

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 August 13, 2012 and was called to order by Mayor John M. Krenzel at 9:10 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 Hutchison, Roselli, Trzeciak, Vaughn

Council members Farren and Guindi were absent.

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

MINUTES

Councilman Hutchison moved that the Minutes of Meeting No. 19 held on July 23, 2012 be pulled from the agenda. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

YEAS: Roselli, Trzeciak, Vaughn, Hutchison

NAYS: None

ABSENT: Farren, Guindi

Explanation by Andrew J. Salerno, Borough Administrator – Power Cost Adjustment (PCA)

Mr. Salerno stated to understand the PCA, you have to understand the rate structure and how it is allocated. The rate structure provides revenue. He then gave an analysis of the rate structure of the Electric Utility and how it is broken down into four categories: wholesale power, utility operations, surplus to current and cash revenue. He explained that the power cost adjustment applies only to the wholesale power cost. It does not address the other three categories. The PCA adjusts the rate that is passed along to our customers, plus or minus. Costs are reviewed each month and are applied at a specific period of time – in our case, on a twelve month rolling average. The definition of a PCA is the cost per kilowatt hour added or subtracted from the base kilowatt rate. Mr. Salerno stated the reason why the decision is made on the PCA during the last quarter of the budget year is because the peak season of June, July and August is completed..

Councilman Roselli asked if the PCA was in Ch. 147. Mr. Salerno said that the PCA is covered under the fuel cost adjustment. Councilman Roselli asked if the PCA is in the ordinance. Mr. Salerno said no. He noted that the ordinance has to be amended to include the PCA .

Councilman Roselli questioned how authorization was given to lower rates last year. Councilman Vaughn stated that Mayor Eppinger had announced the rate decrease at a Council meeting in October.

Mr. Salerno stated that two presentations were held with the Utility Financial Solutions regarding the PCA. Mr. Salerno referred to the report by Utility Financial Report of July 2010 regarding the PCA. Mr. Salerno said that it was discussed and he believes authorization was given by Mayor and Council to implement the PCA. This is why we are considering an ordinance amendment to specifically state the PCA. Mayor Krenzel asked about the ordinance adopted in 2011. Mr. Salerno stated an ordinance was passed in 2011 that lowered the rates based on a PCA.

Mayor Krenzel stated he has directed the Borough Administrator and Borough Attorney to amend the ordinance in order to clarify the PCA.

Councilman Roselli moved to suspend Robert's Rules and allow the public to ask any questions on this matter. Councilman Hutchison seconded the motion. So carried.

Public Comment

Shawn Haussermann, 211 Willett Ave.

- Commented that the ordinance does not cite the PCA.
- Questioned PCA formula and calculations

Tele Koukourdelis, 93 James St.

- Asked when rates went into effect. Mr. Salerno said 12/1/11.
- Commented on the rolling average time frame.
- Asked what was budgeted for purchase of power. Mr. Salerno stated it is in budget book.

Jack Alai, 198 Main St.

- Asked date PCA was implemented. Mr. Salerno stated 12/1/11.
- Should consider making announcement after election. Mr. Salerno stated that implement adjustment can be done in January rather than December in the future.

Bill England, 3 High St.

- Asked if PCA has helped the Borough reduce costs. Mr. Salerno said yes.
- Recalls Council supported the PCA.
- Clarify ordinance.

Paul Zelanko, Olchaskey Ave.

- Asked about PPANJ; power generation; alternative generation

ORDINANCES – FIRST READING

BOND ORD. 2012-22

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO KAMM AVENUE SECTION II, AND APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$71,000 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 August 27, 2012 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

BOND ORD. 2012-23

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS WATER SYSTEM IMPROVEMENTS, AND APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$150,000 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 August 27, 2012 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS-(agenda items only)

Tele Koukourdelis, 93 James St.

- Questioned money saved to operate Jet Vac and money spent on Sayreville. Mr. Salerno said \$2,000 month would be saved. If we get a C2 licensed operator, can cut out Sayreville.

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

CAPITAL BUDGET AMENDMENT

RES: 2012-240

Resolution #2012-240

BOROUGH OF SOUTH RIVER
CAPITAL BUDGET AMENDMENT NO. 2

WHEREAS, the local capital budget for the year 2012 was adopted on the 8th of April, 2012, amended on July 9, 2012; and,

WHEREAS, it is desired to again 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	ABSTAIN
Dorria Farran					X
Peter Galindi					X
James Hutchinson	X		X		
Thomas Roselli		X	X		
John T. Tizediak			X		
Matthew M. Vaughn			X		

CAPITAL BUDGET (Current Year Action)

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	2012 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	2,455,000.00			15,000.00		200,000.00	242,000.00	2,000,000.00
Improvements to the Water Distribution System	W-1	3,200,000.00			50,000.00			150,000.00	3,000,000.00
TOTALS - ALL PROJECTS		21,950,000.00			665,000.00	50,000.00	200,000.00	2,290,200.00	18,740,000.00

BOROUGH OF SOUTH RIVER
CAPITAL BUDGET AMENDMENT NO. 2 (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	2,455,000.00	2017	455,000.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
Improvements to the Water Distribution System	W-1	3,200,000.00	2017	200,000.00			1,600,000.00		1,500,000.00
TOTALS - ALL PROJECTS		21,960,000.00		3,210,000.00	6,400,000.00	2,240,000.00	3,000,000.00	2,200,000.00	2,600,000.00

BOROUGH OF SOUTH RIVER
CAPITAL BUDGET AMENDMENT NO. 2 (CONTINUED)

6 YEAR CAPITAL PROGRAM - 2012 - 2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	3 BUDGET APPROPRIATIONS		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN- AID AND OTHER FUNDS	7 BONDS AND NOTES			
		3a CURRENT YEAR 2012	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT	7d SCHOOL
Road Improvements	2,455,000.00			113,000.00		600,000.00	1,942,000.00			
Improvements to the Water Distribution System	3,200,000.00			50,000.00				3,150,000.00		
TOTALS - ALL PROJECTS	21,960,000.00			1,404,750.00	50,000.00	1,400,000.00	14,855,250.00	4,240,000.00		

RE 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 13th day of August, 2012.

CERTIFIED BY ME

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

ROLL CALL VOTE

YEAS: Roselli, Trzeciak, Vaughn, Hutchison

NAYS: None

ABSENT: Farren, Guindi

RES:2012-241

AUGUST 13, 2012

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN
THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159.P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provided that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South River hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget under the caption of:

Miscellaneous Revenues

Public and Private Programs offset with appropriations:

Bulletproof Vest Partnership Grant	\$ 2,632.50
Violence Against Women Act Recovery Grant	\$60,000.00
Alcohol Educational Rehabilitation	\$ 161.89
NJDL&PS-Division of Highway Traffic Safety	\$ 4,400.00

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum be hereby appropriated under the caption of:

Operation: Excluded from Cap

Public and Private Programs offset by revenues

Bulletproof Vest Partnership Grant	\$ 2,632.50
Violence Against Women Act Recovery Grant	\$60,000.00
Alcohol Educational Rehabilitation	\$ 161.89
Drive Sober or Get Pulled Over 2012 Statewide Crackdown	\$ 4,400.00

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

YEAS: Roselli, Trzeciak, Vaughn, Hutchison

NAYS: None

ABSENT: Farren, Guindi

RES:2012-242

AUGUST 13, 2012

RESOLUTION

WHEREAS, there exists a need for an attorney to represent the borough in filing a response to a Verified Petition filed with the Alcoholic Beverage Commission by Acapulco Tropicana Bar seeking to eliminate special conditions on its 2012-2013 license renewal; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification in writing as to the availability of adequate funds for the awarding of the contract described herein.

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 :

1. That Gary M. Schwartz, Esq. is hereby appointed to defend a Verified Petition filed by Acapulco Tropicana Bar regarding special conditions attached to license number 1223-33-031-004 for a fee not to exceed \$3,500.00 and his previous actions in this matter are hereby ratified.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy or summary of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-243

AUGUST 13, 2012

RESOLUTION

WHEREAS, there exists the need for the purchase of three (3) new Police Vehicles by the Borough of South River in the County of Middlesex of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-11 et seq.) permits a contracting unit to purchase goods and services under any contract or contracts for such goods and services entered into by the lead agency in a joint purchasing agreement; and

WHEREAS, it appears that the goods and services to be purchased pursuant to this resolution at the price and upon the terms and conditions provided therein, are subject to a contract or contracts for such goods and services entered into on behalf by the Cranford Police Cooperative Pricing System; and

WHEREAS, the Chief Financial Officer of the Borough of South River has advised that funds are available in account 2-01-26-316-211 for the current year and will be appropriated in the next two succeeding budgets.

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 and the State of New Jersey as follows:

1. The appropriate Borough Officials are hereby authorized to sign those documents necessary for the purchase of three (3) 2013 Ford Police Interceptor Sedans under contract no. 11-314 of the Cranford Police Cooperative Pricing System from

Warnock Fleet
175 Route 10
East Hanover, NJ 07936-0524

2. This contract is awarded without competitive bidding pursuant to the provision of N.J.S.A. 40A:11-11(5) payable in three (3) lease payments of \$28,327.89 each to Ford Motor Credit Company.

3. Said resolution is now of record and on file in the Office of the Borough Clerk and available for public inspection.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-244

AUGUST 13, 2012

RESOLUTION

WHEREAS, there exists a need to purchase library furniture and equipment for the library renovation project in the Borough of South River; and

WHEREAS, there exists a state contract with a registered vendor known as KI (Kreuger International) under contracts #T2440 and T0408 through which municipalities are authorized by law to acquire such furniture and equipment without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to purchase the library furniture and equipment from the said state authorized vendor for \$71,036.72; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-08-019-101.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the appropriate officials be and they are hereby authorized to execute the appropriate documents in order to acquire the aforesaid library furniture and equipment from the referenced vendor.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-245

AUGUST 13, 2012

RESOLUTION

WHEREAS, the Governing Body has reached an Agreement with the South River Dispatcher's Association with regard to an extension of the negotiated agreement with the South River Dispatcher's Association for the period of January 1, 2012 to December 31, 2012 between said union and the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said extension with the South River Dispatcher's Association for the period of January 1, 2012 to December 31, 2012 is approved.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are hereby authorized to execute the same on behalf of the Borough of South River.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-246

AUGUST 13, 2012

RESOLUTION

WHEREAS, the governing body previously authorized advertisement for the sale of Borough owned property to contiguous land owners at a private sale in accordance with the statute in such case made and provided; and

WHEREAS, bids were received and opened on July 5, 2012 for the sale of Lot 9.1 in Block 165 which revealed that the highest bidder for said parcel was Sandra De Vico and Karen Kambach with a bid of \$900.00 for said parcel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the offer to purchase Lot 9.1 in Block 165 by Sandra De Vico and Kathryn Kambach for \$900.00 be and the same is hereby accepted and confirmed and the Borough Attorney is authorized to prepare the necessary closing documents and arrange for closing of title in accordance with the terms of the ordinance authorizing the sale.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-247

AUGUST 13, 2012

RESOLUTION

WHEREAS; the Business Administrator, Borough Attorney and Utility Engineer have negotiated a Rights-Of-Way Use Agreement and Agreement for Joint Use of Poles and Rights-Of-Way with Cablevision Lightpath - NJ, Inc. for installation of fiber-optic cable; and

WHEREAS, the said agreement will enable Cablevision Lightpath - New Jersey to serve residents as well as industrial and commercial uses with fiber-optic cable in order to provide enhanced telecommunications services; and

WHEREAS, the governing body has previously amended the ordinance establishing fiber-optic cable fees in Chapter 155 of the Borough Code to provide for both underground and aboveground fiber-optic cable installation; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the appropriate officials of the Borough are hereby authorized to sign the attached Right-of-Way Agreement and Joint Use of Poles Rights-of-Way Agreement.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-248

AUGUST 13, 2012

RESOLUTION

WHEREAS, the governing body has received change order requests No. 10, No. 11, No. 12 and No. 13 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 letters dated July 9, 2012, July 12, 2012 and July 17, 2012 that the change order requests allow the painting of existing ducts at existing library space, to revise the location of boiler vents, a credit for electrical disconnect work and a credit for eliminating glass block, which work is required to satisfactorily complete the aforesaid project due to field conditions encountered; and

WHEREAS, the change orders reflect 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. 10, No. 11, No. 12, and No. 13, all which call for an overall decrease in the amount of \$469.15.

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. 10, No. 11, No. 12, and No. 13 be approved.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-249

AUGUST 13, 2012

RESOLUTION

WHEREAS, the governing body has received a change order request for the project known as Purchase of a Sewer Jet Vac by Jet Vac, Inc.; and

WHEREAS, the change order allows for a Universal Jet-Cam System which will satisfactorily complete the aforesaid project for an overall increase of \$18,810.00; 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.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the change order request of Jet Vac, Inc. for the aforesaid project is hereby approved.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-250

AUGUST 13, 2012

RESOLUTION

WHEREAS, Mohamed Abdelnaby has submitted an application for a Mercantile License for a business known as Sub Contractor Sub Shop, to be located at 273 Main Street , in the Borough of South River; and

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

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Mohamed Abdelnaby for a business known as Sub Contractor Sub Shop, to be located at 273 Main Street, in the Borough of South River, New Jersey is hereby approved.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Tom Roselli
Councilmember

ROLL CALL VOTE

YEAS: Roselli, Trzeciak, Vaughn, Hutchison

NAYS: None

ABSENT: Farren, Guindi

RES:2012-251

AUGUST 13, 2012

RESOLUTION

WHEREAS, Imtiaz Ali has submitted an application for a Mercantile License for a business known as Bucati Leather Inc., to be located at 427 Whitehead Ave., in the Borough of South River; and

WHEREAS, the nature of the business will be manufacturing/wholesale of leather goods; 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 Imtiaz Ali for a business known as Bucati Leather Inc., to be located at 427 Whitehead Ave., in the Borough of South River, New Jersey is hereby approved.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-252

AUGUST 13, 2012

RESOLUTION

WHEREAS, Michael Armanios has submitted an application for a Mercantile License for a business known as 3S Network, Inc., to be located at 427 Whitehead Ave., in the Borough of South River; and

WHEREAS, the nature of the business will be an engineering firm for wireless communications; 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 Michael Armanios for a business known as 3S Network, Inc., to be located at 427 Whitehead Ave., in the Borough of South River, New Jersey is hereby approved.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-253

AUGUST 13, 2012

RESOLUTION

WHEREAS, Café Sical located at 56 Obert St., South River, New Jersey, has applied for a Outdoor Café and Restaurant license; and

WHEREAS, the Outdoor Café and Restaurant 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 application of Café Sical for an Outdoor Café and Restaurant license located at 56 Obert St. is hereby approved contingent upon the following:

1. Operation hours are from 8:00 a.m. to 10:00 p.m.
2. License is valid January 1 to December 31 of the current year and must be renewed annually by written request noting any changes, if applicable, to the Borough Clerk.
3. Certificate of Insurance naming the Borough of South River and the County of Middlesex, if applicable, as additional insured on all public liability policies, to be a minimum of \$1,000,000 per individual, \$3,000,000 per event is submitted..
4. Licensing fee of \$100.00 plus \$1.00 per square foot of sidewalk utilized for said outdoor café or restaurant is submitted.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-254

AUGUST 13, 2012

RESOLUTION

WHEREAS, Sub Contractors Sub Shop located at 273 Main St., South River, New Jersey, has applied for a Outdoor Café and Restaurant license; and

WHEREAS, the Outdoor Café and Restaurant 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 application of Sub Contractors Sub Shop for an Outdoor Café and Restaurant license located at 273 Main St. is hereby approved contingent upon the following:

1. Operation hours are from 8:00 a.m. to 10:00 p.m.
2. License is valid January 1 to December 31 of the current year and must be renewed annually by written request noting any changes, if applicable, to the Borough Clerk.
3. Certificate of Insurance naming the Borough of South River and the County of Middlesex, if applicable, as additional insured on all public liability policies, to be a minimum of \$1,000,000 per individual, \$3,000,000 per event is submitted..
4. Licensing fee of \$100.00 plus \$1.00 per square foot of sidewalk utilized for said outdoor café or restaurant is submitted.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Tom Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-255

AUGUST 13, 2012

RESOLUTION

WHEREAS, the South River Knights, Inc. has requested permission to conduct a voluntary Coin Toss/Canning fundraiser on behalf of the South River Knights Pop Warner Football and Cheer programs at the intersections of Old Bridge Turnpike and Hillside Ave., Old Bridge Turnpike and Main Street, Hillside Ave. and Main Street, and Old Bridge Turnpike and Prospect Street on Saturday, September 29, 2012, which is in addition to the previously approved dates of Saturday, July 21, 2012 and Sunday, July 22, 2012 and Saturday, August 11, 2012 and Sunday August 12, 2012; and

WHEREAS, the South River Knights, Inc. is not for profit organization and the proceeds from the Coin Toss Fundraiser will benefit the South River Knights Pop Warner Football and Cheer programs; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that South River Knights, Inc. has permission to conduct a voluntary Coin Toss/Canning fundraiser at the intersections of Old Bridge Turnpike and Hillside Ave., Old Bridge Turnpike and Main Street, Hillside Ave. and Main Street, and Old Bridge Turnpike and Prospect Street on Saturday, September 29, 2012 subject to the following:

1. That the individuals conducting the Coin Toss fundraiser shall wear a reflective safety vest while coin tossing.
2. That there will be no interference with the flow of traffic on the roadway.
3. All fundraising shall be conducted by individuals having attained at least the age of eighteen (18) years.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-256

AUGUST 13, 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 August 2, 2012, submitted by Chandramohan Sharma, Member of the South River Rescue Squad, is hereby accepted and that said member is hereby removed from the Rescue Squad roster.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-257

AUGUST 13, 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 August 2, 2012, submitted by Janvi Sharma, Member of the South River Rescue Squad, is hereby accepted and that said member is hereby removed from the Rescue Squad roster.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-258

AUGUST 13, 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 August 2, 2012, submitted by Anand Desai, Member of the South River Rescue Squad, is hereby accepted and that said member is hereby removed from the Rescue Squad roster.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012- 259

AUGUST 13, 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:

- Carole Gileski
- Refika Kolenovic
- Christine Andre
- Rebecca Beshada
- Charles Dimaggio
- Blaise Hode

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-260

AUGUST 13, 2012

RESOLUTION

WHEREAS, the official utility records of the Borough of South River, New Jersey show certain refunds which include electric, water and consumer deposits (CD); and

WHEREAS, the Collector of Utility Revenue recommends that the following refunds should be made to the consumer noted herein below listed; and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the Collector of Utility Revenue is hereby authorized to make the following refunds and adjustments indicated below and any attached list.

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-855-504 ELEC CURRENT	M CHAN-TACK & S SAMUEL 1 LAWRENCE CT MONROE TOWNSHIP, NJ 08831	\$13.30
65-999-857-055 CD	GRANDMAS KITCHEN 540 HAZEL AVE PERTH AMBOY, NJ 08861	\$1539.70
65-999-872-279 CD	RANDY HUNTER 106 PINETREE DR PARLIN, NJ 08859	\$142.98
65-999-869-089 CD	M LANZAFAMA & K MINGOLLA 120 AMBOY RD MATAWAN, NJ 07747	\$66.51
65-999-871-300 CD	KEVIN MATUSEK 43 ATLANTIC ST ELIZABETH, NJ 07206	\$55.85
65-999-861-598 CD	M'SEX CTY BOARD OF SOCIAL SVCS P O BOX 509 NEW BRUNSWICK, NJ 08903	\$148.07
65-999-856-010 CD	ELAINE OSZIE & EDWARD DRAGUSTINE 545 ENGLISHTOWN RD MONROE, NJ 08831	\$168.93
65-999-860-586 CD	RICARDO PEREZ 22 ERICK RD APT 32 MANSFIELD, MA 02048	\$257.90

66-999-980-221	WTR CURRENT	JEROME & PATRICIA PISKADLO	\$52.95
66-999-980-221	WTR PREV	14 HEATHER WAY EAST BRUNSWICK, NJ 08816	\$214.06
65-999-878-175	ELEC CURRENT	ELISA POPLAWSKI	\$280.09
65-999-957-573	ELEC PREV	45473 BLUEMONT JUNCTION SQ STERLING, VA 20164	\$27.05
66-999-984-368	WTR PREV	PROVIDENT BANK C/O DANIEL MALANIAK P O BOX 1001 ISELIN, NJ 08830	\$443.33
65-999-862-478	CD	SABU SILVA 2126 ORCHARD LAKE PL APT 21 TOLEDO, OH 43615	\$271.92

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

Councilman Hutchison moved to authorize the Borough Attorney to get an appraisal of 84 Jackson Street. Councilman Trzeciak seconded the motion.

Council Comment

Councilman Hutchison

- Resolution is associated with looking for land for the firehouse; hopes this will be a unanimous decision.

Councilman Vaughn

- Supports firehouse; does not agree, but will vote for it; need to have budget in place from shovel in ground to turnkey.

Councilman Roselli

- Was going to vote against resolution, but does not want to hold up process; negotiations have begun with Knights of Columbus; disagreement on what Borough Attorney was authorized to do; Council and public need to be kept informed; asked Borough Attorney for a copy of contract between Knights of Columbus and church.

Councilman Trzeciak

- Applauded Council for supporting resolution; will get budget for firehouse; resolution is only to get appraisal.

RES:2012-261

AUGUST 13, 2012

RESOLUTION

WHEREAS, there exists a need for an appraiser to make an appraisal of premises at 84 Jackson Street also known as Block 264 Lot 1 on the Tax Map of the Borough of South River; and WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification in writing as to the availability of adequate funds for the awarding of the contract described herein.

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:

1. That Otteau Valuation Group, Inc. is hereby authorized to prepare an appraisal of premises known as Block 264 Lot 1 at a fee not to exceed \$2,000.00.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy or summary of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ John Trzeciak
Councilmember

ROLL CALL VOTE

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

RES: 2012-262

AUGUST 13, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that all bills, claims and statements against the Borough, in the total amount of \$1,221,225.97 and previously paid claims in the amount of \$ 2,782,040.042 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: AUGUST 13, 2012

/s/ Jim Hutchison
Councilmember

/s/ John Trzeciak
Councilmember

ROLL CALL VOTE

YEAS: Roselli, Trzeciak, Vaughn, Hutchison

NAYS: None

ABSENT: Farren, Guindi

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 25

August 13, 2012

August 10, 2012
11:46 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
76039 LONDENSKY, ARTHUR	12-01934	07/16/12	REIMBURSEMENT FOR SAFETY WEEK	Open	435.65	0.00		
A0128 ADVANCED GENERATOR EXCHANGE	12-01660	06/19/12	Alternator Repairs-BLANKET	Open	652.94	0.00		
	12-01971	07/19/12	Replace Alternator Eng. #4	Open	<u>3,940.00</u>	0.00		
					4,592.94			
A0305 ALLIED OIL COMPANY LLC	12-02016	07/23/12	Fuel del 07/17/12	Open	9,925.27	0.00		
A0345 AMERICAN POWERNET MGMT. LP	12-01891	07/12/12	Management Fee July 2012	Open	3,580.00	0.00		
A0361 AMBROSIO, JOSEPH ESQ	12-01986	07/19/12	STATE VS. S.SIMON	Open	200.00	0.00		
A0370 AMERICAN MUSEUM OF NATURAL	12-02028	07/23/12	Group Admission 10/5	Open	350.00	0.00		
A0434 ANDERSON HOYT IRRIGATION CO, I	12-01878	07/11/12	Repair Sprinkler-Daileys Park	Open	449.85	0.00		
A0502 ARCARI & IOVINO ARCHITECTS	00-40328	08/26/10	MODIFY LIBRARY DESIGNS	Open	4,884.22	0.00		B
	12-01191	04/30/12	DESIGN & SELECTION OF SHELVING	Open	<u>812.50</u>	0.00		B
					5,696.72			
A601 APRUZZESE MCDERMOTT MASTRO &	12-02092	07/27/12	General Labor Matters - 6/2012	Open	311.70	0.00		
B0801 JOHN BARAGONE	12-02029	07/23/12	Picnic Entertainment 9/14	Open	225.00	0.00		
B0883 MATTHEW BENDER & CO INC	12-01923	07/16/12	NJAC Title 13 subscrpt renewal	Open	264.33	0.00		
B0891 NATIONAL CONSTITUTION CENTER	12-02189	08/09/12	Balance Springsteen Exhib 8/27	Open	124.00	0.00		
B0903 C BENTLEY'S CAR WASH	12-01414	05/21/12	Car Wash-BLANKET-May	Open	40.00	0.00		
	12-01569	06/07/12	Car Wash-BLANKET-June	Open	<u>45.00</u>	0.00		
					85.00			
B0952 BIGNELL PLANNING CONSULTANTS	12-02053	07/26/12	HEFNER, D. #1407	Open	83.75	0.00		
	12-02102	08/01/12	JORGE, M. #1409	Open	121.25	0.00		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 26

August 13, 2012

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
B0952	BIGNELL PLANNING CONSULTANTS			Continued				
	12-02109	08/01/12	BRYN, J. #1405	Open	<u>218.75</u>	0.00		
					423.75			
B1055	BONGIOVI, LOUIS D.							
	12-02087	07/27/12	Clothing Allowance	Open	250.00	0.00		
B1069	BRICK PLANT ROAD REALTY, LLC							
	12-02086	07/26/12	REFUND PERF. BOND	Open	7,155.25	0.00		
BARBA001	ANDREW BARBACCIA							
	12-02015	07/23/12	Driver Reimbursement for BIC	Open	280.00	0.00		
C1268	MARRIOTT, CALLAHAN, BLAIR &							
	12-01486	05/29/12	NOVAK, E. #1364	Open	431.75	0.00		
	12-02054	07/26/12	HEFNER, D. #1407	Open	303.25	0.00		
	12-02089	07/27/12	PRASKI, T. #1408	Open	303.25	0.00		
	12-02103	08/01/12	JORGE, M. #1409	Open	338.50	0.00		
	12-02110	08/01/12	BRYN, J. #1405	Open	<u>303.25</u>	0.00		
					1,680.00			
C1326	CENTRAL JERSEY WASTE &							
	12-02008	07/23/12	collection Service-July	Open	3,904.07	0.00		
C1415	CIFELLI & SONS INC							
	12-02044	07/24/12	National Night Out sausages	Open	110.00	0.00		
C1482	CME ASSOCIATES							
	12-02009	07/23/12	RIA MAR SITE PLAN/VAR.#1412	Open	690.50	0.00		
	12-02010	07/23/12	OASIS TAXI VAR. #1410	Open	104.00	0.00		
	12-02011	07/23/12	LOURENCO SUBDIV. #1355	Open	35.00	0.00		
	12-02012	07/23/12	MANUKIAN VAR. #1413	Open	138.50	0.00		
	12-02013	07/23/12	ZONING/ADJ.MEETING 6/26	Open	276.00	0.00		
	12-02022	07/23/12	SANTOS MINOR SUB. #1292	Open	96.00	0.00		
	12-02050	07/26/12	CAPITAL COURT #630	Open	69.00	0.00		
	12-02076	07/26/12	MATOS VARIANCE #1398	Open	138.00	0.00		
	12-02077	07/26/12	MATOS VARIANCE #1398	Open	70.00	0.00		
	12-02140	08/07/12	DIAS USE VARIANCE #1416	Open	104.00	0.00		
	12-02141	08/07/12	RIA MAR SITE PLAN #1412	Open	555.00	0.00		
	12-02148	08/07/12	SOUTH RIVER LIBRARY EXPANSION	Open	8,890.25	0.00		
	12-02149	08/07/12	INSPECT CURBS	Open	162.00	0.00		
	12-02172	08/09/12	MATOS, E. #1398	Open	<u>296.00</u>	0.00		
					11,624.25			
C1510	COMCAST							
	12-02106	08/01/12	SERVICE FOR 8/1-8/31/12	Open	786.29	0.00		
	12-02164	08/08/12	SERVICE FOR 8/06-9/05/12	Open	<u>270.13</u>	0.00		
					1,056.42			
C1531	CONFIRE							
	12-02033	07/23/12	OXYGEN TANK TEST	Open	191.00	0.00		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 27

August 13, 2012

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 3

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
C1538 CONTINENTAL FIRE & SAFETY INC	12-01887	07/12/12	channel lock rescue tool 87	Open	402.00	0.00		
C1611 CRESTWOOD LIQUOR BAR & FOOD ST	12-02139	08/07/12	Rolls - National Night out	Open	55.00	0.00		
CHA001 M CHAN-TACK & S SAMUEL	12-01993	07/23/12	ELECT CURR.YR.REFUND	Open	13.30	0.00		
D1700 D & A AUTO PARTS, INC.	12-00522	02/22/12	PARTS & SUPPLIES	Open	481.75	0.00		
D1780 DELL COMPUTER CORPORATION	12-01857	07/09/12	COMPUTER SCREEN	Open	149.25	0.00		
	12-01869	07/09/12	COMPUTER PRINTER	Open	699.29	0.00		
	12-01871	07/11/12	BELT UNIT PART	Open	229.00	0.00		
	12-02079	07/26/12	DELL 3110CN BLACK CARTRIDGE	Open	115.89	0.00		
					<u>1,193.43</u>			
D1862 DISCOVERY BENEFITS, INC.	12-01955	07/17/12	FSA MONTHLY 7/12	Open	41.66	0.00		
D1877 WAYNE HANDWERK JR	12-02014	07/23/12	DJ Services for NNO - 8/7/12	Open	450.00	0.00		
DEER001 ANGELA DEERSON	12-01842	07/09/12	Yoga 7/3	Open	35.00	0.00		
	12-01900	07/12/12	Yoga 7/11	Open	35.00	0.00		
	12-01984	07/19/12	Yoga 7/18	Open	35.00	0.00		
	12-02081	07/26/12	Yoga 7/25	Open	35.00	0.00		
					<u>140.00</u>			
DIL001 DILWORTH PAXTON LLP.	12-02041	07/24/12	ELEC. BOND ORDINANCE 2012-18	Open	450.00	0.00		
	12-02042	07/24/12	WATER CAP.ORD.DEFEATED 2012-19	Open	450.00	0.00		
	12-02045	07/24/12	BOND ORD. CAP.IMPROV. 2012-17	Open	550.00	0.00		
	12-02046	07/24/12	CAP.ORD.PARK LOT/METERS2012-20	Open	450.00	0.00		
					<u>1,900.00</u>			
E2025 REINA TIRE SERVICE INC	12-01672	06/19/12	Flat Repairs-July	Open	263.59	0.00		
E2036 EAST BRUNSWICK SUPPLY, INC.	12-01413	05/21/12	Plumbing Supplies-Blanket	Open	108.32	0.00		
	12-01666	06/19/12	Plumbing Supplies-Blanket	Open	296.26	0.00		
					<u>404.58</u>			
E2040 TOWNSHIP OF EAST BRUNSWICK	12-02049	07/26/12	RADIO COMMUNICATION FOR 8/12	Open	2,818.38	0.00		
E2122 EDMUNDS & ASSOCIATES	12-01070	04/17/12	PRINTING OF TAX BILLS	Open	1,362.40	0.00		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 28

August 13, 2012

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 4

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
E2122	EDMUNDS & ASSOCIATES			Continued					
	12-02031	07/23/12	MAILING & FOLDING OF TAX BILLS	Open	<u>217.60</u>	0.00			
					1,580.00				
F2810	FIRE APPARATUS REPAIR, INC.								
	12-01600	06/13/12	Yearly Pump Maintenance	Open	660.00	0.00			
F2835	FIRE FIGHTERS EQUIPMENT CO.								
	12-01697	06/21/12	501605 fire hunter extremeboot	Open	586.74	0.00			
	12-01850	07/09/12	led tactical helmet light	Open	<u>970.00</u>	0.00			
					1,556.74				
F2849	FLEETWASH, INC.								
	12-01412	05/21/12	Wash Boro Trucks	Open	360.00	0.00			
F2927	DONNA M. FRICKE								
	12-02078	07/26/12	July Exercise Classes	Open	315.00	0.00			
F2928	FREEHOLD FORD INC.								
	12-01667	06/19/12	Repairs to Vehicles-BLANKET	Open	1,880.93	0.00			
G3024	GALETON GLOVES, INC								
	12-01659	06/19/12	Gloves	Open	875.10	0.00			
G3062	GEMINI GROUP, LLC.								
	12-00711	03/12/12	Water Quality Report-2011 CCR	Open	4,705.74	0.00			
GAFF001	JILL GAFFERY								
	12-01989	07/19/12	Sub. Exercise Classes	Open	70.00	0.00			
GRA004	GRANDMAS KITCHEN								
	12-01994	07/23/12	CD REFUND	Open	1,539.70	0.00			
H3547	BOROUGH OF HELMETTA								
	12-02098	07/30/12	Interlocal Agreement 3rd qtr	Open	2,650.75	0.00			
	12-02112	08/01/12	Animal Control Call Outs	Open	<u>1,150.00</u>	0.00			
					3,800.75				
H3605	HEWLETT-PACKARD CO								
	12-01739	06/25/12	SMARTBUY HP PROBOOK	Open	734.00	0.00			
H3708	HOME DEPOT								
	12-01409	05/21/12	Various Supplies-BLANKET	Open	590.82	0.00			
H3750	HOSKINS, JOAN								
	12-02030	07/23/12	Refund/cancel Uffizi 8/3	Open	14.00	0.00			
HUN002	RANDY HUNTER								
	12-01995	07/23/12	CD REFUND	Open	142.98	0.00			
I4242	ICMA								
	12-02082	07/26/12	CONFERENCE - A. SALERNO	Open	645.00	0.00			

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 29

August 13, 2012

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 5

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
J4535 JAMES A. MICHENER ART MUSEUM	12-02027	07/23/12	Guided Tour 8/3	Open	217.00	0.00		
J4609 JET VAC INC.	11-02876	10/13/11	PURCHASE OF SEWER JET VAC	Open	233,500.00	0.00		B
J4660 JOE'S HEATING INC	12-01936	07/16/12	A/C Repair-Rescue Squad	Open	170.00	0.00		
J4709 DEBRA A. JONES	12-02169	08/09/12	Reimbursements for NNO 8/7/12	Open	358.32	0.00		
JOH100 JOHNNY'S LANDSCAPING SERVICE	12-02198	08/09/12	Property Maintenance	Open	2,835.00	0.00		
L5128 LANGUAGE LINE SERVICES	12-01926	07/16/12	LANGUAGE LINE MONTHLY BILL	Open	40.80	0.00		
L5187 LEE'S AUTO PARTS INC.	12-01670	06/19/12	Auto Parts-July	Open	3,744.71	0.00		
L5217 LESCO SERVICE CENTER, INC.	12-01870	07/11/12	Prosecutor Prof. weed Killer	Open	805.92	0.00		
	12-01875	07/11/12	Herbicides for Fields	Open	<u>279.99</u>	0.00		
					1,085.91			
L5323 GEORGE LOGAN TOWING, INC.	12-02084	07/26/12	Tow Baker #6 to Freehold Ford	Open	150.00	0.00		
LAN001 M LANZAFAMA & K MINGOLLA	12-01996	07/23/12	CD REFUND	Open	66.51	0.00		
M5421 W.B.MASON CO.	12-01924	07/16/12	Office Supplies	Open	931.78	0.00		
M5436 MAGLOCLLEN	12-01928	07/16/12	MAGLOCLLEN ANNUAL USER FEE	Open	400.00	0.00		
M5704 MIDDLESEX COUNTY UTILITIES	12-02147	08/07/12	3RD QTR. 2012 EST. SEWER CHGS	Open	285,632.16	0.00		
M5707 MIDDLESEX WELDING SALES,CO,INC	12-01662	06/19/12	Cylinder Rentals-June	Open	56.00	0.00		
M5713 MIDD.CTY.IMPROVEMENT AUTHORITY	12-02006	07/23/12	Yardwaste Collection-June	Open	12,875.25	0.00		
	12-02007	07/23/12	Commingle Collection-June	Open	<u>11,166.96</u>	0.00		
					24,042.21			
M5741 MIDDLESEX COUNTY MUNICIPAL JIF	12-02093	07/27/12	2012 JIF ASSESSMENT	Open	309,779.50	0.00		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 30

August 13, 2012

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 6

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
M5758 MIRACLE CHEMICAL CO.	12-01661	06/19/12	15% Sodium Hypochlorite	Open	1,101.00	0.00		
M5818 MICRO SYSTEMS-NJ.COM LLC	12-01956	07/17/12	EMAIL TAPE TO EDMUNDS	Open	120.00	0.00		
M5822 MIDDLESEX COUNTY TREASURER	12-01764	07/03/12	Firearms Range Useage	Open	600.00	0.00		
MAT001 KEVIN MATUSEL	12-01998	07/23/12	CD REFUND	Open	55.85	0.00		
MER1001 MERIDIAN OCCUPATIONAL HEALTH	12-01910	07/16/12	Physical Testing-BM-Dispatcher	Open	210.00	0.00		
MSE001 MIDDLESEX CTY BOARD OF SOC.SVC	12-01997	07/23/12	CD REFUND	Open	148.07	0.00		
MUS003 MUSIC N' MOTION	12-01745	06/25/12	Summer Rec DJ	Open	160.00	0.00		
N5655 NATIONAL ASSOCIATION OF TOWN	12-01951	07/17/12	National Night out -shirts	Open	213.36	0.00		
N6000 NATIONAL EMERGENCY COMM INST	12-01780	07/03/12	DISPATCHER MANUALS	Open	512.95	0.00		
O6508 ONE CALL CONCEPTS	12-01937	07/16/12	One Call Messages-June	Open	61.78	0.00		
OSZ001 ELAINE OSZIE &	12-01999	07/23/12	CD REFUND	Open	168.93	0.00		
P7104 PLANET BIKE	12-01927	07/16/12	BICYCLE TUNE UP	Open	49.99	0.00		
P7162 PRESCRIPTION CORP.OF AMERICA	12-02095	07/30/12	PRESCRIPTION FOR 8/12	Open	43,226.58	0.00		
P7209 PUBLIC SERVICE ELECTRIC & GAS	12-02156	08/07/12	SERVICE FOR JULY 2012	Open	293.04	0.00		
P7232 PUBLIC POWER ASSN OF N.J.	12-01972	07/19/12	NYPA Billing 6/2012	Open	9,868.50	0.00		
PERE03 RICARDO PEREZ	12-02000	07/23/12	CD REFUND	Open	257.90	0.00		
PISK02 JEROME & PATRICIA PISKADLO	12-02001	07/23/12	WATER CURR.YR.& PREV. REFUNDS	Open	267.01	0.00		
POPL01 ELISA POPLAWSKI	12-02002	07/23/12	ELECT.PREV.& CURR.YR.REFUNDS	Open	307.14	0.00		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 31

August 13, 2012

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 7

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PROV01 PROVIDENT BANK	12-02003	07/23/12	WATER PREV.YR. REFUND	Open	443.33	0.00		
Q7293 QUEST DIAGNOSTICS , INC.	12-02125	08/02/12	Drug Testing - Dispatchers	Open	149.06	0.00		
R7327 RAZOR PRINTING, INC.	12-01945	07/17/12	Clerk Stamp	Open	20.00	0.00		
	12-02111	08/01/12	Sponsor Signs for NNO 8/2012	Open	<u>972.00</u>	0.00		
					992.00			
R7343 RARITAN VALLEY WILDLIFE	12-01895	07/12/12	Rodent Population Survey	Open	850.00	0.00		
	12-01908	07/16/12	June wildlife calls	Open	300.00	0.00		
	12-02121	08/02/12	Juky 2012 wildlife call outs	Open	<u>1,575.00</u>	0.00		
					2,725.00			
R7434 RAPHAEL BUS COMPANY INC.	12-01808	07/06/12	Parts for Bus #4	Open	511.97	0.00		
R7476 RIVERSIDE SUPPLY CO.	12-01893	07/12/12	Cardboard Form for Card Reader	Open	62.50	0.00		
R7598 ROYAL TRANSMISSIONS INC.	12-01976	07/19/12	Repair Transmission-Baker #16	Open	255.16	0.00		
RCC001 RCC CONSULTANTS, INC.	11-01930	07/14/11	CONSULTING SERVICES-RADIO COMM	Open	3,467.50	0.00		B
S7684 S&S WORLDWIDE, INC.	12-01610	06/13/12	Summer Rec supplies order	Open	1,149.05	0.00		
	12-01944	07/17/12	Summer Rec Supplies	Open	<u>606.95</u>	0.00		
					1,756.00			
S7690 SAMS CLUB	12-02123	08/02/12	OOA Hospitality and Rec	Open	655.14	0.00		
S7693 SAFETY KLEEN CORP.	12-01974	07/19/12	Parts washer Solvent	Open	496.19	0.00		
S7720 SAYREVILLE, BORO OF	12-02083	07/26/12	Standby 7/1/12 to 7/15/12	Open	4,194.30	0.00		
S7756 GARY M. SCHWARTZ, ESQ.	12-02115	08/02/12	MUN.FAC. BOND ORDINANCE	Open	2,212.50	0.00		
	12-02116	08/02/12	AUG. 2012 PROF. SVCS.	Open	1,500.00	0.00		
	12-02117	08/02/12	S.R. ELECT. UTILITY	Open	1,400.00	0.00		
	12-02118	08/02/12	SOUTH RIVER LEGAL OE	Open	<u>5,675.00</u>	0.00		
					10,787.50			
S7877 SAKER SHOPRITES INC	12-01966	07/19/12	Reimbursements OOA, FB and OR	Open	1,040.38	0.00		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 32

August 13, 2012

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 8

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
S8157 STATE OF NEW JERSEY	12-02025	07/23/12	UNEMPLOYMENT FOR 4/1-6/30/12	Open	3,897.39	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.	12-01405	05/21/12	Electrical Supplies-BLANKET	Open	758.24	0.00		
SAL001 ANDREW J. SALERNO	12-02200	08/09/12	REIMBURSEMENT MEETING 7/09	Open	200.00	0.00		
SAMZ01 SAMZIE'S LTD, INC.	12-00441	02/15/12	Uniform Cap Emblems	Open	199.00	0.00		
SIGNS01 SIGNS AND SAFETY DEVICES,LLC	12-01375	05/17/12	Various Signs	Open	160.00	0.00		
SILV05 SABU SILVA	12-02004	07/23/12	CD REFUND	Open	271.92	0.00		
STAP01 STAPLES PRINT SOLUTIONS	12-01763	07/03/12	ats notice/mailers	Open	730.45	0.00		
T8324 TAYLOR OIL CO INC.	12-01804	07/06/12	Fuel Del 06/14/12	Open	1,274.65	0.00		
	12-01805	07/06/12	Fuel Del 06/21/12	Open	1,446.34	0.00		
	12-01858	07/09/12	Fuel Del 06/28/12	Open	1,528.73	0.00		
	12-02034	07/24/12	Fuel Del 07/11/12	Open	<u>2,776.66</u>	0.00		
					7,026.38			
T8382 TEKTON DEVELOPMENT CORP.	11-01234	05/10/11	LIBRARY RENOVATION/ADDITION	Open	160,001.86	0.00		B
T8447 THYSSENKRUPP ELEVATOR CORP.	12-01806	07/06/12	Elev Maint. 3rd Qtr-PD	Open	831.91	0.00		
	12-01807	07/06/12	Elev. Maint. 3rd Qtr-OOA	Open	<u>929.16</u>	0.00		
					1,761.07			
T8516 TEAM USA	12-01751	06/27/12	TROPHIES FOR CAR SHOWS	Open	867.00	0.00		
T8521 TREASURER-STATE OF NEW JERSEY	12-01859	07/09/12	Recycling Compl Monitoring Fee	Open	1,015.00	0.00		
T8531 TREASURER, STATE OF NJ	12-02158	08/07/12	INSPECTION FEE - 55 REID ST.	Open	368.00	0.00		
	12-02159	08/07/12	INSPECTION FEE - LIBRARY	Open	<u>368.00</u>	0.00		
					736.00			
TRI002 TRIASSIC TECHNOLOGY, INC.	12-01992	07/23/12	RETURN CASH MAINT. BOND #1313	Open	1,000.00	0.00		
U8802 UNIFIRST CORPORATION	12-01675	06/19/12	Uniform Rental 07-17-12	Open	96.59	0.00		

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 9

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
U8802	UNIFIRST CORPORATION				Continued				
	12-01676	06/19/12	Uniform Rental	07-24-12	Open	<u>96.33</u> 192.92	0.00		
V8963	VAISHU LLC								
	12-02047	07/26/12	REFUND OF MAINT.BOND #621		Open	1,918.50	0.00		
V9004	VERIZON WIRELESS								
	12-02122	08/02/12	SERVICE FOR 7/24-8/23/12		Open	4,535.12	0.00		
V9010	VERIZON								
	12-02026	07/23/12	SERVICE FOR 7/12		Open	4,470.68	0.00		
W9190	WALTERS AUTO BODY								
	12-02023	07/23/12	Repairs-Baker #10 MVA 6/22/12		Open	1,454.60	0.00		
W9537	WPCS INT'L-LAKEWOOD, INC.								
	12-01548	06/05/12	REPAIR OF LAPTOP		Open	916.65	0.00		
WPCS01	WPCS INTERNATIONAL, INC.								
	12-01767	07/03/12	DATALUX UPGRADE		Open	150.00	0.00		
Z9998	ZLATEN ZIFOVSKI								
	12-01399	05/21/12	Supplies-BLANKET		Open	173.15	0.00		
	12-01678	06/19/12	Supplies-BLANKET		Open	<u>72.36</u> 245.51	0.00		
<hr/> Total Purchase Orders: 173 Total P.O. Line Items: 460 Total List Amount: 1,221,225.97 Total Void Amount: 0.00									

August 10, 2012
11:46 AM

Borough of South River
Bill List By Vendor Id

Page No: 10

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
WATER UTILITY	1-02	1,387.00	0.00	1,387.00	0.00
ELECTRIC UTILITY	1-03	<u>2,080.50</u>	<u>0.00</u>	<u>2,080.50</u>	<u>0.00</u>
Year Total:		3,467.50	0.00	3,467.50	0.00
CURRENT FUND	2-01	556,951.16	0.00	556,951.16	0.00
WATER UTILITY	2-02	89,117.62	0.00	89,117.62	0.00
ELECTRIC UTILITY	2-03	133,493.86	0.00	133,493.86	0.00
	2-13	3,897.39	0.00	3,897.39	0.00
	2-15	<u>2,651.86</u>	<u>0.00</u>	<u>2,651.86</u>	<u>0.00</u>
Year Total:		786,111.89	0.00	786,111.89	0.00
GENERAL CAPITAL	C-06	410,851.33	0.00	410,851.33	0.00
ESCROW ACCOUNT	E-17	14,473.50	0.00	14,473.50	0.00
	P-21	450.00	0.00	450.00	0.00
OTHER TRUST ACCOUNTS	T-05	5,871.75	0.00	5,871.75	0.00
Total Of All Funds:		<u>1,221,225.97</u>	<u>0.00</u>	<u>1,221,225.97</u>	<u>0.00</u>

Previously paid bills for
8/13/12

Date	From	Amount	To	Amount	Comment
8/2/2012	PNC Electric Utility Account	\$10,711.96	PJM Settlement Inc.	\$10,711.96	Weekly elect. Pymt. 7/19-7/25/12
7/26/2012	PNC Electric Utility Account	\$40,225.66	PJM Settlement Inc.	\$40,225.66	Weekly elect. Pymt. 7/12-7/18/12
7/20/2012	PNC Electric Utility Account	\$37,027.20	PSE & G Energy	\$37,027.20	Monthly elect. Payment 7/12
7/20/2012	PNC Electric Utility Account	\$254,516.25	PSE & G Energy	\$254,516.25	Monthly elect. Payment 7/12
7/20/2012	PNC Electric Utility Account	\$37,226.88	Exelon Generating co.	\$37,226.88	Monthly elect. Payment 7/12
7/20/2012	PNC Electric Utility Account	\$142,896.00	Nextera energy Power	\$142,896.00	Monthly pool costs for elect. Dist.
8/9/2012	PNC Current Account	\$2,190,499.00	South River Board of Ed	\$2,190,499.00	August School Tax levy
8/9/2012	PNC Electric Utility Account	\$65,338.54	PJM Settlement Inc.	\$ 65,338.54	Monthly elect. Pymt. 7/12
8/9/2012	PNC Electric Utility Account	\$ 3,598.93	PJM Settlement Inc.	\$ 3,598.93	Weekly elect. Pymt. 8/1/12-8/1/12
		\$2,782,040.42		\$2,782,040.42	

COUNCIL COMMENTS

Councilman Roselli

- National Night Out – Liaison to Municipal Alliance; huge thanks to Debbie Jones, Coordinator, Police Chief, DPW and all involved in putting together; volunteers worked endless hours
- 8/15 – Municipal Alliance Meeting – 55 Reid St. – 7:00 p.m.
- 8/16 – Cruise Night
- 9/29 – Operation Take Back – SRPD – 10:00 a.m. to 2:00 p.m.; dispose of prescription and over the counter medicines
- Fire house – voted for appraisal; wants Council to proceed properly and to be kept informed; public as well
- Thanked Mr. Salerno for PCA explanation; asked him to have graphs distributed to Council at meeting available at Town Hall.

Councilman Vaughn

- Questioned lack of communications listed on business agenda
- Board of Chosen Freeholders instituted a Veterans Housing Assistance Program – contact Doug Green, Veteran Services Coordinator at 732-745-4051
- Human Resource Building – problem with parking; house next door is up for sale again; suggested having property appraised or have Mr. Salerno look at it
- Electric rates – previously made motion at a meeting in July to lower electric rates; commented on remark made by Mr. Salerno during that meeting; requested apology and letter of reprimand in file

Councilman Trzeciak

- National Night Out – great success; thanked all for coming out
- 8/29 - Cultural Arts and Heritage Commission meeting; looking into having a movie night
- OEM – moving to DPW site; good centralized location
- Fire house – glad Council voted for appraisal
- 7/28 – SRPD responded to an unresponsive person; Rescue Squad arrived; great team work; saved a life
- Light outage – JCP&L issue
- 9/29 – Operation Take Back – SRPD – 10:00 a.m. to 2:00 p.m.; dispose of prescription and over the counter medicines
- Leaf Collection Schedule will be coming out
- SR Pop Warner starting up
- 8/16 – Cruise Night
- Thanked residents for entering into various contests at the County Fair
- Encouraged residents to get involved

Councilman Hutchison

- Two sad notes – neighbor Debbie Newell passed away – 56 years old; will be sorely missed; Boston Red Sox Johnny Pesky passed away - 92 years old.
- Parks and Recreation – did not meet due to National Night Out
- Unable to attend National Night Out due to business; kudos to Debbie Jones, Police Chief and DPW on great job
- Kamm Ave. Improvements – Sec. II – Raymond Place to Oak Street will be improved
- Fire house – happy Council supported resolution for appraisal; agrees with Clm. Vaughn that we need a budget
- Electric rates – much discussion over last the year; commented on PCA; will be clarified in ordinance. Mr. Salerno did the right thing in implementing rate decrease; commented on prior administration's discussion on electric rates in 2007; commended Mr. Salerno on his explanation of the PCA

Mayor Krenzel

- In 2007, electric was bought in bulk, now we buy electric going into the future
- National Night Out – congratulations to all who worked on putting together – Debbie Jones, Municipal Alliance, Police Dept. and DPW
- 8/16 – Cruise Night
- 9/11 – Small ceremony will be planned at 6:
- 51 Reid St. – parking is a problem at OOA; was originally in favor of purchasing it; changed course; engineer's cost analysis was \$600,000 to take property down; would be \$30,000 a parking space. Also heard the property is off the market now. Clm. Vaughn suggested we should still take a look at it.
- Borough Administrator – off the record comment was made out of frustration; letter should not go in file; matter is closed

Public Comment (for good and welfare of borough)

Shawn Haussermann, 211 Willett Ave.

- Electric rate decrease – was not done properly; asked when ordinance amendment clarifying PCA will be done. Mayor Krenzel said it will be done either the next meeting or the meeting after.
- 51 Reid St. – consider purchase of property

Paul Zelanko, 14 Olchaskey Ave.

- 8/19 – Board of Health Blood Drive – 55 Reid St., 1:00 p.m. to 4:00 p.m.; 15 or 20 people signed up at National Night Out

Jennifer Lane Barreiro, 37 Mercer St.

- Chair of American Cancer Society South River Relay; ACS co-ed softball event in Sayreville on 9/8/12; looking for volunteers; information on website at www.strongtogetheradultcoed.com; South River ACS Relay scheduled for 5/18/13 at Denny Stadium

Bill England, 3 High St.

- Has information on fuel cell generation
- Electric rates – thought power cost adjustment was a good thing c

John Melillo, 20 Wojje Way

- Urged Council to look into purchasing 51 Reid St; best thing for seniors

Jack Alai, 198 Main St.

- Asked about brown water problem on Main St. Mr. Salerno said that a repair was being made to water main break; discoloration was unexpected; will ask the contactor why it happened; repair was completed; water is okay. Mayor asked about possibility of 911 notification for small area of town when work is being done.

Tele Koukourdelis, 93 James St.

- 51 Reid St. - \$600,000 cost would be lower now; was Borough Administrator authorized to look into the property and have it appraised. Clm. Vaughn asked where that number came from. Mayor Krenzel said that Borough Engineer estimated cost at \$600,000.

Councilman Vaughn moved to authorize the Borough Administrator and Borough Attorney to look into sale of 51 Reid and get an appraisal and bring back a report to Council. Councilman Roselli seconded the motion.

Mayor Krenzel thought the first thing would be to have the Borough Engineer find out the cost of the project.

Councilman Hutchison said there has been brief discussion on this matter. He suggested that the Borough Administrator bring information back to Council at the next meeting before proceeding with getting an appraisal.

Councilman Roselli stated we should move forward with this matter.

Councilman Trzeciak said we are working on many projects; thinks we are moving too fast.

Mayor Krenzel asked the Clerk to call the roll.

ROLL CALL VOTE

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

Tie Vote: Mayor Krenzel voted no.

Mayor Krenzel requested that the matter of 51 Reid St. be placed on next business meeting agenda.

Tele Koukourdelis, 93 James St. (continued)

- Questioned why Debbie Jones is looking into Municipal Alliance categories and advising Council and Attorney. Mr. Salerno said that Debbie is the paid Coordinator for the Municipal Alliance. The state is changing the rules related to the Municipal Alliance categories.
- Commented on former Mayor Eppinger's announcement on electric rate decrease last year.
- Commented on lack of communication
- Questioned Administrator's conference attendance and monthly reimbursement

Jim Jones, 38 Mageira St.

- Thanked Mr. Salerno for resurrecting the DPW paving machine

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

Adjournment

Councilman Roselli moved that this meeting be adjourned at 11:40 p.m. Councilwoman Farren seconded the motion. So carried.

Respectfully submitted on
August 24, 2012

Patricia O'Connor, RMC
Borough Clerk