

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2013-14 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 February 25, 2013 and was called to order by Mayor John M. Krenzel at 9:20 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

Also attending this meeting were Frederick C. Carr, Borough Administrator and James Nolan, Esq., Borough Attorney.

MINUTES

The Minutes of Meeting No. 4 held February 11, 2013 was submitted to the Council for acceptance and/or amendment.

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

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli
NAYS: None
ABSTAIN: Vaughn

ORDINANCES – SECOND READNG & PUBLIC HEARING

ORD 2013-2

AN ORDINANCE AMENDING ARTICLE XVII MUNICIPAL ALLIANCE COMMITTEE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE

WHEREAS, the governing body has established a Municipal Alliance Committee under Ordinance 22-83;

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.

Ordinance No. 22-83 be and is hereby amended as follows:

§ 22-83. Establishment; purpose.

The Borough of South River hereby establishes a Municipal Alliance Committee for the Prevention of Alcoholism and Drug Abuse. The purposes of this Committee shall be to:

- A. Organize and coordinate efforts involving schools, law enforcement, business groups and other community organizations for the purpose of reducing alcoholism and drug abuse.
- B. In cooperation with local school districts, develop comprehensive and effective alcoholism and drug abuse programs in grades kindergarten through 12.
- C. In cooperation with local school districts, develop procedures for the intervention, treatment and discipline of students abusing alcohol or drugs.
- D. Develop comprehensive alcoholism and drug abuse education, support and outreach efforts for parents in the community.
- E. Develop comprehensive alcoholism and drug abuse community awareness programs.

22-84 – Composition; alternate members; ex officio members

- a. The municipal alliance against substance abuse membership should include broad representation from the local community. The alliance shall consist of at least nine (9) voting members, including but not limited to the following:
 - 1. Borough residents
 - 2. Borough student representatives
 - 3. Borough school administrators and/or school board members
 - 4. Representatives of parent/teacher associations
 - 5. Representatives of Borough teachers
 - 6. Representatives of the Borough Court System
 - 7. Representatives of a local civic organization
 - 8. Representatives of Borough staff
 - 9. Representatives of the Borough Police Department
- b. There may also be two ex officio, nonvoting members, which may include the following:
 - 1. One the Municipal Prosecutor's Office
 - 2. One from the Municipal Staff Members

c. There shall be two alternate members, who shall be residents of the Borough. An alternate member may participate in discussion of the proceedings but not vote except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. If a choice must be made as to which alternate member is to vote, alternate number one shall vote first.

d. All seven members of the Borough Council, including the Mayor, may act as ex officio members.

e. At least 50% of the voting members of the alliance must reside in the Borough.

22-85 – Appointments; terms.

- a. All members of the municipal alliance against substance abuse shall be appointed by the Borough Council
- b. Voting members shall be appointed for three-year staggered terms.
- c. Nonvoting members shall be appointed to one-year terms.
- d. The alternate members shall be appointed for two-year staggered terms

22-86 – Removal; absenteeism; vacancies

- a. The Borough Council may remove any members of the alliance for cause after written notice has been served upon the member and after a hearing on the issues raised, at which time the members shall be entitled to be heard in person or by counsel. At the discretion of the member, the hearing may be in private.
- b. Members are required to attend all meetings unless being excused for sickness or other valid reason. Eight consecutive weeks or four consecutive regular meetings, whichever shall be of longer duration in a calendar year shall constitute automatic resignation. Unexcused absences shall be at the pleasure of the board and duly noted.
- c. In the event of a vacancy occurring in the alliance other than by expiration of term, such vacancy shall be filled for the unexpired term in the same manner as the original appointment.

22-87 – Chairperson; officers

- a. The alliance shall elect from among its voting members a chairperson, a vice-chairperson, a recording secretary and a treasurer, each for a one-year term.
- b. Election of all officers shall be held annually at the January meeting.

22-88 – Meetings; rules; quorum.

- a. The alliance shall meet once a month within a calendar of meetings established in advance.
- b. The alliance shall have the power to establish bylaws and rules for the conduct of its meetings.
- c. The alliance shall have the power to establish standing and ad-hoc committees as

needed.

d. A quorum shall be a simple majority of the total voting members of the alliance.

22-89 – Responsibilities, functions and duties; records

A. The functions of the Alliance Committee shall include, but not be limited to:

1. Creating a network of community leaders, private citizens and representatives from public and private human service agencies who are dedicated to a comprehensive and coordinated effort to promote and support drug and alcohol prevention and education programs and related activities with an emphasis on youth.
2. Conducting an assessment of the community to determine the needs of the community in relation to alcoholism and drug abuse issues.
3. Identifying existing efforts and services acting to reduce alcoholism and drug abuse.
4. Coordinating projects within the Borough to avoid fragmentation and duplication.
5. Developing programs to be implemented at the Borough level or participating in regionally developed programs that accomplish the purpose of the Alliance's effort and the purposes of the Committee.
6. Assisting the Borough in acquiring funds for alliance programs; developing a subcommittee on fund-raising.
7. Cooperating with the Governor's Council on Alcoholism and Drug Abuse and the County Local Advisory Committee on Alcoholism and Drug Abuse/Alliance Steering Subcommittee to provide municipal data, reports or other information which may be required for the County Annual Alliance Plan or needed to assist the Alliance effort.

B. The alliance shall keep records of its meetings and activities.

22-90-Conflicts of Interest

A conflict of interest may exist if a MAC member can reasonably expect that his or her conduct will directly result in a financial benefit to him or herself, his or her family members, his or her business associates, his or her employers, or to businesses that the member represents. In situations where a conflict of interest may exist, the MAC member must recuse him or herself. All Municipal Alliance Committees must have their members sign conflict of interest statements annually to be made available for review by the county and/or GCADA (see the County Alliance Coordinator for a sample conflict of interest statement).

Recusal means that the individual is not participating in deliberations or debates, making recommendations, giving advice, considering findings, voting or in any other way

assuming responsibility for or participating in any aspect of the decision making regarding the matter, where there are potential conflicts of interest.

Consultants or providers who are directly or indirectly involved in providing prevention services to the Municipal Alliance are subject to the recusal requirement.

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

No comments were made. Councilman Guindi moved that the public hearing be closed. Councilman Haussermann 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 Roselli moved that the ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Haussermann seconded the motion.

Councilman Vaughn stated that Sec. 22-84 – Composition; alternate members; ex officio members item a. should be amended to add the words “at least” nine members. Councilman Roselli and Councilman Haussermann accepted the amendment. The Borough Attorney noted it was a minor amendment.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

ORDINANCES – FIRST READING BY TITLE ONLY

ORD 2013-3

AN ORDINANCE TO AMEND THE ORDINANCES OF THE BOROUGH OF CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 193-31.1 ENTITLED
“SCHEDULE II:HANDICAPPED PARKING”

Councilman Vaughn moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on March 11, 2013 at 8:00 p.m. or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

ORD 2013-4

AN ORDINANCE TO AMEND THE ORDINANCES OF THE BOROUGH OF CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 193-31.1 ENTITLED
“SCHEDULE II:HANDICAPPED PARKING”

Councilman Vaughn moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on March 11, 2013 at 8:00 p.m. or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

ORD 2013-5

AN ORDINANCE TO AMEND CH. 155-11, CHAPTER 147 ELECTRIC CONNECTIONS,
ARTICLE I

Councilman Vaughn moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on March 11, 2013 at 8:00 p.m. or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

ORD 2013-6

AN ORDINANCE AUTHORIZING VARIOUS FEDERAL HOUSING AND
COMMUNITY DEVELOPMENT GRANT IMPROVEMENTS AND EQUIPMENT
LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF MIDDLESEX,
NEW JERSEY

Councilman Vaughn moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on March 11, 2013 at 8:00 p.m. or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

ORD 2013-7

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER
155 ENTITLED "FEES", BY AMENDING SECTION 155-10.7 "MISCELLANEOUS LICENSES
AND FEES"

Councilman Roselli moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on March 11, 2013 at 8:00 p.m. or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Guindi seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

PUBLIC COMMENTS (agenda items only)

Bill England, 3 High St.

- Questioned Ord. 2013-5; reduction in electric fee.
- Questioned purchase of furniture for library and total cost of library project.

Teresa Hutchison, 3 Washington St.

- Questioned Ord. 2013-5; lowering facility charge and tenant deposits; questioned how electric rates would be reduced.

Ed Trygar, 44 Ferry St.

- Ordinance on electric rates is step in right direction; will be good for businesses.

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

LICENSES

Junkyard License – Michaelson’s Auto Wreckers, Inc.
Precious Metals License – St. Mark Nile Grille

Councilman Guindi moved that the above reference license be approved. Councilman Roselli seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RESOLUTIONS

RES: 2013-118

FEBRUARY 25, 2013

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>
65-999-000-080 CD	NANCY ACOSTA 309 HAMPTON LANE ISELIN, NJ 08830	\$256.42
65-999-976-955 CD	SHELLIE BROZIO	\$162.55
65-999-976-955 ELEC PREV	251 JUDY CT SPOTSWOOD, NJ 08884	\$467.38
65-999-858-177 CD	DAVID CASTELHANO & SOPHIA VASSI 400 GIUORDANO AVE PARLIN, NJ 08859	\$30.98
65-999-856-626 CD	JASMIN ELALFY & GERASIMO SPATHIS 146 APPLGARTH RD MONROE TOWNSHIP, NJ 08831	\$132.09
65-999-853-535 CD	IRON BRIDGE CONSTRUCTION	\$268.68
65-999-853-513 CD	688 NASSAU ST NORTH BRUNSWICK, NJ 08902	\$286.24
65-999-984-468 CD	LEW JASIENOWICZ 340 WHITEHEAD AVE APT 205 SOUTH RIVER, NJ 08882	\$142.47
65-999-877-482 CD	ARLETE LACERDA 16 W GROCHOWIAK ST APT 2 SOUTH RIVER, NJ 08882	\$120.04
65-999-873-247 CD	FRANK & KRIS LIPOSKY 923 INGLEWOOD DR FLORENCE, SC 29501	\$132.33
65-999-877-152 CD	MICHAEL MCGOWAN 4 SUMMIT RD G10B SOUTH RIVER, NJ 08882	\$53.97
65-999-862-742 CD	MIROSLAV MARIKOVSKY 77 BREWSTER CIRCLE OLD BRIDGE, NJ 08857	\$99.59
65-999-854-767 CD	CHRISTOPHER MISTRETТА 3 SUNNINGDALE CIRCLE MANALAPAN, NJ 07726	\$253.46
66-999-961-796 WATER PREV	SILVIO OLIVEIRA	\$50.71

	438 HAMPTON AVE LONG BRANCH, NJ 07740	
65-999-966-461 CD	SANDY PERKINS	\$36.32
65-999-966-461 ELEC PREV	8 TICE AVE APT 1 SOUTH RIVER, NJ 08882	\$89.27
65-999-878-923 CD	IURI PINTO	\$63.09
	15 LAKE AVE APT 2A EAST BRUNSWICK, NJ 08816	
65-999-854-294 CD	LUISA RIVERA	\$56.95
	4 WATTS ST SOUTH RIVER, NJ 08882	
65-999-864-216 CD	THOMAS RONAN	\$249.41
65-999-864-216 ELEC CURRENT	10 WATTS ST SOUTH RIVER, NJ 08882	\$47.82
66-999-935-187 WTR PREV	SVETLANA SHAGABAYEVA	\$8.38
	34 FERRIS ST SOUTH RIVER, NJ 08882	
65-999-985-612 CD	DONNA STODDARD	\$50.23
	404 DIVISION ST SOUTH AMBOY, NJ 08879	
65-999-868-429 CD	Y TORRES & S SOTO	\$129.99
	20 DOLAN ST SAYREVILLE, NJ 08857	
65-999-886-612 CD	2 CHICKS WITH CHOCOLATE	\$438.08
	268 MAIN ST SUITE 5 SOUTH RIVER, NJ 08882	
65-999-853-029 CD	JOHN WALTER	\$7.26
	11 HERMAN ST 2ND FL SOUTH RIVER, NJ 08882	

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

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.

<u>UTILITY CUSTOMER</u> <u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
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BROZIO, SHELLIE 15 Watts Street South River, NJ 08882 #65-999-976-955	Elec Credit Elec Credit	Refund Refund	2012 2011	\$225.00 \$225.00
	MUNICIPAL LIFELINE			

JASIENOWICZ, LEW \$225.00 340 Whitehead Ave Apt 205 South River, NJ 08882 #65-999-984-468	Elec Credit	Refund	2012	
	MUNICIPAL LIFELINE			

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES: 2013-120

FEBRUARY 25, 2013

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>
BROZIO, SHELLIE 15 Watts Street South River, NJ 08882 #65-999-976-955	Elec Credit Elec Credit	Refund Refund	2012 2011	\$225.00 \$66.20
		STATE LIFELINE		
JASIENOWICZ, LEW 340 Whitehead Ave Apt 205 South River, NJ 08882 #65-999-984-468	Elec Credit	Refund	2012	\$139.41
		STATE LIFELINE		

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES: 2013-121

FEBRUARY 25, 2013

RESOLUTION

WHEREAS, the official Construction records of the Borough of South River, New Jersey show a refund should be made on a payment received from a permit due to the waiving of Construction Code fees from Super Storm Sandy; and

WHEREAS, the Construction Official and Chief Financial Officer recommend the change as listed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Borough Construction Official and Chief Financial Officer be and are hereby authorized to make the necessary adjustments indicated below:

<u>Block</u>	<u>Lot</u>	<u>Reason</u>	<u>Name & Address</u>	<u>Property Location</u>	<u>Amount</u>
102	8	Overpayment	Mchose, Hedwig L. & Warren B. 9 Ziegert Street South River, NJ 08882	9 Ziegert Street	\$82.00

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-122

FEBRUARY 25, 2013

RESOLUTION

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

WHEREAS, there exists a state contract with a registered vendor known as KI (Kreuger International) under contract #81720 through which municipalities are authorized by law to acquire such furniture without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to purchase the library furniture from the said state authorized vendor for \$22,391.68; and

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

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

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES: 2013-123

FEBRUARY 25, 2013

RESOLUTION

WHEREAS the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to

advertise for receipt of sealed bids for Willett Avenue Electrical Substation Preventative Maintenance in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on February 15, 2013, and opened and read aloud in public and an examination thereof shows that High Energy Electric was the apparent low bidder thereon with a bid of \$69,300.00 as noted in the opinion letter of the Borough Attorney dated February 19, 2013; and

WHEREAS, the Borough Attorney has noted that the bid of the apparent low bidder contained no material departures from the bidding documents; and

WHEREAS, the award of this contract be and is hereby subject to the availability of sufficient funds from the Borough;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and the appropriate officials are authorized to sign a contract with High Energy Electric, when all required bid documents are received.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-124

FEBRUARY 25, 2013

RESOLUTION

WHEREAS, the governing body previously received funding allocations through the Middlesex County Housing and Community Development Agency for Senior Center improvements, Park improvements, Whitehead Avenue improvements, and Curb Cut project; and

WHEREAS, the Borough desires to transfer between existing accounts established for such improvements in the amount of \$25,796.22 from Account CD7770, CD1065, CD1066, and CD1067 into Account CD9969.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the appropriate officials take the necessary action to accomplish the aforesaid transfers for expenditures on improvements.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-125

FEBRUARY 25, 2013

RESOLUTION

WHEREAS, the Citizens Advisory Committee on Housing and Community Development met on February 11, 2013 and has recommended that the Borough's 2013 funding allocation from the Housing and Community Development Block Grant be made as follows:

- To allocate one-half (1/2) of the anticipated funding, which would be approximately \$31,350.50, toward Various Park Improvements.
- To allocate one-half (1/2) of the anticipated funding, which would be approximately \$31,350.50, toward repairs to the Senior Center due to SuperStorm Sandy.

If the funding from the Federal Government is lowered or raised, the adjustment shall be made to the Various Park Improvements.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer and other appropriate officials prepare and submit the aforesaid project proposals to the Middlesex County Public Housing Agency.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-126

FEBRUARY 25, 2013

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough of South River is authorized to enter into an Agreement with Frandsen-Levandowski Post 214 American Legion, copy attached, for the use of its facility for the operation of certain functions of the Office on Aging effective as of this date.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES: 2013-127

FEBRUARY 25, 2013

RESOLUTION

WHEREAS, the Borough of South River is desirous of entering into an interlocal agreement with Middlesex County Division of Solid Waste Management for participation in the E-waste Subsidy Program for the recycling of consumer electronics; and

WHEREAS, the Agreement shall commence on February 25, 2013.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to execute the Inter-local Services Agreement between the Middlesex County Division of Solid Waste Management and the Borough of South River for the E-waste Subsidy Program and that it be forwarded to the Board of Chosen Freeholders for adoption.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-128

FEBRUARY 25, 2013

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 January 25, 2013 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 March 8, 2013.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-129

FEBRUARY 25, 2013

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that authorization is hereby ratified for the appropriate Borough officials to execute the retirement/separation agreement, copy attached, with Sergeant Eric Gartner of the South River Police Department, of the Borough of South River.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-130

FEBRUARY 25, 2013

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that authorization is hereby ratified for the appropriate Borough officials to execute the ten Settlement Agreements, copies attached hereto, with the South River Dispatchers of the Borough of South River.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES: 2013-131

FEBRUARY 25, 2013

RESOLUTION AMENDING RESTRICTIONS ON ACAPULCO TROPICANA BAR LLC
PLENARY LICENSE# 1223-33-031-004 IN THE BOROUGH OF SOUTH RIVER FOR
THE PERIOD JULY 1, 2012 TO JUNE 30, 2013

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey has previously placed restrictions on Plenary License 1223-33-031-004 held by Acapulco Tropicana Bar, LLC (hereinafter "Licensee"); and

WHEREAS, Licensee has challenged the need for said restrictions; and

WHEREAS, the Mayor and Borough Council have determined that said restrictions should be modified, subject to Licensee's withdrawal of its appeal pending before the Office of Administration Law under Appeal No. 7713.

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 that the following restrictions shall be imposed on Licensee:

1. The premises shall close at 1:30 a.m.
2. All music is to cease at 1:00 a.m.
3. A uniformed security officer shall be on premises from Thursday through Sunday weekly from 9:00p.m. until all patrons have left the premises.
4. A security officer shall be employed by a bonded security agency/company, trained by the New Jersey State Police, hold a current Registration Card issued by the New Jersey State Police pursuant to N.J.S.A.45:19A-1, the Security Officer Registration Act and shall have furnished the Borough Clerk and Chief of Police with said Registration Card prior to employment at applicant's Premises.

BE IT FURTHER resolved that the modification of Licensee's restrictions as specified herein is contingent upon Licensee's withdrawal of its appeal pending before the Office of Administrative Law under Appeal No. 7713.

BE IT FURTHER RESOLVED that a certified Copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, the Beverage Tax Bureau, the Chief of Police of the Borough of South River and the Licensee.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES: 2013-132

FEBRUARY 25, 2013

RESOLUTION

WHEREAS, legislation has been introduced to reform and modernize the Open Public Meetings Act (S-2511); and

WHEREAS, the governing body of the Borough of South River agrees with and supports the statement that "the right of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process"; and

WHEREAS, the changes, however, proposed in S-2511 will not only be a cost driver for local and State government but make government less effective; and

WHEREAS, S-2511 includes a number of proposed requirements which involve costly unfunded mandates, impractical requirements and impediments to the democratic process; and

WHEREAS, S-2511 creates a new definition of subcommittees that expands subcommittees to be overly inclusive; and

WHEREAS, subcommittees would be required to provide public notice of subcommittee meetings, if the governing body determines them to be open; and

WHEREAS, subcommittees would be required to submit at least one report to the governing body detailing the number of meetings, names of members of the committee and a concise statement of the matters discussed. The governing body would be required to establish a schedule of when the subcommittee reports shall be filed; and

WHEREAS, subcommittees do not commit the governing body to action or expend public funds; and

WHEREAS, the requirements for subcommittees meetings would, among other things, necessitate additional administrative support for all subcommittees as well as increased legal advertising cost; and

WHEREAS, the new requirement that agendas provide a description of all agenda items, including the names of parties to and approximate dollar amounts of any contracts to be acted upon, will delay the award of contracts and could lead to the loss of grant monies; and

WHEREAS, the new requirement that the governing body may act upon an item brought up by a citizen at a public meeting if it was not published as an agenda item only if: (1) there is a vote of 2/3 of the members present to proceed, (2) the municipality demonstrates that it is in the public's best interest and includes the reasons why it is in the public best interest in the minutes; is impractical, ineffective and unnecessarily inhibits the operations of municipal government and runs contrary to the time honored tradition of holding a public meeting for the very purpose of soliciting such input and acting upon it; and

WHEREAS, the new requirement that electronic communications, such as e-mails and text messages, concerning public business among an effective majority of the members that occurred prior to a meeting become part of the minutes and renders the recordings a permanent municipal record, is unworkable and unmanageable as the technology does not always exist to make "hard copies" or digital copies of text messages and the records custodian does not always have access to them, and which is an unprecedented expansion of the meeting concept; and

WHEREAS, the new requirement that comprehensive minutes must include each member's stated reason for their actions or vote, the identity of each member of the public who spoke, and summary of what was said, be made available to the public as soon as possible but no later than 60 days after the meeting will not only be costly but the historical value of minutes will be lost in order to meet an arbitrary deadline; and

WHEREAS, the new requirement that the public be allowed to speak for a minimum of three minutes, at the start of the public meeting, without the ability of the public body to limit the length of the public comment could disrupt public meetings, lead to filibustering and prevent the governing body from conducting business; and

WHEREAS, the provisions of S-2511 place financial, time, manpower and other burdens on municipalities at a time when municipalities are forced to layoff municipal employees, impose furloughs and reduce departmental budgets so that municipalities can meet the strict CAP requirements with decreased revenues and increasing operating expense; and

WHEREAS, the totality of the new requirements of S-2511 will be a significant cost driver for local and State government with no known appropriation contemplated or any alternate means to offset these costs, such a reasonable increase in fees; and

WHEREAS, the provisions of S-2511 continue to exempt the Legislature from the requirements placed on municipalities; and

WHEREAS, while we appreciate Senator Weinberg's efforts to address our concerns, we must continue to oppose the amendments to the Open Public Meeting Act as the changes proposed in S-2511 will not only be a cost driver for local and State government but make government less effective;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH RIVER for reasons stated above, does hereby oppose S-2511, as currently drafted, and strongly urges the State Senate and Assembly to oppose these bills, and

BE IT FURTHER RESOLVED that the governing body of the Borough of South River does hereby strongly urge the Legislature, in the interest of transparency and openness, to remove the various exceptions in the Open Public Meetings Law that apply to the Legislature. The rules that the legislation makes applicable to other governmental bodies should apply equally to all governmental levels and officials; and

BE IT FURTHER RESOLVED that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Senator Loretta Weinberg, Assembly Speaker Shelia Oliver, Assemblyman Gordon Johnson, the legislators of the Borough of South River, State Legislative Districts, Governor Chris Christie, the New Jersey State League of Municipalities and the Municipal Clerks' Association of New Jersey.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-133

FEBRUARY 25, 2013

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation letter dated February 8, 2013 submitted by Christopher D. Rafano, Esq. as Alternate Municipal Prosecutor of the Borough of South River, is hereby accepted.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-134

FEBRUARY 25, 2013

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation letter dated February 12, 2013 submitted by Laurie Pasternak as a Member of the Environmental/Shade Tree Commission of the Borough of South River, is hereby accepted.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

NAYS: None

RES:2013-135

FEBRUARY 25, 2013

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Debra A. Jones to the position of Coordinator of the Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse for the period of January 1, 2013 through December 31, 2013 at a stipend of \$2,500 per year.

DATED: FEBRUARY 25, 2013

/s/ John M. Krenzel
Mayor

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Roselli, Vaughn
NAYS: None
ABSTAIN: Jones

RES:2013-136

FEBRUARY 25, 2013

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse:

Borough Residents

Jaime Keith	Term: 1/1/2013 – 12/31/2015
Carol Deerson	Term: 1/1/2013 – 12/31/2015
Joseph Dezarlo	Term: 1/1/2013 – 12/31/2015

Borough Student Representative

Chase Petras	Term: 1/1/2013 – 12/31/2013
Emilie Geesey	Term: 1/1/2013 – 12/31/2013

Borough School Administrator and/or School Board members

Regis Wyluda	Term: 1/1/2013 – 12/31/2014
Cathy Miller	Term: 1/1/2013 – 12/31/2014

Parent/Teacher Association Representative

Amy Rafano Term: 1/1/2013 – 12/31/2013

Borough Teachers Representative

Darrel Pearce Term: 1/1/2013 – 12/31/2013

Borough Court System Representative

Tina Martins Cruz Term: 1/1/2013 – 12/31/2013

Local Civic Organization Representative

Anthony Razzano Term: 1/1/2013 – 12/31/2013

Borough Staff Representative

Diane Nale Term: 1/1/2013 – 12/31/2015

Police Department Representatives

Mark Tinitigan Term: 1/1/2013 – 12/31/2014

John McKenna Term: 1/1/2013 – 12/31/2014

Ex Officio Member – Municipal Staff

Sheryl Nevin Term: 1/1/2013 – 12/31/2013

Alternate Members

Rosemarie Kulik, Alt. 1 Term: 1/1/2013 – 12/31/2014

Thomas Acs, Alt. 2 Term: 1/1/2013 – 12/31/2013

DATED: FEBRUARY 25, 2013

/s/ John M. Krenzel
Mayor

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn

NAYS: None

RES:2013-137

FEBRUARY 25, 2013

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Board of Health:

Anastasia Kokinos

Term: 1/1/2013– 12/31/2015

(subject to resignation
as Alternate 1 member)

Larisa Kolbik – Alternate 1
(subject to resignation
as Alternate 2 member)

(unexpired) Term: 1/1/2012 – 12/31/2013

Vera Adelino – Alternate 2
(subject to resignation
of L. Kolbik as Alternate 2)

Term: 1/1/2013 – 12/31/2013

DATED: FEBRUARY 25, 2013

/s/ John M. Krenzel
Mayor

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES:2013-138

FEBRUARY 25, 2013

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, in those areas directly affected by the flooding, as determined by the construction code and subcode officials, inclusive of state permit surcharges, for all applications made prior to May 31, 2013.

DATED: FEBRUARY 25, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

RES: 2013-139

FEBRUARY 24, 2013

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 \$270,975.90 and previously paid claims in the amount of \$1,628,501.50, 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: FEBRUARY 25, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Guindi, Haussermann, Hutchison, Jones, Roselli, Vaughn
NAYS: None

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P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
76068 RUZICKI, STANLEY	13-00410	02/13/13	EMERGENCY SNOW STAND-BY	Open	125.99	0.00		
A0128 ADVANCED GENERATOR EXCHANGE	13-00259	01/28/13	Alternator Repairs-BLANKET	Open	478.00	0.00		
A0305 ALLIED OIL COMPANY LLC	13-00315	02/01/13	Fuel Del 1/28/13	Open	8,262.34	0.00		
A0334 ALTEC INDUSTRIES INC	13-00273	01/30/13	Repairs to #755 & #752	Open	955.22	0.00		
A0345 AMERICAN POWERNET MGMT. LP	13-00239	01/28/13	Management Fee for Jan -2013	Open	3,330.00	0.00		
A0354 AMERICAN INTERFILE & LIBRARY	12-02341	08/28/12	MOVING CONTENTS OF LIBRARY	Open	6,415.00	0.00		B
A0487 APPLIED CONCEPTS INC	12-03654	12/31/12	4 STALKER RADAR UNITS	Open	8,050.00	0.00		
A0502 ARCARI & IOVINO ARCHITECTS	00-40328	08/26/10	MODIFY LIBRARY DESIGNS	Open	467.50	0.00		B
A0550 ASSOCIATION OF NJ RECYCLERS	13-00262	01/28/13	2013 Membership	Open	95.00	0.00		
A0561 ATLANTIC SALT INC	13-00263	01/28/13	Treated Rock Salt	Open	9,168.94	0.00		
A0629 AVS INSTALLATIONS, LLC	12-01884	07/11/12	AV EQUIPMENT FOR LIBRARY	Open	17,490.00	0.00		
ACC001 ACCESS HEALTH SYSTEMS	13-00190	01/24/13	PROFESSIONAL SERVICES-FIT TEST	Open	135.00	0.00		
ACOS02 NANCY ACOSTA	13-00379	02/08/13	CD REFUND	Open	256.42	0.00		
ADP001 ADP, INC.	13-00338	02/06/13	SERVICE FOR P.E.1/27/13	Open	419.61	0.00		
B0750 B & W CONSTRUCTION CO	12-03652	12/31/12	RENTAL OF PUMPS AT JACKSON ST.	Open	1,140.00	0.00		B
	13-00368	02/08/13	Repair Water Main-Union&Center	Open	<u>11,659.90</u>	0.00		
					12,799.90			
B0806 BANNISTER CO	13-00421	02/13/13	BB FREETHROW TROPHIES	Open	374.40	0.00		

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B0817 CRISP POWER PRODUCTS	13-00243	01/28/13	REPLACEMENT BATTERIES FOR UPS	Open	310.00	0.00		
B0891 NATIONAL CONSTITUTION CENTER	13-00371	02/08/13	Prohibition Exhibit 4/5/13	Open	240.00	0.00		
B0903 C BENTLEY'S CAR WASH	12-03254	12/04/12	Car Wash-BLANKET-December	Open	20.00	0.00		
	13-00125	01/18/13	Car Wash-January - BLANKET	Open	30.00	0.00		
	13-00431	02/13/13	CAR WASH MONTHLY MAINTENANCE	Open	<u>54.00</u>	0.00		
					104.00			
B0952 BIGNELL PLANNING CONSULTANTS	13-00424	02/13/13	PLANNING SERVICES FOR 1/13	Open	400.00	0.00		
	13-00425	02/13/13	MATVIYISHN, Y. #1423	Open	957.50	0.00		
	13-00426	02/13/13	SUCHCIKI, M. #1424	Open	<u>1,092.50</u>	0.00		
					2,450.00			
B0960 BLUE CROSS/BLUE SHIELD OF NJ	13-00474	02/19/13	DENTAL INS. FOR 3/13	Open	8,432.39	0.00		
B1098 MYRA BROWN	13-00463	02/15/13	MEDICARE B REIMB.10/1-12/31/12	Open	304.70	0.00		
BALIT01 ANGELA BALITSKY	12-03467	12/19/12	Basketball refund	Open	35.00	0.00		
BROZ01 SHELLIE BROZIO	13-00380	02/08/13	CD & ELECT. PREV.YR. REFUND	Open	629.93	0.00		
C1375 CERTIFIED LABORATORIES	13-00277	01/30/13	Gear Oil & Lubra Lift	Open	935.35	0.00		
C1482 CME ASSOCIATES	12-02764	10/16/12	LATOSH, S. #1286	Open	216.00	0.00		
C1538 CONTINENTAL FIRE & SAFETY INC	12-03241	11/30/12	vulcan flashlight	Open	894.58	0.00		
	13-00373	02/08/13	NEW FIRE EQUIPMENT	Open	<u>365.00</u>	0.00		
					1,259.58			
C1555 COOPER ELECTRIC SUPPLY	13-00369	02/08/13	OEM Generator 1/18 to 1/24/13	Open	333.33	0.00		
C1562 CORINTHIAN CONSTRUCTION	13-00428	02/13/13	RETURN OF ROAD OPEN.BOND#1324	Open	1,000.00	0.00		
CASTE01 DAVID CASTELHANO/SOPHIA VASSI	13-00381	02/08/13	CD REFUND	Open	30.98	0.00		
DEER001 ANGELA DEERSON	13-00183	01/18/13	Yoga 1/15	Open	35.00	0.00		
	13-00250	01/28/13	Yoga 1/22	Open	35.00	0.00		

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DEER001 ANGELA DEERSON				Continued				
	13-00318	02/01/13	Yoga 1/29	Open	<u>35.00</u>	0.00		
					105.00			
E2036 EAST BRUNSWICK SUPPLY, INC.								
	13-00257	01/28/13	Plumbing Supplies-BLANKET	Open	299.52	0.00		
E2043 EAST BRUNS POLICE TRN FACILITY								
	13-00325	02/06/13	Firearms Qualifications	Open	1,160.00	0.00		
E2367 EMERGENCY EQUIPMENT SALES LLC								
	12-03146	11/19/12	14"tiger toothblade svc310-14	Open	600.00	0.00		
E2600 EZ PASS								
	13-00531	02/20/13	REPLENISH TOLLS	Open	500.00	0.00		
ELAL01 JASMIN ELALFY/GERASIMO SPATHIS								
	13-00382	02/08/13	CD REFUND	Open	132.09	0.00		
F2739 FIRE FIGHTERS EQUIPMENT CO.INC								
	12-03088	11/15/12	EQUIPMENT	Open	811.78	0.00		
F2810 FIRE APPARATUS REPAIR, INC.								
	13-00059	01/17/13	Check Trans Leak-Eng #5	Open	779.30	0.00		
G3071 GEMPLER'S								
	12-02993	11/02/12	Steel Diesel Tank & Pump	Open	755.26	0.00		
GR500 GROUNDS FOR SCULPTURE								
	13-00434	02/13/13	Docent Fee for Group Tour 5/29	Open	30.00	0.00		
H3382 H & H ENVIRONMENTAL CONST.								
	13-00461	02/15/13	MICROBIAL GROWTH CLEANUP	Open	4,300.00	0.00		
H3545 HELMETTA REGIONAL ANIMAL SHELTER								
	12-03555	12/27/12	Shelter Services - 12/2012	Open	570.00	0.00		
	13-00330	02/06/13	Shelter Services 1-2013	Open	<u>200.00</u>	0.00		
					770.00			
H3708 HOME DEPOT								
	13-00283	01/30/13	Various Supplies-BLANKET	Open	484.44	0.00		
H3719 HOME NEWS TRIBUNE								
	13-00126	01/18/13	TAX SALE ADVERTISEMENT	Open	523.80	0.00		
I4239 ITS, INC.								
	12-02995	11/02/12	Replce motor Lime Mixer	Open	810.00	0.00		
	12-03059	11/15/12	Install Back-Up Pump	Open	<u>272.00</u>	0.00		
					1,082.00			
I4293 ITRON INC								
	13-00008	01/15/13	HARDWARE/SOFTWARE MAIN. 2013	Open	2,172.14	0.00		

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IRON01 IRON BRIDGE CONSTRUCTION	13-00383	02/08/13	CD REFUNDS	Open	554.92	0.00		
J4694 JOHNNY ON THE SPOT, INC.	13-00372	02/08/13	Porter John-Grekoski 2/12	Open	434.00	0.00		
JASIE01 LEW JASIENOWICZ	13-00384	02/08/13	CD REFUND	Open	142.47	0.00		
KIT001 DEVON KITCHENS	13-00331	02/06/13	Basketball Referee	Open	105.00	0.00		
L5118 LABOR LAW CENTER INC	13-00024	01/15/13	5 NJ COMPLETE POSTERS	Open	149.75	0.00		
L5128 LANGUAGE LINE SERVICES	13-00203	01/24/13	Language Interpretation Svc.	Open	49.30	0.00		
L5256 LINCOLN FINANCIAL GROUP	13-00476	02/19/13	GTD, LIFE & ADD FOR 3/13	Open	1,769.97	0.00		
LACER01 ARLETE LACERDA	13-00385	02/08/13	CD REFUND	Open	120.04	0.00		
LAKAT01 STEVEN LAKATOS	12-03435	12/13/12	Refund Wrestling 2012-2013	Open	35.00	0.00		
LIPOS01 FRANK & KRIS LIPOSKY	13-00386	02/08/13	CD REFUND	Open	132.33	0.00		
M5421 W.B.MASON CO.	13-00206	01/24/13	Office Supplies	Open	371.69	0.00		
	13-00298	01/30/13	Office Supplies	Open	<u>1,017.07</u>	0.00		
					1,388.76			
M5697 MGL PRINTING SOLUTIONS	12-03618	01/04/13	CONSUMER SIGN-UP APPLICATIONS	Open	507.50	0.00		
M5775 L-3 COM MOBILE VISION, INC.	13-00196	01/24/13	USB Key for L3 Mobile-Vision	Open	110.75	0.00		
MARIK01 MIROSLAV MARIKOVSKY	13-00388	02/08/13	CD REFUND	Open	99.59	0.00		
MCGOW01 MICHAEL MCGOWAN	13-00387	02/08/13	CD REFUND	Open	53.97	0.00		
MERIO01 MERIDIAN OCCUPATIONAL HEALTH	13-00401	02/08/13	Physicals - Special Police	Open	150.00	0.00		
MISTRE01 CHRISTOPHER MISTRETTE	13-00389	02/08/13	CD REFUND	Open	253.46	0.00		

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MODE01 MODERN HANDLING EQUIP.CO.OF	13-00049	01/17/13	Parts-Parks Blue Tractor	Open	469.95	0.00		
MUS010 MUSEUM OF THE MOVING IMAGE	13-00444	02/14/13	Balance BehindTheScreen 3/6/13	Open	24.37	0.00		
N6044 NJ DEPT. OF HEALTH/SENIOR SVCS	13-00378	02/08/13	LIFELINE CREDIT PAYMENT	Open	430.61	0.00		
N6065 NJ OFFICE OF WEIGHTS/MEASURES	13-00202	01/24/13	LIDAR Recertification	Open	40.00	0.00		
N6180 NORCIA CORP.	12-03664	12/31/12	Emergency Repairs to Truck #24	Open	4,031.20	0.00		
	13-00039	01/17/13	T#27-Repair Partition	Open	622.50	0.00		
	13-00268	01/28/13	Quick Connects-Truck #4	Open	<u>240.00</u>	0.00		
					4,893.70			
N6190 THOMAS J. NOTO, P.E.	13-00404	02/13/13	Elect. Eng Services-January	Open	6,350.00	0.00		
NCH001 NCH CORPORATION/ PARTS MASTER	13-00048	01/17/13	Misc. Nuts & Washers	Open	334.58	0.00		
NEW01 NJ DEPT.HEALTH/SENIOR SVCS.	13-00418	02/13/13	State Fees - Dogs - Jan 2013	Open	1,453.20	0.00		
NJLM01 NJ ST LEAGUE OF MUNICIPALITIES	13-00215	01/28/13	SEMINAR: R. DUDAS 2/12	Open	55.00	0.00		
	13-00216	01/28/13	SEMINAR: J. ZANGA 2/12/13	Open	<u>55.00</u>	0.00		
					110.00			
O6342 ANDREW O'HARA	13-00254	01/28/13	Basketball Referee	Open	35.00	0.00		
	13-00322	02/01/13	Basketball Referee	Open	70.00	0.00		
	13-00417	02/13/13	Basketball Referee	Open	35.00	0.00		
	13-00452	02/15/13	Basketball Referee	Open	<u>70.00</u>	0.00		
					210.00			
O6509 ON SITE FLEET SERVICE, INC	12-02576	09/26/12	Repairs to 621 Case Loader	Open	1,884.80	0.00		
O6521 OPSOLVE, LLC.	13-00406	02/13/13	RETURNED CHECKS FOR 1/13	Open	466.54	0.00		
	13-00407	02/13/13	RETURNED CHECKS FOR 1/13	Open	<u>767.08</u>	0.00		
					1,233.62			
O6522 OPSOLVE, LLC.	13-00408	02/13/13	BILLING FOR 1/13	Open	3,668.17	0.00		
	13-00409	02/13/13	BILLING FOR 1/13	Open	<u>14,334.57</u>	0.00		
					18,002.74			

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OLIV22 SILVIO OLIVEIRA	13-00390	02/08/13	WATER PREV.YR. REFUND	Open	50.71	0.00		
P7162 PRESCRIPTION CORP.OF AMERICA	13-00457	02/15/13	PRESCRIPTION FOR 3/13	Open	43,762.25	0.00		
P7175 PROBEWELL LAB INC	13-00301	02/01/13	Recalibrate Meter Tester	Open	691.00	0.00		
P7232 PUBLIC POWER ASSN OF N.J.	13-00459	02/15/13	NYPA Billing - January 2013	Open	11,566.33	0.00		
PEREZ10 RAUL PEREZ	12-03290	12/07/12	Refund 3&4th Girls BB 12-13	Open	35.00	0.00		
PERK01 SANDY PERKINS	13-00391	02/08/13	CD & ELECT. PREV.YR. REFUND	Open	125.59	0.00		
PETTY-FI PETTY CASH - FINANCE	13-00478	02/19/13	pPETTY CASH REIMBURSEMENT	Open	311.41	0.00		
PINT013 DENNIS PINTO	13-00332	02/06/13	Basketball Referee	Open	105.00	0.00		
	13-00415	02/13/13	Basketball Referee	Open	70.00	0.00		
	13-00455	02/15/13	Basketball Referee	Open	70.00	0.00		
					245.00			
PINT02 MARIO PINTO	12-03292	12/07/12	Refund 3&4th Girls BB 12-13	Open	35.00	0.00		
PINT03 IURI PINTO	13-00392	02/08/13	CD REFUND	Open	63.09	0.00		
PRE001 PRECISION ANALYTICAL SVC, INC.	13-00064	01/17/13	Coliform Analysis-January	Open	180.00	0.00		
Q7280 QUALITY COMMUNICATIONS	13-00449	02/15/13	MDC REPAIR IN VEHICLES	Open	274.00	0.00		
R7314 CHRISTOPHER D. RAFANO	13-00376	02/08/13	PROSECUTOR SVCS. 1/8,15,22,29	Open	1,241.00	0.00		
R7327 RAZOR PRINTING, INC.	13-00122	01/18/13	Print 2013 Recycling Calendar	Open	3,850.00	0.00		
R7329 V E RALPH & SON INC	13-00447	02/15/13	FIRST AID SUPPLIES	Open	425.20	0.00		
R7548 THE RODGERS GROUP, LLC.	11-00008	01/13/11	CUSTOMIZED TRAINING MODULE	Open	448.00	0.00		B
R7560 RON'S OFFICE MAINTENANCE	13-00475	02/19/13	CLEANING SVCS. FOR 2/13	Open	1,690.00	0.00		

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
RIVE10 LUISA RIVERA	13-00393	02/08/13	CD REFUND	Open	56.95	0.00		
RONA10 THOMAS RONAN	13-00394	02/08/13	CD & ELECT. CURR.YR.REFUND	Open	297.23	0.00		
S7684 S&S WORLDWIDE, INC.	13-00278	01/30/13	Park Baby Swing	Open	127.99	0.00		
S7877 SAKER SHOPPRITES INC	13-00329	02/06/13	Food Bank Supplies	Open	950.92	0.00		
S8161 STATE TOXICOLOGY LAB	13-00432	02/13/13	RANDOM DRUG TESTING	Open	315.00	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.	13-00261	01/28/13	Electrical Supplies-BLANKET	Open	584.34	0.00		
SACH01 LAWRENCE B. SACHS, ESQ.	13-00536	02/22/13	PROSECUTOR FEES FOR 2/13	Open	1,240.67	0.00		
SAMZ01 SAMZIE'S LTD, INC.	12-03409	12/12/12	DISPATCHER UNIFORMS	Open	602.97	0.00		
	12-03430	12/13/12	DISPATCHER UNIFORMS	Open	<u>567.80</u>	0.00		
					1,170.77			
SHAG01 SVETLANA SHAGABAYEVA	13-00395	02/08/13	WATER PREV.YR. REFUD	Open	8.38	0.00		
STEW01 KIM STEWART	12-03480	12/19/12	Basketball refund	Open	35.00	0.00		
STOD01 DONNA STODDARD	13-00396	02/08/13	CD REFUND	Open	50.23	0.00		
T8383 TDT SCREEN DESIGN & PRINTING	12-03188	11/26/12	Fall Soccer shirt order	Open	378.00	0.00		
	12-03413	12/12/12	Junior Police Academy - hats	Open	900.00	0.00		
	12-03414	12/12/12	Junior Pol. Aca. Duffle Bags	Open	800.00	0.00		
	12-03507	12/20/12	Spring 2012 T-Ball	Open	703.50	0.00		
	12-03509	12/20/12	Spring 2012 Baseball shirt/Hat	Open	371.00	0.00		
	12-03510	12/20/12	Spring 2012 Softbal Shirt/Hat	Open	343.00	0.00		
	12-03511	12/20/12	Spring 2012 Softball shirt/Hat	Open	<u>182.00</u>	0.00		
					3,677.50			
T8419 THOMSON WEST	12-03411	12/12/12	2013 pamphlet/rules	Open	230.06	0.00		
T8508 WALTER TOTO ATTORNEY TRUST AC	13-00467	02/15/13	PURCH.OF BLK.264.1 LTS.6.1&12	Open	22,500.00	0.00		
T8555 TRICO EQUIPMENT, INC.	12-03490	12/20/12	Tink 720 Claw #VEC720	open	15,325.00	0.00		

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TK1 TK1 SOLUTIONS	13-00349	02/06/13	IT SERVICES FOR 2/13	Open	2,300.00	0.00		
TORR10 Y TORRES & S SOTO	13-00397	02/08/13	CD REFUND	Open	129.99	0.00		
TWOCH01 2 CHICKS WITH CHOCOLATE	13-00398	02/08/13	CD REFUND	Open	438.08	0.00		
U8802 UNIFIRST CORPORATION	13-00246	01/28/13	Uniform Rental 01-22-13	Open	112.13	0.00		
	13-00247	01/28/13	Uniform Rental 01-29-13	Open	112.13	0.00		
	13-00248	01/28/13	Uniform Rental 02-05-13	Open	112.13	0.00		
	13-00288	01/30/13	Uniform Rental 02-12-13	Open	<u>112.13</u>	0.00		
					448.52			
U8810 UNITED COMPUTER SALES & SVC.IN	12-00085	01/16/12	SERVER/FIREWALL FOR ESP APPLIC	Open	7,402.00	0.00		
	12-03568	12/31/12	HP ULTRIUM UNIVERSAL CLEANING	Open	92.00	0.00		
	13-00352	02/06/13	MEETING WITH TK1 SOLUTIONS	Open	<u>236.25</u>	0.00		
					7,730.25			
U8832 US BANK CORP.PRO CAPITAL 1 LLC	13-00529	02/19/13	REFUND TAX PREM. 11-00018	Open	100.00	0.00		
U8902 U.S. TREASURY	12-01214	05/02/12	Aerial Device Test - LT #1	Open	798.50	0.00		
V9018 VERIZON	13-00448	02/15/13	VERIZON MONTHLY MAINTENANCE	Open	1,743.00	0.00		
W9328 WESCO DISTRIBUTION, INC.	13-00030	01/17/13	Supplies	Open	1,346.30	0.00		
	13-00032	01/17/13	Supplies	Open	<u>1,519.00</u>	0.00		
					2,865.30			
W9342 WHELAN ENTERPRISES	12-03405	12/11/12	Inspect Antennas-Water Tank	Open	1,150.00	0.00		
W9466 WISNIEWSKI & ASSOCIATES, LLC	13-00530	02/20/13	PUB.DEF.FEES FOR 2/13	Open	527.09	0.00		
W9471 SHARON WITKOWSKI	13-00251	01/28/13	Aerobics 1/24	Open	35.00	0.00		
	13-00319	02/01/13	Aerobics 1/31	Open	<u>35.00</u>	0.00		
					70.00			
WALT01 JOHN WALTER	13-00399	02/08/13	CD REFUND	Open	7.26	0.00		
Total Purchase Orders: 156				Total P.O. Line Items: 294	Total List Amount: 270,975.90	Total Void Amount: 0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type

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Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	2-01	25,271.11	0.00	25,271.11	0.00
WATER UTILITY	2-02	1,150.00	0.00	1,150.00	0.00
ELECTRIC UTILITY	2-03	2,072.76	0.00	2,072.76	0.00
	2-12	<u>1,453.20</u>	<u>0.00</u>	<u>1,453.20</u>	<u>0.00</u>
Year Total:		29,947.07	0.00	29,947.07	0.00
CURRENT FUND	3-01	69,849.91	0.00	69,849.91	0.00
WATER UTILITY	3-02	20,301.18	0.00	20,301.18	0.00
ELECTRIC UTILITY	3-03	63,059.53	0.00	63,059.53	0.00
	3-15	2,970.15	0.00	2,970.15	0.00
	3-16	<u>100.00</u>	<u>0.00</u>	<u>100.00</u>	<u>0.00</u>
Year Total:		156,280.77	0.00	156,280.77	0.00
GENERAL CAPITAL	C-06	62,645.50	0.00	62,645.50	0.00
ESCROW ACCOUNT	E-17	3,266.00	0.00	3,266.00	0.00
OTHER TRUST ACCOUNTS	T-05	7,176.66	0.00	7,176.66	0.00
WATER CAPITAL	W-07	11,659.90	0.00	11,659.90	0.00
Total of All Funds:		<u>270,975.90</u>	<u>0.00</u>	<u>270,975.90</u>	<u>0.00</u>

Previously paid bills for
2/25/13 Bill list

Date	From	Amount	To	Amount	Comment
2/8/2013	PNC Current Account	\$1,069,479.00	S.R. Board of Education	\$1,069,479.00	February's school tax levy
2/15/2013	PNC Payroll Account	\$ 116,654.68	State of NJ - Div. of Pensions	\$ 116,654.68	Medical Ins. - Active 2/13
2/15/2013	PNC Payroll Account	\$ 75,357.86	State of NJ - Div. of Pensions	\$ 75,357.86	Medical Ins. - Retired 2/13
2/14/2013	PNC Electric Utility Account	\$ 10,687.24	PJM Settlement Inc.	\$ 10,687.24	Weekly elect. Pymt. 1/1-1/31/13
2/20/2013	PNC Electric Utility Account	\$ 209,198.36	PSE&G Energy	\$ 209,198.36	Monthly elect. Pymt. 1/13
2/20/2013	PNC Electric Utility Account	\$ 105,340.00	NextEra Energy	\$ 105,340.00	Monthly elect. Pymt. 1/13
2/21/2013	PNC Electric Utility Account	\$ 41,784.36	PJM Settlement Inc.	\$ 41,784.36	Weekly elect. Pymt. 2/7-2/13/13
		\$1,628,501.50		\$1,628,501.50	

Public Comment (for good and welfare of borough)

Teresa Hutchison, 3 Washington St.

- 2/26 – Cultural Arts and Heritage Commission meeting
- 2/28 – Board of Health meeting

Jesse Hare, 1 Grove St.

- Questioned Borough costs associated with Sandy.

Jack Alai, 198 Main St.

- Heard there will be a tax increase due to Sandy impact. Clm. Roselli stated there is a Budget workshop on Saturday, 3/2; nothing is final as yet.

Bill England, 3 High St.

- Commented on damage to library elevator due to Sandy
- Public should allowed to speak after Council comments

Ed Trygar, 44 Ferry St.

- Likes new format with public comment before Council comments
- Questioned Clm. Hutchison on his plan to help businesses in

Ariel Torres, 29 Water St.

- Expressed his concerns with damages to home due to Sandy; frustrated with FEMA process; asked about Borough buying out homes

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

COUNCIL COMMENTS

Councilman Hutchison

- 2/26 – Cultural Arts and Heritage Commission meeting
- 2/27 – Sandy workshop meeting with Department Heads
- 3/2 – Basketball free throw; Library reopening
- 3/7 – Board of Education meeting
- 3/9 – Hope for New Jersey – 10:00 a.m. to 4:00 p.m. at 2707 Main St., Sayreville
- Attended meeting with a claims strategies group; assists people with claims related to Sandy; website is www.sandyclaims.org or call 1-800-564-3215
- Electric rates – clarified service charge; referred to electric rate study done by consultant

Councilman Haussermann

- Commented on electric rate study; took first step in lowering rates
- HCD meeting – 2013 funds; half of funds will go towards various park improvements; half will go to senior center repairs
- HCD transfers – money must be spent; consolidate funds from prior years
- Cell phone bill –looking at ways to reduce bill
- Congratulated Freeholder Director Rafano on being appointed as Judge
- Board of Health - Feinstein Foundation – during March and April, any donations given to Food Bank, will help increase share of money received from foundation; will be soliciting donations

Councilman Jones

- 2013 Recycling calendars available at 48 Washington St. and DPW - 732-257-9051
- Thanked DPW – Adriano Soares and Donna Stoddard – for diligence in reviewing costs associated with garbage pickup/dumpsters at condominium communities and rental units; borough does not have to purchase dumpsters, condo associations purchase them

- Met with Bruce Koch at DPW for site inspection for washing system at DPW yard; site plan will be made
- Commented on Star Ledger newspaper article on FEMA assistance; Sandy Hero – if anyone would like to nominate someone to receive an award, website: www.newjerseygovernorsaward.com – forms also available at 48 Washington St.
- Asked Mr. Carr to look into clearing windows in lobby area where information is posted; maybe getting bulletin board
- Asked Mayor for help with reaching out to Army Corps of Engineers regarding remediation with flood problems
- Virginia St. – resident raised concerns regarding speeding on street and possibility of installing speed bumps; asked Chief Tinitigan if he could have Traffic Safety monitor the area
- Commented on electric rates, taxes, impact on the Borough due to Superstorm Sandy; budget workshop this Saturday to review figures

Councilman Roselli

- 4/18 – Representatives from Congressman Holt’s office will be present at 48 Washington St. from 10:00 a.m. to 1:00 p.m. – encouraged residents to speak to them regarding any concerns they have
- Sidewalk Improvement Program – will start preparing applications; work may not begin until the fall; hopes to be successful as in past
- 3/5 – Recreation meeting at high school
- War Memorial Building – mold problem has been remediated
- Commented that the will be meeting with the BA and CFO to discuss proposal regarding incentive program to attract businesses to South River

Councilman Guindi

- Sandy – buying homes is in the hands of the federal government
- 2/27 – Sandy Workshop meeting with department heads
- Electric rates – would like to see reduction; lost too much due to Sandy; have to work together
- 3/2 – Budget workshop meeting at 9:00 a.m.; basketball free throw at 10:00 a.m.; Library opening at 1:00 p.m.

Councilman Vaughn

- Pleased that Council is willing to entertain solar energy/panels project
- 3/10 – American Legion – St. Patrick’s/St. Joseph’s Dinner from 1:00 p.m. to 5:00 p.m. - \$12 for adults, \$5 for children 10 and under
- Congratulated Chris Rafano on his appointment as Superior Court Judge; served with him on Council; has done very well in his career

Mayor Krenzel

- Congratulated Chris Rafano on his appointment as Judge; served many years with him on Council
- Catholic Charities came to town again last week; urged residents to call them for assistance; buying out homes is a federal matter
- 2/27 – Sandy Workshop meeting with department heads at 7:00 p.m.; there will be another Sandy meeting with residents at a date to be determined
- 3/2 – Budget Workshop meeting at 9:00 a.m., 48 Washington St.
- 3/2 – Library opening at 1:00 p.m.
- 3/10 - American Legion – St. Patrick's/St. Joseph's Dinner from 1:00 p.m. to 5:00 p.m.; encouraged residents to partake
- 3/23 – Earth Hour – 8:30 p.m. – World Wildlife Fund campaign – thousands of cities around the world will turn off all non-essential lights for one hour to raise awareness of environmental challenges such as climate change

Councilman Hutchison

- Asked Chief Tinitigan to also have Traffic Safety monitor speeding along Kamm Ave. towards Corpus Christi; residents have expressed concerns regarding speeding in area

Adjournment

Councilman Jones moved that this meeting be adjourned at 11:20 p.m. Councilman Roselli seconded the motion. So carried.

Respectfully submitted on
March 8, 2013.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on March 11, 2013