

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 July 9, 2012 and was called to order by Mayor John M. Krenzler at 9:30 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, and Gary M. Schwartz, Esq., Borough Attorney.

MINUTES

Resolution 2012-210 Approving Release of Closed Minutes of 7/25/11

RES:2012-210

JULY 9, 2012

RESOLUTION

WHEREAS, the Borough Attorney and Business Administrator have reviewed the minutes of a closed session held by the governing body of July 25, 2011 and have advised the governing body that there is no longer any need for confidentiality to be maintained.

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 minutes of a closed session held on July 25, 2011 are hereby approved and the Borough Clerk is authorized to release same.

DATED: JULY 9, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

Report by Public Safety Committee/Fire Building Committee

Councilman Trzeciak

Councilman Trzeciak stated that the Public Safety Committee met with the Fire Building Committee on June 14, 2012 to discuss the Mitchell report. The Fire Building Committee has chosen the Knights of Columbus site and the gas station site on the corner of Raritan and Jackson as the site they would like to pursue for the firehouse.

Councilman Guindi

Councilman Guindi stated that the Elks site had deed restrictions. We have to keep in mind role of firemen. The public needs to be kept informed. The current building is over 100 years old and we need a new firehouse. There are certain requirements by law that must be met with the construction of a firehouse.

Councilman Farren

Councilman Farren stated the two committees came together for public safety and to meet the needs of the town. There are OSHA, FAA and ISO regulations that must be followed. The firemen need a new firehouse. The Building Committee researched many firehouses. We need a firehouse that will last 100 years to keep firemen/volunteers in place. The Knights of Columbus is the best site.

Councilman Hutchison stated the Knights of Columbus is the best site.

Councilman Vaughn stated that the Public Safety Committee/Fire Building Committee did a fine job. Council needs to come up with a budget for purchase of a firehouse so firemen know if it is suitable.

Councilman Roselli commended the Public Safety Committee/Fire Building Committee for quickly giving a recommendation. The project needs to be done as soon as possible.

Public Comments (agenda items only)

Anna Acquaviva, 28 Jackson St.

- Expressed concerns regarding locating firehouse next to her home

Paul Zelanko

- Asked about mutual aid agreements for fire services with neighboring towns
- Questioned generator, megawatt usage; are there other sites that would be more suitable.

Bill England, 3 High St.

- Firehouse – Mitchell said if Lincoln School was not in flood plain, it would be a great site; consider mitigating flood issue; would be cheapest way to go

Jack Alai, 198 Main St.

- Was a paid fire force ever considered; difficult to recruit volunteers; strong push to get volunteers for new firehouse

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

Mayor Krenzel thanked the Public Safety Committee/Fire Building Committee on the work and time spent on this matter.

Councilman Guindi moved that the Borough Attorney and Borough Administrator determine if it is feasible to pursue the Knights of Columbus site and the gas station site on the corner of Raritan and Jackson for a new firehouse. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

ORDINANCES – SECOND READING & PUBLIC HEARING

ORD 2012-14

ORDINANCE RELEASING, VACATING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS IN AND TO AN EIGHT AND ONE-HALF (8.5) FOOT PORTION OF ELM PLACE (50 FOOT RIGHT OF WAY) FROM ITS INTERSECTION WITH LEXINGTON AVENUE TO ITS TERMINUS AT PREMISES OWNED BY THE SOUTH RIVER BOARD OF EDUCATION AND KNOWN AS LOT 1 IN BLOCK 191

WHEREAS, the Mayor and Borough Council are of the opinion that the interests of the Borough of South River will best be served by abandoning, vacating and extinguishing any and all public rights which the Borough may have in and to an eight and one-half (8.5) foot portion of Elm Place from its intersection with Lexington Avenue to its terminus at premises owned by the South River Board of Education and known as Lot 1 in Block 191; and

WHEREAS, there have been no objections to the proposed road vacation after a public hearing and due notice as required by law;

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

SECTION 1. The public rights and interest in and to an eight and one-half (8.5) foot portion of Elm Place (50 foot width) from its intersection with Lexington Avenue to its terminus at premises owned by the South River Board of Education and known as Lot 1 in Block 191, as more particularly set forth in the description attached hereto, are hereby vacated.

SECTION 2. The following described rights of public utilities and CATV companies are hereby expressly reserved and excepted from the vacation:

Public utility and cable television company above-ground or underground utilities established within the portion of the vacated roadway prior to it being vacated.

SECTION 3. All Ordinance 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.

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.

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. Councilwoman Farren seconded the motion.

ROLL CALL VOTE

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

NAYS: None

ORD 2012-15

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 310 ENTITLED "TAXICABS AND LIMOUSINES" BY AMENDING SECTIONS 310-6, 8, 10, 11A, 13A, 25A, AND ADDING NEW SUBSECTIONS A AND D TO SECTION 310-15 THEREOF

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 310-6, 8, 10, 11A, 13A, 25A and adding new subsections A and D to Section 310-15 as follows:

SECTION 1.

310-6. Duration of License.

Every license issued pursuant to the terms of this article shall expire at 12:00 midnight on the [28th day of February] 31st day of December of the year next succeeding that in which it was issued, unless sooner surrendered, suspended or revoked. Applications for renewal shall be [accepted beginning October 1 of each year. However, if an application for renewal is not] filed no later than October 15. Any application not filed by October 15 may [prior to the end of the calendar year, thereby] preclude an applicant from operating or driving a taxi until such renewal license is issued.

310-8. Application for Driver's License.

B) The application shall be accompanied by a copy of a New Jersey's driver's license with four passport-type photographs of the applicant, front view, taken within 30 days of the application. The photographs shall be of a size not less than 1 ¼ inches in height and 1 ¾ inches in length.

310-10. Application for Owner's License

A)

11) Address within the Borough of South River from which the applicant intends to conduct the operation of the taxicab sought to be licensed.

[B) The annual application for renewal of taxicab owner's licenses shall be filed not later than 60 days prior to the expiration date thereof.]

310-11. Investigation of Application; Approval or Rejection of Application

A. Upon filing of a complete application for a taxicab driver's license or a taxicab owner's license, together with all required documentation and fees, the Borough Clerk shall refer the same to the Police Department, which shall conduct an investigation of the applicant's character and reputation and criminal and driving records. If an application is for a taxicab owner's license, the Traffic Safety Division of the Police Department shall [also] conduct an inspection of the vehicle or vehicles to be licensed. A report of such investigation and a copy of the traffic and police record of the applicant, if any, shall be attached to the application and returned to the Borough Clerk for consideration by the governing body at a regular meeting of the Borough Council.

1) Prior to issuing an original taxi owner's license, the Police Department shall inspect the taxi to verify that the taxi possesses a valid motor vehicle inspection sticker. Upon receipt of any new sticker, the taxi shall again be presented for inspection by the police to verify that a valid sticker is in place. Upon successful inspection of the vehicle a number decal shall be issued by the police department to be affixed to the rear window of the vehicle. If the vehicle fails inspection, re-inspection must occur within fourteen days of the initial inspection. The license issued for a vehicle listed on the owner's application that has failed inspection by the Traffic Safety Division and is not in operation after the re-inspection period has expired will be forfeited.

2) No taxi shall be put in service or kept in service unless both heat and air conditioning are operational.

310-13. Insurance.

A. [No taxicab shall be licensed until an insurance policy or a certificate in lieu thereof and power of attorney executed shall have been filed with the Borough Clerk, as provided for taxicabs and autocabs pursuant to the provisions of N.J.S.A. 48:16-1 to 48:16-22, inclusive, together with any amendments or supplements adopted or hereafter adopted relative thereto.] No license shall be issued by the Borough Clerk until the owner of the taxi owner's license shall have filed with the Borough Clerk an executed Power of Attorney as required for taxicabs and autocabs pursuant to the provisions of N.J.S.A. 48:16-1 to 48:6-22, inclusive, together with any amendments or supplements adopted or hereafter adopted relative thereto and a bodily injury and property damage combined single limit liability insurance policy of a company duly licensed to transact business under the insurance laws of New Jersey in the sum of not less than \$500,000. Said insurance shall be a blanket insurance policy covering all taxis operated by the owner which have been issued a South River taxi owner's license and shall provide for the payment of any final judgment recovered by any person on account of the ownership, maintenance of use of every taxi owned by the licensee which is licensed by the Borough, or any fault in respect thereto, and shall be for the benefit of every person suffering loss, damage or injury as aforesaid. The insurance policy shall specifically state that the owner is insured for doing business in the Borough of South River.

310-15. Issuance, Denial, Revocation and Suspension

A.

(8) Has permitted a driver whose driver's license has been revoked or who has been denied a taxi driver's license to operate a taxi.

D.

1. The Police Department shall have the right at any time to inspect taxis licensed in the Borough of South River to determine that said vehicles are maintained in a safe and sanitary condition for the transportation of passengers.

2. In the event that the Chief of Police believes that the health, safety or welfare of passengers would be endangered if a license is not immediately suspended or revoked, the Chief of Police is authorized to immediately suspend or revoke a license prior to the licensee having an opportunity for a hearing with the Borough Council. In such cases of immediate suspension or revocation, the licensee shall be entitled to a hearing before the Borough Council within 15 days of the Chief of Police's notification of the suspension or revocation.

310-25. Taxicab Operating Regulations

A. Parking and standing

1. No person shall park or stand any taxicab on any streets of the Borough or upon any premises, other than as permitted herein below, except for the purpose of pick-up or discharge of passengers [at any time except] or at such place or places as the Borough Council may from time to time designate as a municipal taxi stand.

2.

3. Every owner holding a South River Taxi Owner's License shall maintain a fixed place of business within the Borough which is approved by the Borough Zoning Officer and shall park all taxis only in accordance with Chapter 350 of the Code of the Borough of South River or in a municipal parking lot upon issuance of a parking permit by the South River Parking Utility. The licensee shall provide a letter from the owner of the property

confirming that, upon issuance of a license by the Borough, the licensee is permitted to park taxis on-site for a minimum of 12 months.

4. If the licensee intends to occupy space in a building at a central place of business, the licensee must also secure a certificate of use for occupancy from the Zoning Officer.

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 Krenznel opened the hearing to the public for comments/questions.

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

Mayor Krenznel asked if the Councilmembers have any comments.

Mayor Krenznel 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, Roselli, Trzeciak, Vaughn, Hutchison
NAYS: None

ORD 2012-16

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 155 ENTITLED "FEES" BY AMENDING SECTION 155-27 ENTITLED "CH. 310 TAXICABS AND LIMOUSINES", SEC. A AND B AND ADDING NEW SUBSECTIONS D and E THERETO

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 27 A and B and adding a new subsections D and E as follows:

SECTION 1.

155-27. Taxicabs and Limousines.

- A. For each taxicab owner's license, the sum of [\$35] \$100 per year or any fraction thereof.
- B. For each taxicab driver's license, the sum of [\$10] \$50 per year or portion of the year.
- C. For each limousine license, the sum of \$50 per year or any fraction thereof.
- D. For each limousine driver's license, the sum of \$50 per year or portion of the year.
- E. For substitution of a taxicab vehicle, the sum of \$25/per vehicle.

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 Guindi moved that the public hearing be closed. Councilwoman Farren seconded the motion. So carried.

Mayor Krenzel asked if the Councilmembers have any comments.

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, Roselli, Trzeciak, Vaughn, Hutchison
NAYS: None

ORDINANCES-FIRST READING BY TITLE ONLY

BOND ORD 2012-17

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$956,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$908,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on July 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. Councilwoman Farren seconded the motion.

ROLL CALL VOTE

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

BOND ORD 2012-18

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A GENERATOR APPROPRIATING \$1,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Bond Ord. 2012-18 was pulled from the agenda.

CAPITAL ORD 2012-19

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF A TRUCK FOR THE WATER UTILITY, AND APPROPRIATING \$41,000 THEREFOR FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on July 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. Councilwoman Farren seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Trzeciak, Hutchison
NAYS: Guindi, Roselli, Vaughn
Tie Vote: Mayor Krenzel voted yes.

CAPITAL ORD NO. 2012-20

CAPITAL ORDINANCE PROVIDING FOR PARKING LOT IMPROVEMENTS AND PARKING METERS, AND APPROPRIATING \$50,000 THEREFOR FROM THE PARKING UTILITY CAPITAL FUND, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on July 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. Councilwoman Farren seconded the motion.

ROLL CALL VOTE

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

ORD. 2012-21

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC" BY AMENDING SECTION 193-31.1, SCHEDULE IIA "HANDICAPPED PARKING" 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 July 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, Roselli, Trzeciak, Vaughn, Hutchison
NAYS: None

RESOLUTIONS

RES:2012-211 - Capital Budget Amendment

Resolution #2012-211

BOROUGH OF SOUTH RIVER
CAPITAL BUDGET AMENDMENT NO. 1

WHEREAS, the local capital budget for the year 2012 was adopted on the 9th of April, 2012; and;

WHEREAS, it is desired to amend said 2012 capital budget section.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South River, County of Middlesex, that the following amendment to the adopted section of the Budget be made:

	MOTION		RECORDED VOTE:			
	1st	2nd	AYES	NAYS	ABSENT	ABSTAIN
			X			
Diana Ferren			X			
Peter Guindi	X		X			
James Hutchison		X	X			
Thomas Roselli			X			
John T. Tizeciak			X			
Matthew M. Vaughn						

CAPITAL BUDGET (Current Year Action)

2012

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SOURCES FOR CURRENT YEAR - 2012					6 TO BE FUNDED IN FUTURE YEARS
				5a 2012 BUDGET APPROPRIATIONS	5b CAPITAL IMPROVEMENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	
Road Improvements	G-1	2,580,000.00			9,000.00		400,000.00	171,000.00	2,000,000.00
Acquisition of Public Works Vehicles and Equipment	G-3	552,000.00			7,600.00			144,400.00	400,000.00
Sewer System Improvements	G-6	3,250,000.00			12,500.00			237,500.00	3,000,000.00
Acquisition of Fire Equipment	G-7	301,000.00			5,100.00			95,900.00	200,000.00
Acquisition of an Ambulance	G-12	151,000.00			7,800.00		(Memo only) 75,500.00	143,400.00	
Acquisition of Electric Utility Equipment	E-2	1,150,000.00			500,000.00			650,000.00	
Acquisition of Water Utility Vehicles	W-2	81,000.00			41,000.00				40,000.00
Parking Lot Improvements	P-1	50,000.00				50,000.00			
TOTALS - ALL PROJECTS		21,075,000.00			615,800.00	50,000.00	400,000.00	2,069,200.00	18,740,000.00

BOROUGH OF SOUTH RIVER
CAPITAL BUDGET AMENDMENT NO. 1 (CONTINUED)

6 YEAR CAPITAL PROGRAM - 2012 - 2017

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2012	5b 2013	5c 2014	5d 2015	5e 2016	5f 2017
Road Improvements	G-1	2,500,000.00	2017	500,000.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
Acquisition of Public Works Vehicles and Equipment	G-3	552,000.00	2016	152,000.00		200,000.00		200,000.00	
Sewer System Improvements	G-6	3,250,000.00	2016	250,000.00		1,500,000.00		1,500,000.00	
Acquisition of Fire Equipment	G-7	301,000.00	2016	101,000.00		100,000.00		100,000.00	
Acquisition of an Ambulance	G-12	151,000.00	2012	151,000.00					
Acquisition of Electric Utility Equipment	E-2	1,150,000.00	2012	1,150,000.00					
Acquisition of Water Utility Vehicles	W-2	81,000.00	2014	41,000.00		40,000.00			
Parking Lot Improvements	P-1	50,000.00	2012	50,000.00					
TOTALS - ALL PROJECTS		21,875,000.00		3,135,000.00	8,400,000.00	2,240,000.00	3,000,000.00	2,200,000.00	2,900,000.00

BOROUGH OF SOUTH RIVER
CAPITAL BUDGET AMENDMENT NO. 1 (CONTINUED)

6 YEAR CAPITAL PROGRAM - 2012 - 2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN- AID AND OTHER FUNDS	BONDS AND NOTES			
		3a CURRENT YEAR 2012	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT	7d SCHOOL
Road Improvements	2,580,000.00			109,000.00		1,900,000.00	1,471,000.00			
Acquisition of Public Works Vehicles and Eq	552,000.00			27,600.00			524,400.00			
Sewer System Improvements	3,250,000.00			162,500.00			3,087,500.00			
Acquisition of Fire Equipment	301,000.00			15,050.00			285,950.00			
Acquisition of an Ambulance	151,000.00			7,600.00		[Memo only] 75,500.00	143,400.00			
Acquisition of Electric Utility Equipment	1,150,000.00			500,000.00				650,000.00		
Acquisition of Water Utility Vehicles	81,000.00			41,000.00				40,000.00		
Parking Lot Improvements	50,000.00				50,000.00					
TOTALS - ALL PROJECTS	21,875,000.00			1,350,750.00	50,000.00	1,600,000.00	14,784,250.00	4,050,000.00		

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 9th day of July, 2012.

CERTIFIED BY ME

7/11/12


Patricia O'Connor, Registered Municipal Clerk

For acknowledgement of receipt of Annual Debt
Statement, Supplemental Debt Statement or Capital
Budget Amendment.

TRENTON, NEW JERSEY

APPROVED _____, 2012

Director, Local Government Services

07-09-2012

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2012-212

JULY 9, 2012

RESOLUTION

WHEREAS, Mark E. Tinitigan is currently being employed by the Borough of South River as the Chief of the Police Department;

WHEREAS, the Borough and the Chief of Police have agreed upon the terms and conditions of employment and wish to memorialize such matters in an employment agreement.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Employment Agreement between the Borough of South River and Mark E. Tinitigan as the Police Chief of the Police Department for the same is hereby approved and the Mayor and appropriate Borough Officials are hereby authorized to execute the same.

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2012-213

JULY 9, 2012

RESOLUTION

WHEREAS, the governing body desires to establish a procedure for release of closed session minutes.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that the Borough Attorney, Business Administrator, or Labor Counsel or any other necessary party, where applicable, be and they are hereby directed to review all closed session minutes quarterly to determine whether there is any longer a need for confidentiality concerning the matters discussed at such session and direct the Borough Clerk to present minutes no longer requiring confidentiality to the governing body for approval and release.

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2012-214

JULY 9, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Bernard Mackiel to the position of Telecommunicator/Dispatcher within the South River Police Department, at a salary as per the South River Dispatchers Agreement effective as of July 12, 2012.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: JULY 9, 2012

/s/ John M. Krenzel
Mayor

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2012-215

JULY 9, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Carolanne N. Rice to the position of Telecommunicator/Dispatcher within the South River Police Department, at a salary as per the South River Dispatchers Agreement effective as of July 12, 2012.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: JULY 9, 2012

/s/ John M. Krenzel
Mayor

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2012-216

JULY 9, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the position of Probationary Member in the Rescue Squad of the Borough of South River effective as of this date.

- Jatan Patel

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: JULY 9, 2012

/s/ John M. Krenzel
Mayor

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-217

JULY 9, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following as a Probationary Cadet Member in the Rescue Squad of the Borough of South River effective as of this date:

- Kyle Beldowicz

DATED: JULY 9, 2012

/s/ John M. Krenzel
Mayor

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-218

JULY 9, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following as a Probationary Cadet Member in the Rescue Squad of the Borough of South River effective as of this date:

- John Pereira

DATED: JULY 9, 2012

/s/ John M. Krenzel
Mayor

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2012-219

JULY 9, 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 May 6, 2012, submitted by Jeffrey M. Boehne, Member of the South River Rescue Squad, is hereby accepted and that said member is hereby removed from the Rescue Squad roster.

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2012-220

JULY 9, 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 submitted by Mary O'Connor, Member of the South River Rescue Squad, is hereby accepted and that said member is hereby removed from the Rescue Squad roster.

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2012-221

JULY 9, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that due to not meeting the requirements necessary to maintain active membership, the following persons are hereby removed from the Rolls of the South River Rescue Squad:

- Katelynn Jankowski
- Estafanos Selwaness

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2012-222

JULY 9, 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 submitted by Brian Hyslop, Class One Special Officer with the South River Police Department, is hereby accepted. Effective date of resignation is June 22, 2012.

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2012-223

JULY 9, 2012

RESOLUTION

WHEREAS, the governing body has received change order No. 3 and payment estimate No. 13 from the borough engineer for the project known as 2010 Roadway Improvements being undertaken by AMC Industries, LLC; and

WHEREAS, the borough engineer has advised in a letter dated July 5, 2012 that the change order allows the addition of extra and supplemental work which qualifies as a minor modification to affect economy, improve service, resolve minor problems and does not materially expand upon the size, nature or scope of the project as originally described in the bid specifications nor could the extra work reasonably be effectuated by a separate bid contract without imposing adverse cost consequences; and

WHEREAS, the borough engineer recommends approval of the change order No. 3 for \$34,156.48 and payment estimate 13 in the amount of \$174,319.08; and

WHEREAS, a construction lien has been filed against payment to AMC Industries, LLC by Brent Materials Company in the amount of \$132,910.16 for work subcontracted for the said improvements in addition to which the contractor is indebted to the borough in the amount of \$23,002.20 for police department outside duty.

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 and payment estimate 13 for the aforesaid project are hereby approved subject to reduction of \$155,912.36 for the obligation of AMC Industries, LLC to Brent Materials Company and the Borough of South River as recited above.

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2012-224

RESOLUTION

JULY 9, 2012

WHEREAS, the governing body has received a change order request No. 9 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 July 2, 2012 that the change order request allows additional steel angles for glass curtain wall reinforcement, 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. 9 in the amount of \$3,907.75.

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. 9 be approved.

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2012-225

JULY 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>
65-999-896-083 CD	LAWRENCE BASILE 9 CYPRESS DR MONROE TWP, NJ 08831	\$84.83
65-999-884-852 CD	RICHARD CARROLL 243 MUNTS MILLS RD MONROE TWP, NJ 08831	\$62.00

65-999-856-879	ELEC CURRENT	JERRY CHESLOW	\$20.91
65-999-876-239	ELEC PREV	3 STEPHENS DR	\$93.46
65-999-969-728	ELEC CURRENT	EAST BRUNSWICK, NJ 08816	\$35.18
65-999-886-458	CD	REBECCA & MATTHEW CHEUNG 131 KINGSLEY WAY FREEHOLD, NJ 07728	\$153.47
65-999-873-709	CD	HEATHER COHAN 3412 SPRING CREEK LN SANDY SPRINGS, GA 30350	\$125.26
65-999-863-908	CD	VERA COSTA 139 PROSPECT ST SOUTH RIVER, NJ 08882	\$284.80
65-999-874-875	ELEC PREV	MARISSA FRANKLIN 521 MADISON DR STEWARTSVILLE, NJ 08886	\$186.06
65-999-864-293	CD	JOEL GREEN 18637 140 TH AVE SPRINGFIELD GARDENS, NY 11413	\$124.24
66-999-950-983	WTR CURRENT	LUAN HOXHA 290 BAY 20 TH ST BROOKLYN, NY 11214	\$5.15
65-999-864-931	CD	NOLAN & MICHELLE ISAKOVAN 28 ELM ST EAST BRUNSWICK, NJ 08816	\$86.78
65-999-866-020	CD	KLAUS KNOLL 21 BROOKSIDE HTS WANAQUE, NJ 07465	\$39.66
65-999-902-188	CD	KATRINA LANGLEY PO BOX 1991 NEW BRUNSWICK, NJ 08903	\$48.59
65-999-896-776	CD	SANDRA LELOIA 14 FOREST LN MONROE, NJ 08831	\$124.09
65-999-896-853	CD	RONALD LIGON 2 BUCK RD EAST BRUNSWICK, NJ 08816	\$145.96
65-999-854-360	CD	DANIEL LOPEZ 20 LELAND AVE SOUTH RIVER, NJ 08882	\$279.36
65-999-869-067	ELEC CURRENT	ADENILSON MARTINS 13 REID ST SOUTH RIVER, NJ 08882	\$72.38

65-999-884-126	CD	IRINA PLANCIUNIENE	\$78.39
65-999-884-126	ELEC CURRENT	22 LAKE AVE APT 5B EAST BRUNSWICK, NJ 08816	\$70.60
65-999-884-489	CD	ERESTINE PRICE & EDWARD ORE 26 LINCOLN PL APT H NORTH BRUNSWICK, NJ 08902	\$156.54
65-999-948-091	ELEC PREV	CHARLES & LAURA REISERT 4 IRENE CT EAST BRUNSWICK, NJ 08816	\$29.28
65-999-904-102	CD	OBDULIO SOTO 755 CHAMBERLAIN AVE APT 13 PERTH AMBOY, NJ 08861	\$127.13
65-999-984-600	CD	THEODORE SPRINTIS 7 BRIGHT ST SOUTH RIVER, NJ 08882	\$170.99
65-999-955-076	ELEC CURRENT	WA WA, INC P O BOX 1028 MANDAN, ND 58554	\$4638.51
65-999-956-572	CD	EDWARD WEINHEIMER 227C MANCHESTER LN MONROE TWP, NJ 08831	\$124.45

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

Councilman Hutchison moved to rescind the motion made by Councilman Vaughn at the June 25, 2012 Council meeting to amend Ch. 155 fees to lower electric rates. Councilwoman Farren seconded the motion.

Councilman Hutchison stated there is a system in place to have any kind of rate fluctuation handled internally to make these changes when warranted.

Councilwoman Farren stated there is a system in place. We should wait until summer ends to see how PCA is.

Councilman Vaughn did not think this would pass. He believes there is money to do it and it can be done. He does not think it would put the town in jeopardy.

Councilman Trzeciak said he respects Councilman Vaughn's opinion, but we have a difference of opinion. It may be okay in the short term, but there would be a problem in the following years. It does not make sense to lower rates at this time.

Mayor Krenzel stated last year when rates were lowered, it was based on a formula. What is being proposed would be okay for a year, but after that there would be problems.

ROLL CALL VOTE

YEAS: Farren, Trzeciak, Hutchison

NAYS: Guindi, Roselli, Vaughn

Tie Vote: Mayor Krenzel voted yes.

RES: 2012-226

JULY 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 \$342,362.15 and previously paid claims in the amount of \$69,995.42 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

DATED: JULY 9, 2012

/s/ Peter Guindi
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

NAYS: None

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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
A0128			ADVANCED GENERATOR EXCHANGE					
	12-01089	04/19/12	Alternator Repairs-BLANKET	Open	969.76	0.00		
A0345			AMERICAN POWERNET MGMT. LP					
	12-01695	06/21/12	Management Fee 6/2012	Open	3,580.00	0.00		
A0351			ALONGI, CARLO					
	12-01791	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
A0352			ALONGI, CONSTANCE					
	12-01790	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
A0487			APPLIED CONCEPTS INC					
	12-01393	05/21/12	Stalker Radar Unit	Open	2,952.50	0.00		
A0553			ASSOCIATED AUTO BODY & TRUCK					
	11-03632	12/28/11	TRUCK BODY WORK	Open	14,395.04	0.00		
A601			APRUZZESE MCDERMOTT MASTRO &					
	12-01693	06/21/12	General Labor - May 31, 2012	Open	603.50	0.00		
ADP001			ADP, INC.					
	12-01598	06/11/12	SERVICE FOR P.E. 6/03/12	Open	418.95	0.00		
	12-01657	06/19/12	SERVICE FOR P.E. 6/8/12	Open	69.49	0.00		
					488.44			
AMC001			AMC INDUSTRIES, LLC					
	00-40605	09/16/10	2010 ROADWAY IMPROVEMENTS	Open	174,319.08	0.00		B
B0763			REGINA E. BACA					
	12-01772	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
B0764			PAT BARA					
	12-01680	06/19/12	Refund/wave Hill 7/18 cancel	Open	16.00	0.00		
B0815			ROBERT BARGE					
	12-01794	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
B0876			KIM BELL					
	12-01800	07/05/12	Misc. Reimbursements	Open	283.82	0.00		
B0893			BENECARD SERVICES, INC.					
	12-01743	06/25/12	PRESCRIPTION FOR 7/12	Open	41,199.04	0.00		
B0903			C BENTLEY'S CAR WASH					
	12-01689	06/21/12	Car Wash Maintenance	Open	343.50	0.00		
B0952			BIGNELL PLANNING CONSULTANTS					
	12-01757	06/27/12	ANDRE, E. #1402	Open	556.25	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
B0980 PAULA BOLLENTIN	12-01793	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
B1013 BODNAR, ROBERT	12-01768	07/03/12	MEDICARE B REIMB.1/1-6/30/12	Open	599.40	0.00		
BAS002 LAWRENCE BASILE	12-01707	06/21/12	CD REFUND	Open	84.83	0.00		
BOD001 MARIE BODNAR	12-01652	06/19/12	Refund/wave Hill 7/18 cancel	Open	16.00	0.00		
C1318 RICH CATENA	12-01684	06/19/12	Refund/cancel Battleship 5/18	Open	14.00	0.00		
C1326 CENTRAL JERSEY WASTE &	12-01703	06/21/12	Collection Service-July	Open	3,904.07	0.00		
C1482 CME ASSOCIATES	11-01188	05/05/11	IMPROVEMENT TO KAMM AVE.	Open	4,989.50	0.00		B
	12-01795	07/03/12	WATER FACILITIES UPGRADES	Open	1,271.00	0.00		
	12-01796	07/03/12	WATER TANK EVALUATION	Open	139.00	0.00		
	12-01797	07/03/12	INSPECT CURBS	Open	324.00	0.00		
	12-01798	07/03/12	PATA MINOR SUBDIV. #1296	Open	35.00	0.00		
	12-01799	07/05/12	LOURENCO #1355	Open	138.00	0.00		
					<u>6,896.50</u>			
C1510 COMCAST	12-01756	06/27/12	SERVICE FOR 7/1-7/31/12	Open	786.29	0.00		
C1603 CRAPAROTTA, NORMA	12-01792	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	579.00	0.00		
C1652 CUSTOM BANDAG INC	12-01580	06/11/12	Trailer Tires 205/75R15	Open	303.28	0.00		
CAR010 RICHARD CARROLL	12-01708	06/21/12	CD REFUND	Open	62.00	0.00		
CHES01 JERRY CHESLOW	12-01709	06/21/12	ELECT REFUNDS	Open	149.55	0.00		
CHEU01 REBECCA & MATTHEW CHEUNG	12-01710	06/21/12	CD REFUND	Open	153.47	0.00		
CHUP001 JOAN CHUPICA	12-01650	06/19/12	Refund/wave Hill 7/18 cancel	Open	16.00	0.00		
COH001 HEATHER COHAN	12-01711	06/21/12	CD REFUND	Open	125.26	0.00		
COS003 VERA COSTA	12-01712	06/21/12	CD REFUND	Open	284.80	0.00		

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D1780	DELL COMPUTER CORPORATION	12-01568	06/07/12	COMPUTER - FD	Open	1,170.10	0.00		
D1862	DISCOVERY BENEFITS, INC.	12-01642	06/19/12	FSA - MONTHLY 6/12	Open	41.66	0.00		
D1931	DRAEGER SAFETY DIAGNOSTICS	12-01615	06/14/12	Alcotest Sim & Probe	Open	155.00	0.00		
DEER001	ANGELA DEERSON	12-01755	06/27/12	Yoga 6/26	Open	35.00	0.00		
E2040	TOWNSHIP OF EAST BRUNSWICK	12-01738	06/25/12	RADIO COMMUNICATION FOR 7/12	Open	2,818.38	0.00		
E2367	EMERGENCY EQUIPMENT SALES LLC	12-01445	05/23/12	5" STORZ MANIFOLD W RELIEF VAL	Open	1,367.04	0.00		
F2787	CARLOS FERNANDES	12-01682	06/19/12	Refund/wave Hill 7/18 cancel	Open	16.00	0.00		
F2835	FIRE FIGHTERS EQUIPMENT CO.	12-01431	05/23/12	BOSTON RAKE & SUSPENDERS	Open	335.84	0.00		
F2888	FORESTRY SUPPLIERS INC.	12-01443	05/23/12	Supplies	Open	796.82	0.00		
F2913	FREEMAN, GEORGE J.	12-01774	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
F2914	FREEMAN, FLORENCE	12-01775	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
F2928	FREEHOLD FORD INC.	12-01542	06/05/12	Repairs to Vehicles-BLANKET	Open	812.34	0.00		
		12-01581	06/11/12	Repairs to Vehicles-BLANKET	Open	939.73	0.00		
						1,752.07			
FRA02	MARISSA FRANKLIN	12-01713	06/21/12	ELECT. PREV. YR. REFUND	Open	186.06	0.00		
G3059	GEOCELL, LLC	12-00517	02/22/12	GEOCELL School	Open	250.00	0.00		
G3072	BILL GERICS	12-01683	06/19/12	Refund/cancel Battleship 5/18	Open	14.00	0.00		
G3118	JANICE GLESSMAN	12-01786	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
G3119	LEONARD GLESSMAN	12-01785	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
G3242 GRASSEY EQUIPMENT	12-01233	05/03/12	Parts for Sweeper	Open	378.76	0.00		
GRE03 GREEN-WOOD HISTORIC FUND	12-01685	06/19/12	Trolley tour 7/18	Open	300.00	0.00		
GRE04 JOEL GREEN	12-01714	06/21/12	CD REFUND	Open	124.24	0.00		
H3719 HOME NEWS TRIBUNE	12-01734	06/25/12	Ord. 2012-11 - final	Open	86.40	0.00		
HOX01 LUAN HOXHA	12-01715	06/21/12	WATER CURR.YR. REFUND	Open	5.15	0.00		
I4239 ITS, INC.	12-00515	02/21/12	Install Flow Receptacle	Open	599.29	0.00		
ISA01 NOLAN & MICHELLE ISAKOVAN	12-01716	06/21/12	CD REFUND	Open	86.78	0.00		
J4694 JOHNNY ON THE SPOT, INC.	12-01627	06/19/12	Porter John-Varga Park 6/12	Open	93.00	0.00		
	12-01628	06/19/12	Porter John Daileys 6/12	Open	93.00	0.00		
	12-01629	06/19/12	Porter John Veterans 6/12	Open	93.00	0.00		
	12-01630	06/19/12	Porter John Volunteers 6/12	Open	93.00	0.00		
	12-01631	06/19/12	Porter John Fitzpatrick 6/12	Open	93.00	0.00		
	12-01632	06/19/12	Porter John Grekoski 6/12	Open	93.00	0.00		
					<u>558.00</u>			
JOH100 JOHNNY'S LANDSCAPING SERVICE	12-01769	07/03/12	PROPERTY MAINTENANCE	Open	1,125.00	0.00		
K4981 SAMUEL KLEIN & COMPANY	12-01818	07/06/12	PREP OF 2012 MUN. BUDGET	Open	6,175.00	0.00		
R5028 JOYCE KOSA	12-01681	06/19/12	Refund/wave Hill 7/18 cancel	Open	16.00	0.00		
KNO01 KLAUS KNOLL	12-01717	06/21/12	CD REFUND	Open	39.66	0.00		
KOVACH1 LOUIS KOVACH	12-01366	05/17/12	Softball Umpire 5/7	Open	35.00	0.00		
KUZI001 ELEANOR KUZINSKI	12-01802	07/06/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
KUZI002 JOSEPH KUZINSKI	12-01801	07/06/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
L5187 LEE'S AUTO PARTS INC.	12-01408	05/21/12	Auto Parts-June	Open	3,049.09	0.00		

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L5341 LOYA, GARY A.	12-01810	07/06/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
LAN01 KATRINA LANGLEY	12-01718	06/21/12	CD REFUND	Open	48.59	0.00		
LEL01 SANDRA LELOIA	12-01719	06/21/12	CD REFUND	Open	124.09	0.00		
LIG01 RONALD LIGON	12-01720	06/21/12	CD REFUND	Open	145.96	0.00		
LOP02 DANIEL LOPEZ	12-01721	06/21/12	CD REFUND	Open	279.36	0.00		
M5427 MACKO, FRANK	12-01811	07/06/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
M5697 MGL PRINTING SOLUTIONS	12-01612	06/13/12	TAX WINDOW-ENVELOPES-5000	Open	344.00	0.00		
M5707 MIDDLESEX WELDING SALES, CO, INC	12-01196	04/30/12	Cylinder Rentals-May	Open	56.00	0.00		
M5788 MIDDLESEX COUNTY TREASURER	12-01762	06/28/12	2012 PRIMARY ELECT.-MUN.SHARE	Open	4,053.11	0.00		
M5819 MORPHOTRACK, INC.	12-01345	05/15/12	Livescan Maintenance	Open	1,276.25	0.00		
MAR03 ADENILSON MARTINS	12-01722	06/21/12	ELECT. CURR.YR. REFUND	Open	72.38	0.00		
MOR001 MORRIS MUSEUM	12-01782	07/03/12	Self-guided tour 9/21	Open	100.00	0.00		
MTAG001 MTAG SERVICES AS CUST ATF II	12-01766	07/03/12	REFUND OF PREMIUM	Open	600.00	0.00		
N5655 NATIONAL ASSOCIATION OF TOWN	12-01744	06/25/12	NNO - Items for welcome Bags	Open	471.05	0.00		
N6032 NEW PIG, INC.	12-01453	05/23/12	Breakaway Safety Vests-XL-Lime	Open	542.21	0.00		
N6102 NJ STATE ASSN CHIEFS OF POLICE	12-01613	06/14/12	Police Officer Training Fee	Open	100.00	0.00		
O6648 ORIENTAL TRADING CO.	12-01633	06/19/12	Fireworks Supplies 2012	Open	369.56	0.00		
P7084 PISCITELLI, SALVATOR	12-01777	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
P7104 PLANET BIKE								
	12-01347	05/15/12	Bicycle Helmet	Open	59.99	0.00		
	12-01348	05/15/12	Police Bicycle Maintenance	Open	49.99	0.00		
	12-01618	06/14/12	Police Bicycle Repairs	Open	49.99	0.00		
					<u>159.97</u>			
P7172 PRESNAL, CAROL E.								
	12-01651	06/19/12	Refund/wave Hill 7/18 cancel	Open	16.00	0.00		
P7209 PUBLIC SERVICE ELECTRIC & GAS								
	12-01771	07/03/12	SERVICE FOR 6/12	Open	306.15	0.00		
P7232 PUBLIC POWER ASSN OF N.J.								
	12-01694	06/21/12	NYPA Billing - NY/NJ 5/2012	Open	10,375.04	0.00		
PLA01 IRINA PLANCIUNIENE								
	12-01723	06/21/12	CD & ELECT.CURR.YR.REFUNDS	Open	148.99	0.00		
PRI01 ERESTINE PRICE & EDWARD ORE								
	12-01724	06/21/12	CD REFUND	Open	156.54	0.00		
R7394 REICHENBACH, ARTHUR R.								
	12-01812	07/06/12	MEDICARE B REIMB.1/1-6/30/12	Open	599.40	0.00		
R7395 RELIABLE OVERHEAD DOOR INC.								
	12-01625	06/19/12	Repair LT Bay Door	Open	765.00	0.00		
R7440 RIA MAR LLC								
	12-01645	06/19/12	Senior Spring Fling 6/8	Open	3,740.00	0.00		
REI01 CHARLES & LAURA REISERT								
	12-01725	06/21/12	ELECT. PREV.YR. REFUND	Open	29.28	0.00		
REIC001 VIRGINIA REICHENBACH								
	12-01813	07/06/12	MEDICARE B REIMB.1/1-6/30/12	Open	599.40	0.00		
RODR050 LURDYS RODRIQUEZ								
	12-01643	06/19/12	Zumba 6/11	Open	35.00	0.00		
S7718 SAYREVILLE SPORTSMEN								
	12-01644	06/19/12	Fishing Derby Supplies/Prizes	Open	400.00	0.00		
S7729 SCHAFFER, ROBERT J.								
	12-01817	07/06/12	MEDICARE B REIMB.1/1-6/30/12	Open	599.40	0.00		
S7756 GARY M. SCHWARTZ, ESQ.								
	12-01787	07/03/12	LEGAL OE FOR 6/12	Open	8,225.00	0.00		
	12-01788	07/03/12	MUN.FACILITIES BOND ORDINANCE	Open	212.50	0.00		
	12-01789	07/03/12	JUNE 2012 PROF. SVCS.	Open	1,500.00	0.00		
					<u>9,937.50</u>			
S7767 JANET L. SCHMIDT								
	12-01784	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	578.40	0.00		

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S7783 WILLIAM A. SCHMIDT	12-01783	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
S7786 ALBERT SEAMAN	12-01824	07/06/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
S8162 STAVOLA COMPANIES	12-01020	04/11/12	Hi Performace Cold Patch	Open	176.40	0.00		
SAL001 ANDREW J. SALERNO	12-01750	06/27/12	June 2012-MonthlyReimbursement	Open	200.00	0.00		
SOT01 OBDULIO DOTO	12-01726	06/21/12	CD REFUND	Open	127.13	0.00		
SPR02 THEODORE SPRINITIS	12-01727	06/21/12	CD REFUND	Open	170.99	0.00		
STA010 UCPO POLICE ACADEMY TRAINING	12-01281	05/10/12	Bicycle Patrol Training Fee	Open	370.00	0.00		
T8324 TAYLOR OIL CO INC.	12-01730	06/21/12	Fuel Del 06/07/12	Open	3,500.69	0.00		
T8383 TDT SCREEN DESIGN & PRINTING	12-01578	06/11/12	Junior Police Academy Uniforms	Open	1,433.50	0.00		
T8531 TREASURER, STATE OF NJ	12-01446	05/23/12	ELEVATOR INSP. POLICE DEPT.	Open	368.00	0.00		
T8552 TRUGREEN LP	12-01021	04/11/12	Late Spring Applications	Open	1,575.00	0.00		
U8802 UNIFIRST CORPORATION	12-01401	05/21/12	Uniform Rental 06-12-12	Open	102.34	0.00		
	12-01403	05/21/12	Uniform Rental 06-26-12	Open	96.59	0.00		
					198.93			
V8955 VAN DE BEEK, HANK	12-01825	07/06/12	CPR TRAINING DISPATCHERS	Open	110.00	0.00		
V9004 VERIZON WIRELESS	12-01776	07/03/12	SERVICE FOR 6/24-7/23/12	Open	4,578.54	0.00		
V9010 VERIZON	12-01753	06/27/12	FRAME RELAYS SERVICE 6/16-7/15	Open	31.46	0.00		
	12-01765	07/03/12	VERIZON MONTHLY MAINTENANCE	Open	1,743.00	0.00		
					1,774.46			
w9353 WISNIEWSKI, ROBERT	12-01779	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
w9354 JOAN WISNIEWSKI	12-01778	07/03/12	MEDICARE B REIMB. 1/1-6/30/12	Open	599.40	0.00		
WAWA01 WA WA, INC.	12-01728	06/21/12	ELECT. CURR.YR REFUND	Open	4,638.51	0.00		
WEIN02 EDWARD WEINHEIMER	12-01729	06/21/12	CD REFUND	Open	124.45	0.00		
Total Purchase Orders: 136				Total P.O. Line Items: 268	Total List Amount: 342,362.15	Total Void Amount: 0.00		

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Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	2-01	88,811.84	0.00	88,811.84	0.00
WATER UTILITY	2-02	13,271.42	0.00	13,271.42	0.00
ELECTRIC UTILITY	2-03	38,886.83	0.00	38,886.83	0.00
	2-15	2,216.54	0.00	2,216.54	0.00
	2-16	600.00	0.00	600.00	0.00
PARKING UTILITY	2-20	250.00	0.00	250.00	0.00
Year Total:		144,036.63	0.00	144,036.63	0.00
GENERAL CAPITAL	C-06	131,427.53	0.00	131,427.53	0.00
ESCROW ACCOUNT	E-17	729.25	0.00	729.25	0.00
OTHER TRUST ACCOUNTS	T-05	16,665.19	0.00	16,665.19	0.00
WATER CAPITAL	W-07	49,503.55	0.00	49,503.55	0.00
Total Of All Funds:		342,362.15	0.00	342,362.15	0.00

Previously Paid for 7/9/12 Bill List

<u>Date</u>	<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>	<u>Comment</u>
6/28/12	PNC Elec Util	\$25,589.27	PJM Settlement	\$25,589.27	Wkly elec pymt. 6/14-6/20/12
7/5/12	PNC Elec Util	\$44,406.15	PJM Settlement	\$44,406.15	Wkly elec pymt. 6/21-6/27/12
			Total	\$69,995.42	

COUNCIL COMMENTS

Councilman Roselli

- Thanked Council for pulling the ordinance on generator
- Attended Junior Police Academy graduation; impressive ceremony; great program, congratulations to SRPD
- Municipal Alliance – received donations of \$3,700 for National Night Out; wristbands for rides can be purchased through Debbie Jones at 48 Washington St.
- Fireworks – thanked Recreation and emergency personnel for their work
- Asked Mr. Salerno status of electric meter reading on website; Mr. Salerno stated there is a link on the Borough website where residents can now log on to monitor electric meters.

Councilman Guindi

- Cruise Night – 7/19
- Very hot out – be careful with grills

Councilman Vaughn

- Hot weather – be careful with grills; urged residents to purchase fire extinguishers
- Fireworks – Great show
- Lincoln School – main purpose is to mitigate flood problems; nothing can be done with site until we can mitigate problem
- Asked Lt. Casey status of Pottery Lane. Lt. Casey stated tree was removed to increase visibility.

Councilman Trzeciak

- Glad to have electric usage on website
- National Night Out – 8/7 – hopes to see all the residents there
- Cell phone – register on website for notification
- Fireworks – great display; kudos to all involved
- Fire Dept. – outlined number of calls
- Nixle.com – register for text messages

Councilwoman Farren

- Electric meter usage on website – commended staff for getting this done
- Attended Junior Police Academy graduation – great program; kudos to participants
- Fireworks – excellent job
- Hot weather – do not leave grills unattended
- Library – will be closing some time this month; can download books onto Kindle from library. Councilman Vaughn stated he will have a firm date for closing of Library at next Council meeting.
- Office on Aging – many activities being held; check website
- 7/11 - Board of Health meeting
- 7/17 – Planning Board meeting
- 7/19 – Cruise Night

Councilman Hutchison

- Fireworks – kudos to Laura Kahse and Lakisha Burgess on great job
- Summer recreation program – 132 registered
- Thanked Public Safety Committee/Fire Building Committee on their work; anxious to move forward with firehouse
- Congratulations to South River Rays on being the 2012 Spring U.S. Amateur Champions for the 13-14 year old league.
- Surprised at split vote on Capital Ordinance for truck for Water Utility
- Electric rate issue – sound business decision
- Thanked Borough employees on working with Byram Labs on getting electric meter reading usage on website

Mayor Krenzel

- Happy that residents can check electric meter usage on website
- Heat – check on your neighbors, especially the elderly and young children; heat stroke can occur quickly
- Fireworks – great display; congratulations to all who worked on it
- 7/19 – Cruise Night

Public Comment (for good and welfare of borough)

Paul Zelanko, Olchaskey Ave.

- Aerator in Daley's Pond is not working
- Asked if Borough can refinance bonds. Mr. Salerno stated that the Borough did refinance bonds eighteen months ago.
- Questioned amount of money transferred from electric surplus to current fund; procedure for power cost adjustment for electric rates. Mr. Salerno clarified PCA formula process.

Gordon Anthony, 27 Charter Drive

- Questioned why developer is allowed to post signs regarding sale of homes in his development
- Commented that Code Enforcement requested Association clean up shrubbery along guardrail

Jack Alai, Main St.

- Member of Coalition of Concerned Citizens; asked if it was possible if people with oxygen can be advised how long power outage will be out. Mr. Salerno said it is hard to know how long power will be out, depends on situation. The Borough has a list of residents who are on oxygen; suggested resident contact Rich Dudas in Utility Dept. to see if on list.

Shawn Hausserman, 211 Willett Ave.

- Power cost adjustment – there is no ordinance showing PCA policy.
- Water Utility truck – maybe purchase isn't necessary
- Happy to see bond ordinance for generator was pulled; other ways for generation

Mayor Krenzel asked Mr. Salerno to work with the Borough Attorney to clarify power cost adjustment policy in ordinance.

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

Adjournment

Councilwoman Farren moved that this meeting be adjourned at 11:15 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
July 20, 2012

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on July 23, 2012