

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 September 10, 2012 and was called to order by Mayor John M. Krenzel at 9:15 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Council members in attendance:

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

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

MINUTES

The Minutes of Meeting No. 21 held on August 27, 2012 was submitted to the Council for acceptance and/or amendment.

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

ROLL CALL VOTE

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

Mayor Krenzel asked Mr. Stankiewicz, Borough Auditor to be present to discuss the 2011 Audit.

Mr. Stankiewicz advised that the statute requires the Chief Financial Officer to present records of the Borough for audit. His role is to audit the information that is provided, to make sure all procedures are properly followed and to give an opinion on internal controls. The goal is to eliminate recommendations. The 2011 Audit had no recommendations.

Mayor Krenzel asked if Council members had any questions.

Councilman Roselli asked Mr. Stankiewicz about his comments in the audit regarding the old fuel cost adjustment ordinance. Mr. Stankiewicz responded. Mr. Salerno then stated he discussed this matter with Mr. Stankiewicz. The ordinance was prepared by Electric attorney.

Councilwoman Farren asked Mr. Salerno if Mr. Stankiewicz' comments were discussed with Electric attorney. Mr. Salerno responded. The auditor's concerns were addressed and are clarified in the ordinance.

There were no further questions from Council members.

Councilman Roselli moved that the meeting be opened to the public for questions for the Auditor. Councilman Guindi seconded the motion. So carried.

Shawn Haussermann, 211 Willett Ave.

- Asked about Auditor's comments in the Audit Report. Mr. Stankiewicz gave clarification; comments were addressed.
- Asked about balances on bond ordinances. Mr. Stankiewicz and Mr. Zanga, CFO, clarified.

There were no further questions.

Councilman Roselli moved to close the public portion. Councilman Guindi seconded the motion.

Mr. Stankiewicz left the meeting at 9:20 p.m.

ORDINANCES – SECOND READING & PUBLIC HEARING

ORD 2012-24

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

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 193 of the Code of the Borough of South River entitled "Vehicles and Traffic" be amended by amending Section 193-31.1, Schedule IIA as follows:

SECTION 1. Schedule IIA. HANDICAPPED PARKING

Street	Side	Location
Henry St.	North	37 Feet West of William Street Continuing 22 Feet West
Fairview Ave.	South	34 Feet East of James Street Continuing 22 Feet East

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.

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 Councilmember's have any comments.

Mayor Krenzel asked the Councilmember's 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 2012-25

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER
CHAPTER 147 ENTITLED "ELECTRICAL CONNECTIONS" BY AMENDING
SECTION 147-3A, B AND DELETING SECTION C THEREOF

NOW THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 147 of the Code of the Borough of South River entitled "Electrical Connections" be amended by amending Section 147-3A, B and C as follows:

SECTION 1.

147-3. Electric energy consumption rates.

A. Electric energy rates, hereinafter referred to as "Base Rates", shall be as provided in Chapter 155, Fees.

B. [Fuel adjustment. When for any month the electric energy purchased by the Borough of South River from its supplier is increased as a result of a fuel adjustment charge, the additional cost per kilowatt hour will charged for each kilowatt hour consumed by the customer in the next succeeding month.]

Annual Power Cost Adjustment (APCA).

1. The Annual Power Cost Adjustment is an amount per kilowatthour (kWh) to be added to or subtracted from each Customer's Base Rates each month so that annual increases or decreases in the Power Cost can be recovered. The purpose of the APCA is to reconcile actual costs incurred and collections from Customers over time.

2. For any twelve month period ending October 31 of each year the APCA factor shall equal the total Power Cost divided by the total kWh sales for such period, adjusted for the actual Power Cost recovered through Base Rates.
3. The APCA is calculated as the Power Cost recovered in Base Rates for the twelve months ending October 31 of each year, less the actual Power Cost for the twelve months ending October 31 of each year. This difference is divided by kWh sales expected in the subsequent calendar year and applied as a credit or debit per kWh in monthly bills rendered during the subsequent calendar year.
4. The formula for the APCA for each twelve month period ending October 31 is as follows: (Power Costs /Sales in kWh) minus (Power Cost recovered in Base Rates).
5. “Power Cost” means all costs incurred for the purchase of energy, capacity, transmission, losses, congestion, and Ancillary Services, including PJM Interconnection, LLC fees, Public Power Association of New Jersey fees, and American PowerNet fees.
6. The Power Cost recovered in Base Rates is \$0.10/kwh.
7. During November of each year the Business Administrator shall prepare a report for the Council presenting the APCA calculation and recommending an APCA factor to be applied with bills rendered in the subsequent calendar year. By the first Council meeting in December of each year the Council shall decide the APCA factor. Any APCA factor adopted by the Council shall be incorporated with electric bills rendered for the subsequent calendar year January 1 through December 31. Each APCA factor is valid for one calendar year period only. If the Council does not enact an APCA factor within these timelines, the prior year’s APCA factor reverts to zero and the unadjusted Base Rates shall be collected with bills rendered for the subsequent calendar year January 1, through December 31.
8. The cost per kilowatt-hour for all calculations shall be carried out to the nearest one thousandth of a mill. The minimum bill in Base Rates shall not be reduced by reason of this APCA, but the adjustment, when positive, will be billed to all kilowatt-hours delivered.

[C. All rate increases which shall be approved by the Federal Energy Regulatory Commission and passed on to the Borough of South River by the Borough's power supplier, which shall become effective after the date of this chapter, shall automatically cause the rates set forth in Subsection A above to be increased proportionately in accordance with the class and rate of consumption. Such a rate increase shall become effective simultaneously with the increased rates charged the Borough of South River by its power supplier, unless the governing body of the Borough of South River shall specifically resolve that any particular rate increase from its power supplier shall not be passed on to customers.]

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.

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

Shawn Haussermann, 211 Willett Ave.

- Commented on the initial rate study that was done two years ago relating to the power cost adjustment. Councilman Hutchison responded.

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

Mayor Krenznel asked if the Councilmember's have any comments.

Councilman Vaughn noted that the amendment to the ordinance is now called an Annual Power Cost Adjustment.

Mayor Krenznel stated that he asked the Borough Administrator and Borough Attorney to review and clarify this matter. The ordinance was prepared by the Electric attorney and it is now clear for the future.

Mayor Krenznel asked the Councilmember's 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. 2012-26

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER
CHAPTER 155 ENTITLED "FEES" BY AMENDING SECTION 155-11 THEREOF

NOW THEREFORE 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 adding a new Section 155-11M as follows:

SECTION 1.

155-11M. Annual Power Cost Adjustment (APCA)

Each Class of Service set forth in this Section 155-11 that is billed for electricity on a per kilowatt-hour basis shall be billed or credited with the Annual Power Cost Adjustment factor as provided in Chapter 147B.

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.

*Deletions are in brackets; additions are underlined

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

Shawn Haussermann, 211 Willett Ave.

- Commented on the monthly adjustment; PCA yearly adjustment
Councilman Hutchison stated an annual adjustment will be made rather than monthly.

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

Mayor Krenzel asked if the Councilmember's have any comments.

Mayor Krenzel asked the Councilmember's as to the action to be taken on this Ordinance. Councilman Guindi moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Roselli seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS-(agenda items only)

Shawn Haussermann, 211 Willett Ave.

- Commented on PCA yearly adjustment
- Electric rates - suggested Council look into feasibility of giving a one time rebate for residents.

Councilwoman Farren commented that another option would be put funds back into the PCA or into an interest bearing account. Mayor Krenzel noted to discuss this at the next business meeting.

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

LICENSES

Taxi Owner Licenses – SR Alls Transportation (7)
Kelly’s Car Service (11)

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

ROLL CALL VOTE

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

RESOLUTIONS

RES:2012-273

SEPTEMBER 10, 2012

RESOLUTION

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Borough of South River pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of South River hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES. 2012-274

SEPTEMBER 10, 2012

RESOLUTION

WHEREAS, the NJDOT is currently accepting applications for the FY-2013 Transportation Grant; and

WHEREAS, it is to the benefit of the Borough of South River to apply for said grant which is being offered by the NJDOT Trust Fund Grant for work to be performed on Kamm Avenue from Oak Street to Whitehead Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South River formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-South River Borough-00138 to the New Jersey Department of Transportation on behalf of the Borough of South River.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of South River and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-275

SEPTEMBER 10, 2012

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, NEW JERSEY
RESOLUTION CANCELLING FEDERAL AND STATE GRANT RECEIVABLES AND
APPROPRIATION RESERVE BALANCES

WHEREAS, the Chief Financial Officer has recently performed a review of the Federal and State Grant Fund; and

WHEREAS, as a result of his review of the Federal and State Grant Fund, it was determined that receivable and appropriation reserve balances exist that should be considered for cancellation; and

WHEREAS, it is essential to sound financial practices in a municipality to review receivable and appropriation reserve balances and other accounts from time to time for cancellation; and

NOW, THEREFORE, BE IT RESOLVED that the following Federal and State Grant receivable and appropriation reserve balances are hereby cancelled and/or transferred charges as follows:

<u>Description</u>	<u>Reserve Balance</u> <u>Canceled</u>
<u>Federal and State Grant Fund</u>	
<u>Grants receivable:</u>	
NJDL&PS-Division of Highway Traffic Safety	\$1,150.00

Municipal Alliance	5,117.64
Bulletproof Vest Partnership Grant	2,449.10
Total Charge to Operations	\$8,716.74

Appropriated Reserve

Bulletproof Vest Partnership Grant:	
2001	3,907.22
2006	611.35
Municipal Alliance:	
Grant - 2011	4,285.60
Over the Limit Under Arrest 2011 Year End Crackdown Grant	1,150.00
Total Cancellation to Operations	\$9,954.17

BE IT FURTHER RESOLVED that:

1. Certified copies of this resolution are sent to the Business Administrator, Chief Financial Officer and Borough Auditor.
2. The Chief Financial Officer is authorized to make the appropriate accounting entries.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-276

SEPTEMBER 10, 2012

RESOLUTION

WHEREAS, the Borough of South River maintains bank accounts in all funds of the Borough for checking accounts, statement savings, passbook savings, money market funds and cash management funds; and

WHEREAS, the Chief Financial Officer of the Borough reconciles these accounts on a monthly basis to the books and records of the Borough; and

WHEREAS, there exists reconciling items that relate to the period ending December 31, 2011, and certain checks returned undeliverable in 2012; and

WHEREAS, such items are deemed outdated and stale; and

WHEREAS, generally accepted accounting principals and generally accepted internal control standards require periodic review; and

WHEREAS, the Chief Financial Office of the Borough has performed a review and determined that such action of cancellation be taken as follows:

IMPRESS ACCOUNT

<u>Check No.</u>	<u>Amount</u>
32843	52.77
32981	28.15
33580	26.52
34076	6.86
34103	376.64
34631	43.42
34670	6.15
34904	133.92
35027	37.22
35066	33.36
35161	1,435.62
35286	9.30
35322	100.00

Total 2,289.93

Disbursement of Funds:

Current Fund	126.52
Water Utility	376.64
Consumer Deposit	351.15
General Capital	1,435.62

Total 2,289.93

PAYROLL ACCOUNT

<u>Check No.</u>	<u>Amount</u>
25737	9.82
Total	9.82

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Chief Financial Officer be authorized to make such adjustments to the books and records.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-277

SEPTEMBER 10, 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:
Middlesex County Prosecutor's
2012 Quality of Life Grant \$ 5,000.00

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
Middlesex County Prosecutor's
2012 Quality of Life Grant \$ 5,000.00

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-278

SEPTEMBER 10, 2012

RESOLUTION

WHEREAS, there exists a need for the purchase of an Emergency Lights package for the three (3) new Police vehicles; and

WHEREAS, there exists a state contract with a registered vendor known as East Coast Emergency Lighting under contract A81327, A81336 and A81338 through which municipalities are authorized by law to acquire such Emergency Lights package 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 an Emergency Lights Package for the three (3) new Police vehicles from the said state authorized vendor for \$20,699.97; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-10-009-101, C-06-12-017-101 and 2-01-26-316-211.

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 Emergency Lights package from the referenced vendor.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-279

SEPTEMBER 10, 2012

RESOLUTION

WHEREAS, the governing body has received change order requests No. 16 and No. 17 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 August 22, 2012 that the change order requests allow for the removal of existing ballasts at concealed spline ceiling, electrical wiring for emergency backup lighting for existing library space and for 3 phase pumps, credit for propress pipe fitting change, credit for partial removal of sidewalk and truncated domes, and the relocation of existing underground waterline serving the building, 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. 16 and No. 17, which call for an overall increase in the amount of \$6,032.43.

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. 16 and No. 17 be approved.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-280

SEPTEMBER 10, 2012

RESOLUTION

WHEREAS, Joaquin Perez and Enimia Perez have submitted an application for a Mercantile License for a business known as Oasis Taxi Dispatch Office, to be located at 26 Main Street , in the Borough of South River; and

WHEREAS, the nature of the business will be a taxi dispatch office; 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 Joaquin Perez and Enimia Perez for a business known as Oasis Taxi Dispatch Office, to be located at 26 Main Street, in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-281

SEPTEMBER 10, 2012

RESOLUTION

WHEREAS, a number of vehicles have gone unclaimed by owners who have had said vehicles stored after being impounded on behalf of the Borough of South River; and

WHEREAS, the Borough of South River wishes that these vehicles be sold at auction so they may be removed from the tow operator's yard; and

WHEREAS, minimum bids have been set with respect to said vehicles to allow the tow operators to be compensated for their towing and storing charges.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River, that the following vehicles are to be placed at auction with a minimum bid as set forth herein:

<u>VEHICLE</u>	<u>V.I.N.</u>	<u>MIN. BID</u>	<u>WRECKER</u>
2008 Toyota Yaris	JTDBT923681234158	\$ 5,525.00	Fred's
2004 Trailer	4RACS01894C000942	\$ 1,000.00	Fred's
1994 Honda Accord	JHMCD5667RC048941	\$ 600.00	Knoblock's
1995 Nissan Quest	4N2DN11W2SD843556	\$ 600.00	Knoblock's
1994 Isuzu Rodeo	4S2CY58V2R4344085	\$ 2,000.00	Knoblock's
1996 Dodge Caravan	2B4G94533TR664871	\$ 1,000.00	Rich's
1999 Ford Explorer	1FMZU34X6XZB33075	\$ 1,000.00	Rich's

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-282

SEPTEMBER 10, 2012

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the retirement letter, dated August 22, 2012, submitted by Andrew J. Salerno, Borough Administrator, is hereby accepted.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-283

SEPTEMBER 10, 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 Timothy Chang, Member of the South River Rescue Squad, is hereby accepted and that said member is hereby removed from the Rescue Squad roster.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-284

SEPTEMBER 10, 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 Sherry Li, Member of the South River Rescue Squad, dated August 24, 2012, is hereby accepted and that said member is hereby removed from the Rescue Squad roster.

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES:2012-285

SEPTEMBER 10, 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.

- William Murphy
- Kaity Emerson

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

/s/ John M. Krenzel
Mayor

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-286

SEPTEMBER 10, 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>
66-999-929-170 WTR CURRENT	MARCIO DOMINQUES 1 PULAWSKI AVE 2 ND FL SOUTH RIVER, NJ 08882	\$68.12
66-999-998-822 WTR CURRENT	WALTER PEREIRA 898 GEORGES RD MONMOUTH JUNCTION, NJ 08852	\$44.85

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-287

SEPTEMBER 10, 2012

RESOLUTION

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

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

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

UTILITY CUSTOMER

<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
MILISKIEVIC, STEFANIA 31 Yates Ave South River, NJ 088882 65-999-960-158	Elec Credit	Refund	2012	\$16.15
	MUNICIPAL LIFELINE			

DATED: SEPTEMBER 10, 2012

/s/ Peter Guindi
Councilmember

/s/ Thomas Roselli
Councilmember

ROLL CALL VOTE

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

RES: 2012-288

SEPTEMBER 10, 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 \$276,273.31 and previously paid claims in the amount of \$62,675.11 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: SEPTEMBER 10, 2012

/s/ Jim Hutchison
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 22
PAGE NO. 21

September 10, 2012

September 7, 2012
10:20 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
76122 SHACKLEY, JOHN A.	12-02266	08/22/12	reimbursement	Open	191.52	0.00		
A0046 ABSOLUTE FIRE PROTECTION INC	12-02214	08/14/12	Check Engine - Overheating	Open	328.29	0.00		
A0305 ALLIED OIL COMPANY LLC	12-02244	08/17/12	Fuel Del 07/17/12	Open	9,577.35	0.00		
A0502 ARCARI & IOVINO ARCHITECTS	12-01191	04/30/12	DESIGN & SELECTION OF SHELVING	Open	2,350.00	0.00		B
ADP001 ADP, INC.	12-02366	08/29/12	SERVICE FOR P.E. 8/16/12 HR	Open	72.34	0.00		
APE01 A PEST PLUS, LLC.	12-02067	07/26/12	Pest Control-August	Open	186.00	0.00		
B0876 KIM BELL	12-02334	08/28/12	Misc. Reimbursements	Open	215.25	0.00		
B1083 BRINK'S US, INC.	12-02242	08/17/12	SERVICE FOR 7/12	Open	383.19	0.00		
B1202 BYRAM LABORATORIES	12-02291	08/24/12	AMI READS FOR AUGUST 2012	Open	3,080.85	0.00		
C1482 CME ASSOCIATES	12-02303	08/27/12	LIMA, P. #1306	Open	104.00	0.00		
	12-02304	08/27/12	ZONING BOARD MEETING 7/31	Open	172.50	0.00		
	12-02305	08/27/12	OASIS TAXI #1410	Open	69.00	0.00		
	12-02306	08/27/12	ARTHUR DEMEREST ARCH. #1415	Open	34.50	0.00		
	12-02307	08/27/12	RIA MAR #1412	Open	276.50	0.00		
	12-02315	08/27/12	CAPITAL COURT #632	Open	96.00	0.00		
	12-02326	08/28/12	ENGINEERING/SURVEYING SVCS.	Open	21,047.88	0.00		B
	12-02337	08/28/12	IMPROVEMENTS TO KAMM AVE.	Open	5,164.00	0.00		
	12-02338	08/28/12	INSPECT CURBS	Open	108.00	0.00		
	12-02339	08/28/12	155 MAIN ST. TREE INSPECTIONS	Open	336.75	0.00		
	12-02382	08/31/12	LOPEZ VARIANCE #1411	Open	69.00	0.00		
	12-02383	08/31/12	LOPEZ VARIANCE #1411	Open	138.50	0.00		
	12-02400	09/05/12	INSPECT CURBS	Open	48.00	0.00		
	12-02401	09/05/12	SABIR, A. #1418	Open	192.00	0.00		
	12-02402	09/05/12	JADS CONST. #1341	Open	310.50	0.00		
	12-02403	09/05/12	RIA MAR SITE PLAN #1412	Open	105.00	0.00		
					28,272.13			
C1510 COMCAST	12-02365	08/29/12	SERVICE FOR 9/1-9/30/12	Open	786.29	0.00		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 22
PAGE NO. 22

September 10, 2012

September 7, 2012
10:20 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
C1649 CURTIS SERVICE INC								
	12-01968	07/19/12	#545 Rep. Compressor Valve	Open	213.28	0.00		
	12-02215	08/14/12	Repairs to #545 Air Suspension	Open	<u>3,365.70</u>	0.00		
					3,578.98			
D1780 DELL COMPUTER CORPORATION								
	12-02212	08/14/12	DELL 3110CN MAGENTA CARTRIDGE	Open	214.69	0.00		
D1999 DU RITE AUTO GLASS LLC								
	12-02155	08/07/12	Replace Rear window Baker #15	Open	195.00	0.00		
DIL001 DILWORTH PAXTON LLP.								
	12-02327	08/28/12	BOND ORD. WATER SYS.IMPROVEMNT	Open	450.00	0.00		
	12-02328	08/28/12	BOND ORD. KAMM AVE. SECT.11	Open	<u>450.00</u>	0.00		
					900.00			
DOMIN10 MARCIO DOMINIQUES								
	12-02292	08/24/12	WATER CURR.YR.REFUND	Open	68.12	0.00		
E2039 TOWNSHIP OF EAST BRUNSWICK								
	12-02264	08/22/12	WATER SERVICE 7/1-8/1/12	Open	72,899.65	0.00		
E2367 EMERGENCY EQUIPMENT SALES LLC								
	12-01888	07/12/12	nozzals 6862zt & 4863	Open	3,176.37	0.00		
E2478 ESI EQUIPMENT, INC.								
	12-01991	07/23/12	Service Agreement	Open	731.00	0.00		
F2882 FOLEY, INC.								
	12-01761	06/28/12	EMERGENCY REPAIRS LADDER TRUCK	Open	13,312.00	0.00		
	12-02057	07/26/12	REPAIR FRONT & REAR A/C TRUCK	Open	<u>5,030.00</u>	0.00		
					18,342.00			
F2927 DONNA M. FRICKE								
	12-02374	08/31/12	August Exercise Classes	Open	420.00	0.00		
FEK001 JOAN FEKETE								
	12-01781	07/03/12	Refund/cancel Greenwood 6/27	Open	15.00	0.00		
G3020 GALLS INC.								
	12-01343	05/15/12	Police Bicycle Patrol Uniform	Open	47.50	0.00		
G3024 GALETON GLOVES, INC								
	12-01456	05/23/12	Gloves & Safety Glasses	Open	436.38	0.00		
H3605 HEWLETT-PACKARD CO								
	12-02176	08/09/12	XL504AV-HP COMPAQ 6200 PC	Open	1,716.02	0.00		
H3719 HOME NEWS TRIBUNE								
	12-02058	07/26/12	ord. 2012-17 - final	Open	68.58	0.00		
	12-02342	08/29/12	Bond Ord. 2012-22 - Final	Open	<u>234.27</u>	0.00		
					302.85			

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 22
PAGE NO. 23

September 10, 2012

September 7, 2012
10:20 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
K4981 SAMUEL KLEIN & COMPANY								
	11-03603	12/28/11	2011 AUDIT FEE	Open	65,100.00	0.00		
	11-03605	12/28/11	REVIEW OF LOSAP REPORT	Open	1,150.00	0.00		
	11-03606	12/28/11	CONTINUING DISCLOSURE REPORT	Open	1,300.00	0.00		
	12-02329	08/28/12	GEN.CAP.BOND ORD.2012-17	Open	345.00	0.00		
	12-02330	08/28/12	ELECT.CAP.BOND ORD. 2012-18	Open	345.00	0.00		
	12-02331	08/28/12	WATER CAP. CAP.ORD. 2012-19	Open	200.00	0.00		
	12-02332	08/28/12	PARKING UTIL.CAP.ORD.2012-20	Open	200.00	0.00		
					<u>68,640.00</u>			
L5187 LEE'S AUTO PARTS INC.								
	12-02100	08/01/12	20 Ton Jack	Open	4,105.00	0.00		
L5310 LOMBARDI & LOMBARDI PA								
	12-02302	08/27/12	LIMA, P. #1306	Open	13.50	0.00		
M5100 MACADAM COMPANY, INC.								
	12-02407	09/05/12	RETURN OF MAINT. BOND #1254	Open	1,000.00	0.00		
M5707 MIDDLESEX WELDING SALES,CO,INC								
	12-01946	07/17/12	Cylinder Rentals-July	Open	56.00	0.00		
M5708 MIDDLESEX COUNTY TREASURER								
	12-02335	08/28/12	2012 HEALTH AID	Open	14,383.79	0.00		
M5719 MIDDLESEX CTY FIRE ACADEMY								
	12-01599	06/13/12	Firefighter 2 for Liam Fodor	Open	210.00	0.00		
MITCH01 MITCHELL HUMPHREY								
	12-02270	08/22/12	ANNUAL MAINT.GSS SOFTWARE	Open	1,650.00	0.00		
N6069 NEW JERSEY DEPARTMENT OF LABOR								
	12-02298	08/27/12	CATASTROPHIC ILL.FUND ASSESSMT	Open	334.50	0.00		
NEW01 NJ DEPT.HEALTH/SENIOR SVCS.								
	12-02414	09/05/12	State fees fo dogs 8/2012	Open	69.00	0.00		
P7209 PUBLIC SERVICE ELECTRIC & GAS								
	12-02409	09/05/12	SERVICE FOR AUGUST 2012	Open	310.09	0.00		
PERE10 WALTER PEREIRA								
	12-02293	08/24/12	WATER CURR.YR.REFUND	Open	44.85	0.00		
R7327 RAZOR PRINTING, INC.								
	12-02218	08/14/12	Business Cards - Guindi	Open	34.00	0.00		
	12-02281	08/22/12	Stamp, envelopes & letterhead	Open	<u>252.00</u>	0.00		
					286.00			
R7453 RICOH AMERICA'S CORPORATION								
	12-02385	08/31/12	OVERAGE FOR FIN.COPIER MPC300	Open	428.64	0.00		
R7641 RUTGERS,THE STATE UNIVERSITY								
	12-01526	06/04/12	Industrial Waste Treatment	Open	1,725.00	0.00		

APPROVED FOR THE BOARD OF SUPERVISORS OF THE BOROUGH OF SOUTH RIVER ON SEPTEMBER 10, 2012.

September 7, 2012
10:20 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	
Total Purchase Orders: 90		Total P.O. Line Items: 189	Total List Amount: 276,273.31	Total Void Amount: 0.00				

September 7, 2012
10:20 AM

Borough of South River
Bill List By Vendor Id

Page No: 6

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	1-01	32,450.00	0.00	32,450.00	0.00
WATER UTILITY	1-02	16,800.00	0.00	16,800.00	0.00
ELECTRIC UTILITY	1-03	18,300.00	0.00	18,300.00	0.00
PARKING UTILITY	1-20	0.00	0.00	0.00	0.00
Year Total:		67,550.00	0.00	67,550.00	0.00
CURRENT FUND	2-01	71,217.78	0.00	71,217.78	0.00
WATER UTILITY	2-02	80,246.12	0.00	80,246.12	0.00
ELECTRIC UTILITY	2-03	11,682.51	0.00	11,682.51	0.00
	2-12	69.00	0.00	69.00	0.00
	2-13	334.50	0.00	334.50	0.00
Year Total:		163,549.91	0.00	163,549.91	0.00
GENERAL CAPITAL	C-06	41,615.90	0.00	41,615.90	0.00
ESCROW ACCOUNT	E-17	2,408.50	0.00	2,408.50	0.00
	P-21	200.00	0.00	200.00	0.00
OTHER TRUST ACCOUNTS	T-05	499.00	0.00	499.00	0.00
WATER CAPITAL	W-07	450.00	0.00	450.00	0.00
Total of All Funds:		276,273.31	0.00	276,273.31	0.00

Previously paid bills for
9/10/12

Date	From	Amount	To	Amount	Comment
8/30/2012	PNC Electric Utility Account	\$29,226.71	PJM Settlement Inc.	\$ 29,226.71	Weekly elect. Pymt. 8/16-8/22/12
8/30/2012	PNC Electric Utility Account	\$33,448.40	PJM Settlement Inc.	\$ 33,448.40	Weekly elect. Pymt. 8/23-8/29/12
		\$62,675.11		\$ 62,675.11	

COUNCIL COMMENTS

Councilman Roselli

- 9/29 – Operation Take Back – SRPD – 10:00 a.m. to 2:00 p.m.; dispose of prescription and over the counter medicines
- School is back today; High School – hopefully will start on Wednesday; be careful driving
- Electric rates – discussed during business meeting; reviewing proposals to reduce facility charge for seniors 62 years and older; reduce facility charge for all residents; use money set aside for generator and reduce electric fees; asked Council to also consider proposal for a one time rebate to residents
- 9/11 Memorial – 6:30 at Daley’s Pond; South River has not forgotten that day; many towns no longer have memorial ceremony

Councilman Guindi

- 9/29 – Operation Take Back – SRPD – 10:00 a.m. to 2:00 p.m.; dispose of prescription and over the counter medicines
- 9/20 – Cruise Night
- 10/12 – Emergency Apparatus Show
- 9/11 Memorial – asked residents to support

Councilman Vaughn

- Questioned communications (consent) on business agenda
- Veterans/employment – South River is veteran friendly; if veteran is qualified, thinks veteran should get job
- Will ask Borough Engineer to review Maple St. flooding
- OOA – parking should be done, worthwhile cause

Councilman Trzeciak

- Respects all veterans
- Public Safety meeting tonight; new communication system discussed
- Prosecutor Community Concerns Grant will be used for extra police patrols
- OEM moved to DPW; thanked all involved
- 9/11 Memorial – hopes many will attend; respects to Dincuff family
- September is National Emergency Preparedness month; outlined suggestions to prepare for an emergency
- CAHC – plans to have movie night in November; will be indoors; working with school
- 9/29 - Operation Take Back– SRPD – 10:00 a.m. to 2:00 p.m.; dispose of prescription and over the counter medicines; no syringes

Councilwoman Farren

- Emergency preparedness, important issue
- 9/14 - OOA Senior Picnic; will survey seniors on parking issue
- 9/18 – Elder Care seminar
- 9/24 – Flu/Pneumonia vaccine
- 9/20 – Cruise Night
- Board of Health – manned concession stand at Rutgers University; receives percentage of money taken in
- 10/28 – James Genecki Memorial Frost on the Pumpkin race
- 9/11 Memorial – encouraged all to attend
- Looks forward to Councilman Roselli getting back to Council on lowering electric rates

Councilman Hutchison

- Parks and Recreation – fall sports registration through 9/28; outlined programs and hours of registration; contact Recreation Office
- 10/28 – Frost on the Pumpkin – proceeds will benefit disabled children; last year event was snowed out
- 9/11 Memorial- 6:30 p.m.; Dincuff family affected; sad that towns are no longer having ceremony
- 9/20 – Cruise Night
- 9/22 – Autumn begins
- Audit – thanked professionals for work in supplying information to auditor; no recommendations in 2009, 2010 and 2011; testament to Council and administration; commented on prior years' Comments and Recommendations section of the audits

Mayor Krenzel

- 9/11 Memorial – urged residents to attend
- 9/20 – Cruise Night
- Grekoski Park – lights were on during day; timing has been adjusted
- Commented on recently passed bond ordinance on water system improvements; had gone through money that allocated;
- Audit – auditor reviews internal controls of town; state requires it; auditor uses standard language in comments section; no recommendations; town should be proud

- Leaf collection – leaf bag coupon/schedule on website; biodegradable bags to be used as required by the State

Councilman Vaughn asked if leaves would continue to be vacuumed at the curb. Mayor Krenzel said yes and outlined the schedule of pickup.

Public Comment (for good and welfare of borough)

Paul Zelanko, Ochaskey Ave.

- Thanked all who supported Board of Health Blood Drive on 8/19; 17 people came out
- Board of Health assisted Project Graduation with working concession at Rutgers University; get a percentage of total sales; if not enough volunteers sign up, and Project Graduation cancels, it will lose spot for future; very important fundraiser for Project Graduation
- Commented on leaf collection schedule
- Expressed concerns on recent Star Ledger article on New Jersey's hidden poor;
- Food Bank is open to all South River residents in need

Mayor Krenzel stated that the allowable ten minutes for public comment has expired.

Councilman Roselli moved that Mr. Zelanko's time be extended five minutes. Councilman Guindi seconded the motion. So carried.

- Mr. Zelanko commented on directive given to employees, volunteers and Food Bank to park at Lincoln School

Nick Gianacopoulos, 215 Main St.

- Human Services building – parking is inadequate; urged Council to buy adjacent property to increase parking; questioned having a referendum to see if parking is wanted by everyone.

Bill England, 3 High St

- Additional parking is needed at Human Services building
- Commented on audit reports
- Congratulated Borough Administrator on excellent administration
- Cruise Night – kudos to Economic Development Commission
- Questioned capital fund for Electric Utility; other alternatives for back up generation

John Melillo, 20 Wojje Way

- Commented on lack of parking for seniors at 55 Reid; urged Council to purchase adjacent property for additional parking

Shawn Haussermann, 21 Willett Ave.

- Human Services building – lack of parking; urged Council to purchase 51 Reid for additional parking
- Electric rates – give residents relief

Walt Swiderski

- Questioned facility charge on electric bill

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

Adjournment

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

Respectfully submitted on
September 21, 2012

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on September 24, 2012