

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

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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 April 9, 2012 and was called to order by Mayor John M. Krenzler at 8:00 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Council members in attendance:

Council members Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn.

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

MINUTES

The Minutes of Meeting No. 9 held on March 26, 2012 was submitted to the Council for acceptance and/or amendment.

Councilman Roselli moved that the Minutes be approved as presented. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

CONTINUED PUBLIC HEARING ON 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	7,850,819.86	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

1 2012 Dedicated Water Utility Budget			
of		Anticipated	
Summary	Revenues	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 E . 115 during the hours of 8:30 A.M. to 4:30 P.M.

Mayor Krenzel stated this is a continued public hearing on the 2012 Municipal Budget. Mayor Krenzel opened the meeting to the public.

John Scala, 440 Old Bridge Turnpike

- Commended Mr. Salerno and Mr. Zanga on budget presentation; second year of 0% increase; no cut in service; no layoffs; Council doing a wonderful job; happy to have Building Dept. back

Shawn Hausserman, 211 Willett Ave.

- Questioned figures in budget. Mr. Salerno and Mr. Zanga clarified.

Tele Koukourdelis, 93 James St.

- Commented on revenues and electric rates. Mr. Salerno and Mr. Zanga responded.

Councilman Vaughn moved that the public hearing be closed. Councilman Guindi seconded the motion.

Resolution Adopting 2012 Municipal Budget

RES: 2012-141

APRIL 9, 2012

RESOLUTION TO ADOPT 2012BUDGET

BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River, County of Middlesex that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$7,880,809.86 (item 2 below) for municipal purposes; and
- (b) \_\_\_\_\_(item 3) below) for school purposes in Type 1 School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
- c) \_\_\_\_\_(item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \_\_\_\_\_(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$ 480,577.70 ((item 5 below) Minimum Library Levy (R.S.40:54-8 et seq.)

**SUMMARY OF REVENUES**

**1. GENERAL REVENUES**

Surplus Anticipated	08-100	\$1,126,612.64
Miscellaneous Revenues Anticipated	40004-10	\$6,206,491.95
Receipts from Delinquent Taxes	15-499	\$ 575,000.00

**2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES**

(Item 6(a), Sheet 11)	07-190	\$7,850,809.86
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**3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE 1 SCHOOL DISTRICTS ONLY:**

Item 6, Sheet 42	07-195	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	
Total amount to be Raised by Taxation for Schools in Type 1 School Districts Only		

**4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:**

Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	
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**5. AMOUNT TO BE RAISED BY TAXATION FOR MINIMUM LIBRARY LEVY**

Total Revenues	40000-00	\$16,239,492.15
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**SUMMARY OF APPROPRIATIONS**

**5. GENERAL APPROPRIATIONS:**

Within "CAPS"

(a&b) Operations Including Contingent	30001-00	\$10,326,421.00
(e) Deferred Charges and Statutory Expenditures – Municipal	30004-00	\$ 1,258,433.00

(g) Cash Deficit	46-885	
Excluded from ‘CAPS’		
(a) Operations – Total Operations		
Excluded from ‘‘CAPS’’	60023-00	\$2,128,002.53
(c) Capital Improvements	60002-00	\$ 75,000.00
(d) Municipal Debt Service	60003-00	\$1,684,043.00
(e) Deferred Charges – Municipal	60024-00	
(f) Judgments	37-480	
(n) Transferred to Board of Education		
for Use of Local Schools		
(N.J.S. 40:48-17.1 & 17.3)	29-405	
(g) Cash Deficit	46-885	
(k) For Local District School Purposes	60008-00	
(m) Reserve for Uncollected Taxes	50-899	\$ 767,592.62
6. SCHOOL APPROPRIATIONS – TYPE 1		
SCHOOL DISTRICTS ONLY		
(N.J.S. 40A:4-13)	60010-00	
Total Appropriations	30000-00	\$16,239,492.15

DATED: APRIL 9, 2012

/s/ Jim Hutchison  
Councilmember

/s/ John Trzeciak  
Councilmember

Councilman Hutchison moved that the Resolution to adopt the 2012 Municipal Budget be approved. Councilman Trzeciak seconded the motion.

Council Comments on Resolution to adopt 2012 Municipal Budget

Councilman Vaughn commented on his proposal last year to cut electric rates.

Councilman Vaughn moved that a resolution be prepared to reduce electric rates by 15%. Councilman Guindi seconded the motion.

Council Comments

Mayor Krenzler asked for clarification on budget figures. Mr. Salerno, Mr. Zanga and Mr. Stankiewicz responded.

Mr. Schwartz noted there are two motions on floor; first should be voted on, then second.

Councilman Roselli stated he has problem with moving over more surplus each year; governing body has to cap what is brought over for surplus. Mayor Krenzel suggested Councilman Roselli meet with budget committee to discuss future budgets.

Councilman Trzeciak stated budget has no loss in services, no increase, keeping infrastructure in place.

Councilwoman Farren said we have to continue to balance budget, can do this because of the revenue gotten from the electric utility.

Councilman Hutchison stated that budget has no increase, no loss of services, South River is in great condition, we are fiscally responsible.

Mayor Krenzel said budget has no increase in tax, electric, water, no layoffs; need surplus from electric utility; based on planning; always open to new ideas for Budget Committee.

Mayor Krenzel asked the Clerk to call the roll on Resolution to adopt the 2012 Municipal Budget.

ROLL CALL VOTE

YEAS: Farren, Hutchison, Trzeciak

NAYS: Guindi, Roselli, Vaughn

TIE VOTE: Mayor Krenzel voted yes.

Council Comments on motion to cut electric rates by 15%

Councilman Hutchison asked Mr. Salerno, Mr. Zanga and Mr. Stankiewicz if this would have a negative impact on residents. They responded yes.

Councilman Guindi asked about future rates. Mr. Salerno responded.

Mayor Krenzel asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS: Guindi, Roselli, Vaughn

NAYS: Farren, Hutchison, Trzeciak

TIE VOTE: Mayor Krenzel voted no.

ORDINANCES – FIRST READING BY TITLE ONLY

Ord. 2012-8

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 22 ENTITLED "BOARDS, COMMISSIONS AND AUTHORITIES" BY AMENDING SUBSECTIONS 22-85A AND B, DELETING SUBSECTION C AND ADDING NEW SUBSECTIONS D, E, F AND G TO ARTICLE XVII ENTITLED "MUNICIPAL ALLIANCE COMMITTEE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE" THEREOF

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 April 23, 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 Roselli seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items and good and welfare of borough)

Jesse Hare, 1 Grove St.

- Asked Mayor where he got report that Elks property was best location for firehouse.
- Mayor Krenzel said from Fire Dept. Building Committee.
- Questioned original architect hired to do study and contract with Elks

Emanuel Messagna, Architect

- Hired by town to do study; commented on the Elks site.

Jack Alai, 198 Main St.

- Asked if deposit was made on contract with Elks. Mr. Schwartz stated that no money was put down.
- Asked Council to rescind contract with Elks.

Tony Ciulla, SR Fire Dept., member of Fire Dept. Building Committee

- Commented on the meeting the building committee had with Mr. Messagna regarding various sites.

Jim Jones, 36 Mageira St.

- Suggested that the Mayor consider forming an Ad Hoc Committee to review the fire house issue.

Sara Goldman, 4 Park Ave.

- Asked if county approval is required to build a fire house on Main St. Mr. Schwartz advised that zoning allows use; would have to go to county for site plan approval.

Elaine Pitta, 8 Park Ave.

- Asked for poll of Council members on locating firehouse on Elks property.

Mary Michelino, 214 Main St.

- Commented that none of the Council members live on Main St.

Bob Bodak, Fireman

- There were no secrets about firehouse; many articles in newspaper; firemen are not bad neighbors.

Woodis Booraem, 208 Main St.

- Has lived 89 years in home; get firehouse off Main St.

Nick Giannakopoulos, 215 Main St.

- Suggested looking at other sites; don't have to wait for litigation to be resolved.

Brian Fenyak, 29 Wilcox Ave.

- Asked if shared services with surrounding to were explored.
- Asked Council to pull back from Elks site.

Bill Thiel, 28 Joseph St

- Urged Council, residents and firemen work together.

Tracy Alai, 198 Main St.

- Asked about architects that were submitted for fire house; title issue, appraisal and ownership of Elks property. Mr. Schwartz responded.

Cindy Giannakopoulos, 215 Main St.

- Asked if Borough Council would drop contract with Elks.

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

RESOLUTIONS

RES: 2012-142

APRIL 9, 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>
65-999-890-363 CD	ELBERTH DA SILVA 51 TRI ST ASHLAND, MA 01721	\$119.28
65-999-868-473 CD	ROSA SALCEDO IMPERT 157 WHITEHEAD AVE APT 3H SOUTH RIVER, NJ 08882	\$65.96
65-999-863-270 CD	ANNETTE JESKIE	\$289.18
65-999-863-270 ELEC CURRENT	124 LONGFIELD CT EAST BRUNSWICK, NJ 08816	\$27.39
65-999-905-125 CD	HAZEL JOHNSON 136 HILSIDE AVE SOUTH RIVER, NJ 08882	\$110.94
65-999-857-979 ELEC CURRENT	LIGHTHOUSE SOUTH RIVER LLC LG P O BOX 1524 ENGLEWOOD, NJ 07632	\$32.64
65-999-871-894 CD	CARLOS MARCAL 540 S ATLANTIC AVE ABERDEEN, NJ 07747	\$57.44
65-999-881-123 CD	WILLIAM MARX 16 PINE TREE RD APT A OLD BRIDGE, NJ 08857	\$61.08
65-999-888-097 CD	RICHARD MENDONCA 318 ASHTON AVE LINDEN, NJ 07036	\$82.74
65-999-858-276 CD	NADINE MORE P O BOX 33 MILLTOWN, NJ 08850	\$313.18
65-999-877-581 CD	JAMIE PECK 113 N EDWARD ST SAYREVILLE, NJ 08872	\$138.76
65-999-995-864 ELEC CURRENT	MICHAEL SCHLEIN 27 AMBER DR OLD BRIDGE, NJ 08857	\$404.91

65-999-855-834 CD

VANESSA VASZUEZ  
7 BRANT ST  
SOUTH RIVER, NJ 08882

\$350.00

DATED: APRIL 9, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2012-143

RESOLUTION

APRIL 9, 2012

WHEREAS, the governing body has received a change order requests No. 5, No. 6 and No. 7 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 letters dated March 26, 2012 and March 27, 2012 that the change order requests allow the addition of extra and supplemental work for installation of backflow preventer, damper, and revised header supports for door, 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. 5, change order. No. 6 and change order No. 7 in the amount of \$8,152.68.

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. 5, change order No. 6 and change order No. 7 be approved.

DATED: APRIL 9, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2012-144

APRIL 9, 2012

RESOLUTION

WHEREAS, Maria Damas has submitted an application for a Mercantile License for a business known as Café Sical to be located at 56 Obert St. in the Borough of South River; and

WHEREAS, the nature of the business will be bakery, deli, grill food; 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 Maria Damas for a business known as Café Sical to be located at 56 Obert St., in the Borough of South River, New Jersey is hereby approved.

DATED: APRIL 9, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES: 2012-145

APRIL 9, 2012

RESOLUTION AUTHORIZING THE BOROUGH OF SOUTH RIVER TO  
ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, on April 9, 2012, the governing body of the Borough of South River, County of Middlesex, State of New Jersey, duly considered in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, County of Middlesex, State of New Jersey as follows:

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of South River.

Pursuant to the provision of N.J.S.A. 40A:11-11(5), the Mayor and the Borough Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with Piscataway Township.

Piscataway Township shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This Resolution shall take effect immediately upon passage.

DATED: APRIL 9, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES: 2012-147

APRIL 9, 2012

RESOLUTION

WHEREAS, the South River Boat Club has requested that the Borough grant an easement to Public Service Electric and Gas Company in order that it may install a gas line to service its facility; and

WHEREAS, Public Service Electric and Gas Company has approved the alignment of the proposed easement across two parcels of land owned by the Borough.

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 appropriate officials of the Borough are hereby authorized to sign the attached Deed of Easement.

DATED: APRIL 9, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-148

APRIL 9, 2012

RESOLUTION

I, John M. Krenzel, with the advice and consent of the Council of the Borough of South River, do hereby appoint Justin Tresch to the position of Fire Cadet of the South River Fire Department of the Borough of South River effective as of March 13, 2012.

/s/ John M. Krenzel  
Mayor

DATED: APRIL 9, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES: 2012-149  
2012

APRIL 9,

RESOLUTION

WHEREAS, substantial development has occurred in the 44.0 square mile watershed area downstream of the proposed OBMUA Recharge Basin Project beginning in the 1990s, and intensifying in the 2000 decade, leading to a considerable increase in impervious cover, thus, increasing the runoff per square mile above that projected in the FEMA Flood Insurance Study; and

WHEREAS, the Flood Insurance Study for the Matchaponix Brook was published in the 1980s with the hydrologic and hydraulic flood studies performed in the 1970s; and

WHEREAS, the frequency and intensity of flood producing storms has been shown to have increased with changing weather patterns over the previous decades since the FEMA Flood insurance Study was published; and

WHEREAS, there are a minimum of 50 residences projected in the FEMA Flood Insurance Study to be directly affected by the flooding of the Matchaponix Brook; and

WHEREAS, there are no known major flood control projects on the Matchaponix Brook watershed to attenuate flood producing discharges on the Matchaponix Brook; and

WHEREAS, on August 27-28, 2011, Hurricane Irene generated flood producing rainfall in Central New Jersey including the Matchaponix Brook watershed; and

WHEREAS, the storm resulted in widespread severe flooding and power losses throughout Central New Jersey, including the Matchaponix Brook watershed; and

WHEREAS, the severe flooding caused extensive damage and service disruptions resulting in financial hardship to affected residents and local governments in many areas of New Jersey; and

WHEREAS, the increase in frequency and intensity of storms and subsequent flooding have highlighted an ongoing and pressing need for large scale flood mitigation in the Matchaponix Brook Basin area; and

WHEREAS, the Old Bridge Municipal Utilities Authority is currently investigating the feasibility of a recharge basin project involving storage basins adjacent to the Matchaponix Brook; and

WHEREAS, the proposed basins would withdraw and store water from the Matchaponix Brook during periods of excessive rainfall; and

WHEREAS, the recharge basin project has the potential to mitigate the recurrence of severe flooding in the Matchaponix Brook watershed.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of South River recognizes the potential flood mitigation benefits of and fully supports the OBMUA Recharge Basin Project.

DATED: APRIL 9, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

*The Clerk was directed to read Res. 2012-146 into the record.*

RES:2012-146

APRIL 9, 2012

RESOLUTION

WHEREAS, Mitchell Associates Architects has submitted a proposal to provide an analysis and comparison of the eight potential sites identified in the Fire House Site Survey.

WHEREAS, the scope of the analysis will include the following:

- A. Physical Parameters
  - 1. Size and Shape
  - 2. Road Frontage and Access
  - 3. Topography Cut/Fill
  - 4. Accessibility
  - 5. Utilities
  - 6. Drainage

7. Detrimental Natural Features
8. Demolition Hazards
9. Underground Waste or Hazardous Materials

B. Firematic Parameters

1. Traffic Separation (apparatus from others)
2. Parking (Responder and Public)
3. Ease of Apparatus Exiting/Returning
4. Drive-Through Capability
5. Build-ability
6. Land Available Around Building
7. Acquisition Cost
8. Potential Negative Reaction

Cost not to exceed \$5,200.00 for A. and B.

- C. Formal Presentation of results of analysis before Mayor and Borough Council at an additional cost of \$1,200.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that Mitchell Associates Architects is hereby authorized to provide the aforementioned services.

DATED: APRIL 9, 2012

/s/ \_\_\_\_\_  
Councilmember

/s/ \_\_\_\_\_  
Councilmember

Councilman Hutchison moved that Res. 2012-146 be adopted. Councilman Trzeciak seconded the motion.

Council members expressed concerns with moving forward with the analysis by Mitchell Associates.

Councilman Hutchison withdrew the motion to adopt the resolution. Councilman Trzeciak seconded the motion.

Res.. 2012-146 was withdrawn from agenda.

Council directed Mr. Salerno to go out for RFPs for firehouse.

RES: 2012-150

APRIL 9, 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 \$47,551.40 and previously paid claims in the amount of \$1,590,733.37, 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: APRIL 9, 2012

/s/ Matthew Vaughn  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 10  
PAGE NO. 18

April 9, 2012

April 5, 2012  
10:01 AM

Borough of South River  
Bill List By Vendor Id

Page No: 1

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACC001 ACCESS HEALTH SYSTEMS	12-00756	03/14/12	RESIRATORY FIT TEST(LIAM FORDO	Open	30.00	0.00		
APE01 A PEST PLUS, LLC.	12-00479	02/21/12	Pest Control-March	Open	201.00	0.00		
B0806 BANNISTER CO	12-00732	03/12/12	NAME PLATE INSERTS	Open	104.00	0.00		
	12-00733	03/12/12	NAME PLATE INSERT-ZONING BOARD	Open	<u>13.00</u>	0.00		
					117.00			
B0952 BIGNELL PLANNING CONSULTANTS	12-00875	03/29/12	VOLOVSKY/BALLROOM DREAM #1393	Open	1,366.25	0.00		
B1073 BRIAN'S LAWN MOWER & SAW SVC	12-00480	02/21/12	Mower Supplies-BLANKET	Open	332.76	0.00		
B1202 BYRAM LABORATORIES	12-00813	03/21/12	AMI MONTHLY READING 3/12	Open	3,080.85	0.00		
BYC001 RUTH BYCZKOWSKI	12-00885	03/29/12	Refund/Cancel SeaScrolls 3/28	Open	18.00	0.00		
C1268 MARRIOTT, CALLAHAN, BLAIR &	12-00846	03/26/12	PACHECO, M. #1302	Open	420.00	0.00		
	12-00862	03/28/12	GRECO/ARCELINA/GOLD STAR #1396	Open	<u>198.00</u>	0.00		
					618.00			
C1341 CENTRAL JERSEY REGISTRARS ASSN	12-00601	03/05/12	Central Jersey Registrar Mtg	Open	48.00	0.00		
C1470 CLEAN AIR COMPANY	12-00748	03/14/12	Repairs to Eng. #3 Exhaust	Open	363.60	0.00		
C1482 CME ASSOCIATES	12-00890	04/03/12	PATA, C. #1296	Open	69.00	0.00		
	12-00893	04/03/12	INSPECT CURBS	Open	96.00	0.00		
	12-00894	04/03/12	HCD REP. SERVICES	Open	210.00	0.00		
	12-00895	04/03/12	WATER FACILITIES UPGRADES	Open	529.50	0.00		
	12-00896	04/03/12	IMPROVEMENTS TO WILLIAM ST.	Open	35.00	0.00		
	12-00897	04/03/12	IMPROVEMENTS TO KAMM AVE.	Open	1,307.50	0.00		
	12-00899	04/03/12	GREGO/GOLD STAR BAR #1396	Open	138.00	0.00		
	12-00901	04/03/12	MATOS VARIANCE #1398	Open	242.00	0.00		
	12-00902	04/03/12	REINHARD VARIANCE #1403	Open	69.00	0.00		
	12-00903	04/03/12	JADS CONSTRUCTION #1341	Open	380.50	0.00		
	12-00904	04/03/12	PLANNING BOARD MEETING 3/20	Open	<u>138.00</u>	0.00		
					3,214.50			

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C1652 CUSTOM BANDAG INC	12-00633	03/06/12	Tires for Boro Vehicles	Open	712.28	0.00		
CIE001A CIER, CINDY	12-00886	03/29/12	Annual Clothing Allowance	Open	275.00	0.00		
CORRI001 LENORE CORRIGAN	12-00843	03/22/12	Zumba Refund	Open	40.00	0.00		
D1862 DISCOVERY BENEFITS, INC.	12-00791	03/20/12	FSA MONTHLY 3/12	Open	41.66	0.00		
D1958 DUMAS, MARYANN	12-00910	04/03/12	clothing allowance	Open	275.00	0.00		
DASIL02 ELBERTH DA SILVA	12-00815	03/22/12	CD REFUND	Open	119.28	0.00		
DOMING01 PAULO DOMINGUES	12-00806	03/21/12	RETURN OF ESCROW #1269	Open	224.00	0.00		
E2044 EAST COAST CUSTOM, LLC.	12-00830	03/22/12	Back-up bus driver uniform	Open	60.00	0.00		
	12-00844	03/26/12	5-8 Hockey Shirts	Open	453.00	0.00		
					513.00			
E2046 EAST COAST EMERGENCY LIGHTING	11-02454	09/09/11	Troubleshoot SU #7	Open	1,000.00	0.00		
EVA012 BRIAN EVANS	12-00811	03/21/12	Tball Coaching Refund	Open	45.00	0.00		
F2739 FIRE FIGHTERS EQUIPMENT CO.INC	11-03352	12/05/11	GAS METER/CYLINDER	Open	1,118.70	0.00		
F2900 FOWLER COMPANIES	12-00845	03/26/12	REPAIR OF WASHER AT GEORGE ST	Open	214.83	0.00		
F2927 DONNA M. FRICKE	12-00883	03/29/12	March Exercise Classes	Open	420.00	0.00		
FAR100 FARWEST LINE SPECIALTIES	12-00410	02/13/12	Electric Supplies	Open	756.50	0.00		
G3030 GANN LAW BOOKS	12-00090	01/16/12	2012 Edition NJ Titles40 & 40A	Open	148.00	0.00		
G3179 GOFFCO INDUSTRIES, INC	11-03626	12/28/11	summons/ticket books	Open	603.50	0.00		
H3479 HARTER EQUIPMENT INC	12-00609	03/05/12	Teeth- Stump Grinder	Open	499.14	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
H3545 HELMETTA REGIONAL ANIMAL SHEL	12-00738	03/12/12	Animal Shelter Services 2/2012	Open	740.00	0.00		
HEART01 HEART AND SOUL	12-00829	03/22/12	Spring Fling Entertain. 6/8	Open	425.00	0.00		
I3946 INFO USA CITY DIRECTORIES	12-00721	03/12/12	Salesgenie Phone Directory	Open	780.00	0.00		
IMP002 ROSA SALCEDO IMPERT	12-00816	03/22/12	CD REFUND	Open	65.96	0.00		
JESK01 ANNETTE JESKIE	12-00818	03/22/12	CD & ELECT. CURR.YR. REFUND	Open	316.57	0.00		
JOH003 HAZEL JOHNSON	12-00819	03/22/12	CD REFUND	Open	110.94	0.00		
K501 CARRIE KOUTSOPIAS	12-00909	04/03/12	clothing allowance	Open	275.00	0.00		
L5134 LANGUAGE SERVICES ASSOC.	12-00757	03/14/12	spanish interp	Open	16.80	0.00		
L5195 LESCO / JOHN DEERE	12-00598	03/05/12	Parks Grass Maint. 2012	Open	1,026.52	0.00		
LANG013 MARC LANGE	12-00848	03/26/12	Hockey Ref 3/24	Open	70.00	0.00		
LIG002 LIGHTHOUSE SOUTH RIVER LLC LG	12-00820	03/22/12	ELECT. CURR. YR. REFUND	Open	32.64	0.00		
M5421 W.B.MASON CO.	12-00746	03/14/12	Office Supplies	Open	245.32	0.00		
MARC004 CARLOS MARCAL	12-00821	03/22/12	CD REFUND	Open	57.44	0.00		
MARX001 WILLIAM MARX	12-00822	03/22/12	CD REFUND	Open	61.08	0.00		
MEND002 RICHARD MENDONCA	12-00823	03/22/12	CD REFUND	Open	82.74	0.00		
MORE005 NADINE MORE	12-00824	03/22/12	CD REFUND	Open	313.18	0.00		
N5654 DIANE NALE	12-00887	03/29/12	Annual Clothing Allowance	Open	275.00	0.00		
NG032 NEW PIG, INC.	12-00626	03/06/12	Break-Away Safety Vests	Open	925.54	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
N6032 NEW PIG, INC.				Continued				
	12-00627	03/06/12	Oil Absorbent Mats	Open	<u>837.78</u>	0.00		
					1,763.32			
N6180 NORCIA CORP.								
	11-03233	11/21/11	Replace Roller Truck #25	Open	203.00	0.00		
	12-00728	03/12/12	Patch Inside of Hopper-T#26	Open	<u>814.00</u>	0.00		
					1,017.00			
O6333 PATRICIA O'CONNOR								
	12-00854	03/28/12	MCANJ Conference registrtn	Open	140.00	0.00		
P6922 JOE PARIS								
	12-00828	03/22/12	Healthy Lunch Entertain. 5/21	Open	300.00	0.00		
PECK001 JAMIE PECK								
	12-00825	03/22/12	CD REFUND	Open	138.76	0.00		
PERF01 PERFORMANCE TRAILERS, INC.								
	11-02995	10/21/11	AWNING	Open	4,075.00	0.00		
PINT013 DENNIS PINTO								
	12-00847	03/26/12	Hockey ref 3/24	Open	105.00	0.00		
R7327 RAZOR PRINTING, INC.								
	12-00840	03/22/12	TRIAD stickers	Open	522.00	0.00		
R7454 RICOH AMERICA'S CORPORATION								
	12-00724	03/12/12	Maintenance Agreement	Open	297.50	0.00		
R7639 RUTGERS, THE STATE UNIVERSITY								
	12-00514	02/21/12	PW Continuing Education Conf.	Open	399.00	0.00		
REC001 BOARD OF RECREATION COMMISSION								
	12-00884	03/29/12	Longstreet Farm Tour 5/23/12	Open	65.00	0.00		
S7720 SAYREVILLE, BORO OF								
	12-00744	03/12/12	Standby 2/16-2/29/12	Open	4,737.16	0.00		
S8162 STAVOLA COMPANIES								
	12-00295	02/01/12	Hi Perf Cold Patch-BLANKET	Open	772.80	0.00		
S8192 STODDARD, DONNA								
	12-00789	03/20/12	Mileage Reimbursement	Open	104.01	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.								
	12-00630	03/06/12	Electrical Supplies-BLANKET	Open	718.43	0.00		
SAM201 SAMZIE'S LTD, INC.								
	12-00322	02/07/12	5.11 Rolling Duffel Bag	Open	247.49	0.00		
	12-00577	02/28/12	PACA BODY ARMOR - BLUE STEEL	Open	<u>3,510.00</u>	0.00		
					3,757.49			

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SCHL001 MICHAEL SCHLEIN	12-00826	03/22/12	ELECT. CURR.YR. REFUND	Open	404.91	0.00		
T8324 TAYLOR OIL CO INC.	12-00606	03/05/12	Fuel del 02/16/12	Open	2,597.95	0.00		
	12-00628	03/06/12	Fuel del 02/23/12	Open	<u>1,949.03</u>	0.00		
					4,546.98			
U8916 UTILITY PRODUCTS & SERVICES	12-00742	03/12/12	Curb & Valve Box Cleaner	Open	474.00	0.00		
V8955 VAN DE BEEK, HANK	12-00880	03/29/12	CPR Recertification Training	Open	420.00	0.00		
VASZ001 VANESSA VASZUEZ	12-00827	03/22/12	CD REFUND	Open	350.00	0.00		
W9190 WALTERS AUTO BODY	11-03092	11/02/11	BUMPERS	Open	700.00	0.00		
W9194 WAVE HILL	12-00831	03/22/12	Deposit Garden/GalleryTour7/18	Open	25.00	0.00		
W9471 SHARON WITKOWSKI	12-00616	03/05/12	Aerobics 3/1	Open	35.00	0.00		
W9537 WPCS INT'L-LAKEWOOD, INC.	12-00252	01/30/12	Portable Radio Repair	Open	393.00	0.00		
Total Purchase Orders: 87				Total P.O. Line Items: 167	Total List Amount: 47,551.40	Total Void Amount: 0.00		

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Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	1-01	7,000.20	0.00	7,000.20	0.00
CURRENT FUND	2-01	19,085.51	0.00	19,085.51	0.00
WATER UTILITY	2-02	6,141.57	0.00	6,141.57	0.00
ELECTRIC UTILITY	2-03	6,405.81	0.00	6,405.81	0.00
	2-12	375.00	0.00	375.00	0.00
	2-15	1,588.56	0.00	1,588.56	0.00
Year Total:		33,596.45	0.00	33,596.45	0.00
GENERAL CAPITAL	C-06	1,342.50	0.00	1,342.50	0.00
ESCROW ACCOUNT	E-17	3,106.75	0.00	3,106.75	0.00
OTHER TRUST ACCOUNTS	T-05	1,976.00	0.00	1,976.00	0.00
WATER CAPITAL	W-07	529.50	0.00	529.50	0.00
Total of All Funds:		47,551.40	0.00	47,551.40	0.00

Previously paid bills for 4/09

Date	From	Amount	To	Amount	Comment
3/29/2012	PNC Current Account	\$ 16,350.00	Depository Trust Co.	\$16,350.00	4/1/12 2010 refunding bonds int.
3/29/2012	PNC Electric Utility Account	\$ 24,967.73	PJM Settlement Inc.	\$24,967.73	Weekly elect. Pymt. 3/15-3/21/12
4/5/2012	PNC Electric Utility Account	\$ 24,446.64	PJM Settlement Inc.	\$24,446.64	Monthly elect. Pymt. 3/12
4/5/2012	PNC Current Account	\$1,048,508.00	S.R. Board of Ed	\$1,048,508.00	April School Tax Levy
4/5/2012	PNC Current Account	\$ 476,461.00	S.R. Board of Ed	\$476,461.00	April School Debt Service
		\$1,590,733.37		\$1,590,733.37	

COUNCIL COMMENTS

Councilman Roselli

- 4/28 – Operation Take Back – SRPD – prescription medicines
- Municipal Alliance – 3<sup>rd</sup> Wednesday of each month – 7:00 p.m. at 55 Reid

Councilman Guindi

- Firehouse – urged that an actual dollar amount be given to architect
- 5/19 – Relay for Life
- 6/16 – Bike Rodeo
- Cruise Nights – 3 dates – 6/21, 7/19, 8/16; rain date 9/20

Councilman Vaughn

- Thanked Mark Tinitigan for surveying residents about parking near Board of Education
- Attended Adam Mongelli fundraiser; money raised so far will be able to give out scholarships for next 10 to 15 years.
- Fire Alert – be careful of throwing matches

Councilman Trzeciak

- Fire Alert – not much rainfall; be careful of discarding matches
- Cultural Arts and Heritage Commission – working on Memorial Day Parade; letters have been mailed to restaurants regarding Taste of South River
- Nixle.com – new service to receive text messages
- Attended Adam Mongelli fundraiser – may is memory live on

Councilmember Farren

- Barbecues – be careful not to leave unattended
- 4/15 – hydrant flushing begins
- 5/19 Relay for Life – Board of Health has team
- Mayor’s Advisory Committee on Persons with Special Needs – meeting postponed until 5/3
- Attended Adam Mongelli dinner – wonderful event

Councilman Hutchison

- Firehouse – thanked all for input; major decision, wants to make sure it is done right; listening to everyone’s comments

Mayor Krenzel

- Meeting adjourned

Adjournment

Councilman Roselli moved that this meeting be adjourned at 11:00 p.m. Councilman Hutchison seconded the motion. So carried.

Respectfully submitted on  
April 20, 2012

Patricia O’Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on April 23, 2012