

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 December 17, 2012 and was called to order by Mayor John M. Krenzel at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Council members in attendance:

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

Also attending this meeting were Frederick C. Carr, Borough Administrator and Gary M. Schwartz, Esq., Borough Attorney.

#### MINUTES

The Minutes of Special Meeting No. 28 held on November 26, 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: Guindi, Roselli, Trzeciak, Vaughn, Hutchison  
NAYS: None  
ABSTAIN: Farren

The Minutes of Meeting No. 29 held on December 3, 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

The Minutes of Special Meeting No. 30 held on December 6, 2012 was submitted to the Council for acceptance and/or amendment.

Councilman Hutchison moved that the Minutes be approved as presented.

Councilman Trzeciak seconded the motion.

**ROLL CALL VOTE**

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

The Minutes of Special Meeting No. 31 held on December 10, 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: Guindi, Roselli, Trzeciak, Vaughn, Hutchison  
NAYS: None  
ABSTAIN: Farren

**PRESENTATION OF CERTIFICATE OF DETERMINATION AND AWARD**

Mr. Carr presented the Certificate of Determination of Award for the Bond Anticipation Notes, Series 2012A Sale to the Borough Council.

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**BOND ORD. 2012-30**

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF JACKSON STREET AND WILLIAM STREET PUMP STATION, AND THE REHABILITATION OF THE HUMAN RESOURCE BUILDING, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,500,000 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

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of South River, in the County of Middlesex, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated

the sum of \$3,500,000, said sum being inclusive of all appropriations heretofore made therefore. No down payment is authorized as the Borough will filing a request for waiver of down payment under N.J.S.A. 40A:2-11(c). The capital improvements authorized herein are a result of the damage caused by Super Storm Sandy and it is expected that the Borough shall receive funds, including but not limited to, FEMA and insurance reimbursement.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$3,500,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the rehabilitation of Jackson Street and William Street Pump Station, and the rehabilitation of the Human Resource Building, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$3,500,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$3,500,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount,

the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,500,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$475,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. It is expected that the Borough shall receive funds, including but not limited to, FEMA and insurance reimbursement for the capital improvements authorized herein. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by

the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

Mayor Krenzel asked if the Councilmembers have any comments.

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

**ROLL CALL VOTE**

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

**ORD. 2012-31**

**AN ORDINANCE AUTHORIZING THE ACQUISITION  
OF BLOCK 264.1 LOTS 6.1 AND 12 FROM COLUMBUS  
CLUB OF SOUTH RIVER**

WHEREAS, the governing body has determined that it is in the public interest to purchase premises owned by Columbus Club of South River and

also known as Lots 6.1 and 12 in Block 264.1 pursuant to the requirements of N.J.S.A. 40A:11-1 et seq.

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

#### SECTION I.

The Mayor and Council find and determine that:

a) the premises known as Lots 6.1 and 12 in Block 264.1 located at 88-90 Jackson Street in the Borough of South River are appropriately located for construction of a firehouse pursuant to both NFPA, ISO and OSHA standards.

b) the acquisition of said premises will benefit the public health, safety and welfare of the residents of the Borough of South River

c) the acquisition of Lots 6.1 and 12 in Block 264.1 from Columbus Club of South River is hereby authorized at a purchase price of \$450,000, subject to the form, terms and conditions of the contract and assignment of contract attached hereto.

SECTION II. The various parts, sections, clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

SECTION III. Any ordinances and parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION IV. This Ordinance shall take effect upon final adoption and publication as may be required by law.

Mayor Krenznel 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 Krenznel asked if the Councilmembers have any comments.

Mayor Krenzel asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Roselli 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, Trzeciak, Vaughn, Hutchison  
NAYS: None

ORD. 2012-32

AN ORDINANCE TO AMEND THE CODE OF THE  
BOROUGH OF SOUTH RIVER, CHAPTER 155  
ENTITLED "FEES" BY AMENDING SECTION 155-11  
CHAPTER 147, ELECTRICAL CONNECTIONS AND  
ADDING NEW SUBSECTION K AND L THERETO

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 155 of the Code of the Borough of South River entitled "Fees" be amended by amending Section 155-11, Chapter 147, Electrical Connections and adding new subsection K and L as follows:

**SECTION 1.**

**155-11. Chapter 147, Electrical Connections, Article I**

The schedule of charges for electrical energy consumption is as follows:

A. Class A: Residential Consumption.

(1) Service charge: \$11.90

(2) Charge per kilowatt-hour

<b>Number of Kilowatt-hours</b>	<b>Charge (per kilowatt-hour)</b>
All Consumption	\$0.1580

B. Class B. General Service/Nondemand Consumption.

Service charge: \$29.75

<b>Number of Kilowatt-Hours</b>	<b>Charge (per kilowatt-hours)</b>
All Consumption	\$0.2482

C. Class C: Retail Power/Demand Consumption.

- (1) Service charge: \$21.25
- (2) Demand charge (all kilowatts). The kilowatt demand charge for all kilowatts of monthly demand shall be as follows:
  - (a) June 1 through September 30: \$15.04
  - (b) October 1 through May 31: \$13.26
- (3) Kilowatt-hour charge.
  - All Consumption: \$0.1610
- (4) Minimum monthly charge: \$69.10

D. Class F: Streetlighting Consumption.

- (1) Charge per kilowatt-hour.

<b>Number of Kilowatt-Hours</b>	<b>Charge (per kilowatt-hour)</b>
All consumption	\$0.1520

- (2) Pole rental: \$4.10 per month.

E. Class G: Yard Lighting.

Charges:

<b>Size in Watts</b>	<b>Rental Charge/Lamp</b>	<b>Monthly Charge/Pole</b>
100 (Mercury Vapor)	\$33.04	\$4.10
250 (Mercury Vapor)	\$41.99	\$4.10
400 (Mercury Vapor)	\$81.34	\$4.10
100 (H.P. Sodium)	\$33.04	\$4.10
150 (H.P. Sodium)	--	\$4.10
250 (H.P. Sodium)	\$81.34	\$4.10
400 (H.P. Sodium)	--	\$4.10

F. Class H: Standby Emergency Service.

- (1) Service charge: \$21.25
- (2) Demand charge (all kilowatts). The kilowatt demand charge for all kilowatts of monthly demand shall be as follows
  - (a) June through September 30: \$15.04
  - (b) October 1 through May 31: \$13.26

- (3) Kilowatt hour charge  
All Consumption: \$0.1610

G. Class I: Commercial Demand Rate: General purpose at secondary - distribution voltages.

- (1) Service charge: \$17.00
- (2) Demand charge (all kilowatts). The kilowatt demand charge for all kilowatts of monthly demand shall be as follows:

- (a) June 1 through September 30: After first 15 kilowatt-hours - \$17.56

- (b) October 1 through May 31: After first 15 kilowatt-hours - \$15.49

- (3) Kilowatt-hour charge.

- (a) Up to 4,500 KWH: \$0.248
  - (b) 4,501 KWH and up: \$0.1970

- (4) Minimum monthly charge: \$69.10

H. Class J: Public School Building operated by the South River Board of Education with Demand Metering.

- (1) Service charge: \$22.95
- (2) Demand charge (all kilowatts). The kilowatt demand charge for all kilowatts of monthly demand shall be as follows:

- (a) June 1 through September 30: \$4.25

- (b) October 1 through May 31: \$2.80

- (3) Kilowatt-hour charge.

- (a) June 1 through September 30: \$0.1540

- (b) October 1 through May 31: \$0.1470

- (4) Minimum monthly charge: \$248.62.

I. Application fee for opening an account: \$25.

J. Final read fee for closing an existing account: \$25.

K. Tenant deposit: Residential \$350

Commercial \$2,500

L. Interest shall be charged on all unpaid account balances at 8% per annum on the first \$1,500 of delinquency and 18% per annum on any amount in excess of \$1,500 from the billing date if the balance is not paid within thirty (30) days of the billing date.

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

Mayor Krenzel asked if the Councilmembers have any comments.

Mayor Krenzel asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Hutchison moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilwoman Farren seconded the motion.

#### Council Comments

Councilman Vaughn moved that the ordinance be tabled. Councilman Roselli seconded the motion.

#### ROLL CALL VOTE (to table ordinance)

YEAS: Guindi, Roselli, Vaughn

NAYS: Farren, Trzeciak, Hutchison

Tie Vote: Mayor Krenzel voted no.

Councilman Roselli requested that Councilman Hutchison and Councilwoman Farren withdraw their motion. Councilman Hutchison and Councilwoman Farren declined.

ROLL CALL VOTE (to adopt ordinance)

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

Motion to adopt ordinance failed.

Public Comments (agenda items only)

Rui Almeida, 187 Main St.

- Commended Borough Council for moving forward with purchase of property for new firehouse.

LICENSES

Taxi owner Licenses – Oasis Taxi (2)

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

ROLL CALL VOTE

YEAS: Farren, Guindi, Trzeciak  
NAYS: None

RES: 2012-378

DECEMBER 17, 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>
65-999-929-754 CD	MANUEL ANTONIO 20 MAIN ST 2 <sup>ND</sup> FL SOUTH RIVER, NJ 08882	\$36.15
65-999-936-321 CD	CAROLE BRANIN 211 WASHINGTON RD SAYREVILLE, NJ 08872	\$11.09

65-999-872-851	CD	MICHAEL CHESSON 42 12 <sup>TH</sup> ST SOMERSET, NJ 08873	\$121.78
65-999-891-485	CD	CHIDI DURU 1 LAFAYETTE PL NEWARK, DE 19702	\$112.78
65-999-989-110	CD	EDUARDO FLORES 169 WHITEHEAD AVE APT 2R SOUTH RIVER, NJ 08882	\$103.49
65-999-8084-995	CD	DINA GRAZIANO 170 DOVE LANE MIDDLETOWN, CT 06457	\$135.77
65-999-862-753	CD	RAFET & BARBARA KOLENOVIC 241 BROMLEY PL EAST BRUNSWICK, NJ 08816	\$122.5
65-999-897-997	CD	WILLIAM LAPTOSH 14 JACKSON SET SOUTH RIVER, NJ 08882	\$93.94
65-999-858-980	CD	ERIK MORAIS c/o B AGUERO 166 WHITEHEAD AVE APT 2 SOUTH RIVER, NJ 08882	\$320.99
65-999-854-173	ELEC CURRENT	MORGAN PROPERTIES VILLAGE GREEN 6175 P O BOX 182585 COLUMBUS, OH 43218	\$69.57
65-999-000-033	CD	C PHILLIPS & S GELLER 328 MCDOWELL DR EAST BRUNSWICK, NJ 08816	\$291.30
65-999-864-898	CD	NINA PINTO PO BOX 60844 FORT MYERS, FL 33906	\$66.41
65-999-866-295	CD	CRYSTAL ROBESON 23318 FELCH SET CLEVELAND, OH 44128	\$77.38
65-999-859-288	CD	ADOLFO RODRIQUEZ 26A CEDAR LANE HIGHLAND PARK, NJ 08904	\$170.83
65-999-860-454	CD	C SANTIAGO & L BOWERS 62B WILLETT LANE SOUTH RIVER, NJ 08882	\$145.62

65-999-936-321	ELEC CURRENT	SOUTH RIVER REALTY LLC 28 YORKSHIRE PL PARLIN, NJ 08859	\$199.26
65-999-860-278	CD	GAGAN TANDON 45442 BAGGETT TERRACE STERLING, VA 20166	\$259.78
65-999-859-299	CD	CAMILLE TINLEY & ASHLEY HART 139 MAIN SET 2 <sup>ND</sup> FL SOUTH RIVER, NJ 08882	\$49.78
65-999-939-984	ELEC CURRENT	TAUDRA TORDINI	\$33.87
66-999-954-195	WTR CURRENT	29 MORSELL PL OLD BRIDGE, NJ 08857	\$68.88
65-999-860-663	CD	STEPHANIE & ZORAIDA TORRES 971 US HIGHWAY 9 APT 1E NORTH BLDG 5 PARLIN, NJ 08859	\$151.20
65-999-854-448	ELEC CURRENT	ELENA WOLD 114 PIPNEY PL MORRISTOWN, NJ 07960	\$84.12

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-379

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the governing body has by ordinance authorized the acquisition of premises known as Lots 12 and 6.1, Block 264.1 located at 88-90 Jackson Street; and

WHEREAS, the owner of said premises, current contract vendee and governing body have agreed to the terms of an assignment of the existing contract to the Borough as Assignee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor

and Council of the Borough of South River that the appropriate Borough Officials are authorized to sign the said contract documents for sale of said premises.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-380

DECEMBER 17, 2012

RESOLUTION

WHEREAS, there exists a need for an appraiser to make an appraisal of premises at 88-90 Jackson Street also known as Block 264.1 Lots 12 and 6.1 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 264.1 Lots 12 and 6.1 at a fee not to exceed \$2,900.00.
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: DECEMBER 17, 2012

/s/ Thomas Roselli

Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-381

DECEMBER 17, 2012

RESOLUTION

WHEREAS, there exists a need to purchase a Chevy Tahoe 4x4 with light and siren package for the Volunteer Fire Department in the Borough of South River; and

WHEREAS, there exists a state contract with a registered vendor known as Day Chevrolet under contract #82926, #81331, #81332, and #81334 through which municipalities are authorized by law to acquire such vehicle 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 a Chevy Tahoe 4x4 with light and siren package from the said state authorized vendor for \$47,864.97; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-12-017-108.

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 Chevy Tahoe 4x4 with light and siren package from the referenced vendor.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

***Res. 2012-382 was pulled from the agenda.***

RES:2012-383

DECEMBER 17, 2012

RESOLUTION

WHEREAS, pursuant to the applicable Statutes of the State of New Jersey, the Local School District is required to requisition funds for Operating Expense and Debt Service Expense from the Borough; and

WHEREAS, a requisition dated November 20, 2012, has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$1,069,479.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	_____
TOTAL	\$1,069,479.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by January 7, 2013.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

*Res. 2012-384 was pulled from the agenda.*

RES: 2012-385

DECEMBER 17, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorized to enter into a Solid Waste Disposal Agreement for a period of three (3) years commencing January 1, 2013 with the Middlesex County Utilities Authority for the facility commonly known as the Middlesex County Landfill located in East Brunswick, New Jersey.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES: 2012-386

DECEMBER 17, 2012

RESOLUTION

WHEREAS, there exists the need for the services of an agency to provide various public health services for the Borough of South River, in the County of Middlesex and the State of New Jersey; and

WHEREAS, the Interlocal Services Act (N.J.S.A. 40:8A-1 et seq.) permits the entering into a contract with any other local unit of the State without competitive bidding; and

WHEREAS, the Chief Financial Officer of the Borough of South River has certified that funds in the amount of \$58,685.84 for the awarding of the said contract described herein are to be made available in the 2013 municipal budget under budget code 13-01-27-331-211.

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 Mayor and the Borough Clerk are hereby authorized to execute an agreement with:

County of Middlesex  
County Administration Building  
One John F. Kennedy Square  
New Brunswick, NJ 08901

to provide various public health services;

December 17, 2012

2. This contract is awarded as an interlocal service agreement under the provision of the Interlocal Services Act (N.J.S.A.40:8A-1 et seq.) since this contract is for services performed by another unit of the State which is authorized to render said services within its jurisdiction;

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

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-387

DECEMBER 17, 2012

RESOLUTION

WHEREAS, several municipal employees, have requested that they be allowed to carry over unused vacation time into the next calendar (2013) year; and

WHEREAS, Chapter 68 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of South River that said employees are granted permission to carry-over their unused 2012 vacation time to the following year of 2013 with the condition that said vacation time be used by March 31, 2013.

<u>Name</u>	<u>Amount to be Carried Over</u>
Glenn Lauritsen	5 days
Kim Bell	1.5 days

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-388

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Mayor has previously declared an emergency as the result of the destruction of Borough owned structures and public property due to flooding from Hurricane Sandy, requiring repairs and replacements to both the Jackson Street and William Street sewer pumping stations, 55 Reid Street human services building as well as damaged circuits and generators at municipal electric utility facilities and George Street firehouse, among other losses; and

WHEREAS, such repairs and replacements are and have been required immediately since the conditions caused by the storm have created an imminent danger to the health, safety and welfare of the residents of the Borough of South River; and

WHEREAS, the Borough Administrator has certified in writing and the governing body confirms by this resolution the need for such repairs and delivery of such replacements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the borough as described above and such circumstances and substantial expense could not have reasonably been foreseen at the time of adoption of the budget; and

WHEREAS, the appropriate municipal officials have obtained an estimate from Wesco Distribution of the cost to provide for the repair/replacements of utility poles and electric meters in order to relieve this emergency situation and provide essential services to borough residents; and

WHEREAS, a temporary emergency appropriation and bond ordinance have been authorized and adopted pursuant to N.J.S.A. 40A:4-54 to cover the cost of such extraordinary expense.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of a contract to Wesco Distribution in the amount of \$56,387.50 is hereby ratified since bid submissions for such repairs/replacements could not and can not be effectuated due to the circumstances recited above and the appropriate officials of the borough are hereby authorized make payment to Wesco Distribution for said repairs and replacements.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-389

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Mayor has previously declared an emergency as the result of the destruction of Borough owned structures and public property due to flooding from Hurricane Sandy, requiring repairs and replacements to both the Jackson Street and William Street sewer pumping stations, 55 Reid Street human services building as well as damaged circuits and generators at municipal electric utility facilities and George Street firehouse, among other losses; and

WHEREAS, such repairs and replacements are and have been required immediately since the conditions caused by the storm have created an imminent danger to the health, safety and welfare of the residents of the Borough of South River; and

WHEREAS, the Borough Administrator has certified in writing and the governing body confirms by this resolution the need for such repairs and delivery of such replacements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the borough as described above and such circumstances and substantial expense could not have reasonably been foreseen at the time of adoption of the budget; and

WHEREAS, the appropriate municipal officials have obtained an estimate from Paks Renovation Corp. of the cost to provide for the repair/replacements due to

water damage and restoration required to the 55 Reid Street Human Resources building in order to relieve this emergency situation and provide essential services to borough residents; and

WHEREAS, a temporary emergency appropriation and bond ordinance have been authorized and adopted pursuant to N.J.S.A. 40A:4-54 to cover the cost of such extraordinary expense.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of a contract to Paks Renovation Corp. in the amount of \$37,731.19 is hereby ratified since bid submissions for such repairs/replacements could not and can not be effectuated due to the circumstances recited above and the appropriate officials of the borough are hereby authorized make payment to Paks Renovation Corp. for said repairs and replacements.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-390

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Mayor has previously declared an emergency as the result of the destruction of Borough owned structures and public property due to flooding from Hurricane Sandy, requiring repairs and replacements to both the Jackson Street and William Street sewer pumping stations, 55 Reid Street human services building as well as damaged circuits and generators at municipal electric utility facilities and George Street firehouse, among other losses; and

WHEREAS, such repairs and replacements are and have been required immediately since the conditions caused by the storm have created an imminent danger to the health, safety and welfare of the residents of the Borough of South River; and

WHEREAS, the Borough Administrator has certified in writing and the governing body confirms by this resolution the need for such repairs and delivery of such replacements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the borough as described above and such circumstances and substantial expense could not have reasonably been foreseen at the time of adoption of the budget; and

WHEREAS, the appropriate municipal officials have obtained an estimate from B&W Construction Co. of the cost to provide for rental and installation of a bypass pump for the Jackson Street pumping station in order to relieve this emergency situation and provide essential services to borough residents; and

WHEREAS, a temporary emergency appropriation and bond ordinance have been authorized and adopted pursuant to N.J.S.A. 40A:4-54 to cover the cost of such extraordinary expense.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of a contract to B&W Construction Co. in the amount of \$42,539.53 is hereby ratified since bid submissions for such repairs/replacements could not and can not be effectuated due to the circumstances recited above and the appropriate officials of the borough are hereby authorized make payment to B&W Construction Co. for said repairs and replacements.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-391

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Mayor has previously declared an emergency as the result of the destruction of Borough owned structures and public property due to flooding from Hurricane Sandy, requiring repairs and replacements to both the Jackson Street and William Street sewer pumping stations, 55 Reid Street human services building as well as damaged circuits and generators at municipal electric utility facilities and George Street firehouse, among other losses; and

WHEREAS, such repairs and replacements are and have been required

immediately since the conditions caused by the storm have created an imminent danger to the health, safety and welfare of the residents of the Borough of South River; and

WHEREAS, the Borough Administrator has certified in writing and the governing body confirms by this resolution the need for such repairs and delivery of such replacements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the borough as described above and such circumstances and substantial expense could not have reasonably been foreseen at the time of adoption of the budget; and

WHEREAS, the appropriate municipal officials have obtained an estimate from Cooper Electric Supply of the cost to provide for the rental of a generator for the Office of Emergency Management in order to relieve this emergency situation and provide essential services to borough residents; and

WHEREAS, a temporary emergency appropriation and bond ordinance have been authorized and adopted pursuant to N.J.S.A. 40A:4-54 to cover the cost of such extraordinary expense.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of a contract to Cooper Electric Supply in the amount of \$760.00 is hereby ratified since bid submissions for such repairs/replacements could not and can not be effectuated due to the circumstances recited above and the appropriate officials of the borough are hereby authorized make payment to Cooper Electric Supply for said repairs and replacements.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-392

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Mayor has previously declared an emergency as the result of the destruction of Borough owned structures and public property due to flooding from Hurricane Sandy, requiring repairs and replacements to both the Jackson Street and William Street sewer pumping stations, 55 Reid Street human services building as well as damaged circuits and generators at municipal electric utility facilities and George Street firehouse, among other losses; and

WHEREAS, such repairs and replacements are and have been required immediately since the conditions caused by the storm have created an imminent danger to the health, safety and welfare of the residents of the Borough of South River; and

WHEREAS, the Borough Administrator has certified in writing and the governing body confirms by this resolution the need for such repairs and delivery of such replacements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the borough as described above and such circumstances and substantial expense could not have reasonably been foreseen at the time of adoption of the budget; and

WHEREAS, the appropriate municipal officials have obtained an invoice for services of the Borough's electrical engineer for his services rendered during Hurricane Sandy for overseeing various repairs and replacements to Borough facilities in order to relieve this emergency situation and provide essential services to borough residents; and

WHEREAS, a temporary emergency appropriation and bond ordinance have been authorized and adopted pursuant to N.J.S.A. 40A:4-54 to cover the cost of such extraordinary expense.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that payment to Thomas Noto in the amount of \$4,370.00 is hereby ratified since bid submissions for such services could not and can not be effectuated due to the circumstances recited above and the appropriate officials of the borough are hereby authorized make payment to Thomas Noto for said services.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-393

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Mayor has previously declared an emergency as the result of the destruction of Borough owned structures and public property due to flooding from Hurricane Sandy, requiring repairs and replacements to both the Jackson Street and William Street sewer pumping stations, 55 Reid Street human services building as well as damaged circuits and generators at municipal electric utility facilities and George Street firehouse, among other losses; and

WHEREAS, such repairs and replacements are and have been required immediately since the conditions caused by the storm have created an imminent danger to the health, safety and welfare of the residents of the Borough of South River; and

WHEREAS, the Borough Administrator has certified in writing and the governing body confirms by this resolution the need for such repairs and delivery of such replacements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the borough as described above and such circumstances and substantial expense could not have reasonably been foreseen at the time of adoption of the budget; and

WHEREAS, the appropriate municipal officials have obtained an estimate from Lighthouse Electric Co. of the cost to provide for replacement of a generator for the Borough's volunteer fire department in order to relieve this emergency situation and provide essential services to borough residents; and

WHEREAS, a temporary emergency appropriation and bond ordinance have been authorized and adopted pursuant to N.J.S.A. 40A:4-54 to cover the cost of such extraordinary expense.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of a contract to Lighthouse Electric Co. in the amount of \$3,480.00 is hereby ratified since bid submissions for

such repairs/replacements could not and can not be effectuated due to the circumstances recited above and the appropriate officials of the borough are hereby authorized make payment to Lighthouse Electric Co. for said repairs and replacements.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-394

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Mayor has previously declared an emergency as the result of the destruction of Borough owned structures and public property due to flooding from Hurricane Sandy, requiring repairs and replacements to both the Jackson Street and William Street sewer pumping stations, 55 Reid Street human services building as well as damaged circuits and generators at municipal electric utility facilities and George Street firehouse, among other losses; and

WHEREAS, such repairs and replacements are and have been required immediately since the conditions caused by the storm have created an imminent danger to the health, safety and welfare of the residents of the Borough of South River; and

WHEREAS, the Borough Administrator has certified in writing and the governing body confirms by this resolution the need for such repairs and delivery of such replacements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 the governing body hereby determines that such an emergency condition affects the public health, safety and welfare of the residents of the borough as described above and such circumstances and substantial expense could not have reasonably been foreseen at the time of adoption of the budget; and

WHEREAS, the appropriate municipal officials have obtained an invoice from Joe's Heating Co. of the cost to provide gasoline for a replacement generator for Borough's volunteer fire department in order to relieve this emergency situation and

provide essential services to borough residents; and

WHEREAS, a temporary emergency appropriation and bond ordinance have been authorized and adopted pursuant to N.J.S.A. 40A:4-54 to cover the cost of such extraordinary expense.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of a contract to Joe's Heating Co. in the amount of \$1,830.00 is hereby ratified since bid submissions for such repairs/replacements could not and can not be effectuated due to the circumstances recited above and the appropriate officials of the borough are hereby authorized make payment to Joe's Heating Co. for said repairs and replacements.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2012-395

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the governing body desires to extend the waiver of construction code fees for permits necessary to undertake work which is required as a result of Hurricane Sandy; and

WHEREAS, N.J.A.C. 5:23-4.19(b)5 allows for waiver of any fees due the State of New Jersey as a surcharge for such work when the work is consequential to a natural disaster and a local code enforcement agency waives its fee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the governing body determines to extend the waiver of all fees required to obtain permits for work necessitated as a result of Hurricane Sandy, as determined by the construction code and subcode officials, inclusive of state permit surcharges, for all applications made prior to January 31, 2013.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

*Councilman Roselli requested that Res. 2012-396 be read separately.*

RES:2012-396

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Borough Engineer originally calculated a performance bond to be posted by the developer in connection with the Capitol Court Major Subdivision, Block 356, Lot 1.15; and

WHEREAS, the Borough Engineer has determined that all required work has been completed in connection with this project; and

WHEREAS, the Borough Engineer by letter dated December 3, 2012 has recommended that the performance bond be released subject to posting of a two (2) year maintenance bond in the amount of \$2,601.54, together with payment of all outstanding engineering inspection or other borough fees.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that the improvements required of the developer are accepted, the performance bond previously posted may be released upon a maintenance bond being provided in the amount of \$2,601.54 and payment by the developer of all outstanding engineering inspection fees as well as any other fees due the Borough of South River.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-397

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Borough of South River entered into contracts for the year 2012 with the following vendors:

Motor Vehicles Parts and Supplies - Lee's Auto Parts, Inc.  
- Freehold Ford, Inc.  
- Raphael Bus Sales, LLC

Property Maintenance – Johnny's Landscaping Service LLC

Electric Utility Department Materials – Wesco Distribution, Inc.

Janitorial Services – Ron's Floor Waxing and Maintenance

WHEREAS, the terms of said contracts have an option to renew on a calendar year basis upon both parties agreeing to the extension no less than thirty (30) days prior to the expiration of the current award; and

WHEREAS, said written confirmation has been received by aforesaid vendors; and

WHEREAS, the option to renew shall be solely at the discretion and approval of the Borough Council.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that contracts with the aforesaid vendors are renewed for the year 2013.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-398

DECEMBER 17, 2012

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
SOUTH RIVER TO PROVIDE FOR THE TRANSFER OF YEAR 2012  
BUDGET APPROPRIATION

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WHEREAS, there appears to be insufficient funds in certain accounts of the 2012 Budget to meet the demands thereon for the balance of the year;

WHEREAS, there appears to be a surplus in other such accounts over and above the demands for the balance of the year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A:4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized and directed to make the following transfers:

**CURRENT FUND**

**From:**

**Salaries and Wages:**

Special Police	\$ 5,000.00	
Police Dispatch	10,000.00	
Office on Aging	<u>10,000.00</u>	
		\$25,000.00

**Other Expenses:**

Code Enforcement	3,500.00	
Group Health Insurance	<u>25,000.00</u>	
		\$28,500.00

<b>Total</b>		<b>\$53,500.00</b>
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**To:**

**Other Expenses:**

Legal	3,500.00	
Vehicle Maintenance	10,000.00	
Gasoline, Lubricants and Oil	10,000.00	
Sanitary Landfill	<u>30,000.00</u>	

<b>Total</b>		<b>\$53,500.00</b>
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BE IT FURTHER RESOLVED that any additional transfer required prior to January 1, 2013, shall be by the recommendation of the Chief Financial Officer, approved in writing by the Borough Administrator and ratified by the Borough Council.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

December 17, 2012

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-399

DECEMBER 17, 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 Monica Eppinger as a Member of the Cultural Arts and Heritage Commission of the Borough of South River, is hereby accepted.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-400

DECEMBER 17, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Steven Drugos to the position of Laborer "A" within the Sanitation Department, Department of Public Works, at a salary of \$16.40/per hour, per the Local 255, United Service Workers Union contract, effective as of December 18, 2012.

/s/ John M. Krenzel  
Mayor

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES:2012-401

DECEMBER 17, 2012

RESOLUTION

I, John M. Krenzel, with the advice and consent of the Council of the Borough of South River, do hereby appoint Edward Juba to the position of Fire Cadet of the South River Fire Department of the Borough of South River effective as of this date.

/s/ John M. Krenzel  
Mayor

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

*Res. 2012-402 was added to the agenda*

RES:2012-402

DECEMBER 17, 2012

RESOLUTION

WHEREAS, the Mayor has previously declared an emergency as the result of the destruction of Borough owned structures and public property due to flooding from Hurricane Sandy, which storm has also resulted in severe damage to private residences as well as businesses, causing electric utility customers in the Borough to undergo great hardship and causing them to find it difficult to pay electric utility charges; and

WHEREAS, Chapter 147, Section 7C. provides that the Borough Administrator may make an arrangement with utility customers for payment of electric charges on an installment payment plan.

December 17, 2012

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of South River that those electric utility customers requesting placement on an installment payment plan, to permit past due arrearages and charges up to and including December 31, 2012 to be brought current, shall be offered such a plan if approved by the Borough Administrator. If so approved, installments for said arrearages shall be paid in four equal monthly installments commencing January 1, 2013 and the installment plan only be permitted to continue if any and all current electric charges billed subsequent to January 1, 2013 be paid in full.

BE IT FURTHER RESOLVED that interest on past due charges incurred by all electric utility customers in the Borough for the period January 1, 2013 through April 30, 2013 shall be waived as well as any application fee required for an installment payment plan.

DATED: DECEMBER 17, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Donna Farren  
Councilmember

ROLL CALL VOTE

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

RES: 2012-403

DECEMBER 17, 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 \$399,501.45 and previously paid claims in the amount of \$1,382,523.50, 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: DECEMBER 17, 2012

/s/ Donna Farren  
Councilmember

/s/ John Trzeciak  
Councilmember

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 32  
PAGE NO. 34

December 17, 2012

December 14, 2012  
10:40 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
00500 TRYTKO, IHOR & IRYNA	12-02794	10/17/12	REFUND OF MAINT. BOND #772	Open	2,014.06	0.00		
A0128 ADVANCED GENERATOR EXCHANGE	12-02887	10/26/12	Alternator Repairs-BLANKET	Open	389.00	0.00		
A0151 AGIN SIGNS & DESIGNS	12-03034	11/13/12	IDENTIFICATION	Open	375.00	0.00		
	12-03182	11/26/12	Reflective Lettering	Open	<u>800.00</u>	0.00		
					1,175.00			
A0345 AMERICAN POWERNET MGMT. LP	12-02832	10/19/12	Management Fee 10-2012	Open	3,330.00	0.00		
	12-03095	11/15/12	Management Fee for 11/2012	Open	<u>3,330.00</u>	0.00		
					6,660.00			
A0361 AMBROSIO, JOSEPH ESQ	12-03236	11/30/12	STATE VS ABEL GONZALEZ	Open	200.00	0.00		
A0502 ARCARI & IOVINO ARCHITECTS	00-40328	08/26/10	MODIFY LIBRARY DESIGNS	Open	2,324.65	0.00		B
A0559 ATLANTIC DETROIT DIESEL-ALLISN	12-03004	11/05/12	Truck #25-Converter Clog	Open	300.00	0.00		
ADP001 ADP, INC.	12-03205	11/29/12	PROCESSING CHARGES FOR 10/12	Open	75.00	0.00		
	12-03225	11/29/12	SERVICES FOR P.E 11/14/12	Open	<u>568.81</u>	0.00		
					643.81			
AIEL02 GAIL AIELLO	12-03299	12/07/12	Refund 3&4th Boys BB 12-13	Open	35.00	0.00		
ANTONIO MANUEL ANTONIO	12-03363	12/11/12	CD REFUND	Open	36.15	0.00		
APE01 A PEST PLUS, LLC.	12-03169	11/21/12	Pest Control-November	Open	180.00	0.00		
B0743 B K LOCKSMITH	12-02870	10/24/12	Repair Lock at PD	Open	100.00	0.00		
B0806 BANNISTER CO	12-03247	11/30/12	NAME PLATES FOR MAYOR/COUNCIL	Open	57.25	0.00		
	12-03248	11/30/12	PLAQUES FOR MAYOR/COUNCIL	Open	356.40	0.00		
	12-03332	12/07/12	2x10 BLACK/WHITE PLASTIC NAMEP	Open	<u>24.00</u>	0.00		
					437.65			

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 32  
PAGE NO. 35

December 17, 2012

December 14, 2012  
10:40 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
B0883 MATTHEW BENDER & CO INC	12-03157	11/21/12	criminal justice code book	Open	40.49	0.00		
B0952 BIGNELL PLANNING CONSULTANTS								
	12-03179	11/21/12	ANDRE, E. #1402	Open	387.50	0.00		
	12-03333	12/07/12	LAMOREAUX, J. #1414	Open	83.75	0.00		
	12-03334	12/07/12	CURRY, M. #1419	Open	83.75	0.00		
	12-03335	12/07/12	MURPHY, J. #1421	Open	121.25	0.00		
	12-03336	12/07/12	MATVIYHYN, Y. #1423	Open	83.75	0.00		
	12-03337	12/07/12	SUCHCICKI, M. #1424	Open	353.75	0.00		
	12-03338	12/07/12	SABIR, A. #1418	Open	158.75	0.00		
	12-03339	12/07/12	DIAS, N. #1416	Open	623.75	0.00		
	12-03340	12/07/12	MANUKIAN, O. #1413	Open	196.25	0.00		
	12-03341	12/07/12	LAMOREAUX, J. #1414	Open	46.25	0.00		
	12-03343	12/07/12	DEMEREST, A. #1415	Open	46.25	0.00		
	12-03347	12/07/12	PLANNING SVCS. FOR 12/11	Open	400.00	0.00		
					2,585.00			
B0960 BLUE CROSS/BLUE SHIELD OF NJ	12-03346	12/07/12	DENTAL INS. FOR 12/12	Open	8,027.22	0.00		
B1202 BYRAM LABORATORIES	12-03204	11/29/12	AMT READS FOR 11/12	Open	3,080.85	0.00		
BRAN02 CAROLE BRANIN	12-03364	12/11/12	CD REFUND	Open	11.09	0.00		
C1256 CAMBRIA MACK	12-02589	09/28/12	Brake Drum - Truck #25	Open	212.80	0.00		
C1261 INFOSINO, INC.	12-03418	12/12/12	Senior Holiday Party 12/14/12	Open	3,495.00	0.00		
C1268 MARRIOTT, CALLAHAN, BLAIR &	12-03180	11/21/12	ANDRE, E. #1402	Open	303.50	0.00		
C1326 CENTRAL JERSEY WASTE &	12-03223	11/29/12	Collection Service-December	Open	3,904.07	0.00		
C1482 CME ASSOCIATES								
	12-03246	11/30/12	INSPECT CURBS	Open	108.00	0.00		
	12-03344	12/07/12	RIA MAR #1412	Open	35.00	0.00		
	12-03345	12/07/12	RIA MAR #1412	Open	1,173.00	0.00		
					1,316.00			
C1510 COMCAST	12-03348	12/07/12	SERVICE FOR 12/01-12/31/12	Open	523.69	0.00		
C1538 CONTINENTAL FIRE & SAFETY INC								
	12-02462	09/13/12	HOSE TESTING	Open	13,355.43	0.00		
	12-02829	10/19/12	firehooks	Open	893.84	0.00		
	12-03032	11/13/12	fire hooks	Open	446.92	0.00		

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C1538 CONTINENTAL FIRE & SAFETY INC Continued	12-03147	11/19/12	k-12fd rescue package	Open	<u>1,288.00</u>	0.00		
					15,984.19			
C1555 COOPER ELECTRIC SUPPLY	12-01970	07/19/12	PD Generator PM	Open	422.50	0.00		
	12-03077	11/15/12	OEM Generator 11/2 to 11/8	Open	500.00	0.00		
	12-03078	11/15/12	OEM Generator 11/9 to 11/22	Open	<u>500.00</u>	0.00		
					1,422.50			
C1599 CRISP POWER PRODUCTS CORP.	12-03207	11/29/12	BATTERY GENNERATOR GEORGE ST	Open	114.95	0.00		
C1617 CRUZ, TINA MARTINS (CLMB)	12-03240	11/30/12	DWI SPECIAL SESSION	Open	250.00	0.00		
C1649 CURTIS SERVICE INC	12-02691	10/05/12	Repairs to #545	Open	431.67	0.00		
C1652 CUSTOM BANDAG INC	12-03056	11/15/12	Tires for Leaf Vac	Open	672.00	0.00		
	12-03060	11/15/12	Tire Repairs	Open	769.50	0.00		
	12-03168	11/21/12	Tires for Sanitation Trucks	Open	3,741.36	0.00		
	12-03216	11/29/12	Tires for Truck #27	Open	<u>1,210.64</u>	0.00		
					6,393.50			
CHES02 CECELIA CHESTNUT	12-03283	12/07/12	Refund Winter 2012-2013 Zumba	Open	30.00	0.00		
CHES03 MICHAEL CHESSON	12-03365	12/11/12	CD REFUND	Open	121.78	0.00		
CHU001 JOAN CHUPKA	12-03228	11/29/12	Refund/cancel Longwood Gardens	Open	11.00	0.00		
D1700 D & A AUTO PARTS, INC.	12-03002	11/05/12	Emergency Parts for Vehicles	Open	5,543.55	0.00		
D1749 DARROW'S SPORTING EDGE, INC.	12-03145	11/19/12	WRESTLING SINGLETs	Open	1,180.00	0.00		
D1789 DELL MARKETING LP	12-03062	11/15/12	Dell Black Toner Cartridge	Open	120.82	0.00		
D1866 DISPLAY SALES CO.	12-01442	05/23/12	Clear Bulbs for Xmas wreaths	Open	205.00	0.00		
DUR001 CHIDI DURU	12-03366	12/11/12	CD REFUND	Open	112.78	0.00		
E2044 EAST COAST CUSTOM, LLC.	12-03237	11/30/12	wrestling shirts 2012-2013	Open	245.00	0.00		
	12-03238	11/30/12	Basketball shirts 2012-2013	Open	200.00	0.00		

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E2044 EAST COAST CUSTOM, LLC.				Continued				
	12-03320	12/07/12	License Decals	Open	<u>100.00</u> 545.00	0.00		
E2046 EAST COAST EMERGENCY LIGHTING								
	12-02498	09/19/12	engine 5 light bar	Open	5,642.10	0.00		
	12-02499	09/19/12	ladder lights	Open	<u>3,016.08</u> 8,658.18	0.00		
F2421 FBI - LEEDA								
	12-03181	11/26/12	FBI - LEEDA 2013 DUES	Open	50.00	0.00		
F2835 FIRE FIGHTERS EQUIPMENT CO.								
	12-02975	11/02/12	25123 s1-20p flashlight orange	Open	644.20	0.00		
F2871 FOREMOST FIRE PROTECTION LLC								
	12-03155	11/21/12	Road Flares	Open	1,320.00	0.00		
	12-03164	11/21/12	De-commission Sprinkler System	Open	<u>2,990.00</u> 4,310.00	0.00		
F2926 FRED'S TOWING & RECOVERY								
	12-03170	11/21/12	Tow Truck #31	Open	275.00	0.00		
F2928 FREEHOLD FORD INC.								
	12-02878	10/26/12	Repairs to Vehicles-BLANKET	Open	1,602.55	0.00		
FLEM001 FLEMINGTON CHEVY BUICK GMC								
	12-02592	09/28/12	FIRE DEPT. BRUSH TRUCK	Open	23,540.00	0.00		
	12-02593	09/28/12	FIRE DEPT. BRUSH TRUCK OPTIONS	Open	<u>7,935.00</u> 31,475.00	0.00		
FLOR02 EDUARDO FLORES								
	12-03367	12/11/12	CD REFUND	Open	103.49	0.00		
G3179 GOFFCO INDUSTRIES, INC								
	12-02669	10/05/12	summons/ticket books	Open	1,140.00	0.00		
GRAZ01 DINA GRAZIANO								
	12-03368	12/11/12	CD REFUND	Open	135.77	0.00		
H3434 HANKO, LAWRENCE A., MS, MSW, LCSW								
	12-03233	11/30/12	JUVENILE CONFE. 1/1/11/30/12	Open	204.18	0.00		
H3605 HEWLETT-PACKARD CO								
	12-02486	09/19/12	HP COMPAQ MICROTOWER/MONITOR	Open	1,782.02	0.00		
H3708 HOME DEPOT								
	12-02890	10/26/12	Various Supplies-BLANKET	Open	538.91	0.00		
H3719 HOME NEWS TRIBUNE								
	12-03014	11/07/12	Ord. 2012-29 - Final	Open	74.52	0.00		
	12-03158	11/21/12	Bond Ord. 2012-30 - intro	Open	33.48	0.00		
	12-03270	12/04/12	Imp.Kamm Ave Ph II Bid notice	Open	94.77	0.00		

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H3719 HOME NEWS TRIBUNE			Continued					
	12-03278	12/06/12	Ord. 2012-31 - intro	Open	146.61	0.00		
	12-03297	12/07/12	notice of 12-10-12 Special Mtg	Open	<u>10.80</u>	0.00		
					360.18			
J4660 JOE'S HEATING INC								
	12-03230	11/29/12	No Heat on 2nd Floor - PD	Open	135.00	0.00		
	12-03231	11/30/12	Emergency HVAC Repair - PD	Open	<u>3,800.00</u>	0.00		
					3,935.00			
KOLE01 RAFET & BARBARA KOLENOVIC								
	12-03369	12/11/12	CD REFUND	Open	122.53	0.00		
LS187 LEE'S AUTO PARTS INC.								
	12-02891	10/26/12	Auto Parts-October	Open	2,881.36	0.00		
LS220 LIBRARY INTERIORS, INC.								
	12-02040	07/24/12	LIBRARY SHELVING SYSTEM	Open	51,875.00	0.00		B
LS252 LIGHTHOUSE ELECTRIC OF CENTRAL								
	12-03152	11/21/12	Inspect Wiring Conduit-PD	Open	95.00	0.00		
	12-03186	11/26/12	Electrical work-55 Reid Street	Open	<u>675.00</u>	0.00		
					770.00			
LS310 LOMBARDI & LOMBARDI PA								
	12-03400	12/11/12	LOURENCO, M. #1355	Open	81.00	0.00		
LAPT01 WILLIAM LAPTOSH								
	12-03370	12/11/12	CD REFUND	Open	93.94	0.00		
LUG001 GLORIA LUGO								
	12-03311	12/07/12	Refund 3&4th Boys BB 12-13	Open	35.00	0.00		
MS443 MAIN STREET FLORIST								
	12-03280	12/06/12	Holiday Party balloons 12/14	Open	59.50	0.00		
MS697 MGL PRINTING SOLUTIONS								
	12-02448	09/11/12	1099 M FORMS	Open	113.60	0.00		
MS698 MIDD CTY UTILITY AUTHORITY								
	12-03318	12/07/12	Landfill Charges-Nov. 2012	Open	104,681.86	0.00		
MS708 MIDDLESEX COUNTY TREASURER								
	12-02883	10/26/12	2012 ADDED & OMITTED CNTY TXS	Open	1,418.85	0.00		
MS713 MIDD.CTY.IMPROVEMENT AUTHORITY								
	12-03214	11/29/12	Yardwaste Collection-October	Open	1,868.48	0.00		
	12-03215	11/29/12	Commingle Collection-October	Open	<u>11,253.96</u>	0.00		
					13,122.44			
MS719 MIDDLESEX CTY FIRE ACADEMY								
	12-02107	08/01/12	Dennis Sisko Rescue Co ops	Open	210.00	0.00		
	12-02873	10/24/12	CLASS - 10/23/12	Open	289.00	0.00		

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M5719 MIDDLESEX CTY FIRE ACADEMY				Continued				
	12-02874	10/24/12	CLASS (12/1 - 12/2)	Open	200.00	0.00		
					699.00			
MID009 MIDDLESEX COUNTY UTIL. AUTH.								
	12-03222	11/29/12	2013 Decals for Boro Trucks	Open	70.00	0.00		
MORA02 ERIK MORAIS								
	12-03371	12/11/12	CD REFUND	Open	320.99	0.00		
MORG005 MORGAN PROPERTIES MS#3								
	12-03372	12/11/12	ELECT.CURR.YR.REFUND	Open	69.57	0.00		
MUD001 MUDD CATS								
	12-03281	12/06/12	Holiday Party Musicians 12/14	Open	425.00	0.00		
MUS003 MUSIC N' MOTION								
	12-03327	12/07/12	DJ New Years Eve 2012	Open	205.00	0.00		
MUS004 MUSEUM OF ARTS & DESIGN								
	12-03385	12/11/12	Balance DorisDuke tour 1/16/13	Open	182.00	0.00		
N6074 LORRAINE J. NIELSEN								
	12-03239	11/30/12	DWI SPECIAL SESSION	Open	200.00	0.00		
	12-03392	12/11/12	PROSECUTOR SVCS. FOR 12/12	Open	1,240.67	0.00		
					1,440.67			
N6180 NORCIA CORP.								
	12-02512	09/19/12	Supply & Install Plow-T#7	Open	2,281.30	0.00		
	12-02754	10/16/12	9' BOSS Moldboard - Truck #18	Open	2,276.40	0.00		
					4,557.70			
NEW01 NJ DEPT.HEALTH/SENIOR SVCS.								
	12-03438	12/14/12	State fees - Dogs Oct & Nov 12	Open	28.20	0.00		
O6508 ONE CALL CONCEPTS								
	12-03075	11/15/12	One Call Messages-October	Open	109.68	0.00		
O6648 ORIENTAL TRADING CO.								
	12-03159	11/21/12	New Years Eve Bash 2012	Open	262.63	0.00		
P7209 PUBLIC SERVICE ELECTRIC & GAS								
	12-03353	12/07/12	SERVICE FOR 11/12	Open	3,398.07	0.00		
PHIL10 C. PHILLIPS & S. GELLER								
	12-03373	12/11/12	CD REFUND	Open	291.30	0.00		
PINT013 DENNIS PINTO								
	12-03187	11/26/12	Hockey Referee	Open	140.00	0.00		
PINT010 NINA PINTO								
	12-03374	12/11/12	CD REFUND	Open	66.41	0.00		

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R7325 RHA COMMUNICATIONS	12-03136	11/15/12	15 METER HDMI CABLES	Open	60.00	0.00		
R7395 RELIABLE OVERHEAD DOOR INC.	12-03175	11/21/12	Repair Door-Rescue Squad	Open	245.00	0.00		
R7485 RKD TREE SERVICE INC	12-01000	04/11/12	Mulch for Boro Buildings	Open	54.00	0.00		
	12-01378	05/17/12	Trim Trees-Easement Colin&4th	Open	900.00	0.00		
	12-02097	07/30/12	Black Mulch for Boro Parks	Open	495.00	0.00		
	12-02300	08/27/12	Mulch-Boro Buildings & Parks	Open	378.00	0.00		
	12-03061	11/15/12	Cut 5 Trees-Hurricane Sandy	Open	9,000.00	0.00		
	12-03242	11/30/12	Grind Brush-Hurricane Sandy	Open	8,500.00	0.00		
					<u>19,327.00</u>			
ROBE01 CRYSTAL ROBSON	12-03375	12/11/12	CD REFUND	Open	77.38	0.00		
RODRIQ10 ADOLFO RODRIQUEZ	12-03376	12/11/12	CD REFUND	Open	170.83	0.00		
S7720 SAYREVILLE, BORO OF	12-03076	11/15/12	Standby 10/16/12 to 10/31/12	Open	2,845.06	0.00		
	12-03218	11/29/12	Standby 11/01/12 to 11/06/12	Open	3,102.81	0.00		
					<u>5,947.87</u>			
S7756 GARY M. SCHWARTZ, ESQ.	12-02234	08/14/12	PETITION BY ACAPULCO TROPICANA	Open	250.00	0.00		B
	12-03354	12/07/12	MUN.FACILITIES BOND ORD.	Open	1,562.50	0.00		
	12-03355	12/07/12	SOUTH RIVER LEGAL OE	Open	6,837.50	0.00		
	12-03356	12/07/12	NOVEMBER 2012 PROF.SVCS.	Open	1,750.00	0.00		
	12-03357	12/07/12	SOUTH RIVER ELECT.UTILITY	Open	500.00	0.00		
					<u>10,900.00</u>			
S7807 GREATER MEDIA NEWSPAPER	12-02245	08/17/12	Leaf Bag Distribution Ad	Open	620.00	0.00		
S8094 CATSKILL SPRING WATER CO.,INC	12-03069	11/15/12	Cooler Rental 10/12-01/12/13	Open	30.00	0.00		
S8162 STAVOLA COMPANIES	12-02869	10/24/12	Asphalt for Paving Imp. Lot	Open	2,486.61	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.	12-02612	10/01/12	Electrical Supplies-BLANKET	Open	146.14	0.00		
	12-03163	11/21/12	Electrical Supplies-BLANKET	Open	79.35	0.00		
					<u>225.49</u>			
SANTI10 C. SANTIAGO & L. BOWERS	12-03377	12/11/12	CD REFUND	Open	145.62	0.00		
SEUL01 ROBBIN SEULING	12-03085	11/15/12	Refund Aerobics 2012	Open	15.00	0.00		

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SIG002 SIGFONT, INC.	12-03288	12/07/12	1 SIGNATURE TRANSFER	Open	29.95	0.00		
SIGNS01 SIGNS AND SAFETY DEVICES,LLC	12-02986	11/02/12	10' Green Sign Posts	Open	589.50	0.00		
	12-03048	11/13/12	28" CONES w/ 2 COLLARS	Open	999.00	0.00		
	12-03154	11/21/12	Signs for Rescue Squad	Open	<u>464.00</u>	0.00		
					2,052.50			
SOUTH01 SOUTH RIVER REALTY LLC	12-03378	12/11/12	ELECT.CURR.YR.REFUND	Open	199.26	0.00		
T8324 TAYLOR OIL CO INC.	12-03073	11/15/12	Fuel Del 10/25/12	Open	2,085.40	0.00		
	12-03074	11/15/12	Fuel Del 10/31/12	Open	6,000.00	0.00		
	12-03166	11/21/12	Fuel Del 11/01/12	Open	2,244.50	0.00		
	12-03250	12/04/12	Motor oil 15w40 Bulk	Open	1,962.64	0.00		
	12-03251	12/04/12	Hydraulic oil-Rando HD32 Bulk	Open	1,571.30	0.00		
	12-03252	12/04/12	Fuel Del 11/08/12	Open	7,994.00	0.00		
	12-03268	12/04/12	Fuel Del 11/13/12	Open	<u>1,607.18</u>	0.00		
					23,465.02			
T8445 TOSHIBA BUSINESS SOLUTIONS,USA	12-03203	11/29/12	DOCSTAR RENEWAL11/9/12-11/8/13	Open	2,990.00	0.00		
T8531 TREASURER,STATE OF NJ	12-03202	11/29/12	LICENSE RENEWAL GLENN LAURITSE	Open	82.00	0.00		
T8552 TRUGREEN LP	12-03068	11/15/12	Lime Applications	Open	2,025.00	0.00		
TAND01 GAGAN TANDON	12-03379	12/11/12	CD REFUND	Open	259.78	0.00		
TINL01 CAMILLE TINLEY & ASHLEY HART	12-03380	12/11/12	CD REFUND	Open	49.78	0.00		
TORD01 AUDRA TORDINI	12-03381	12/11/12	ELECT.& WTR.CURR.YR.REFUNDS	Open	102.75	0.00		
U8802 UNIFIRST CORPORATION	12-02898	10/26/12	Uniform Rental 11-20-12	Open	112.94	0.00		
	12-02899	10/26/12	Uniform Rental 11-27-12	Open	105.79	0.00		
	12-02900	10/26/12	Uniform Rental 12-4-12	Open	<u>105.79</u>	0.00		
					324.52			
U8810 UNITED COMPUTER SALES & SVC.IN	12-03243	11/30/12	ESTABLISH INTERNET-TV35	Open	270.00	0.00		
	12-03244	11/30/12	MOVING PC FROM REID TO WASHING	Open	<u>438.75</u>	0.00		
					708.75			
V8955 VAN DE BEEK, HANK	12-03325	12/07/12	DISPATCHER TRAINING - CPR	Open	55.00	0.00		

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V9004 VERIZON WIRELESS	12-03360	12/07/12	SERVICE FOR 10/24-11/23/12	Open	5,276.70	0.00		
V9010 VERIZON	12-03361	12/07/12	SERVICE FOR 10/10-11/10/12	Open	4,628.41	0.00		
	12-03410	12/12/12	VERIZON MONTHLY MAINTENANCE	Open	<u>1,743.00</u>	0.00		
					6,371.41			
V9046 VILLAGIOS RESTAURANT	12-03269	12/04/12	Dinner for New Years 2012	Open	481.00	0.00		
W9190 WALTERS AUTO BODY	12-02704	10/10/12	REPAIRS TO 2010 FORD ESCAPE	Open	984.58	0.00		
W0LD02 ELENA WOLD	12-03383	12/11/12	ELECT.CURR.YR.REFUND	Open	84.12	0.00		
Z9998 ZLATEN ZIFOVSKI	12-02614	10/01/12	Supplies-BLANKET	Open	163.66	0.00		
ZANGA1 JOSEPH ZANGA	12-03422	12/12/12	MILEAGE REIMBURSEMENT JIF MEET	Open	181.12	0.00		
ZDZ01 LAUREN ZDZIARSKI	12-03093	11/15/12	Refund Yoga 2012	Open	15.00	0.00		
ZORA01 STEPHANIE & ZORAIDA TORRES	12-03382	12/11/12	CD REFUND	Open	151.20	0.00		
Total Purchase Orders: 182 Total P.O. Line Items: 320 Total List Amount: 399,501.45 Total Void Amount: 0.00								

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Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	2-01	232,930.46	0.00	232,930.46	0.00
WATER UTILITY	2-02	24,843.20	0.00	24,843.20	0.00
ELECTRIC UTILITY	2-03	27,484.67	0.00	27,484.67	0.00
	2-12	28.20	0.00	28.20	0.00
	2-15	<u>2,270.82</u>	<u>0.00</u>	<u>2,270.82</u>	<u>0.00</u>
Year Total:		287,557.35	0.00	287,557.35	0.00
GENERAL CAPITAL	C-06	103,475.54	0.00	103,475.54	0.00
ESCROW ACCOUNT	E-17	5,791.56	0.00	5,791.56	0.00
OTHER TRUST ACCOUNTS	T-05	2,677.00	0.00	2,677.00	0.00
Total of All Funds:		<u>399,501.45</u>	<u>0.00</u>	<u>399,501.45</u>	<u>0.00</u>

Previously paid bills for  
12/17/12

Date	From	Amount	To	Amount	Comment
11/21/2012	PNC Electric Utility Account	\$ 28,475.12	PJM Settlement Inc.	\$ 28,475.12	Weekly elect. Pymt. 11/08-11/14
12/7/2012	PNC Current Account	\$ 1,069,479.00	South River Board of Ed	\$1,069,479.00	December School Tax Levy
12/7/2012	PNC Electric Utility Account	\$ 34,959.24	PJM Settlement Inc.	\$ 34,959.24	Weekly elect. Pymt. 11/22-11/28
12/11/2012	PNC Current Account	\$ 126.39	PNC Impress Account	\$ 126.39	Petty Cash reimbursement
12/11/2012	PNC Water Account	\$ 52.95	PNC Impress Account	\$ 52.95	Petty Cash reimbursement
12/11/2012	PNC Electric Utility Account	\$ 138.92	PNC Impress Account	\$ 138.92	Petty Cash reimbursement
12/11/2012	PNC Current Account	\$ 126.39	PNC Impress Account	\$ 126.39	Petty Cash reimbursement
12/11/2012	PNC Current Account	\$ 14.98	PNC Impress Account	\$ 14.98	Petty Cash reimbursement
12/13/2012	PNC Electric Utility Account	\$ 21,827.24	PJM Settlement Inc.	\$ 21,827.24	Monthly elect. Pymt. 11/12
12/13/2012	PNC Electric Utility Account	\$ 21,941.74	PJM Settlement Inc.	\$ 21,941.74	Weekly elect. Pymt. 11/29-12/05
12/13/2012	PNC Electric Utility Account	\$ 30,702.21	PJM Settlement Inc.	\$ 30,702.21	Weekly elect. Pymt. 11/15-11/21
12/14/2012	PNC Payroll Account	\$ 65,081.13	State of NJ - Division of Pensions	\$ 65,081.13	Health Insurance – retired
12/14/2012	PNC Payroll Account	\$ 109,598.19	State of NJ - Division of Pensions	\$108,598.19	Health Insurance – active
		\$1,382,523.50		\$1,382,523.50	

COUNCIL COMMENTS

Councilman Roselli

- Thanked Borough Council for supporting installment plan on electric utility due to Sandy; any arrearages can be paid in four equal monthly installments; application forms to be filled out; contact Borough Hall
- If moving from one place to another within South River, you can transfer utility deposit
- If displaced by Sandy, temporary housing coming to end; contact FEMA, may get extension

- Wished Councilwoman Farren and Councilman Trzeciak well; thanked them for all of their time given to South River
- Food Bank – still operating at Sts. Peter and Paul; church has been most gracious
- Merry Christmas and Happy New Year

Councilman Guindi

- 1/12/13 – Board of Health Rabies Clinic; 12:00 to 2:00 p.m. dogs; 2:00 p.m. to 3:00 p.m. cats, DPW yard
- Connecticut shooting – condolences go out to families
- Pleasure working with Councilman Trzeciak and Councilwoman Farren; will be missed; keep in touch
- Merry Christmas and Happy New Year

Councilman Vaughn

- FEMA – important to fill out forms for assistance
- Asked Administrator to ensure all of the FEMA forms have been filed by the Borough
- Library opening – 1/2/13
- Thanked Adriano Soares, DPW Director for taking care of tree that fell down at Sheinfine Park
- Attended Holiday Party – very nice, good food
- Extended best wishes to Councilman Trzeciak and Councilwoman Farren
- Asked CFO about Tax Sale process. Mr. Zanga explained process.
- Glad to hear Chief Tinitigan has beefed up police presence around schools since the Connecticut shooting

Councilman Hutchison

- Connecticut shooting – God Bless all the angels that passed; appreciated Chief in ensuring schools are safe
- 12/28 – Parks and Recreation – New Year’s Eve party at Holy Trinity Church; kindergarten to 5<sup>th</sup> grade
- 1/12/13 - Rabies Clinic; 12:00 to 2:00 p.m. dogs; 2:00 p.m. to 3:00 p.m. cats, DPW yard
- Outlined holiday schedule for garbage pickup
- Waiver of construction fee permits due to Sandy extended to 1/31/13
- Congratulations to Gary Schwartz on a job well done
- Councilwoman Farren – tremendous asset to dais, will be sorely missed, thanked her for her service
- Councilman Trzeciak – tremendous Councilman for six years; will be sorely missed, wished him all the best
- 12/21 – First day of winter
- Merry Christmas and Happy New Year

Councilwoman Farren

- Families impacted by Sandy – continue to pursue and file with FEMA to get what you deserve; thanked Food Bank and religious organizations who helped residents
- Newtown, Ct. – condolences to the families; nice to know there is increased Police presence in our schools
- Thanked Council for serving with them; good experience, learned a lot
- Congratulations to new Borough Administrator
- Pleasure to serve as liaison on committees
- Town has remained in sound financial footing this past year; infrastructure improvements; OEM moved out of flood zone to DPW
- Fire house – able to approve acquisition of Knights of Columbus property; proud to be a part of Council
- 55 Reid - \$1 million to repair; urged residents to ask Council to consider alternate locations
- Thanked volunteers, emergency services
- Wished incoming Council best of luck
- Continue improvements in downtown area
- Merry Christmas and Happy New Year

Councilman Trzeciak

- Has no regrets while on Council
- Newtown, Ct. – condolences to families; comforting to know of added Police presence at schools
- FEMA – make sure forms are filled out; still resources available
- Sue Olsen – thanked her for her help with residents
- Damage Assessment Team surveying Borough
- Beware of mold; respiratory problems
- Happy Birthday to Art Londensky
- Fire Dept. Election – Stanley Ruzicki – 2013 Fire Chief
- Rescue Squad Election – Wayne Hodges – 2013 Captain
- Made motion to oppose Legislation – S-1397/A-1593 currently under consideration regarding Fire Department mutual aid. Councilman Guindi seconded the motion.

ROLL CALL VOTE:

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

Borough Administrator to write a letter to legislators on behalf of the Borough Council opposing legislation.

- Thanked residents for putting up Christmas lights
- Had a good run; outlined accomplishments during his term on Council
- Time to move on; will continue to give back

Mayor Krenzel

- Presented Plaques of Appreciation to Councilman Trzeciak and Councilwoman Farren and thanked each of them for their service to the Borough.
- Attended tree lighting on 11/30
- 12/6 – Appointed Fred Car as new Borough Administrator; welcome aboard
- 12/10 – FEMA Special Meeting; to answer questions on Sandy; productive meeting; residents must apply to FEMA regarding buy-out; forms available at Borough Hall; Sayreville also had special meeting on 12/11
- Attended OOA Holiday Party
- Newtown, Ct. tragedy – condolences to families
- Board of Education – security system in place; contact Superintendent if any questions
- Encouraged residents to register for Nixle
- Best wishes to Gary Schwartz, sorry to see him go
- Happy Holidays and Happy New Year

Public Comment (for good and welfare of borough)

Stanley Ruzicki, 2013 Fire Chief

- Thanked Mayor and Council for their support of new fire house
- Thanked members of Fire Department and residents for their support
- Merry Christmas and Happy New Year

Teresa Hutchison, 3 Washington St.

- Thanked Councilman Trzeciak and Councilwoman Farren for their service to the Borough
- Thanked Mr. Salerno and Mr. Schwartz for their help
- Thanked Borough Council for help with committees
- Thanked all for their help with Sandy

Bill England, 3 High St.

- Thanked Councilman Trzeciak and Councilwoman Farren for an excellent job and for their service to the Borough
- Congratulated Council for moving forward with purchase of new fire house
- Human Resources Building – disaster; \$1 million cost to repair; consider alternate locations
- Commented on Ord. 2012-32 regarding electric fees that was voted down

Rui Almeida, 187 Main St.

- Commended Councilwoman Farren for her service to the Borough
- Thanked Councilman Trzeciak; proud that he served on Council with him; wished him well
- Wished Councilman Trzeciak and Councilman Hutchison well with their Sandy misfortune
- Happy and healthy holiday season

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

Councilman Guindi moved to reconvene closed session at 9:55 p.m. Councilwoman Farren seconded the motion. So carried.

Councilman Guindi moved to go back into open session. Councilwoman Farren seconded the motion. So carried.

Adjournment

Councilman Trzeciak moved that this meeting be adjourned at 10:00 p.m. Councilwoman Farren seconded the motion. So carried.

Respectfully submitted on  
January 11, 2013.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on January 14, 2013