

August 11, 2014

IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL NOTICE FILED WITH THE BOROUGH CLERK, THE HOME NEWS TRIBUNE, THE SENTINEL AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF SOUTH RIVER MUNICIPAL BUILDING

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held August 11, 2014 and was called to order by Mayor Krenzel at 8:00 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 Trenga, Roselli

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

MINUTES

The Minutes of Meeting No. 16 held July 28, 2014 was submitted to the Council for acceptance and/or amendment. An amendment submitted by email from Clm. Hutchison was noted; minutes were revised and will be forwarded to councilmembers.

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

ROLL CALL VOTE

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

ORDINANCES – SECOND READING & PUBLIC HEARING

Ord. 2014-24

AN ORDINANCE AMENDING CHAPTER 22, BOARDS AND COMMISSIONS, ARTICLE XVII, SECTION 22-83, MUNICIPAL ALLIANCE COMMITTEE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE

WHEREAS, the governing body has established a Municipal Alliance Committee under Chapter 22, Article XVII, Section 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.

Chapter 22, Article XVII, Section 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 – Membership; terms of office

- A. Said Municipal Alliance shall consist of seven members and two alternate members. The members shall be appointed by the Mayor with the advice and consent of the Borough Council. Of the members first appointed, two shall hold office for a term of one year, two shall hold office for terms of two years and three shall hold office for terms of three years. Thereafter, all appointments shall be for terms of three years. The alternate members shall be designated at the time of appointment as Alternate No. 1 and Alternate No. 2, and their terms shall be for two years, except that the terms of the alternate members first appointed shall be two years for Alternate No. 1 and one year for Alternate No. 2. Thereafter, all members appointed shall hold office for terms of three years, except that appointments to fill vacancies shall be for the expired term only.
- B. An alternate member shall not be permitted to act on any matter in which he has, either directly or indirectly, any personal or financial interest. An alternate member may, after public hearing if he requests one, be removed by the governing body for cause. An alternate member may participate in discussions of Board proceedings but may 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. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote first.

22-85 – 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.

22-86 – Officers; elections

- a. The alliance shall elect from among its voting members a President, a vice-president, a recording secretary, each for a one-year term. The Municipal Alliance Coordinator will perform the Treasurer duties for a one-year term.
- b. Election of all officers shall be held annually at the January meeting.

22-87 – 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. A quorum shall be a simple majority of the total voting members of the alliance.

22-88 – 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.

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

22-89 - Conflicts of Interest; recusal

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.

“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.

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 further comments were made. Councilman Guindi moved that the public hearing be closed. Councilman Roselli seconded the motion. So carried.

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 Guindi seconded the motion.

ROLL CALL VOTE

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

Ord. 2014-25

BOND ORDINANCE PROVIDING FOR OBERT STREET PARKING LOT IMPROVEMENTS BY AND IN THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

**SECTION 1.** The improvement or purpose described in Section 3 of this bond ordinance are hereby authorized as general improvement or purpose to be undertaken by the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$200,000, said sum being inclusive of a \$10,000 down payment for said improvement or purpose as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of an appropriation in a previously adopted budget or budgets of the Borough for down payment or for capital improvement.

**SECTION 2.** For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$200,000 and not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount of \$190,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in an aggregate principal amount not exceeding \$190,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3. (a)** The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the parking lot improvements to Obert Street including new pavement surface course, concrete apron, curbs, sidewalks, striping, traffic control signals and ADA compliance improvements;

(b) The above improvement and purpose set forth in Section 3(a) shall also include all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said purpose is \$190,000.

(d) The aggregate estimated cost of said improvement or purpose is \$200,000.

**SECTION 4.** In the event the United States of America, the State of New Jersey and/or the County of Middlesex make a contribution or grant in aid to the Borough, for the improvement and purpose authorized herein and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Middlesex. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Middlesex, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal

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

**SECTION 6.** The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

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

**(b)** The average period of usefulness of said improvement or purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.

**(c)** The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$190,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

**(d)** An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose herein before described.

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

**SECTION 9.** The Borough reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for costs of the improvement or purpose described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Borough other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed \$190,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvement or purpose described in Section 3 hereof is "placed in service" (within the meaning of

Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

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

Ed Trygar, 44 Ferry St.

- Asking for additional information on parking lot and costs
- Would like a concept plan for review by EDC

Bill Kahse, 16 Monush St.

- Questioning where the money paid for parking tickets goes

Ray Eppinger, 10 Teresa Place

- The lot was last paved in 1991 – we own the lot and need it paved

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

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

Mayor asked for any council comments. Councilmembers Hausserman and Roselli questioned the cost of the paving the parking lot, surveillance cameras, additional spaces and design of parking lot.

Motion made by Clm. Hausserman to table the ordinance until the next meeting on August 25, 2014, seconded by Councilman Roselli

**ROLL CALL VOTE TO TABLE THE ORDINANCE:**

**YEAS:** Guindi, Haussermann, Roselli

**NAYS:** Hutchison, Jones, Trenga

**TIE VOTE:** MAYOR VOTED NO

Councilmembers continued to discuss the proposed parking lot improvements and costs associated with it.

Mayor Krenzel called for the roll call vote.

ROLL CALL VOTE:

YEAS: Guindi, Hutchison, Jones, Trenga  
NAYS: Hausserman, Roselli

Ord. 2014-26

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2014-14 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ON MAY 27, 2014, TO INCREASE THE APPROPRIATION THEREIN BY \$200,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN BY \$190,000 TO FINANCE PART OF THE ADDITIONAL COSTS THEREOF

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

**SECTION 1.** The bond ordinance of the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough") heretofore finally adopted by the Borough Council on May 27, 2014, numbered 2014-14 and entitled "**BOND ORDINANCE PROVIDING FOR VARIOUS 2014 ROAD IMPROVEMENTS, BY AND IN THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**", (the "Original Ordinance"), is hereby amended and supplemented to the extent and with the effect as follows:

**SECTION 2.** For the improvement or purpose described in Section 3 of the Original Ordinance there is hereby appropriated the additional sum of \$200,000, said sum to be inclusive of \$10,000 as the amount of an additional down payment required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. Therefore, the total appropriation contained in the Original Ordinance, as amended and supplemented hereby, shall be increased from \$700,000 and shall equal the aggregate principal amount of \$900,000, said sum being

inclusive of the total amount of down payment, which sum shall be increased from \$35,000 and shall equal the aggregate principal amount of \$45,000.

**SECTION 3.** (a) In order to finance the additional cost of the improvement or purpose set forth in Section 3 of the Original Ordinance, as amended and supplemented hereby, not covered by the additional down payment, additional negotiable bonds or notes of the Borough in the amount of \$190,000 are hereby authorized to be issued by the Borough. Therefore, the total authorization of negotiable bonds or notes to be issued by the Borough for the improvement or purpose stated in Section 5 of the Original Ordinance, as amended and supplemented hereby, shall be increased from \$665,000 and shall equal the aggregate principal amount of \$855,000.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is purpose stated in the Original Ordinance, as amended and supplemented hereby, is equal to \$855,000.

(c) The estimated maximum cost of the improvement or purpose contained in the Original Ordinance, as amended and supplemented hereby, is equal to \$900,000.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Borough for the improvements and purposes authorized by the Original Ordinance, as amended and supplemented, and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 4 of the Original Ordinance, as amended and supplemented, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Middlesex. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Middlesex shall be received by the Borough after the issuance of the bonds or notes authorized in Section 4 of the Original Ordinance, as amended and supplemented, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this amendatory and supplemental bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director of the Division of Local Government Services"), will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 6.** The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this amendatory and supplemental bond ordinance by \$190,000 and the said obligations authorized herein will be within all debt limitations prescribed by law.

**SECTION 7.** The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

**SECTION 8.** Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

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

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

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

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 Hutchison seconded the motion.

ROLL CALL VOTE

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

Ord. 2014-27

AN ORDINANCE TO VACATE AND EXTINGUISH THE PUBLIC  
RIGHT OF WAY OF A PORTION OF A STREET KNOWN AS MONUSH STREET AND JACOB  
PLACE IN THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX AND RELEASING  
AND EXTINGUISHING THE PUBIC RIGHTS TO SAME

WHEREAS, the governing body has agreed to vacate the paper street known as Monush Street, within the Borough of South River, and

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

SECTION I. That a portion of Monush Street and Jacob Place located in the Borough of South River hereinafter more particularly described as to the paper street known as “Monush Street” running roughly north to south, between Block 58, Lots 1 and 2 on the East and Block 59, Lot 1 and Lot 60, Lot 1.01 on the West as set forth on Tax Map #8, dated January 1985 and the paper street known as “Jacob Place” running roughly East to West between Block 60, Lots 1.01, 1, and 2 on the North and, Block 54, Lot 1 on the South, as depicted on the Tax Map #8 dated January 1985, be and the same is hereby vacated and the public rights arising from the dedication thereof are hereby released and extinguished.

SECTION II. The various parts, sections, and 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.

Bill Kahse, 16 Monush St. – questioned the location of this paper street.

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

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 Guindi seconded the motion.

**ROLL CALL VOTE**

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

**PUBLIC COMMENTS** (agenda items only)

Ed Trygar, 44 Ferry St.

- Parking lot is not only paving it includes adding lights, meters and what we really need is more parking

**RESOLUTIONS**

**RES: 2014-246**

**AUGUST 11, 2014**

**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.

<b><u>ACCOUNT #</u></b>	<b><u>PAYABLE TO:</u></b>	<b><u>AMOUNT OF CHECK</u></b>
66-999-952-985 WTR CURRENT	JOHN & JANE FALZONE 10 DARROW ST SOUTH RIVER, NJ 08882	\$63.65

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 17  
PAGE NO. 15

August 11, 2014

65-999-001-430	ELEC CURRENT	FELMORE ASSOCIATES P O BOX 7298 WEST TRENTON, NJ 08628	\$14.85
65-999-000-516	CD	PAUL & WANDA FIGUEROA 3205 PARKWOOD CT KISSIMMEE, FL 34744	\$16.72
65-999-869-804	CD	CEZAR GARCIA 233 WILLETT AVE SOUTH RIVER, NJ 08882	\$83.65
65-999-000-522	CD	MARCOS GARCIA & ELEDEYA MARCIA 18 STEPHEN ST 1 <sup>ST</sup> FL SOUTH RIVER, NJ 08882	\$190.72
65-999-952-535	ELEC CURRENT	ROBERT & BARBARA JENSEN 26 MORNINGSIDE AVE SOUTH RIVER, NJ 08882	\$12.19
65-999-001-742	CD	C/O CLARK JUDGE WHITEHOUSE WRITERS 1025 THOMAS JEFFERSON ST NW WASHINGTON, DC 20007	\$154.34
65-999-866-405	CD	LORA KELLY 266 GLEN AVE STATEN ISLAND, NY 10301	\$130.19
65-999-885-050	CD	C LEFEVER & H KERSEY 2 ALBOURNE ST SOUTH RIVER, NJ 08882	\$11.37
66-999-971-256	WTR CURRENT	BENJAMIN LIN 36 LYNWOOD RD CEDAR GROVE, NJ 07009	\$29.63
65-999-001-647	ELEC CURRENT	MADGI MIKHAIL & KHALED SADEK 9 BENNINGTON CT EAST BRUNSWICK, NJ 08816	\$4.08
65-999-984-083	CD	MINNIE MILLER FOX RUN ROAD FL 3 WAPPINGERS FALLS, NY 12590	\$88.14
65-999-001-601	ELEC CURRENT	28-30 FLORENCE REALTY LLC 136 WINSTON DR MATAWAN, NJ 07747	\$4.42
65-999-000-513	CD	MARTINA SIERRA RIVERA 3218 NO 5 <sup>TH</sup> ST PHILADELPHIA, PA 19140	\$273.02

August 11, 2014

65-999-863-754 CD	WILSON ROSA 134 WHITEHEAD AVE APT 2 SOUTH RIVER, NJ 08882	\$287.62
65-999-001-162 ELEC CURRENT	VOLTURO GROUP LLC P O BOX 16 EDISON, NJ 08818	\$28.30

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES-2014-247

AUGUST 11, 2014

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&amp; Address</u>	<u>Property Location</u>	<u>Amount</u>
366	1.7	Overpayment	Northstar Mortgage 1 Corelogic Dr Westlake, TX 76262	27 Samuel Dr	\$2,240.57

August 11, 2014

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2014-248

AUGUST 11, 2014

RESOLUTION

WHEREAS, the governing body has received a final payment Estimate No. 3 and Close-out Change Order request from the Borough Engineer for the project known as Improvements to Kamm Avenue – Phase II which work is being undertaken by S. Brothers, Inc.; and

WHEREAS, the Borough Engineer has advised in a letter dated August 5, 2014 that the final Close-out Change Order request reflects a reduction in final contract quantities and supplementary items due to field conditions encountered which resulted in an overall decrease in the original contract amount of \$29,576.84; and

WHEREAS, the Borough Engineer recommends acceptance of the work, as well as approval of the final Payment Estimate No. 3 and Close-out Change Order to S. Brothers, Inc. in the amount of \$40,952.84 subject to the Borough Council's approval of a waiver request from posting the maintenance bond.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the work performed by S. Brothers, Inc. is accepted, the final payment Estimate No. 3 and Close-Out Change Order is approved and the appropriate Borough officials are authorized to make payment to the contractor in the amount of \$40,952.84.

BE IT FURTHER RESOLVED that the contractor shall not be required to post a maintenance bond for this project since it has been complete for the past year.

August 11, 2014

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES: 2014-249

AUGUST 11, 2014

RESOLUTION

WHEREAS Sunesys, LLC has been authorized by the New Jersey Board of Public Utilities to provide local exchange telecommunications services throughout the State of New Jersey; and

WHEREAS, the Borough of South River and Sunesys have come to terms with respect to a Rights-of-Way Use Agreement and Agreement for Joint Use of Poles and Rights-of-Way that will allow Sunesys to place its telecommunications equipment on the existing utility poles throughout the Borough of South River;

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 appropriate officials of the Borough are hereby authorized to sign the attached Rights-of-Way Use Agreement and Agreement for Joint Use of Poles and Rights-of-Way.

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

August 11, 2014

RES: 2014-250

AUGUST 11, 2014

RESOLUTION

WHEREAS, Paulo Santos has submitted an application for a Mercantile License for a business known as Campesino Restaurant Rodizio & Café LLC, to be located at 12, 14, 16 Ferry Street, in the Borough of South River; and

WHEREAS, the nature of the business is a restaurant and café; 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 Paulo Santos for a business known as Campesino Restaurant Rodizio & Café LLC to be located at 12, 14, 16 Ferry Street, in the Borough of South River, New Jersey is hereby approved.

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES: 2014-251

AUGUST 11, 2014

RESOLUTION

WHEREAS, Chrystal Teco has submitted an application for a Mercantile License for a business known as Intensified Fitness Supplements, to be located at 56 Ferry Street, in the Borough of South River; and

August 11, 2014

WHEREAS, the nature of the business is resale of pre-packaged health and sports supplements; 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 Chrystal Teco for a business known as Intensified Fitness Supplements, to be located at 56 Ferry Street, in the Borough of South River, New Jersey is hereby approved.

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES: 2014-252

AUGUST 11, 2014

RESOLUTION

WHEREAS, St. Euphrosynia Belarusian Orthodox Church located at 284 So. Whitehead Ave., South River, New Jersey, has applied for a Special Events Permit for a Church Fundraiser to be held at 284 So. Whitehead Ave., South River, New Jersey on September 6, 2014 from 11:00 a.m. until 6:00 p.m.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the application of St. Euphrosynia Belarusian Orthodox

August 11, 2014

Church for a Church Fundraiser to be held at 284 So. Whitehead Ave., South River, New Jersey on September 6, 2014 from 11:00 a.m. until 6:00 p.m. is hereby approved contingent upon the following:

1. Alcoholic beverages can only be served from 11:00 a.m. until 6:00 p.m. during the Picnic.
2. There must be at least five (5) identifiable non-drinking members either by nametag, badge, shirt, etc. assigned by the organization to provide security.
3. A Special Permit for Social Affair will be obtained from ABC.
4. Proof of Liability Insurance provided to the Borough of South River.
5. Said event must follow all the rules, regulations of State, County, and Local Government.
6. Parking for the event, insofar as possible should be restricted to the church/hall parking lot.
7. Any music (bands, DJ's etc.) must be held to a level which is acceptable to the surrounding neighbors, or confined to the inside of the hall.

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES: 2014-253

AUGUST 11, 2014

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Maria L. Zarco to the position of part-time Court Recorder at a rate of \$15.00/per hour effective August 12, 2014.

DATED: AUGUST 11, 2014

/s/ John M. Krenzel  
Mayor

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

RES:2014-254

AUGUST 11, 2014

RESOLUTION

WHEREAS, there exists a need for auction marketing services to assist the Borough of South River in the sale of the former Lincoln School property located at the corner of William Street & East Prospect Street/Reid Street and as shown as Block 38, Lots 10 & 18.01 on the Official Map of the Borough of South River; and

WHEREAS, Max Spann R.E. & Auction Co., a licensed New Jersey Real Estate Broker and Certified Auctioneer, has submitted a proposal for auction marketing services at a cost of \$2,000.00.

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

1. That Max Spann R.E. & Auction Co. is hereby authorized to provide auction marketing services aforementioned above at a cost of \$2,000.00.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. Notice of this Professional Service contract shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

August 11, 2014

RES: 2014-255

AUGUST 11, 2014

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 \$2,068,914.71 and previously paid claims in the amount of \$2,733,775.15, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

DATED: AUGUST 11, 2014

/s/ Thomas Roselli  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

August 8, 2014  
11:07 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
A0051 ACCOLADE DESIGNS	14-02016	07/23/14	PERSONALIZED CHERRY PLAQUE	Open	38.91	0.00		
A0153 AHOLD USA, INC.	14-02004	07/18/14	Food Bank Expenses	Open	835.62	0.00		
A0305 ALLIED OIL COMPANY LLC	14-02026	07/23/14	Fuel Del 07/17/14	Open	7,857.32	0.00		
A0345 AMERICAN POWERNET MGMT. LP	14-02005	07/18/14	Managenen Fee for July 2014	Open	3,580.00	0.00		
A0576 ATLANTIC TACTICAL OF NJ	14-02057	07/25/14	CLOTHS	Open	351.86	0.00		
AWAD19 MR. RAFAT AWAD	14-02133	08/04/14	REFUND ZONING PERMIT FEE	Open	55.00	0.00		
B0883 MATTHEW BENDER & CO INC	14-02008	07/23/14	NJAC Title 13 subscrpt renewa	Open	260.37	0.00		
B0893 BENECAID SERVICES, INC.	14-02132	08/04/14	PRESCRIPTION FOR 8/14	Open	47,605.59	0.00		
B0952 BIGWELL PLANNING CONSULTANTS	14-02129	08/04/14	HOLMES AVE. LLC #1463	Open	758.75	0.00		
	14-02176	08/07/14	PLANNING SVCS. FOR 7/14	Open	400.00	0.00		
	14-02177	08/07/14	ROBERT SHAIKH #1478	Open	552.50	0.00		
	14-02178	08/07/14	VASIL VASILEV #1479	Open	552.50	0.00		
	14-02179	08/07/14	M SUGHICICKI #1414	Open	736.25	0.00		
	14-02180	08/07/14	BIG APPLE ACADEMY #1466	Open	80.00	0.00		
					3,080.00			
B1167 BURLINGTON SAFETY LAB INC	14-01457	05/23/14	Di-electrical Testing	Open	456.15	0.00		
B1204 MIKE BYRNE ALL STAR PRODUCTION	14-02078	07/28/14	Deposit New Year's Eve 12/31	Open	100.00	0.00		
C1268 HARRIOTT, CALLAHAN, BLAIR &	14-02051	07/24/14	MERZA, M. #1212	Open	490.25	0.00		
C1336 CENTRAL JERSEY SECURITY CORP.	14-01998	07/18/14	War Memorial-Reconnect Alarm	Open	95.00	0.00		
C1482 OME ASSOCIATES	13-01254	05/06/13	REHAB JACKSON/WILLIAM ST. PUMP	Open	9,103.75	0.00		B
	13-03172	11/14/13	IMPROVEMENTS TO RAYMOND PLACE	Open	3,710.00	0.00		B
	14-00855	03/27/14	REMEDIATION WORK-FIREHOUSE	Open	22,400.40	0.00		B

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 17  
PAGE NO. 25

August 11, 2014

August 8, 2014  
11:07 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
C1482 CME ASSOCIATES			Continued					
	14-01763	06/25/14	SVCS.- 2014 ROADWAY IMPROVEMEN	Open	2,241.75	0.00		B
	14-01975	07/17/14	2014 ROADWAY IMPROVEMENTS	Open	11,177.75	0.00		B
	14-02086	07/30/14	INSPECT CURBS	Open	448.00	0.00		
	14-02087	07/30/14	WATER FACILITIES UPGRADES	Open	178.75	0.00		
	14-02088	07/30/14	DPM GENERATORS	Open	781.75	0.00		
	14-02139	08/04/14	ANDRE, E. #1456	Open	597.25	0.00		
	14-02140	08/04/14	ANDRE, E. #1456	Open	3,580.50	0.00		
	14-02162	08/05/14	DPM GENERATORS	Open	573.00	0.00		
	14-02163	08/05/14	KANN AVE. IMPROVEMENS PHASE II	Open	700.00	0.00		
	14-02164	08/05/14	VASILEV VARIANCE 0033.01 #1479	Open	140.00	0.00		
	14-02165	08/05/14	SAIKHA VARIANCE 0276.01 #1478	Open	140.00	0.00		
	14-02166	08/05/14	SUCHCICKI VAR. 0278.02 #1424	Open	35.75	0.00		
	14-02167	08/05/14	153 WHITEHEAD 0305.02 #1464	Open	280.00	0.00		
					56,088.65			
C1508 COMPLETE SECURITY SYSTEMS INC								
	14-02033	07/23/14	REMOTE ANNUNCIATOR FOR FIRE AL	Open	1,155.00	0.00		
C1510 COMCAST								
	14-02124	07/31/14	SERVICE FOR 8/1-8/31/14	Open	434.62	0.00		
	14-02136	08/04/14	cable bill for 8/1/14-8/31/14	Open	122.90	0.00		
	14-02184	08/07/14	SERVICE FOR 8/08-9/07/14	Open	301.74	0.00		
					859.26			
C1538 CONTINENTAL FIRE & SAFETY INC								
	14-01645	06/12/14	NEW EQUIPMENT FOR FIRE ENGINES	Open	960.38	0.00		
C1652 CUSTON BANDAG INC								
	14-01629	06/10/14	Front Tire-Truck #27	Open	585.92	0.00		
	14-01698	06/18/14	Tires-Truck #14	Open	370.26	0.00		
					956.18			
E2036 EAST BRUNSWICK SUPPLY, INC.								
	14-01857	07/08/14	Plumbing Supplies-BLANKET	Open	353.86	0.00		
E2039 TOWNSHIP OF EAST BRUNSWICK								
	14-02039	07/23/14	SERVICE FOR 6/01-7/01/14	Open	73,296.02	0.00		
E2041 TOWNSHIP OF EAST BRUNSWICK								
	14-02012	07/23/14	Central Jersey Registrar Mtg	Open	60.00	0.00		
E2375 KAREN J. ENSLIE								
	14-02158	08/05/14	Polynesian performance 9/12/14	Open	150.00	0.00		
F2835 FIRE FIGHTERS EQUIPMENT CO.								
	14-01385	05/20/14	AV 3000 SCOTT FACEPIECE MASKS	Open	6,703.14	0.00		
F2871 FOREMOST FIRE PROTECTION LLC								
	14-01999	07/16/14	War Memorial-Reset Dry Pipe	Open	212.50	0.00		
F2891 FORD MOTOR CREDIT CO, LLC								
	14-02085	07/30/14	LEASE OF POLICE VEHICLES	Open	28,327.89	0.00		

August 8, 2014  
11:07 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
FALZ10 JOHN & JANE FALZONE	14-02060	07/28/14	WATER CURR.YR.REFUND	Open	63.65	0.00		
FELM7298 FELMORE ASSOCIATES	14-02061	07/28/14	ELECT.CURR.YR.REFUND	Open	14.85	0.00		
FIGU3205 PAUL & WANDA FIGUEROA	14-02062	07/28/14	CD REFUND	Open	36.72	0.00		
FLOREN28 28-30 FLORENCE REALTY LLC	14-02072	07/28/14	ELECT.CURR.YR.REFUND	Open	4.42	0.00		
G3020 GALLS INC.	14-01758	06/24/14	Junior Police Academy Supplies	Open	936.49	0.00		
G3024 GALETON GLOVES, INC	14-01963	07/16/14	Gloves & Safety Glasses	Open	900.89	0.00		
G3074 GENERAL CODE PUBLISHERS CORP.	14-02159	08/05/14	Supplement 29	Open	1,336.75	0.00		
GAFF001 JILL GAFFERY	14-02118	07/30/14	Sub. July Exercise Classes	Open	70.00	0.00		
GARC18 MARCOS GARCIA & ELEDEYA MARCIA	14-02064	07/28/14	CD REFUND	Open	190.72	0.00		
GARC233 CEZAR GARCIA	14-02063	07/28/14	CD REFUND	Open	83.65	0.00		
GERVASII LINDA & SCOTT GERVASI	14-02186	08/07/14	REFUND OF OVERPAYMENT 395/15	Open	1,904.56	0.00		
H3545 HELMETTA REGIONAL ANIMAL SHELTER	14-02015	07/23/14	June-14 Animal Shelter Service	Open	840.00	0.00		
H3547 BOROUGH OF HELMETTA	14-02014	07/23/14	June-14 Animal Control Serv.	Open	612.00	0.00		
H3719 HOME NEWS TRIBUNE	14-02079	07/28/14	Ord. 2014-21 - intro	Open	55.12	0.00		
	14-02109	07/30/14	ord. 2014-20 - final	Open	173.16	0.00		
	14-02116	07/30/14	2014-28 PB hearing notice	Open	24.96	0.00		
					253.24			
H3739 THE HOSE SHOP, INC.	14-01631	06/10/14	Hose repairs for vehicles	Open	119.62	0.00		
I4232 INNOVATIVE DATA SOLUTIONS, INC.	14-01972	07/17/14	Annual Subscription Fee	Open	3,488.40	0.00		
I4239 ITS, INC.	14-02024	07/23/14	Emergency Repair-#2 well	Open	272.00	0.00		

August 8, 2014  
11:07 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
I4286 IRVIN RAPHAEL, INC.	14-01949	07/15/14	BUS TRIP FOR JR.POLICE ACADEMY	Open	555.00	0.00		
I4660 JOE'S HEATING LLC	14-01720	06/20/14	3rd Qtr HVAC Maint	Open	1,775.00	0.00		
JEN526 ROBERT & BARBARA JENSEN	14-02065	07/28/14	ELECT.CURR.YR.REFUND	Open	12.19	0.00		
JUDG1025 LISA JUDGE C/O CLARK JUDGE	14-02066	07/28/14	CD REFUND	Open	154.34	0.00		
K4811 KENNETH L. BERG	14-01718	06/20/14	Power Supplies	Open	232.69	0.00		
KELL266 LORA KELLY	14-02067	07/28/14	CD REFUND	Open	130.19	0.00		
KERS2 C LEFFEVER & H KERSEY	14-02068	07/28/14	CD REFUND	Open	11.37	0.00		
L5187 LEE'S AUTO PARTS INC.	14-01778	06/25/14	Auto Parts-July	Open	4,687.41	0.00		
L5252 LIGHTHOUSE ELECTRIC OF CENTRAL	14-00936	04/04/14	Maintenance to CT Cabinet-PO	Open	975.00	0.00		
	14-01961	07/15/14	Install Generator - PO	Open	1,560.00	0.00		
					2,535.00			
L5310 LOMBARDI & LOMBARDI PA	14-02138	08/04/14	ANDRE, E. #1456	Open	42.00	0.00		
	14-02141	08/04/14	ANDRE, E. #1456	Open	343.00	0.00		
					385.00			
L5323 GEORGE LOGAN TOWING, INC.	14-02104	07/30/14	Tow Truck #6 to Boro Yard	Open	160.00	0.00		
LIN36 BENJAMIN LIN	14-02069	07/28/14	WATER CURR.YR.REFUND	Open	29.63	0.00		
M5414 MAACO AUTO PAINTING & BODYWORK	14-01494	05/30/14	Repairs to bus #4	Open	4,005.00	0.00		
M5704 MIDDLESEX COUNTY UTILITIES	14-02154	08/05/14	3RD QTR. 2014 SEWER CHGS.	Open	232,694.78	0.00		
M5709 MIDDLESEX COUNTY TREASURER	14-01636	06/10/14	3RD QTR.COUNTY OPEN SPACE	Open	98,091.57	0.00		
M5712 MIDDLESEX COUNTY TREASURER	14-01635	06/10/14	3RD QTR. 2014 COUNTY TAXES	Open	1,251,377.20	0.00		

August 8, 2014  
11:07 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
M5713			MIDD.CTY.IMPROVEMENT AUTHORITY					
	14-01996	07/18/14	Yardwaste Collection-June	Open	5,702.25	0.00		
	14-01997	07/18/14	Comingle Collection-June	Open	<u>11,288.28</u>	0.00		
					16,990.53			
M5758			M R NEWMANN CO., INC.					
	14-01701	06/18/14	15% Sodium Hypochlorite	Open	912.00	0.00		
M5818			MICRO SYSTEMS-NJ.COM LLC					
	14-01950	07/15/14	ANNUAL TAPE TO EDMUNDS-TAX DUP	Open	120.00	0.00		
MIX09			MADGI MIKHAIL & KHALED SABEK					
	14-02070	07/28/14	ELECT.CURR.YR.REFUND	Open	4.08	0.00		
MILL9			MINNIE MILLER					
	14-02071	07/28/14	CD REFUND	Open	88.14	0.00		
MIT01			MITCHELL ASSOCIATES ARCH.					
	13-01628	06/12/13	ARCHITECT SVCS-NEW FIREHOUSE	Open	21,787.50	0.00		B
MUS003			MUSIC N' MOTION					
	14-02081	07/30/14	Summer Rec DJ 2014	Open	150.00	0.00		
MS002			NATIONAL 9/11 MEMOR.&MUSEUM					
	14-02120	07/30/14	Senior group visit 10/3	Open	400.00	0.00		
N6161			NEW JERSEY FIRE EQUIPMENT CO.					
	14-01340	05/14/14	PLASTIC BREAK AWAY STRETCHER	Open	835.00	0.00		
N6180			NORCIA CORP.					
	14-01454	05/23/14	Repairs to Truck #26	Open	225.00	0.00		
	14-02047	07/24/14	Repairs - Truck #4	Open	<u>555.00</u>	0.00		
					780.00			
N6184			JAMES P. NOLAN AND ASSOCIATES					
	14-02146	08/05/14	RETAINER & LEGAL SVC. FOR 7/14	Open	6,950.00	0.00		
NEW01			NJ DEPT.HEALTH/SENIOR SVCS.					
	14-02161	08/05/14	State Dog Fees - July 2014	Open	112.20	0.00		
P6909			EDMUND F. PARMA					
	14-02145	08/04/14	July Fitness Training Classes	Open	105.00	0.00		
P6937			PAUL'S ELECTRONIC MAINT.,INC.					
	14-01205	05/01/14	Repairs to PD Generator	Open	1,713.89	0.00		
	14-01960	07/15/14	Generator Rental - PD	Open	<u>602.50</u>	0.00		
					2,316.39			
P7209			PUBLIC SERVICE ELECTRIC & GAS					
	14-02056	07/25/14	SERVICE FOR 7/14	Open	11.11	0.00		
	14-02157	08/05/14	SERVICE FOR 7/14	Open	<u>297.91</u>	0.00		
					309.02			

August 8, 2014  
11:07 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
PETTY-FI PETTY CASH - FINANCE								
	14-02187	08/07/14	PETTY CASH REIMBURSEMENT	Open	333.79	0.00		
PRO02 PRINCETON SUPPLY								
	14-01913	07/11/14	Janitorial Supplies	Open	914.18	0.00		
Q7280 QUALITY COMMUNICATIONS								
	14-02059	07/28/14	ZETRON MAINT. 6/1-6/30/14	Open	350.00	0.00		
R7327 RAZOR PRINTING, INC.								
	14-01995	07/18/14	Boro Admin - Business Cards	Open	34.00	0.00		
R7395 RELIABLE OVERHEAD DOOR INC.								
	14-02009	07/23/14	Repair door at DPW Garage	Open	220.00	0.00		
R7439 RICHMAR INDUSTRIES INC.								
	14-01920	07/11/14	Rhona-Sol Asphalt Emulsifier	Open	893.17	0.00		
R7475 RIVER ROSE TOURS & CRUISES								
	14-02119	07/30/14	Sightseeing Cruise 8/27	Open	418.00	0.00		
RIVE321 MARTINA SIERRA RIVERA								
	14-02073	07/28/14	CD REFUND	Open	273.02	0.00		
ROSA134 WILSON ROSA								
	14-02074	07/28/14	CD REFUND	Open	287.62	0.00		
S7681 S BROTHERS, INC.								
	13-00314	02/01/13	IMPROVEMENTS TO KAMM AVE PH 11	Open	40,952.84	0.00		B
S7690 SAMS CLUB								
	14-02121	07/31/14	OOA, FB, Rec - Reimbursements	Open	2,599.65	0.00		
S7859 SHERWIN WILLIAMS CO.								
	14-01981	07/18/14	Yellow Road Paint	Open	470.40	0.00		
S7877 SAKER SHOPRIFES INC								
	14-02058	07/28/14	Food Bank - OOA Expenses	Open	1,310.02	0.00		
S8053 SOUTH RIVER PUBLIC LIBRARY								
	14-02115	07/30/14	LIBRARY-PARTIAL BUDGET PYMT.	Open	75,000.00	0.00		
S8094 CATSKILL SPRING WATER CO., INC								
	14-02027	07/23/14	Cooler Rental 7/12-10/12/14	Open	30.00	0.00		
S8162 STAVOLA COMPANIES								
	14-01915	07/11/14	Hi Performance Cold Patch	Open	1,093.75	0.00		
S8204 STAPLES PRINT SOLUTIONS								
	14-01841	07/02/14	ats mailers/notices	Open	402.18	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.								
	14-01661	06/16/14	Electrical Supplies-BLANKET	Open	735.80	0.00		

August 8, 2014  
11:07 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
SAM201 SAMZIE'S LTD, INC.	14-01825	06/30/14	SAMZIES EMBROIDERY	Open	100.00	0.00		
T8324 TAYLOR OIL CO INC.	14-02048	07/24/14	Fuel Del 07/11/14	open	2,282.07	0.00		
T8387 TELVUE CORPORATION	14-02031	07/23/14	WEBUS SUPPORT 7/1-9/30/14	Open	600.00	0.00		
T8467 MARK TIMITIGAN	14-02181	08/07/14	REIMB. - PARKING FBI SEMINAR	Open	51.00	0.00		
T8516 TEAM USA	14-02111	07/30/14	TROPHIES FOR CAR SHOW	open	331.00	0.00		
T8521 TREASURER-STATE OF NEW JERSEY	14-02001	07/18/14	Annual Operation Invoice	Open	1,580.00	0.00		
T8539 TRIUS, INC.	14-01907	07/10/14	Parts - Tynco Sweeper	Open	1,394.17	0.00		
T8579 TREASURER, STATE OF NEW JERSEY	14-01979	07/17/14	NJ Uniform Const. Code renewal	Open	50.00	0.00		
THR001 SYLVIA THRASHER	14-02019	07/23/14	Refund/cancel DowntonAbbey7/30	Open	17.00	0.00		
TK1 TK1 SOLUTIONS, LLC	14-02168	08/05/14	INSTALL DOCSTAR SOFTWARE	open	500.00	0.00		
	14-02169	08/05/14	INSTALL GFI SECURITY SOFTWARE	open	312.50	0.00		
	14-02170	08/05/14	OOA COMPUTER SERVICING	open	329.99	0.00		
					1,142.49			
TOWER001 TOWER AS CUST FOR EBURY FUND 1	14-02198	08/08/14	REFUND OF TAX PREM-13-00034	Open	21,000.00	0.00		
U8802 UNIFIRST CORPORATION	14-01783	06/25/14	Uniform Rental 07-22-14	Open	123.57	0.00		
	14-01784	06/25/14	uniform Rental 07-29-14	Open	123.57	0.00		
					247.14			
U8809 USA BLUE BOOK	14-01676	06/17/14	Relay Switch-william St P.S.	Open	257.36	0.00		
V9004 VERIZON WIRELESS	14-02143	08/04/14	SERVICE FOR 7/24-8/23/14	open	3,223.59	0.00		
V9008 VERIZON WIRELESS	14-02142	08/04/14	SERVICE FOR 7/24-8/23/14	Open	96.02	0.00		
V9010 VERIZON	14-02189	08/08/14	wireless	Open	1,743.00	0.00		

August 8, 2014  
11:07 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
V9014 VERIZON	14-02135	06/04/14	911 tracking service	Open	7.12	0.00		
V0136 VOLTURO GROUP LLC	14-02075	07/28/14	ELECT.CHRR.YR.REFUND	open	28.30	0.00		
W9245 MAYFAIR, LLC.	14-02040	07/23/14	Artificial Outdoor Tree	open	520.99	0.00		
W9328 WESCO DISTRIBUTION, INC.	14-01245	05/07/14	25 KVA 120/240 Transformers	Open	13,970.00	0.00		
WILF01 WILFRED MACDONALD, INC.	14-01102	04/22/14	Throttle Control-Swithco	open	241.90	0.00		
Total Purchase Orders:		146	Total P.O. Line Items:	293	Total List Amount:	2,068,914.71	Total Void Amount:	0.00

August 8, 2014  
11:07 AM

Borough of South River  
Bill List By Vendor Id

Page No: 9

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND	4-01	1,785,626.90	0.00	1,785,626.90	0.00
WATER UTILITY	4-02	90,209.55	0.00	90,209.55	0.00
ELECTRIC UTILITY	4-03	40,761.65	0.00	40,761.65	0.00
	4-12	162.04	0.00	162.04	0.00
	4-15	1,235.77	0.00	1,235.77	0.00
	4-16	21,000.00	0.00	21,000.00	0.00
	Year Total:	1,938,995.91	0.00	1,938,995.91	0.00
GENERAL CAPITAL	C-06	114,102.49	0.00	114,102.49	0.00
ESCROW ACCOUNT	E-17	8,328.75	0.00	8,328.75	0.00
ELECTRIC CAPITAL	L-08	1,354.75	0.00	1,354.75	0.00
OTHER TRUST ACCOUNTS	T-05	6,132.81	0.00	6,132.81	0.00
	Total of All Funds:	2,068,914.71	0.00	2,068,914.71	0.00

Previously paid bills for 8/1/14

Date	From	Account	Amount	To	Account	Amount	Comment
7/31/2014	PNC Water Utility Account	8015731638	\$ 235,773.63	T.O. Bank		\$ 235,773.63	NJETT Series 2000
7/31/2014	PNC Current Account	8013657781	\$ 43,804.12	T.O. Bank		\$ 43,804.12	NJETT Series 2000
7/31/2014	PNC Electric Utility Account	8015731646	\$ 34,271.43	PJM Settlement Inc.		\$ 34,271.43	Weekly elect. Pymt. 7/17-7/23/14
8/7/2014	PNC Electric Utility Account	8015731646	\$ 32,514.19	PJM Settlement Inc.		\$ 32,514.19	Weekly elect. Pymt. 7/24-7/30/14
8/7/2014	PNC Current Account	8013657781	\$ 2,392,559.00	South River Board of Education		\$ 2,392,559.00	August's School Tax Levy
8/11/2014	PNC Electric Utility Account	8015731646	\$ 4,892.78	PJM Settlement Inc.		\$ 4,892.78	Mo. Endd.Pymt. 7/14
			\$ 2,733,776.15			\$ 2,733,776.15	

PUBLIC COMMENTS-(good and welfare of Borough)

Tony Ciulla, Sussex Ct.

- Requesting Council to authorize Mr. Mitchell to start plans
- Mayor commented there will be a meeting on Monday, August 18, 2014
- Requested that a motion be made tonight to get the specs authorized and not delayed

Jack Alai, 198 Main St.

- Asking if budget for the Firehouse will be discussed at the August 18<sup>th</sup> meeting
- Requesting a non binding referendum for the firehouse project so the people are aware of what is going on

Teresa Hutchison, 38 Virginia Street

- Congratulations to Clm. Guindi on Exotic Car Show to benefit Muscular Distrophy
- Paul's Corner opened at the Food Bank in memory of Paul Zelanko
- Thank you to Municipal Alliance for donations from National Night Out to the Food Bank
- Read thank you letter from Andrew Weist, soldier in Afghanistan, for receipt of package from "Operation Ram"

John Scala, Old Bridge Tpk.

- Need to move forward on Firehouse; keep prolonging it – the costs keep going up

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

COUNCIL COMMENTS

Councilman Hutchison

- What would they need to do to have Mr. Mitchell move forward to start project
- Mr. Carr explained Mr. Mitchell's estimated cost and described plans.

Councilman Haussermann

- Questioned the footprint. Mr. Carr added that is was a preliminary review before the site plan was officially submitted
- The meeting on August 18th is an official meeting and action can be taken.

Councilman Jones

- Asked Art Londensky to come up to comment on the Firehouse
- Questioned diagram they had in front of them; Mr. Londensky commented that it is the firehouse they need and is required to operate professionally and safely
- Clm. Jones asked council members if there is any reason why Mr. Mitchell can't go forward with plans
- Motion by Clm. Jones for Mr. Mitchell to prepare bid documents and go out to bid with the design he has; seconded by Clm. Guindi
  
- Council discussed footprints, plans, costs and monitoring wells of site.

ROLL CALL VOTE:

YEAS: Guindi, Hausserman, Hutchison, Jones, Trenga, Roselli  
NAYS:

Councilman Hutchison(continued)

- Cudos to Officer Weist
- Loss of Enis Zaccaria (Carmen Zaccaria's wife)
- SEPTA – Board of Education needs support in anyway possible
- National Night Out was a success
- World Class Auto Car Show was great
- Board of Health meeting on 8/19 @ 6pm
- 4 Blue Acres property offers were turned down so 4 more offers were made
- Referendum not needed, decisions should be made by council

Councilman Hausserman

- Commented on cost of firehouse project; stated we should go out to referendum

Clm. Hausserman made a motion for Non Binding Referendum for firehouse on ballot in November; Seconded by Clm. Roselli with questions on timeframe

Question to state: Should the Borough build a firehouse for 9 million dollars

ROLL CALL VOTE IN FAVOR OF REFFERENDUM:

YEAS: Hausserman, Roselli  
NAYS: Guindi, Hutchison, Jones, Trenga

REFERENDUM QUESTION DEFEATED

Councilman Hutchison

- Noted the applause of audience for vote to move forward with firehouse

Councilman Trenga

- Thank you to Public Safety and SRPD on National Night Out
- Thank you to Clm. Guindi and Clm. Jones on decisions they made to move forward with firehouse

Councilman Jones

- Fireworks 8/27 at Denny Stadium
- Tonight accomplished repaving parking lot and moving forward with firehouse

Councilman Guindi

- Thanked new businesses that are moving into town
- National Night out was a success; tweaking for next year
- 9/28 Car Show at 80 David Street Municipal Alliance
- Fund Raisers in the works to be held in town with NFL

Councilman Roselli

- National Night Out was as success
- In favor of firehouse – just need to set a budget for the biggest project in town

Mayor Krenzel

- National Night Out went in different direction this year
- Fantasy Car Show was good
- 8/18/14 Firehouse Meeting to discuss the future of the Fire Department in South River

Adjournment

Councilman Guindi moved that this meeting be adjourned at 10:30 p.m. Councilman Roselli seconded the motion. So carried.

Respectfully submitted on  
August 22, 2014.

*Sheryl Lynn Nevin*

Sheryl Lynn Nevin, RMC  
Deputy Borough Clerk

Approved at the regular meeting  
held on August 25, 2014