

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 December 16, 2013 and was called to order by Mayor Krenzel at 9:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

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

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

MINUTES

The Minutes of Meeting No. 25 held November 25, 2013 was submitted to the Council for acceptance and/or amendment.

Councilman Jones moved that the Minutes be approved as presented. Councilman Guindi seconded the motion. So carried.

PRESENTATION OF CERTIFICATE OF DETERMINATION AND AWARD

Mr. Zanga, Chief Financial Officer, presented the Certificate of Determination of Award for the Bond Anticipation Notes Sale to the Borough Council.

ORDINANCES – SECOND READING & PUBLIC HEARING

ORD. 2013-28

AN ORDINANCE AMENDING BOROUGH CODE CHAPTER 288A – SPECIAL EVENTS

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. Borough Code Ch. 288A – SPECIAL EVENTS be and is hereby amended as follows:

§ 288A-2 shall be deleted in its entirety and replaced with the following:

§ 288A-2 Application for license.

All applications for such licenses shall be directed to the Mayor and Borough Council of South River and shall clearly state in writing the following information:

- A. The type of outside special event.
- B. The number of admission tickets to be sold, if any, and approximate capacity of all lands and/or buildings to be used in conjunction with said outside special event.
- C. The address and amount of space and plan of the area where said outside special event would take place.
- D. The number of entrances to be open for admittance to the area in which the outside special event is to take place, including but not limited to the number of entrances to any building, if any should be used, and to any seating areas or arenas.
- E. The number of staff, including security personnel, and, in addition, setting forth what each staff position shall be responsible for.
- F. The address of any parking facilities to be used along with the number of vehicles to be parked at said parking facility.
- G. The number of sanitary facilities for the people expected, including but not limited to the location of said sanitary facilities.
- H. The number and placement of trash, litter and recyclable receptacles for outside performances and outside special events, including whose responsibility it shall be for the collection and removal of said receptacles.
- I. The dates and times the outside special events shall take place.
- J. Any and all such other relevant information as the Business Administrator, Police Department, Board of Health, Fire Department and/or Code Enforcement Officer shall require.
- K. If the outside special event is being conducted by a company other than that which owns the property, a letter of consent from the property owner allowing said company to use the property.
- L. Signature by the applicant or, if an organization, firm or corporation, by an individual authorized to sign on its behalf. The application shall be notarized.

§ 288A-9 shall be deleted in its entirety and replaced with the following:

§ 288A-9 Violations and penalties.

Any person, partnership, corporation and/or entity violating any provision of this chapter, upon conviction, shall be subject to the penalties provided in Chapter 1, Article I, General Penalty. A separate offense shall be deemed for each and every day said violation exists. Should any person, partnership, corporation and/or entity fail to obtain a Special Events Permit prior to holding a special event as defined herein, the minimum penalty shall be \$500.

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 Jones seconded the motion. So carried.

Mayor Krenznel asked if the Councilmembers have any comments.

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

ROLL CALL VOTE

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

ORD. 2013-29

AN ORDINANCE AMENDING BOROUGH CODE CHAPTER 155 – FEES, SEC. 155-23.1, CHAPTER 288A, SPECIAL EVENTS

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. Borough Code Ch. 155 – FEES be and is hereby amended as follows:

§ 155-23.1 Chapter 288A, Special Events, shall be deleted in its entirety and replaced with the following:

§ 155-23.1 Chapter 288A, Special Events.

For applications submitted 30 or more days before the date proposed for the Special Event, there shall be an application fee of \$75. For applications submitted between 15 and 29 days before the date proposed for the Special Event, there shall be an application fee of \$125. For applications submitted between 1 and 14 days before the date proposed for the Special Event, there shall be an application fee of \$225.

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.

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 Jones 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 the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS-(agenda items only)

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

RESOLUTIONS

RES: 2013-399

DECEMBER 16, 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> |
|-----------------------------|---|------------------------|
| 65-999-859-002 CD | MINA AYAD & SAMIH GAD 57 A WILLETT AVE APT 2 SOUTH RIVER, NJ 08882 | \$305.35 |
| 65-999-853-777 CD | KELLY BASZAK 1 RIVERVIEW DR C-11 SOUTH RIVER, NJ 08882 | \$295.23 |
| 65-999-862-060 CD | LAURA CARRILLO & RONALD CARDOZO 5 SUNRISE DR APT 21 EDISON NJ 08817 | \$77.43 |
| 65-999-869-540 CD | AGUSTIN CHUNG 863 ELIZABETH AVE ELIZABETH, NJ 07201 | \$131.63 |
| 65-999-000-220 CD | SILVIA CIRINO 56 OBERT ST SOUTH RIVER, NJ 08882 | \$151.68 |
| 65-999-000-997 CD | RYAN CORLEY & NATALIE WILLIAMSON 134 D JOHNSON PL SOUTH RIVER, NJ 08882 | \$124.79 |
| 65-999-859-794 CD | NICOLAS ESQUIVEL 56 FERRY ST APT 2 SOUTH RIVER, NJ 08882 | \$117.60 |
| 65-999-859-783 CD | J FIGUEIREDO & V MARTINS 16 PRENTICE AVE APT 2 SOUTH RIVER, NJ 08882 | \$31.60 |
| 65-999-882-949 CD | KEITH KOZIATEK 11 GARDEN ST SOUTH RIVER, NJ 08882 | \$133.05 |
| 65-999-857-044 ELEC CURRENT | LIGHTHOUSE SOUTH RIVER LLC LG P O BOX 1524 ENGLEWOOD, NJ 07632 | \$318.06 |
| 65-999-982-542 CD | WILLIAM NIETO 35 JEFFRIE AVE SOUTH RIVER, NJ 08882 | \$150.59 |
| 65-999-001-030 CD | KENNETH ORTIZ 679 HOMMANN AVE APT A PERTH AMBOY, NJ 08861 | \$81.83 |

December 16, 2013

| | | |
|-------------------|---|----------|
| 65-999-958-827 CD | ROBERT PETCHEL 12 WATTS ST SOUTH RIVER, NJ 08882 | \$82.07 |
| 65-999-887-668 CD | VANE & DAJANA POCEVA 20 SOUTHSIDE AVE SOUTH RIVER, NJ 08882 | \$113.78 |
| 65-999-859-398 CD | KASEY PREHODKA 1 SQUIBB DR NEW BRUNSWICK, NJ 08901 | \$277.18 |
| 65-999-853-282 CD | ASHLYNN SIMMONS & RICHARD MCCLAI 82 PAULUS BLVD NEW BRUNSWICK, NJ 08901 | \$59.00 |
| 65-999-997-745 CD | ALFRED TARNAVSKY 26 BRANDYWINE DR MATAWAN, NJ 07747 | \$209.71 |
| 65-999-854-261 CD | SHERMAINE VASELL 382 MILLER ST 1 ST FL VAUXHALL, NJ 07088 | \$34.52 |
| 65-999-862-192 CD | MINH VO 3443 F ST PHILADELPHIA, PA 19134 | \$239.84 |
| 65-999-865-657 CD | ALICE WASSEF 20 WOJIE WAY APT 326 SOUTH RIVER, NJ 08882 | \$112.88 |

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

December 16, 2013

RES: 2013-400

DECEMBER 16, 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> |
|--|---------------|----------------|-------------|---------------|
| ALEXANDER, DAISY 340 Whitehead Ave Apt 115 South River, NJ 08882 65-999-984-039 | Elec Credit | Refund | 2012 | \$167.17 |
| | | STATE LIFELINE | | |
| TRRNAVSKY, ALFRED 20 Wojie Way Apt 315 South River, NJ 08882 65-999-997-745 | Elec Credit | Refund | 2012 | \$225.00 |
| | Elec Credit | Refund | 2011 | \$173.81 |
| | | STATE LIFELINE | | |

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2013-401

DECEMBER 16, 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> |
|---------------------------|--------------------|-------------|-------------|---------------|
| ALEXANDER, DAISY | Elec Credit | Refund | 2013 | \$225.00 |
| 340 Whitehead Ave Apt 115 | Elec Credit | Refund | 2012 | \$225.00 |
| South River, NJ 08882 | | | | |
| 65-999-984-039 | | | | |
| | MUNICIPAL LIFELINE | | | |
| TARNAVSKY, ALFRED | Elec Credit | Refund | 2013 | \$225.00 |
| 20 Wojie Way Apt 315 | Elec Credit | Refund | 2012 | \$225.00 |
| South River, NJ 08882 | Elec Credit | Refund | 2011 | \$225.00 |
| 65-999-997-745 | | | | |
| | MUNICIPAL LIFELINE | | | |

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

December 16, 2013

RES-2013-402

DECEMBER 16, 2013

RESOLUTION

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

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

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

| <u>Block</u> | <u>Lot</u> | <u>Reason</u> | <u>Name& Address</u> | <u>Property Location</u> | <u>Amount</u> |
|--------------|------------|---------------|--|--------------------------|---------------|
| 205 | 12 | Overpayment | Olga Latyschow Estate 108 Squankum Rd Tinton Falls, NJ 07724 | 10 Tice Ave | 1,353.53 |

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-403

DECEMBER 16, 2013

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
SOUTH RIVER TO PROVIDE FOR THE TRANSFER OF YEAR 2013
BUDGET APPROPRIATION

WHEREAS, there appears to be insufficient funds in certain accounts of the 2013 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:

Other Expenses:

| | | | |
|---------------------|------------------|-------------|--------------------|
| Legal Services | \$10,000.00 | | |
| Liability Insurance | <u>10,000.00</u> | | |
| | | \$20,000.00 | |
| Total | | | \$20,000.00 |

To:

Salaries and Wages:

| | | | |
|---------------|--------------------|-------------|--|
| School Guards | \$ <u>2,000.00</u> | | |
| | | \$ 2,000.00 | |

Other Expenses:

| | | | |
|-----------------------|-----------------|-------------|--------------------|
| Vehicle Maintenance | 10,000.00 | | |
| Buildings and Grounds | <u>8,000.00</u> | | |
| | | \$18,000.00 | |
| Total | | | \$20,000.00 |

ELECTRIC OPERATING FUND

From:

Other Expenses:

| | | | |
|-------------------|--------------------|-------------|--|
| Purchase of Power | <u>\$80,000.00</u> | | |
| | | \$80,000.00 | |

| | | | |
|--------------|--|--|--------------------|
| Total | | | \$80,000.00 |
|--------------|--|--|--------------------|

To:

Other Expenses:

December 16, 2013

| | | | |
|-----------------------|-----------------|-------------|--------------------|
| Professional Services | \$75,000.00 | | |
| Social Security | <u>5,000.00</u> | \$80,000.00 | |
| Total | | | \$80,000.00 |

BE IT FURTHER RESOLVED that any additional transfer required prior to January 1, 2014, 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 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2013-404

DECEMBER 16, 2013

RESOLUTION CANCELLING UNEXPENDED IMPROVEMENT AUTHORIZATIONS

WHEREAS, the Chief Financial Officer has recently performed a review of unexpended balance of improvement authorizations; and

WHEREAS, as a result of his review of the various improvement authorizations, it was determined that various inactive, unexpended and unneeded improvement authorization balances exist that should be considered for cancellation; and

WHEREAS, it is essential to sound financial practices in a municipality to review improvement authorizations and other accounts from time to time for cancellation; and

NOW, THEREFORE, BE IT RESOLVED that the following improvement authorizations are hereby cancelled and/or transferred charges as follows:

General Capital Fund

| <u>Description</u> | <u>Ordinance Number</u> | <u>Date(s) Adopted</u> | <u>Authorization Canceled</u> |
|--|-------------------------|------------------------|-------------------------------|
| Renovations to Police and Municipal Court Building | 00-23 | 07/19/00 | \$ 2,364.17 |
| Renovations to the Gordon Street | 01-24/03-13 | 07/16/01 | |

| | | | |
|--|-------------|----------------------|--------------------|
| Administration Building | | 07/07/03 | 15,000.00 |
| Removal and Replacement of Emergency Generators | 09-31/09-54 | 07/27/09 12/28/09 | <u>54,942.90</u> |
| General Total: | | | <u>\$72,307.07</u> |
| Canceled to General Capital Fund Balance | | | <u>\$72,307.07</u> |

Water Capital Fund

| | | | |
|--|-------------|----------------------|--------------------|
| Renovations to the Gordon St. Administration Building | 01-24/03-13 | 07/16/01 07/07/03 | <u>\$38,418.34</u> |
| Canceled to Water Capital Fund Balance | | | <u>\$38,418.34</u> |

Electric Capital Fund

| | | | |
|--|-----------------------|----------------------------------|--------------------|
| Renovations to the Gordon St. Administration Building | 01-24/03-13 | 07/16/01 07/07/03 | \$27,863.03 |
| Improvements to Willett Ave. Substation | 04-64/05-14/ 06-02 | 12/13/04 04/25/05 02/13/06 | <u>\$26,507.97</u> |
| Electric Total: | | | <u>\$54,371.00</u> |
| Canceled to Electric Capital Fund Balance | | | <u>\$54,371.00</u> |

BE IT FURTHER RESOLVED that:

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

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

December 16, 2013

RES: 2013-405

DECEMBER 16, 2012

RESOLUTION

WHEREAS, the official tax, utility, consumer deposit and developer escrow 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 Tax Collector, Utility Collector and Chief Financial Officer recommend these changes.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Borough Tax Collector, Utility Collector and Chief Financial Officer be and are hereby authorized to cancel all balances less than \$10.00.

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2013-406

DECEMBER 16, 2013

RESOLUTION

WHEREAS, there exists the need for the purchase an estimated quantity of 800 tons of rock salt (Sodium Chloride) by the Borough of South River in the County of Middlesex of the State of New Jersey to be use for the removal of snow and ice from the roadways; and

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

WHEREAS, it appears that the materials, supplies and/or equipment to be purchased pursuant to this resolution at the price and upon the terms and conditions provided therein, are subject to a contract or contracts for such materials, supplies and/or equipment entered into on behalf by the County of Middlesex under its Cooperative; and

December 16, 2013

WHEREAS, the Chief Financial Officer of the Borough of South River has advised that funds are to be appropriated in the 2014 municipal budget for the purchase of said rock salt.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey as follows:

1. The appropriate Borough Officials are hereby authorized to sign those documents necessary for the purchase of an estimated 800 tons of rock salt under bid No. 13-560 of the Middlesex County Cooperative Contract Purchasing System to:

Atlantic Salt
134 Middle Street, Suite 210
Lowell, MA 01852

2. This contract is awarded without competitive bidding pursuant to the provision of N.J.S.A. 40A:11-1 at the cost of \$49.00 per ton as per the interlocal joint purchasing agreement.

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

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-407

DECEMBER 16, 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 CME Associates is authorized to provide design phase services in the amount of \$16,740.00 and bid phase services in the amount of \$5,022.00 for work relating to the Public Works Facility Generator(s), as outlined in the Borough Engineer's letter dated December 3, 2013.

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-408

DECEMBER 16, 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 Thomas J. Noto, P.E., Electrical Engineer, is authorized to provide design phase services in the amount of \$27,600.00 and bid phase services in the amount of \$3,450.00 for work relating to the Public Works Facility Generator(s), as outlined in the his letter dated December 3, 2013.

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

Res. 2013-409 was pulled from the agenda.

RES: 2013-410

DECEMBER 16, 2013

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 an Adjoining Municipality Benefits Agreement for the Middlesex County Landfill with the Middlesex County Utilities Authority for a period of ten years commencing January 1, 2014 and ending December 31, 2023.

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-411

DECEMBER 16, 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 November 26, 2013 has been received from the Local School District for the following amount:

| | |
|----------------------------|----------------|
| CURRENT OPERATING EXPENSE: | \$1,111,756.00 |
| RESTORED FUNDS: | |
| DEBT SERVICE EXPENSE: | _____ |
| TOTAL | \$1,111,756.00 |

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 6, 2014.

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-412

DECEMBER 16, 2013

RESOLUTION

WHEREAS, Nadezda Surac has submitted an application for a Mercantile License for a business known as AAA Custom Upholstery 1974 Inc., to be located at 427 Whitehead Avenue, Suite 3, in the Borough of South River; and

WHEREAS, the nature of the business is upholstering; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Nadezda Surac for a business known as AAA Custom Upholstery 1974 Inc., to be located at 427 Whitehead Avenue, Suite 3, in the Borough of South River, New Jersey is hereby approved.

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2013-413

DECEMBER 16, 2013

RESOLUTION

WHEREAS, several municipal employees, have requested that they be allowed to carry over unused vacation time into the next calendar (2014) 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

December 16, 2013

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 2013 vacation time to the following year of 2014 with the condition that said vacation time be used by March 31, 2014.

| <u>Name</u> | <u>Amount to be Carried Over</u> |
|-------------------|----------------------------------|
| Kim Bell | 3.5 days |
| Cassandra Garrick | 3 days |
| Debra Lackey | 5 days |
| Joni O'Brien | 4 days |
| Ronnie Zammit | 5 days |

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

The Clerk read Res. 2013-14 separately into the record.

RES:2013-414

DECEMBER 16, 2013

RESOLUTION

WHEREAS, current ordinance requires that the Governing Body act on a recommendation of the Borough Administrator for an adjustment to the Annual Power Cost Adjustment Factor at the first meeting in December; and

WHEREAS, the Borough Administrator has recommended that there be no Annual Power Cost Adjustment for 2014.

December 16, 2013

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that there will be no Annual Power Cost Adjustment for the year 2014.

DATED: DECEMBER 16, 2013

/s/ Shawn Haussermann
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2013-415

DECEMBER 16, 2013

RESOLUTION

WHEREAS, a vacancy exists in the South River Court and there exists a continuing need for a Deputy Court Administrator; and

WHEREAS, the Borough of South River has openly advertised for the position and has conducted extensive interviews along with the Administrative Office of the Courts and in conjunction with the Presiding Judge of Middlesex County; and

WHEREAS, Lynn Mendez has accepted the position with the Borough of South River as a Full Time Clerk in the South River Court; and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Borough Council that the salary to be paid to Lynn Mendez commencing on January 1, 2014 shall be at the base salary of \$26,625.73 as specified in the Salary Guide; and

BE IT FURTHER RESOLVED that upon completion and passing of required certifications and having attained the probationary certification as required by the AOC shall be entitled to receive the salary as a Deputy Court Administrator as specified in the salary guide, for 2014 - \$ 33,471.43.

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2013-416

DECEMBER 16, 2013

RESOLUTION

WHEREAS, the Governing Body has reached an Agreement with the Superior Officers Association with regard to a final negotiated settlement of a new contract for the period of January 1, 2013 to December 31, 2015 between said union and the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said Agreement with Superior Officers Association for the period of January 1, 2013 to December 31, 2015 is approved.

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

DATED: DECEMBER 16, 2013

/s/ Thomas Roselli
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2013-417

DECEMBER 16, 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 \$431,967.56 and previously paid claims in the amount of \$341,693.02, 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 16, 2013

/s/ Matthew Vaughn
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

Councilman Jones abstained on Items J4709 and SSP001 on the bill list.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 26
PAGE NO. 22

December 16, 2013

December 13, 2013
10:44 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 |
|----------------------------------|----------|----------|---------------------------------|--------|------------------|-------------|----------|---------|
| A0128 JOSEPH E. HOLMAN | 13-03108 | 11/06/13 | A/C / Alternator Repairs | Open | 298.00 | 0.00 | | |
| A0151 AGIN SIGNS & DESIGNS | 13-02828 | 10/08/13 | OSHA EQUIPMENT | Open | 375.00 | 0.00 | | |
| A0153 AHOLD USA, INC. | 13-03284 | 11/27/13 | Food Bank Receipts | Open | 563.12 | 0.00 | | |
| A0345 AMERICAN POWERNET MGMT. LP | 13-03185 | 11/15/13 | Management Fee for 11/2013 | Open | 3,330.00 | 0.00 | | |
| A0474 APG SECURITY SYSTEMS LLC | 13-03160 | 11/14/13 | SECURITY CAMERA REPAIRS | Open | 445.89 | 0.00 | | |
| A0493 APPROVED FIRE PROTECTION | 13-03038 | 11/01/13 | RELACEMENT EQUIPMENT | Open | 937.50 | 0.00 | | |
| A0502 ARCARI & IOVINO ARCHITECTS | 13-00935 | 03/27/13 | ARCHITECTURAL SVCS.-55 REID ST | Open | 1,297.35 | 0.00 | | B |
| A0576 ATLANTIC TACTICAL OF NJ | 13-02580 | 09/23/13 | PURCHASE OF HOLSTERS | Open | 1,412.25 | 0.00 | | |
| ADP001 ADP, INC. | 13-03033 | 10/30/13 | SERVICE FOR P.E. 10/20/13 | Open | 536.66 | 0.00 | | |
| | 13-03104 | 11/06/13 | SERVICE FOR P.E.9/30/13 | Open | 19.80 | 0.00 | | |
| | 13-03153 | 11/13/13 | SERVICE FOR P.E. 11/03/13 | Open | 918.70 | 0.00 | | |
| | 13-03209 | 11/21/13 | SERVICE FOR P.E.10/31/13 | Open | 25.00 | 0.00 | | |
| | 13-03318 | 12/04/13 | SERVICE FOR P.E. 8/15/13 | Open | 75.60 | 0.00 | | |
| | 13-03338 | 12/04/13 | SERVICE FOR P.E. 11/17/13 | Open | 627.57 | 0.00 | | |
| | | | | | <u>2,203.33</u> | | | |
| AMER001 AMERICAN LEGION POST 214 | 13-03254 | 11/22/13 | OOA November Rental Fee | Open | 750.00 | 0.00 | | |
| AYAD01 MINA AYAD & SAMIH GAD | 13-03257 | 11/27/13 | CD REFUND | Open | 305.35 | 0.00 | | |
| B0750 B & W CONSTRUCTION CO | 12-03652 | 12/31/12 | RENTAL OF PUMPS AT JACKSON ST. | Open | 11,475.11 | 0.00 | | B |
| | 13-03095 | 11/06/13 | Repair Fire Hydrant-MVA | Open | 9,044.01 | 0.00 | | |
| | | | | | <u>20,519.12</u> | | | |
| B0806 THE BANNISTER CO | 13-03281 | 11/27/13 | Plaque - SR Bd of Health | Open | 98.00 | 0.00 | | |
| B0883 MATTHEW BENDER & CO INC | 13-03186 | 11/15/13 | NJAC title 13 subscript renewal | Open | 263.00 | 0.00 | | |

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 26
PAGE NO. 23

December 16, 2013

December 13, 2013
10:44 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 |
|---------------|------------------------------|----------|--------------------------------|--------|-----------|-------------|----------|---------|
| B0893 | BENECARD SERVICES, INC. | | | | | | | |
| | 13-03362 | 12/05/13 | PRESCRIPTION FOR 12/13 | Open | 45,895.93 | 0.00 | | |
| B0903 | C BENTLEY'S CAR WASH | | | | | | | |
| | 13-03155 | 11/13/13 | Car wash-September & October | Open | 35.00 | 0.00 | | |
| | 13-03231 | 11/22/13 | CAR WASH MONTHLY MAINTENANCE | Open | 102.00 | 0.00 | | |
| | | | | | 137.00 | | | |
| B0952 | BIGNELL PLANNING CONSULTANTS | | | | | | | |
| | 13-03317 | 12/04/13 | E ANDRE #1448 | Open | 676.25 | 0.00 | | |
| | 13-03353 | 12/05/13 | OBT #1457 | Open | 417.50 | 0.00 | | |
| | 13-03354 | 12/05/13 | OBT #1457 | Open | 1,193.75 | 0.00 | | |
| | 13-03409 | 12/12/13 | PLANNING SVCS. FOR 11/13 | Open | 400.00 | 0.00 | | |
| | 13-03410 | 12/12/13 | E. ANDRE - WILLIAMS ST. #1448 | Open | 413.75 | 0.00 | | |
| | 13-03411 | 12/12/13 | E. ANDRE - VIRGINIA ST. #1456 | Open | 957.75 | 0.00 | | |
| | 13-03413 | 12/12/13 | MIRZA #1212 | Open | 758.75 | 0.00 | | |
| | 13-03414 | 12/12/13 | GARDEN STATE CHURCH #1443 | Open | 158.75 | 0.00 | | |
| | 13-03416 | 12/12/13 | AWAD, R. #1447 | Open | 1,163.75 | 0.00 | | |
| | 13-03417 | 12/12/13 | RAIS REALTY #1451 | Open | 121.25 | 0.00 | | |
| | 13-03418 | 12/12/13 | BARKALOW, J. #1453 | Open | 83.75 | 0.00 | | |
| | | | | | 6,345.25 | | | |
| B1083 | BRINK'S US, INC. | | | | | | | |
| | 13-03149 | 11/13/13 | SERVICE FOR 10/13 | Open | 407.99 | 0.00 | | |
| B1202 | BYRAM LABORATORIES | | | | | | | |
| | 13-03319 | 12/04/13 | AMI READS FOR 12/13 | Open | 3,080.85 | 0.00 | | |
| BASZA01 | KELLY BASZAK | | | | | | | |
| | 13-03258 | 11/27/13 | CD REFUND | Open | 295.23 | 0.00 | | |
| C1261 | INFOSINO, INC. | | | | | | | |
| | 13-03422 | 12/12/13 | Holiday Party Catering 12/13 | Open | 3,961.00 | 0.00 | | |
| C1268 | MARRIOTT, CALLAHAN, BLAIR & | | | | | | | |
| | 13-03176 | 11/15/13 | LILLIE TUR #1450 | Open | 315.00 | 0.00 | | |
| C1433 | CITY CONNECTIONS,LLC | | | | | | | |
| | 13-00173 | 01/18/13 | WEBSITE SERVICES FOR 2013 | Open | 720.00 | 0.00 | | B |
| C1441 | VINCENT QUILES, JR. | | | | | | | |
| | 13-03180 | 11/15/13 | Janitorial Supplies | Open | 1,224.11 | 0.00 | | |
| C1482 | CME ASSOCIATES | | | | | | | |
| | 13-01254 | 05/06/13 | REHAB JACKSON/WILLIAM ST. PUMP | Open | 15,180.75 | 0.00 | | B |
| | 13-01255 | 05/06/13 | 55 REID ST.GENERATOR/HVAC/ELEC | Open | 420.00 | 0.00 | | B |
| | 13-02401 | 09/05/13 | ENG.SVCS. BLK.264.01,6.01 & 12 | Open | 6,566.00 | 0.00 | | B |
| | 13-02402 | 09/05/13 | ENG.SVCS.BLK.264.01 LOT 1 | Open | 6,573.70 | 0.00 | | B |
| | 13-02403 | 09/05/13 | SURVEY SVCS. 264.01,1,12 &6.01 | Open | 140.00 | 0.00 | | B |
| | 13-03166 | 11/14/13 | IMPROVEMENTS TO KAMM AVE. PH 3 | Open | 1,814.50 | 0.00 | | B |
| | 13-03172 | 11/14/13 | IMPROVEMENTS TO RAYMOND PLACE | Open | 1,505.50 | 0.00 | | B |
| | 13-03320 | 12/04/13 | KAMM AVE IMPROVEMENTS PH 11 | Open | 220.00 | 0.00 | | |
| | 13-03321 | 12/04/13 | IMPROVEMENTS TO KAMM AVE. | Open | 8,246.50 | 0.00 | | |

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 26
PAGE NO. 24

December 16, 2013

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 3

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---------------|----------|----------|--------------------------------|-----------|-----------|-------------|----------|---------|
| C1482 | | | CME ASSOCIATES | Continued | | | | |
| | 13-03323 | 12/04/13 | INSPECT CURBS | Open | 220.00 | 0.00 | | |
| | 13-03324 | 12/04/13 | ZONING/ADJ. MEETING 10/29/13 | Open | 490.00 | 0.00 | | |
| | 13-03412 | 12/12/13 | E.ANDRE 0143.01 #1456 | Open | 280.00 | 0.00 | | |
| | 13-03415 | 12/12/13 | RALPHS AUTO #1447 | Open | 315.00 | 0.00 | | |
| | 13-03419 | 12/12/13 | BARKALOW 0222.01 #1453 | Open | 70.00 | 0.00 | | |
| | 13-03420 | 12/12/13 | CAPITAL CT. 0356.02 #633 & 635 | Open | 278.00 | 0.00 | | |
| | 13-03421 | 12/12/13 | MIRZA 0158.04 # 1212 | Open | 280.00 | 0.00 | | |
| | | | | | 42,599.95 | | | |
| C1510 | | | COMCAST | | | | | |
| | 13-03328 | 12/04/13 | SERVICE FOR 12/01-12/31/13 | Open | 424.71 | 0.00 | | |
| C1538 | | | CONTINENTAL FIRE & SAFETY INC | | | | | |
| | 13-02736 | 10/03/13 | SUPPLIES | Open | 807.56 | 0.00 | | |
| | 13-03022 | 10/30/13 | Helmet Shields | Open | 878.00 | 0.00 | | |
| | 13-03137 | 11/13/13 | SUPPLIES | Open | 807.56 | 0.00 | | |
| | | | | | 2,493.12 | | | |
| C1555 | | | COOPER ELECTRIC SUPPLY CO. | | | | | |
| | 13-03174 | 11/15/13 | Generator Rental - OEM Trailer | Open | 500.00 | 0.00 | | |
| C1652 | | | CUSTOM BANDAG INC | | | | | |
| | 13-03042 | 11/01/13 | 2 Tires for #542 Rescue | Open | 206.68 | 0.00 | | |
| C1668 | | | CYCLEVAN UNLIMITED INC | | | | | |
| | 13-02731 | 10/03/13 | EQUIPMENT REPLACEMENT | Open | 366.00 | 0.00 | | |
| CARR01 | | | FREDERICK CARR | | | | | |
| | 13-03293 | 11/27/13 | Various Mileage Reimbursements | Open | 156.78 | 0.00 | | |
| CARR02 | | | LAURA CARRILLO & | | | | | |
| | 13-03259 | 11/27/13 | CD REFUND | Open | 77.43 | 0.00 | | |
| CHUN01 | | | AGUSTIN CHUNG | | | | | |
| | 13-03260 | 11/27/13 | CD REFUND | Open | 131.63 | 0.00 | | |
| CIRIN01 | | | SILVIA CIRINO | | | | | |
| | 13-03261 | 11/27/13 | CD REFUND | Open | 151.68 | 0.00 | | |
| CLIF01 | | | TRONY CLIFTON | | | | | |
| | 13-02604 | 09/24/13 | Soccer Refund Fall 2013 | Open | 150.00 | 0.00 | | |
| CONRA02 | | | LISA CONRAD | | | | | |
| | 13-03199 | 11/21/13 | Wrestling 2013-2014 Refund | Open | 35.00 | 0.00 | | |
| COR002 | | | JUSTIN CORDES | | | | | |
| | 13-02716 | 10/03/13 | 2013 clothing Allowance | Open | 200.00 | 0.00 | | |
| | 13-02784 | 10/04/13 | Clothing Allowance | Open | 200.00 | 0.00 | | |
| | | | | | 400.00 | | | |
| COREL01 | | | RYAN CORLEY & | | | | | |
| | 13-03262 | 11/27/13 | CD REFUND | Open | 124.79 | 0.00 | | |

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 4

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---------------------------------------|----------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| D1789 DELL MARKETING LP | 13-02451 | 09/06/13 | DELL 3110 BLACK CARTRIDGE | Open | 375.03 | 0.00 | | |
| D1862 DISCOVERY BENEFITS, INC. | 13-03403 | 12/11/13 | FSA MONTHLY FOR 11/13 | Open | 41.66 | 0.00 | | |
| DEER001 ANGELA DEERSON | 13-03048 | 11/01/13 | Yoga Class 10/30/13 | Open | 35.00 | 0.00 | | |
| | 13-03183 | 11/15/13 | Yoga Class 11/13/13 | Open | 35.00 | 0.00 | | |
| | 13-03222 | 11/21/13 | Yoga Class 11/20/13 | Open | 35.00 | 0.00 | | |
| | 13-03348 | 12/05/13 | Yoga Class 12/4/13 | Open | 35.00 | 0.00 | | |
| | | | | | <u>140.00</u> | | | |
| E2027 E & G EXTERMINATORS INC | 13-02973 | 10/22/13 | Pest Control-November | Open | 162.00 | 0.00 | | |
| E2036 EAST BRUNSWICK SUPPLY, INC. | 13-02956 | 10/22/13 | Plumbing Supplies-blanket | Open | 284.60 | 0.00 | | |
| E2044 EAST COAST CUSTOM, LLC. | 13-03196 | 11/20/13 | Basketball Shirts 2014 | Open | 849.50 | 0.00 | | |
| | 13-03213 | 11/21/13 | CROSSING GUARD WINTER JACKET | Open | 125.00 | 0.00 | | |
| | 13-03355 | 12/05/13 | Add'l Basketball shirts | Open | 271.00 | 0.00 | | |
| | | | | | <u>1,245.50</u> | | | |
| E2252 ELECTRONIC POLICE FORMS LLC | 13-03230 | 11/22/13 | POLICE FORMS-ANNUAL MAINTENANC | Open | 575.00 | 0.00 | | |
| E2366 EMERGENCY SERVICES SYSTEMS, INC | 13-03030 | 10/30/13 | Install LED Lights - LT #1 | Open | 819.00 | 0.00 | | |
| E2367 EMERGENCY EQUIPMENT SALES LLC | 13-02690 | 09/30/13 | OSHA - EQUIPMENT | Open | 489.00 | 0.00 | | |
| | 13-02729 | 10/03/13 | OSHA - EQUIPMENT | Open | 540.02 | 0.00 | | |
| | 13-02917 | 10/17/13 | REPAIR/REPLACEMENT EQUIPMENT | Open | 7,183.86 | 0.00 | | |
| | 13-02932 | 10/22/13 | REPAIR/REPLACEMENT EQUIPMENT | Open | 1,303.50 | 0.00 | | |
| | | | | | <u>9,516.38</u> | | | |
| ESQU01 NICOLAS ESQUIVEL | 13-03263 | 11/27/13 | CD REFUND | Open | 117.60 | 0.00 | | |
| F2751 FARWEST LINE SPECIALTIES, LLC. | 13-03182 | 11/15/13 | Supplies | Open | 734.00 | 0.00 | | |
| F2810 FIRE APPARATUS REPAIR, INC. | 13-03187 | 11/15/13 | ER Repairs to Engine #4 | Open | 1,300.50 | 0.00 | | |
| F2816 FINE WALL CORPORATION | 13-02645 | 09/24/13 | HUMAN SVCS.BLDG. RENOVATIONS | Open | 43,120.00 | 0.00 | | B |
| F2835 FIRE FIGHTERS EQUIPMENT CO. | 13-03135 | 11/13/13 | OSHA - EQUIPMENT | Open | 65.00 | 0.00 | | |

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

December 16, 2013

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 5

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|-------------------------------------|----------|----------|--------------------------------|--------|----------|-------------|----------|---------|
| F2871 FOREMOST FIRE PROTECTION LLC | 13-02299 | 08/15/13 | 4th Qtr-Backflow Testing | Open | 450.00 | 0.00 | | |
| F2927 DONNA M. FRICKE | 13-03294 | 11/27/13 | November Exercise Classes | Open | 245.00 | 0.00 | | |
| F2928 FREEHOLD FORD INC. | 13-03085 | 11/04/13 | Repair Transmission-Baker #1 | Open | 2,408.46 | 0.00 | | |
| FACE01 VERONICA FACEY | 13-03198 | 11/21/13 | wrestling 2013-2014 Refund | Open | 70.00 | 0.00 | | |
| FIGUE01 J FIGUEIREDO & V MARTINS | 13-03264 | 11/27/13 | CD REFUND | Open | 31.60 | 0.00 | | |
| G3172 GLOCK, INC. | 13-03066 | 11/04/13 | FIREARMS TRAINING | Open | 195.00 | 0.00 | | |
| G3173 GLOBAL PROD.& SOLUTIONS,LLC. | 13-02993 | 10/25/13 | Purchase & Install 2 Rollers | Open | 985.00 | 0.00 | | |
| G3231 GRAINGER | 13-03168 | 11/14/13 | Q BEAM MAX MILLION SPOTLIGHT | Open | 43.83 | 0.00 | | |
| G3271 GREATER MEDIA NEWSPAPER | 13-03028 | 10/30/13 | Ad for Shred Event | Open | 342.00 | 0.00 | | |
| GRANA01 JOSE GRANADEIRO | 13-03201 | 11/21/13 | wrestling 2013-2014 Refund | Open | 70.00 | 0.00 | | |
| GUARD001 GUARDIAN NETWORK SOLUTIONS | 13-03397 | 12/11/13 | WEBSENCE MAINTENANCE | Open | 2,249.00 | 0.00 | | |
| H3461 ZAYDA HARRIS | 13-03210 | 11/21/13 | Zumba Class 11/18/13 | Open | 35.00 | 0.00 | | |
| | 13-03288 | 11/27/13 | Zumba Class 11/25/13 | Open | 35.00 | 0.00 | | |
| | 13-03314 | 12/04/13 | Last Fall Zumba Class 12/2/13 | Open | 35.00 | 0.00 | | |
| | | | | | 105.00 | | | |
| H3547 BOROUGH OF HELMETTA | 13-03378 | 12/11/13 | October Billing - Animal Cont. | Open | 450.00 | 0.00 | | |
| H3683 HODULIK & MORRISON, P.A. | 13-03396 | 12/11/13 | PREPARATION OF 2013 MUN.BUDGET | Open | 5,500.00 | 0.00 | | |
| H3708 HOME DEPOT | 13-03289 | 11/27/13 | Various Supplies-DPW | Open | 250.10 | 0.00 | | |
| H3719 HOME NEWS TRIBUNE | 13-03295 | 11/27/13 | Ord. 2013-24 - Final | Open | 110.24 | 0.00 | | |
| | 13-03342 | 12/05/13 | Senior Shuttle Bus Bid Notice | Open | 30.16 | 0.00 | | |
| | | | | | 140.40 | | | |

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 26
PAGE NO. 27

December 16, 2013

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 6

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|-------------------------------------|----------|----------|--------------------------------|--------|---------------|-------------|----------|---------|
| H3739 THE HOSE SHOP, INC. | 13-02958 | 10/22/13 | Hose Repairs for Vehicles | Open | 112.20 | 0.00 | | |
| HERZ01 KYLE HERZIG | 13-02991 | 10/25/13 | Uniform Allowance - REPRINT | Open | 100.00 | 0.00 | | |
| I4233 INSTITUTE FOR FORENSIC PSYCH. | 13-03390 | 12/11/13 | New PO PSYCHOLOGICAL EXAM | Open | 1,025.00 | 0.00 | | |
| J4535 JAMES A. MICHENER ART MUSEUM | 13-03356 | 12/05/13 | Grace Kelly group tour 1/6/14 | Open | 217.00 | 0.00 | | |
| J4625 JERSEY FUSION, LLC. | 13-03377 | 12/11/13 | Week 1 Basketball 12/7/13 | Open | 150.00 | 0.00 | | |
| J4660 JOE'S HEATING LLC | 13-03193 | 11/20/13 | Repair Heaters - George ST FH | Open | 90.00 | 0.00 | | |
| | 13-03227 | 11/22/13 | Replace Filters-Municipal Bldg | Open | <u>202.00</u> | 0.00 | | |
| | | | | | 292.00 | | | |
| J4709 DEBRA A. JONES | 13-03285 | 11/27/13 | Reimbursement from NJLOM Conv | Open | 168.34 | 0.00 | | |
| | 13-03380 | 12/11/13 | Postage Reimbursement-OP RAM | Open | <u>118.80</u> | 0.00 | | |
| | | | | | 287.14 | | | |
| JOH100 JOHNNY'S LANDSCAPING SERVICE | 13-03280 | 11/27/13 | Propety Maintenance | Open | 495.00 | 0.00 | | |
| K4841 KEAN UNIVERSITY | 13-03112 | 11/06/13 | JUVENILE FIRESETTER CLASS | Open | 100.00 | 0.00 | | |
| K5028 JOYCE KOSA | 13-03346 | 12/05/13 | Refund winter 13-14 Zumba | Open | 30.00 | 0.00 | | |
| KOZIA01 KEITH KOZIATEK | 13-03265 | 11/27/13 | CD REFUND | Open | 133.05 | 0.00 | | |
| KURT05 MEGAN KURTZ | 13-03202 | 11/21/13 | Wrestling 2013-2014 Refund | Open | 35.00 | 0.00 | | |
| L5128 LANGUAGE LINE SERVICES | 13-03399 | 12/11/13 | LANGUAGE LINE MONTHLY | Open | 34.00 | 0.00 | | |
| L5187 LEE'S AUTO PARTS INC. | 13-02960 | 10/22/13 | Auto Parts-November | Open | 5,000.75 | 0.00 | | |
| L5310 LOMBARDI & LOMBARDI PA | 13-03337 | 12/04/13 | PLANNING BD MEETING 10/15/13 | Open | 300.00 | 0.00 | | |
| | 13-03352 | 12/05/13 | OBT #1457 | Open | <u>14.00</u> | 0.00 | | |
| | | | | | 314.00 | | | |
| L5319 LONDENSKY, ARTHUR | 13-03386 | 12/11/13 | 2013 OEM CLOTHING ALLOWANCE | Open | 1,250.00 | 0.00 | | |

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 7

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--------------------------------------|----------|----------|--------------------------------|--------|------------------|-------------|----------|---------|
| L5404 LYONS - SHEPSKO | 13-03247 | 11/22/13 | Special Gen. Election 10/16/13 | Open | 450.00 | 0.00 | | |
| LANG013 MARC LANGE | 13-03190 | 11/20/13 | Hockey Ref 11/14/13 | Open | 35.00 | 0.00 | | |
| | 13-03251 | 11/22/13 | Hockey Ref 11/21/13 | Open | 35.00 | 0.00 | | |
| | 13-03278 | 11/27/13 | Hockey Ref (3) Games 11/23/13 | Open | 105.00 | 0.00 | | |
| | | | | | <u>175.00</u> | | | |
| LATY001 OLGA LATYSCHOW ESTATE | 13-03255 | 11/22/13 | REFUND OF PREPAID TAXES | Open | 1,353.53 | 0.00 | | |
| LIGHT01 LIGHTHOUSE SOUTH RIVER LLC | 13-03266 | 11/27/13 | ELECT. CURR. YR. REFUND | Open | 318.06 | 0.00 | | |
| M5111 MCMANIMON, SCOTLAND & BAUMANN | 13-03312 | 12/04/13 | General Labor Matters - 10/13 | Open | 1,400.00 | 0.00 | | |
| M5421 W.B.MASON CO. | 13-02984 | 10/23/13 | Office Supplies | Open | 578.40 | 0.00 | | |
| | 13-03034 | 11/01/13 | Office Supplies | Open | 1,435.31 | 0.00 | | |
| | 13-03099 | 11/06/13 | Office Supplies | Open | 1,637.84 | 0.00 | | |
| | 13-03125 | 11/12/13 | Office Supplies | Open | 803.60 | 0.00 | | |
| | 13-03141 | 11/13/13 | Office supplies | Open | 211.79 | 0.00 | | |
| | 13-03163 | 11/14/13 | Office Supplies | Open | 358.54 | 0.00 | | |
| | | | | | <u>5,025.48</u> | | | |
| M5443 MAIN STREET FLORIST | 13-03311 | 12/04/13 | Holiday Party Balloons 12/13 | Open | 128.00 | 0.00 | | |
| M5707 MIDDLESEX WELDING SALES,CO,INC | 13-02526 | 09/17/13 | Cylinder Rentals-October | Open | 61.50 | 0.00 | | |
| M5713 MIDD.CTY.IMPROVEMENT AUTHORITY | 13-03290 | 11/27/13 | Yardwaste Collection-Oct. | Open | 3,195.80 | 0.00 | | |
| | 13-03291 | 11/27/13 | Commingle Collection-Oct. | Open | 11,276.16 | 0.00 | | |
| | | | | | <u>14,471.96</u> | | | |
| M5719 MIDDLESEX CTY FIRE ACADEMY | 13-03191 | 11/20/13 | TRAINING & EDUCATION | Open | 236.00 | 0.00 | | |
| M5775 L-3 COM MOBILE VISION, INC. | 13-03053 | 11/04/13 | MVR REMOVALS & INSTALLS | Open | 1,520.00 | 0.00 | | |
| | 13-03229 | 11/22/13 | MVR REPAIR | Open | 185.00 | 0.00 | | |
| | 13-03297 | 11/27/13 | MVR USB STICKS | Open | 199.50 | 0.00 | | |
| | | | | | <u>1,904.50</u> | | | |
| M5854 MOTOROLA SOLUTIONS C/O | 13-03171 | 11/14/13 | XTS2500 MOTOROLA EQUIPMENT | Open | 61,221.00 | 0.00 | | |
| M5909 MUNIDEX INC | 13-03330 | 12/04/13 | ANNUAL CH.75 POSTCARDS | Open | 884.87 | 0.00 | | |

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 26
PAGE NO. 29

December 16, 2013

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 8

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---------------|--------------------------------|----------|-------------------------------|--------|------------------|-------------|----------|---------|
| MID009 | MIDDLESEX COUNTY UTIL. AUTH. | | | | | | | |
| | 13-03169 | 11/14/13 | 2014 Decals for Boro Trucks | Open | 60.00 | 0.00 | | |
| N5968 | JCW, INC. | | | | | | | |
| | 13-02663 | 09/27/13 | Late Fall Applicatioi | Open | 900.00 | 0.00 | | |
| | 13-02963 | 10/22/13 | Lime Application | Open | <u>975.00</u> | 0.00 | | |
| | | | | | 1,875.00 | | | |
| N6044 | NJ DEPT. OF HEALTH/SENIOR SVCS | | | | | | | |
| | 13-03253 | 11/22/13 | ELECT.REFUNDS | Open | 565.98 | 0.00 | | |
| N6184 | JAMES P. NOLAN AND ASSOCIATES | | | | | | | |
| | 13-03357 | 12/05/13 | MONTHLY RET./LEGAL SVCS 11/13 | Open | 3,400.00 | 0.00 | | |
| N6190 | THOMAS J. NOTO, P.E. | | | | | | | |
| | 13-03371 | 12/11/13 | PROFESSIONAL SERVICES 11/13 | Open | 1,495.00 | 0.00 | | |
| NEVI001 | SHERYL NEVIN | | | | | | | |
| | 13-03350 | 12/05/13 | NJLM Convention Expenses 2013 | Open | 125.19 | 0.00 | | |
| NEW01 | NJ DEPT.HEALTH/SENIOR SVCS. | | | | | | | |
| | 13-03307 | 12/04/13 | Monthly Dog Report 11-2013 | Open | 2.40 | 0.00 | | |
| NIET01 | WILLIAM NIETO | | | | | | | |
| | 13-03267 | 11/27/13 | CD REFUND | Open | 150.59 | 0.00 | | |
| O6333 | PATRICIA O'CONNOR | | | | | | | |
| | 13-03313 | 12/04/13 | 2013 NJLM Convention Expenses | Open | 111.78 | 0.00 | | |
| O6338 | JOAN O'BRIEN | | | | | | | |
| | 13-03347 | 12/05/13 | Refund winter Zumba 13-14 | Open | 30.00 | 0.00 | | |
| O6508 | ONE CALL CONCEPTS | | | | | | | |
| | 13-03154 | 11/13/13 | One Call Messages-October | Open | 49.24 | 0.00 | | |
| O6522 | OPSOLVE, LLC. | | | | | | | |
| | 13-03162 | 11/14/13 | BILLING FOR 10/13 | Open | 21,689.49 | 0.00 | | |
| | 13-03379 | 12/11/13 | BILLING FOR 11/13 | Open | <u>17,859.22</u> | 0.00 | | |
| | | | | | 39,548.71 | | | |
| OCON05 | BRENDA O'CONNOR | | | | | | | |
| | 13-03203 | 11/21/13 | Wrstling 2013-2014 Refund | Open | 35.00 | 0.00 | | |
| ORTIZ01 | KENNETH ORTIZ | | | | | | | |
| | 13-03268 | 11/27/13 | CD REFUND | Open | 81.83 | 0.00 | | |
| P7142 | POSITIVE PROMOTIONS, INC. | | | | | | | |
| | 13-03142 | 11/13/13 | Police Academy - Flashlights | Open | 486.48 | 0.00 | | |
| | 13-03143 | 11/13/13 | Notepads for Too Good | Open | <u>837.31</u> | 0.00 | | |
| | | | | | 1,323.79 | | | |
| P7166 | POWER SYSTEMS | | | | | | | |
| | 13-03298 | 11/27/13 | Exercise Class Equipment | Open | 281.28 | 0.00 | | |

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 26
PAGE NO. 30

December 16, 2013

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 9

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|-------------------------------------|----------|----------|-------------------------------|--------|---------------|-------------|----------|---------|
| P7209 PUBLIC SERVICE ELECTRIC & GAS | | | | | | | | |
| | 13-03360 | 12/05/13 | SERVICE FOR 11/30 | Open | 2,935.32 | 0.00 | | |
| | 13-03404 | 12/11/13 | SERVICE FOR 11/13 | Open | 38.39 | 0.00 | | |
| | 13-03405 | 12/11/13 | SERVICE FOR 11/13 | Open | <u>11.27</u> | 0.00 | | |
| | | | | | 2,984.98 | | | |
| P7213 PUBLIC SAFETY OUTFITTERS INC | | | | | | | | |
| | 13-03175 | 11/15/13 | EQUIPMENT MAINTENANCE | Open | 1,595.00 | 0.00 | | |
| P7232 PUBLIC POWER ASSN OF N.J. | | | | | | | | |
| | 13-03189 | 11/20/13 | NYPA billing 10-2013 | Open | 9,062.31 | 0.00 | | |
| PETCH02 ROBERT PETCHEL | | | | | | | | |
| | 13-03269 | 11/27/13 | CD REFUND | Open | 82.07 | 0.00 | | |
| POCEV01 VANE & DAJANA POCEVA | | | | | | | | |
| | 13-03270 | 11/27/13 | CD REFUND | Open | 113.78 | 0.00 | | |
| PREH01 KASEY PREHODKA | | | | | | | | |
| | 13-03271 | 11/27/13 | CD REFUND | Open | 277.18 | 0.00 | | |
| Q7280 QUALITY COMMUNICATIONS | | | | | | | | |
| | 13-03054 | 11/04/13 | MDT REMOVALS AND INSTALLLS | Open | 1,042.86 | 0.00 | | |
| | 13-03232 | 11/22/13 | ZETRON MONTHLY MAINTENANCE | Open | <u>350.00</u> | 0.00 | | |
| | | | | | 1,392.86 | | | |
| Q7293 QUEST DIAGNOSTICS , INC. | | | | | | | | |
| | 13-03110 | 11/06/13 | Employment Drug Testing | Open | 156.50 | 0.00 | | |
| R7327 RAZOR PRINTING, INC. | | | | | | | | |
| | 13-03126 | 11/12/13 | Business Cards - Trzeciak | Open | 34.00 | 0.00 | | |
| | 13-03283 | 11/27/13 | Dog & Cat licenses-carbonless | Open | <u>174.00</u> | 0.00 | | |
| | | | | | 208.00 | | | |
| R7329 V E RALPH & SON INC | | | | | | | | |
| | 13-03228 | 11/22/13 | FIRST AID SUPPLIES | Open | 152.75 | 0.00 | | |
| | 13-03391 | 12/11/13 | AED BATTERY PACK | Open | <u>298.00</u> | 0.00 | | |
| | | | | | 450.75 | | | |
| R7350 RAYCO | | | | | | | | |
| | 13-02287 | 08/15/13 | Repad & Recover Seat - T#27 | Open | 195.00 | 0.00 | | |
| R7453 RICOH CORPORATION | | | | | | | | |
| | 13-03361 | 12/05/13 | USAGE FOR 7/1/12-9/30/12 | Open | 522.70 | 0.00 | | |
| R7560 RONALD KIELMAN | | | | | | | | |
| | 13-03424 | 12/12/13 | CLEANING SVC. FOR 12/13 | Open | 1,690.00 | 0.00 | | |
| R7609 RUZICKI, JOHN | | | | | | | | |
| | 13-03387 | 12/11/13 | 2013 OEM CLOTHING ALLOWANCE | Open | 600.00 | 0.00 | | |
| S0014 SOUTH RIVER BOARD OF ED | | | | | | | | |
| | 13-03249 | 11/22/13 | Spec Gen Election 10/16/13 | Open | 62.50 | 0.00 | | |

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 26
PAGE NO. 31

December 16, 2013

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 10

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--------------------------------------|----------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| S7681 S BROTHERS, INC. | 13-00314 | 02/01/13 | IMPROVEMENTS TO KAMM AVE PH 11 | Open | 11,511.51 | 0.00 | | B |
| S7684 S&S WORLDWIDE, INC. | 13-03127 | 11/12/13 | Basketball Pinnies | Open | 95.96 | 0.00 | | |
| | 13-03225 | 11/21/13 | Cooler(5) Gallon | Open | <u>53.59</u> | 0.00 | | |
| | | | | | 149.55 | | | |
| S7690 SAMS CLUB | 13-03301 | 11/27/13 | OOA, Police, Food Bank Reimb. | Open | 1,574.06 | 0.00 | | |
| S7739 DAVID J. SAMUEL, P.E. | 13-03148 | 11/13/13 | 2013 ANNUAL RETAINER | Open | 3,113.00 | 0.00 | | |
| S8086 SPECTROTEL | 13-03332 | 12/04/13 | SERVICE FOR 11/15-12/14/13 | Open | 1,466.65 | 0.00 | | |
| S8132 SS PETER & PAUL CHURCH | 13-03246 | 11/22/13 | Special General Elect 10/16/13 | Open | 450.00 | 0.00 | | |
| | 13-03279 | 11/27/13 | Food Rental - Dec. 2013 | Open | <u>1,500.00</u> | 0.00 | | |
| | | | | | 1,950.00 | | | |
| S8263 WILLIAM SYNEK | 13-02907 | 10/17/13 | 2013 Clothing Allowance | Open | 375.00 | 0.00 | | |
| SACH01 LAWRENCE B. SACHS, ESQ. | 13-03400 | 12/11/13 | PROSECUTOR FEES FOR 12/13 | Open | 1,240.67 | 0.00 | | |
| SIMMON01 ASHLYNN SIMMONS & | 13-03272 | 11/27/13 | CD REFUND | Open | 59.00 | 0.00 | | |
| SOARES01 ROSA / ANTONIO SOARES | 13-03315 | 12/04/13 | REFUND OF ESCROW #1365 | Open | 646.75 | 0.00 | | |
| SS001 S&S WORLDWIDE, INC. | 13-03299 | 11/27/13 | Exercise Equipment | Open | 126.26 | 0.00 | | |
| SSP001 SS PETER & PAUL CHURCH | 13-03031 | 10/30/13 | New Years Eve Bash 2013 | Open | 300.00 | 0.00 | | |
| STMA30 ST. MARY OF OBSTRABAMA PARISH | 13-03248 | 11/22/13 | Spec Gen Election 10/16/13 | Open | 450.00 | 0.00 | | |
| SZEB02 JOSEPH SZEBENYI | 13-03388 | 12/11/13 | 2013 OEM CLOTHING ALLOWANCE | Open | 150.00 | 0.00 | | |
| T8324 TAYLOR OIL CO INC. | 13-03303 | 11/27/13 | Fuel Del 11/14/13 | Open | 4,614.16 | 0.00 | | |
| TARNA01 ALFRED TARNAVSKY | 13-03273 | 11/27/13 | CD REFUND | Open | 209.71 | 0.00 | | |

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 11

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|------------------------------------|----------|----------|--------------------------------|--------|-----------------|-------------|----------|---------|
| THOMP20 LAUREN THOMPSON | 13-02720 | 10/03/13 | 2013 clothing Allowance | Open | 100.00 | 0.00 | | |
| TK1 TK1 SOLUTIONS, LLC | 13-03331 | 12/04/13 | IT SERVICES FOR 12/13 | Open | 2,300.00 | 0.00 | | |
| U8802 UNIFIRST CORPORATION | 13-02967 | 10/22/13 | Uniform Rental 11-12-13 | Open | 113.57 | 0.00 | | |
| | 13-02968 | 10/22/13 | Uniform Rental 11-19-13 | Open | 113.57 | 0.00 | | |
| | 13-02969 | 10/22/13 | Uniform Rental 11-26-13 | Open | <u>113.57</u> | 0.00 | | |
| | | | | | 340.71 | | | |
| U8814 UNITED STATES POSTAL SERVICE | 13-03329 | 12/04/13 | POSTAGE - NOTICE OF ASSESSMENT | Open | 1,669.74 | 0.00 | | |
| V9001 VERIZON | 13-03336 | 12/04/13 | VERIZON MONTHLY MAINTENANCE | Open | 1,743.00 | 0.00 | | |
| V9004 VERIZON WIRELESS | 13-03359 | 12/05/13 | SERVICE FOR 11/24-12/23/13 | Open | 3,090.22 | 0.00 | | |
| V9008 VERIZON WIRELESS | 13-03358 | 12/05/13 | SERVICE FOR 11/24-12/23/13 | Open | 96.02 | 0.00 | | |
| V9010 VERIZON | 13-03252 | 11/22/13 | SERVICE FOR 11/10-12/09/13 | Open | 2,764.31 | 0.00 | | |
| V9046 VILLAGIOS RESTAURANT | 13-03385 | 12/11/13 | PIZZA-OEM | Open | 239.75 | 0.00 | | |
| VASE01 SHERMAINE VASELL | 13-03274 | 11/27/13 | CD REFUND | Open | 34.52 | 0.00 | | |
| V002 MINH VO | 13-03275 | 11/27/13 | CD REFUND | Open | 239.84 | 0.00 | | |
| w9328 WESCO DISTRIBUTION, INC. | 13-02516 | 09/17/13 | Clamps & Span Tap Boxes | Open | 3,744.00 | 0.00 | | |
| | 13-03129 | 11/13/13 | Form 2S Electric Meters | Open | <u>5,680.00</u> | 0.00 | | |
| | | | | | 9,424.00 | | | |
| w9466 WISNIEWSKI & ASSOCIATES, LLC | 13-03401 | 12/11/13 | PUB. DEFENDER FEES FOR 12/13 | Open | 527.10 | 0.00 | | |
| w9471 SHARON WITKOWSKI | 13-03184 | 11/15/13 | Aerobics Class 11/14/13 | Open | 35.00 | 0.00 | | |
| | 13-03250 | 11/22/13 | Aerobics 11/21/13 | Open | 35.00 | 0.00 | | |
| | 13-03368 | 12/11/13 | Aerobics Class 12/5/13 | Open | <u>35.00</u> | 0.00 | | |
| | | | | | 105.00 | | | |
| WASSE01 ALICE WASSEF | 13-03276 | 11/27/13 | CD REFUND | Open | 112.88 | 0.00 | | |

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 12

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|------------------------|----------|----------|------------------------------|--------|--------------------|-------------|--------------------|---------|
| WILK001 CYNTHIA WILK | 13-03389 | 12/11/13 | 2013 OEM CLOTHING ALLOWANCE | Open | 250.00 | 0.00 | | |
| WILK01 CYNTHIA WILK | 13-03349 | 12/05/13 | Refund winter 13-14 Zumba | Open | 30.00 | 0.00 | | |
| ZANGA01 JOSEPH ZANGA | 13-03428 | 12/13/13 | MILEAGE REIMB. JIF MEET/CONF | Open | 129.99 | 0.00 | | |
| ZARG22 GINA ZARGO | 13-03204 | 11/21/13 | wrestling 2013-2014 Refund | Open | 70.00 | 0.00 | | |
| Total Purchase Orders: | | 237 | Total P.O. Line Items: | 478 | Total List Amount: | 431,967.56 | Total Void Amount: | 0.00 |

December 13, 2013
10:44 AM

Borough of South River
Bill List By Vendor Id

Page No: 13

| Fund Description | Fund | Budget Rcvd | Budget Held | Budget Total | Revenue Total |
|----------------------|---------------------|-------------|-------------|--------------|---------------|
| CURRENT FUND | 2-01 | 11,997.81 | 0.00 | 11,997.81 | 0.00 |
| CURRENT FUND | 3-01 | 123,796.65 | 0.00 | 123,796.65 | 0.00 |
| WATER UTILITY | 3-02 | 40,591.35 | 0.00 | 40,591.35 | 0.00 |
| ELECTRIC UTILITY | 3-03 | 66,166.67 | 0.00 | 66,166.67 | 0.00 |
| | 3-12 | 176.40 | 0.00 | 176.40 | 0.00 |
| | 3-14 | 1,412.25 | 0.00 | 1,412.25 | 0.00 |
| | 3-15 | 2,729.76 | 0.00 | 2,729.76 | 0.00 |
| PARKING UTILITY | 3-20 | 250.00 | 0.00 | 250.00 | 0.00 |
| | Year Total: | 235,123.08 | 0.00 | 235,123.08 | 0.00 |
| GENERAL CAPITAL | C-06 | 130,823.78 | 0.00 | 130,823.78 | 0.00 |
| ESCROW ACCOUNT | E-17 | 8,144.00 | 0.00 | 8,144.00 | 0.00 |
| ELECTRIC CAPITAL | L-08 | 18,006.76 | 0.00 | 18,006.76 | 0.00 |
| OTHER TRUST ACCOUNTS | T-05 | 7,005.77 | 0.00 | 7,005.77 | 0.00 |
| WATER CAPITAL | W-07 | 20,866.36 | 0.00 | 20,866.36 | 0.00 |
| | Total of All Funds: | 431,967.56 | 0.00 | 431,967.56 | 0.00 |

| Previously paid bills for 12/16/13 Bill list | | | | | | | |
|--|------------------------------|------------|---------------|--------------------------------|---------|---------------|----------------------------------|
| Date | From | Account | Amount | To | Account | Amount | Comment |
| 12/2/2013 | PNC Electric Utility Account | 8015731646 | \$ 47,435.71 | PJM Settlement Inc. | | \$ 47,435.71 | Mo. elect. Pymt. 11/14-11/20/13 |
| 12/6/2013 | PNC Electric Utility Account | 8015731646 | \$ 50,322.34 | PJM Settlement Inc. | | \$ 50,322.34 | Mo. elect. Pymt. 11/21-11/27/13 |
| 12/16/2013 | PNC Payroll Account | 8013657761 | \$ 121,361.93 | State of NJ - Div. of Pensions | | \$ 121,361.93 | Medical ins. - active 12/13 |
| 12/16/2013 | PNC Payroll Account | 8013657761 | \$ 78,764.56 | State of NJ - Div. of Pensions | | \$ 78,764.56 | Medical ins. - retired 12/13 |
| 12/12/2013 | PNC Electric Utility Account | 8015731646 | \$ 24,755.23 | PJM Settlement Inc. | | \$ 24,755.23 | Weekly elect. Pymt. 12/1-12/4/13 |
| 12/12/2013 | PNC Electric Utility Account | 8015731646 | \$ 19,053.25 | PJM Settlement Inc. | | \$ 19,053.25 | Mo. elect. pymt. 11/13 |
| | | | \$ 341,693.02 | | | \$ 341,693.02 | |

Public Comment (for good and welfare of borough)

John Melillo

- Commended Clm. Vaughn's efforts on Council and his service through the years; wished him well; will always be highly respected; Merry Christmas to all.

Ed Trygar

- Questioned report Clm. Hutchison gave him relating to the Army Corps of Engineers project; expressed dissatisfaction with Ad Hoc Committee's lack of progress; questioned the private company that was brought in to assist homeowners affected by Sandy. Councilman Hutchison and Councilman Jones responded.

Donna Farren, David St.

- Thanked Clm. Vaughn for his service to South River.
- Questioned Electric Utility revenues.
- Tough budget for next year with firehouse, generators; good luck to next year's Budget Committee.

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

COUNCIL COMMENTS

Councilman Hutchison

- Commented on private company that was assisting homeowners affected by Sandy; gave no endorsement of company; provided information to general public; provided Mr. Trygar with report on what the Ad Hoc Committee did on the Army Corps of Engineers project.
- Unable to attend Christmas tree lighting on 12/6.
- Attended 12/7 Pear Harbor Remembrance Day at Cannon Park; can never forget what took place.
- Board of Health had dinner at Ria Mar; Clm. Jones presented Rui Baptista with plaque; thanked Rui for his service to community.
- Attended Senior Holiday Party; thanked Kim Bell on great job.
- Snowstorm – commended DPW on great job.
- Unable to attend Board of Education meeting tonight.
- Matt Vaughn – commended and thanked him for his service to Borough for many years; served his county; job well done.
- January 1 – next meeting at Noon.
- Be careful of impending snowstorm.
- Merry Christmas, Happy New Year, Happy Kwanza.

Councilman Haussermann

- Was unable to attend Senior Party and Board of Health dinner.
- Attended Thanksgiving Day dinner at Sts. Peter and Paul; Rui Baptista provided food for dinner; hopes that more people will attend in future.
- Attended 12/7 Pearl Harbor Remembrance Day sponsored by VFW and American Legion; hopes event has better participation next year.
- Matt Vaughn – forty years of service; thanked him for all his years of service to Borough; involved in many organizations; was his mentor.

Councilman Jones

- Matt Vaughn – thanked him for all his service to the Borough and other organizations he has served on.
- Thanksgiving Day dinner – thanked Council members for volunteering.
- Abstained on two items on bill list.
- Outlined garbage collection schedule for holiday.
- Merry Christmas and Happy New Year.
- January 1 – Reorganization meeting.
- Generators – much discussion among Council on need for generators for DPW. Councilman Jones moved that project be focused on 1 mg generator. Councilman Hutchison seconded the motion.

Council discussion:

Councilman Roselli commented there will be generators; important to get information on both 1 mg generator and six generators; his decision will be cost driven; urged Council to vote down motion.

Councilman Hutchison commented that six smaller generators do not make sense; 1 mg generator can take care of entire DPW yard.

Councilman Vaughn commented that Council already authorized professionals to do bid phase services; need to know costs to make decision.

Councilman Haussermann commented that Council decided to authorize professionals to prepare bid specs. If anything happens to 1 mg generator, there is no power.

ROLL CALL VOTE

YEAS: Guindi, Hutchison, Jones

NAYS: Haussermann, Roselli, Vaughn

TIE VOTE: Mayor Krenzel voted no.

Motion failed.

Clm. Jones stated the reason he pushed for a resolution was to move forward with a 1 mg generator for DPW. Other towns do not have six small generators.

Councilman Roselli

- Congratulations to Board of Health and Food Bank on Thanksgiving Day dinner; Clm. Haussermann was seating people; Clm. Jones carved turkey; he served with other volunteers.
- Christmas tree lighting – rainy night; large turnout.
- Senior Holiday Party – great time.
- Commended DPW on work with snowstorm.
- Impending storm – be careful.
- Matt Vaughn – commended him for his years of service with the Borough and other organizations in State; served with him over the years; wished him the best; hopes to continue to see him.

Councilman Guindi

- Holiday Senior Party; kudos to Kim Bell
- Congratulations to SR Fire Department and SR Rescue Squad on elections.
- Tree lighting – great job Keesha.
- Matt Vaughn – has been a pleasure working with him; thanked him for everything.
- Merry Christmas and Happy New Year.

Mayor Krenzel

- Generator – In 2012 a 2 mg generator was proposed to power DPW and also South River Landings, Willett Manor and American Legion to be able to utilize those areas for emergency use; it became a political issue and was defeated; does not want to hear in future that Council didn't look into everything relating to costs for 1 generator or six smaller generators. That is why he voted no on Clm. Jones' motion. We are moving forward; told Engineer that he wants the bids to go out by Feb. 10.
- Congratulations to Chief Tinitigan on being invited to attend the conference at the National Center for Missing and Exploited Children.
- Many events occur in town; encourage residents to participate.
- 12/19 – Holiday dinner sponsored by Lighthouse Christian Fellowship at Holy Trinity Episcopal Church, 5:30 p.m. – sign up through Food Bank; RSVP by 12/16; OOA members, call 732-257-1999, ext. 107 for transportation.
- Committees for 2014 – anyone interested, contact Clerk's office.
- Merry Christmas and Happy New Year
- Matt Vaughn – sad moment that he is leaving; served with him for nine years; held various positions, Board of Elections, Dept. of Labor serving the people; appreciative of what Matt has done; presented a plaque of appreciation to him for his service to the borough.

Councilman Vaughn

- American Legion held Children's Christmas Party last Sunday.

- Senior Holiday Party – very nice
- Pearl Harbor Remembrance Day – could not attend remembrance ceremony; had opportunity to visit Pearl Harbor, something to see.
- Snowstorm - commended DPW on snow removal.
- Thanked governing body and members of public for kind words.
- Served years on Zoning Board; now on Council.
- Privilege to be elected by voters; gives you a sense of accomplishment; try to do the best for the people you serve.
- Final rodeo; thanked everyone.

Adjournment

Councilman Roselli moved that this meeting be adjourned at 11:00 p.m. Councilman Haussermann seconded the motion. So carried.

Respectfully submitted on
January 10, 2014

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on January 13, 2014.