Electric Utility Account	\$ 345,662.86	PJM Settlement Inc.	\$ 345,662.86	Monthly pool costs for elect. Dist. 1/12
2/23/2012	PNC Electric Utility Account	\$ 26,778.87	PJM Settlement Inc.	\$ 26,778.87	Weekly Elect. Pymt. 2/09-2/15/12
		\$ 573,622.37		\$ 573,622.37	

COUNCIL COMMENTS

Cm. Roselli

- Attended first meeting of Municipal Alliance Committee; Debbie Jones is Chairperson; discussed plans for National Night Out; next meeting - 3/21, 7:00 p.m., 55 Reid St.
- Asked status of Bright Street resident complaint regarding problem with extensive geese droppings on property. Mr. Salerno stated he met with DPW, Construction Official and Code Enforcement about having fence re-installed. He will address problem.
- Asked status of availability of electric information on website. Mr. Salerno stated that Mr. Zanga met with company representatives on matter.
- Attended SRPD Basketball free throw at Middle School on 2/18; commended council members on doing well in basketball game.

Clm. Guindi

- 2012 Budget was introduced tonight; any questions on the budget will be addressed at next two business meetings – 3/12 and 3/26 at 7:00 p.m.; zero percent increase in water, tax and electricity
- SRPD Basketball free throw on 2/18 – great job; suggested holding benefit during free throw in future
- 6/16 – Bike Rodeo

Clm. Vaughn

- Attended Board of Ed meeting; decision made to move school election to November; majority prevailed; terms of office will be extended to end of year; no school Board election in April
- Unable to attend Library meeting; change order due to heavy rainfall; building renovation is moving along; completion date is pretty close to schedule

Clm. Trzeciak

- SRPD Basketball free throw – 154 children came out; great pick-up game between Council and Police
- DARE graduation - Middle School on 3/7; Darul Arqam School on 3/8
- Public Safety meeting tonight – took a tour of new Communications Dispatch Center
- South Plainfield – major fire; five lives lost
- Attended Lyons breakfast – good cause
- Geese problem – have been trying to deal with this problem for some time
- 

Clm. Farren

- Commented on Cap Bank ordinance; puts aside funding capabilities
- Geese problem – residents should contact Council members to help with cleanup
- 3/17-18 – Emergency services certification taking place at Daly's Pond
- Mercantile licenses approved – want to continue to encourage businesses
- OOA – 3/2 – AARP will assist seniors with tax returns; by appointment only; 3/13 – cataract screening
- Budget introduced – South River continues to have sound financial budget because of the work of our professionals

Clm. Hutchison

- Offered condolences to family on passing Shirley Peteet
- Budget – thanked Mr. Salerno and Mr. Zanga for hard work; also thanked Budget Committee
- Commented on geese problem
- Lyons Club – great breakfast
- DARE graduation – 3/7 – Middle School; 3/8 – Darul Arqam
- SRPD Basketball free throw at Middle School; good game between Council members and Police; should have benefit during event

- 3/11 – Daylight Savings time

Mayor's Comments

- 3/11 – Daylight Savings time
- Geese problem – long time problem; protected by federal law; will look to see what can be done with fence; bushes
- Sorry he missed basketball free throw
- Encouraged residents to take advantage of various programs
- Budget – zero percent increase – electric, water, tax; will answer any questions  
Business meetings starting at 7:00 p.m.; budget presentation is on website and budget document is in library
- Condolences to family of Shirley Peteet
- HCD resolution – looking into creation of community garden; new idea for town
- Resolution adopted to support legislation on a shared services energy authority – will allow South River to belong to a consortium to buy electricity

Public Comment (for good and welfare of borough)

Paul Zelanko, Olchaskey Ave.

- Commented on geese problem and asked if additional aerators can be put in pond
- Asked if borough participates in electric auctions; Mr. Salerno said no.
- Budget workshop was very informative

Rui Almeida, 187 Main St.

- Commented on budget; electric surplus; Cap Bank
- Offered condolences to family of Shirley Peteet

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

Adjournment

Councilman Roselli moved that this meeting be adjourned at 10:30 p.m.  
Councilman Vaughn seconded the motion. So carried.

Respectfully submitted on  
March 9, 2012.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on March 12, 2012