

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 May 11, 2015 and was called to order by Mayor Krenzel at 8:45 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 Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison

Also attending this meeting were Andrea Wyatt, Esq., Borough Attorney and Frederick Carr, Borough Administrator.

MINUTES

The Minutes of Meeting No. 10 held April 27, 2015 was submitted to the Council for acceptance and/or amendment.

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

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

PROCLAMATIONS

Mayor Krenzel read a Proclamation proclaiming that each year, the third Saturday of May is Relay for Life Saturday in the Boroughs of South River and Sayreville.

Mayor Krenzel read a Proclamation proclaiming support for the Click It or Ticket seat belt mobilization from May 18 through May 31, 2015.

ORDINANCES – FIRST READING BY TITLE ONLY

ORD NO. 2015-14

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF AN EASEMENT RUNNING THROUGH BLOCK 284 LOTS 12 & 21

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on May 26, 2015 immediately after conclusion of the 7:00 p.m. Business Meeting or soon thereafter in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Gurchensky seconded the motion.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

PUBLIC COMMENTS (agenda items only)

Ed Trygar, 44 Ferry St.

- Questioned resolution on agenda approving Cultural Arts and Heritage Commission car show
- Commented that the Economic Development Commission has always run car shows, and thought it would be better to have one Commission run them
- Asked Council that input be received from businesses before car show is approved

Teresa Hutchison, 38 Virginia St.

- Chairman of CAHC; member proposed car show; Commission supported idea; here to support and help town

Donna Farren, David St.

- Member of EDC; great opportunity for all to work together with CAHC in a positive way on car show

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

LICENSES

Mobile Retail Food Establishment – Magic Ice Cream Truck/Blue Bunny Ice Cream

Councilman Hutchison moved that the above license be approved. Councilman Gurchensky seconded the motion.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RESOLUTIONS

RES: 2015-164

MAY 11, 2015

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>
65-999-873-830 CD	JANNETTE BAEZ	\$100.25
65-999-873-830 ELEC CURRENT	62B WILLETT LANE	\$26.61
	SOUTH RIVER, NJ 08882	
65-999-002-024 ELEC CURRENT	JERRY CHESLOW	\$23.43
	PO BOX 417	
	EAST BRUNSWICK, NJ 08816	
65-999-000-837 CD	RAISSA & CHRISTOPHER DIAS	\$21.31
	14A WILSON AVE	
	SOUTH RIVER, NJ 08882	
65-999-971-103 ELEC CURRENT	MARVIN FEINGOLD	\$40.64
	2 HARBORTOWN WAY	
	MONROE, NJ 08831	
66-999-000-785 WTR CURRENT	PATRICK KIERNAN & JASON JARKOWSKY	\$26.92
	462 GRACE HILL RD	
	MONROE TWSP, NJ 08831	
65-999-856-285 CD	VICTORIA LAI	\$299.06
	1211 GILPIN AVE APT 2	
	WILMINGTON, DE 19806	
65-999-001-837 ELEC PREV	LIGHTHOUSE SOUTH RIVER LG LLC	\$84.73
65-999-001-870 ELEC PREV	PO BOX 1524	\$83.42
65-999-001-901 ELEC PREV	ENGLEWOOD, NJ 07632	\$32.03
65-999-002-019 ELEC CURRENT		\$39.91
65-999-002-086 ELEC CURRENT		\$46.78
65-999-002-108 ELEC CURRENT		\$46.12
65-999-002-208 ELEC CURRENT		\$28.85

66-999-000-727 WTR CURRENT	NJHR 3 LLC 740 MARINE HIGHWAY SUITE 104 MOORESTOWN, NJ 08057	\$86.88
65-999-998-416 ELEC CURRENT	25 GEORGE LLC	\$143.62
66-999-999-119 WTR CURRENT	385 MAIN ST SUITE 2 METUCHEN, NJ 08840	\$8.01
65-999-984-050 CD	LOUIS GEORGE WRONSKI 340 WHITEHEAD AVE APT 119 SOUTH RIVER, NJ 08882	\$111.09

DATED: MAY 11, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RES: 2015-165

MAY 11, 2015

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

ACCOUNT NUMBER **REASON** **AUTH** **YEAR** **AMOUNT**

ABNER, ALICE 44 Thomas Street South River, NJ 08882 #65-999-896-413	Elec Credit	Refund	2015	\$69.29
	STATE LIFELINE			

RES:2015-167

MAY 11, 2015

RESOLUTION

WHEREAS, the Borough of South River received quotes to perform preventative maintenance and apparatus safety inspections on its Fire Department vehicles, pumps and generators; and

WHEREAS, the Borough of South River desires to enter into a contract with Fire Apparatus Repair Inc.; and

WHEREAS, the terms of said contract are for two years at a cost of \$8,112.00 per year; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account 5-01-26-315-216 for 2015 and the Borough will provide funding in the 2016 budget.

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 contract with the aforesaid vendor is hereby approved.

DATED: MAY 11, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RES: 2015-168

MAY 11, 2015

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159.P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provided that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South River hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget under the caption of:

Miscellaneous Revenues
Public and Private Programs offset with appropriations:

NJDL & PS – Click it or Ticket \$4,000.00

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum be hereby appropriated under the caption of:

Operation: Excluded from Cap
Public and Private Programs offset by revenues

NJDL & PS - Click it or Ticket \$4,000.00

DATED: MAY 11, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RES: 2015-169

MAY 11, 2015

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS
OF GENERAL OBLIGATION REFUNDING BONDS AND
PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH
GENERAL OBLIGATION REFUNDING BONDS TO NW CAPITAL
MARKETS INC.

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

Section 1. (a) General Obligation Refunding Bonds, in an amount not exceeding \$7,000,000 which shall be issued in one series of bonds entitled General Obligation Refunding Bonds,

Series 2015 (the "Refunding Bonds") of the Borough of South River, in the County of Middlesex (the "Borough") are hereby authorized to be issued and sold as "Refunding Bonds" (or sometimes referred to herein as the "Bonds").

(b) In order to effectuate the Refunding Plan (defined herein), the Mayor or Chief Financial Officer shall determine the actual aggregate principal amount of the Refunding Bonds to be issued; provided that such determination shall be consistent with the refunding provisions of the Internal Revenue Code as described in the refunding bond ordinance finally adopted by the Borough Council on April 27, 2015, entitled, "REFUNDING BOND ORDINANCE OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2007, DATED DECEMBER 3, 2007, APPROPRIATING AN AMOUNT NOT EXCEEDING \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF SOUTH RIVER FOR FINANCING THE COST THEREOF" and be within the parameters set forth in Section 2 of this resolution. The signature of the Mayor or Chief Financial Officer on the Purchase Contract (defined herein) authorized in Section 2 hereof shall constitute evidence of the approval of such actual principal amounts.

Section 2. The Refunding Bonds are hereby authorized to be sold to NW Capital Markets Inc. (the "Underwriter"), in accordance with a purchase contract to be entered into by and between the Underwriter and the Borough. The Mayor or the Chief Financial Officer, are hereby authorized to execute and, on behalf of the Borough, negotiate a purchase contract substantially in the form attached hereto as Exhibit A (the "Purchase Contract") with the Underwriter in the form satisfactory to bond counsel and upon terms satisfactory to the Mayor or the Chief Financial Officer for the sale of the

Refunding Bonds to the Underwriter in accordance with the provisions of this resolution, provided that (i) the underwriter's discount shall not exceed \$6.00 per bond, and (ii) the terms of the sale of the Refunding Bonds and the Refunding Plan (hereinafter defined) are in accordance with the provisions of N.J.S.A. 40A:2-51 and N.J.A.C. 5:30-2.5 (which does not require the approval of the New Jersey Local Finance Board, provided the conditions therein are satisfied). The signature of the Mayor or the Chief Financial Officer on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. (a) The Refunding Bonds shall be issued in the par amounts determined by the Mayor or the Chief Financial Officer to be necessary to (collectively, the "Refunding Plan") pay costs of issuance and to provide a deposit to one or more escrow funds that, when invested, will be sufficient to advance refund the Borough's outstanding General Obligation Bonds, Series 2007, dated December 3, 2007, maturing on December 1, 2018 through December 1, 2022 in total principal amount of \$6,250,000 (the "Refunded Bonds") on December 1, 2017 or as may be determined by the Mayor or Chief Financial Officer (the "Redemption Date") at the option of the Borough at a redemption price of 100% of the principal amount of the Refunded Bonds to be redeemed plus any unpaid accrued interest to the Redemption Date.

(b) The Refunding Bonds shall bear interest at rates agreed to by the Mayor or Chief Financial Officer as provided in the Purchase Contract, such rates to be set to assure that the Borough achieves at least a 3% net present value debt service savings measured against each series of the Refunded Bonds.

(c) The Refunding Bonds may be subject to redemption prior to their stated maturities as determined by the Mayor or Chief Financial Officer as part of the sale and as shall be set forth in the Purchase Contract.

(d) The Refunding Bonds shall be dated their date of delivery or such other date consistent with the date of sale and shall bear interest at the rates per annum as the Mayor or Chief Financial Officer shall determine.

(e) The Refunding Bonds shall be numbered and have such prefix or prefixes as determined necessary by the Mayor or Chief Financial Officer and be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the Borough as determined in the Purchase Contract.

(f) The Refunding Bonds shall bear interest from the date of delivery thereof, payable semiannually on June 1 and December 1 in each year until maturity commencing June 1, 2015 (or such other dates as shall be determined by the Mayor or Chief Financial Officer and set forth in the Purchase Contract), in the principal amounts and at the rates per annum on such maturity dates as may be determined by the Mayor or Chief Financial Officer and as set forth in the Purchase Contract.

(g) The Refunding Bonds will be issued in fully registered form. One certificate shall be issued for the principal amount of the Refunding Bonds maturing in each year. Both principal of and interest on the Refunding Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple thereof through book-entries made on the books and the records of The Depository

Trust Company and its participants except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 or any integral multiple thereof. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Borough on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as may be determined by the Mayor or Chief Financial Officer (the "Record Dates" for the Bonds). The Refunding Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Borough Clerk.

(h) The following matters are hereby determined with respect to the Refunding Bonds:

Designation:	General Obligation Refunding Bonds, Series 2015
Qualification:	The Refunding Bonds <u>will not be</u> designated as "qualified tax-exempt obligations" for the purposes of Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986.
Date of Bonds:	Date of Delivery.
Principal Payment Dates:	On dates to be determined by the Mayor or the Chief Financial Officer.
Interest Payment Dates of Bonds:	June 1 and December 1, commencing June 1, 2015 (or such other dates as are determined by the Mayor or Chief Financial Officer).
Redemption	As may be determined by the Mayor or Chief Financial Officer.
Place of Payment:	Cede & Company, New York, New York, and the Borough will pay Cede & Company directly.

Section 4. The Refunding Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Borough to market the Refunding Bonds:

REGISTERED
NUMBER _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

BOROUGH OF SOUTH RIVER

GENERAL OBLIGATION REFUNDING BOND, SERIES 2015

DATE OF ORIGINAL ISSUE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
___/___/___	___/___/___	_____%	_____

BOROUGH OF SOUTH RIVER, in the County of Middlesex, New Jersey (the "Borough") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$_____), and to pay interest on such sum from the Date of Original Issue of this bond until it matures at the Rate of Interest Per Annum specified above semiannually on the first days of _____ and _____ in each year until maturity, commencing on _____, 20____. Interest on this bond will be paid to the Securities Depository by the Borough and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the ___ day of _____ and ___ next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Borough will be paid to the Securities Depository by the Borough and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a bond ordinance of the Borough finally adopted April 27, 2015 entitled,

“REFUNDING BOND ORDINANCE OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH’S GENERAL OBLIGATION BONDS, SERIES 2007, DATED DECEMBER 3, 2007, APPROPRIATING AN AMOUNT NOT EXCEEDING \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF SOUTH RIVER FOR FINANCING THE COST THEREOF” and a resolution of the Borough adopted May 11, 2015, in all respects duly approved and published as required by law.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the BOROUGH OF SOUTH RIVER has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of the Clerk of the Borough, and this bond to be dated the Date of Original Issue as specified above.

BOROUGH OF SOUTH RIVER, IN THE
COUNTY OF MIDDLESEX, NEW JERSEY

By: _____ (Facsimile)
Mayor

ATTEST:

By: _____
Clerk

By: _____ (Facsimile)
Chief Financial Officer

Section 5. The law firm of Dilworth Paxson LLP is authorized to arrange for the printing of the Refunding Bonds. The proper officials of the Borough are hereby authorized and directed to execute the Refunding Bonds and to deliver them to or upon the order of the Underwriter upon receipt of payment therefor.

Section 6. By purchasing the Refunding Bonds pursuant to the Purchase Contract, the Underwriter shall agree to the following:

- (a) Payment shall be in immediately available funds.
- (b) The Underwriter shall inform the Borough in writing of the yield at which a substantial amount of the Refunding Bonds of each series are sold to the public, such amount being sufficient to satisfy the requirements of bond counsel.

Section 7. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Refunding Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Refunding Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Refunding Bonds under the Code.

Section 8. The distribution by the Borough of a Preliminary Official Statement, (the "Preliminary Official Statement") is hereby authorized and/or ratified, and the use of the information contained therein concerning the Borough in connection with the sale of the Refunding Bonds is hereby approved and authorized. The Mayor or the Chief Financial Officer of the Borough is hereby authorized and directed to execute and deliver to the Underwriter the final Official Statement with such changes from the Preliminary Official Statement as counsel may advise and the officer executing the same may approve, such approval to be evidenced by such officer's execution thereof. The Mayor or the Chief Financial Officer is hereby authorized to deem the Preliminary Official Statement final for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 9. The Mayor or Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The

Depository Trust Company, New York, New York, as may be necessary in order to provide that the Refunding Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 10. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Refunding Bonds or is removed by the Borough and if no successor Securities Depository is appointed, the Refunding Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Refunding Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Borough shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 11. A Continuing Disclosure Certificate in substantially the form attached hereto as Exhibit B is hereby approved, and the Mayor or Chief Financial Officer is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the Borough in substantially such form, with such insertions and changes therein as the Mayor or Chief Financial Officer may approve, such approval to be evidenced by his execution thereof.

Section 12. The Refunding Bonds are being issued to effectuate the Refunding Plan.

Section 13. The Chief Financial Officer, in consultation with the Financial Advisor (defined below), is hereby authorized to appoint an Escrow agent (the "Escrow Agent") for the Refunded Bonds.

Section 14. To effectuate the Refunding Plan, the Borough hereby approves the preparation and the execution of an escrow agreement by and between the Borough and the Escrow Agent, said escrow agreement to be in substantially the form attached hereto as Exhibit C (the "Escrow

Agreement"), which is hereby approved, and the Mayor or Chief Financial Officer is hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the Borough in substantially such form, with such insertions and changes therein as the Mayor or Chief Financial Officer may approve, such approval to be evidenced by his execution thereof. The Escrow Agreement shall also provide for the payment of costs of issuance of the Refunding Bonds. The Mayor or Chief Financial Officer is hereby authorized to direct the Escrow Agent to pay the costs incurred in connection with the sale and the issuance of the Refunding Bonds from the proceeds derived from the sale of the Refunding Bonds in accordance with the terms of a certificate of the Mayor or Chief Financial Officer to be executed upon delivery of the Refunding Bonds. Phoenix Advisors, LLC, the Borough's Financial Advisor (the "Financial Advisor"), the Underwriter and the Escrow Agent are each hereby authorized on behalf of the Borough to apply for United States Treasury Securities - State and Local Government Series ("SLGS") and, the Chief Financial Officer is hereby authorized to appoint a bidding agent of the Borough to the extent SLGS are not available or cost-effective and, as such, open market securities are purchased for the escrow funds for the Refunded Bonds, all in accordance with the Escrow Deposit Agreement. The Underwriter, the Financial Advisor and the Escrow Agent are each authorized to submit applications for such investments.

Section 15. The Chief Financial Officer, in consultation with the Financial Advisor, is hereby authorized to appoint a verification agent who shall verify the mathematical computations performed initially by the Underwriter and related to the Refunding Bonds, the Refunded Bonds and the investment of certain funds in accordance with the terms of the Escrow Agreement.

Section 16. The Mayor, the Chief Financial Officer, the Clerk and other appropriate representatives of the Borough are hereby authorized to take all steps necessary to provide for the issuance of the Refunding Bonds and the refunding of the Refunded Bonds, including preparing and

executing such agreements and documents on behalf of the Borough and taking all steps necessary or desirable to implement the terms of this resolution, such agreements and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 17. This resolution shall take effect immediately.

Recorded Vote

 AYE NO ABSTAIN ABSENT

Ciulla

Gurchensky

Haussermann

Jones

Trenga

Hutchison

RES: 2015-171

MAY 11, 2015

RESOLUTION

WHEREAS, Roger West, Jr. has submitted an application for a Mercantile License for a business known as A2Z Universal LLC, located at 68 Causeway, in the Borough of South River; and

WHEREAS, the nature of the business is truck and auto repair, auto body; 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 Roger West, Jr., for a business known as A2Z Universal LLC, located at 68 Causeway, in the Borough of South River, New Jersey is hereby approved.

DATED: MAY 11, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RES: 2015-172

MAY 11, 2015

RESOLUTION

WHEREAS, Dzordz Angelevski has submitted an application for a Mercantile License for a business known as BSG Group LLC, located at 29-31 Ferry Street, in the Borough of South River; and

WHEREAS, the nature of the business is sheet metal fabrication, home improvement, roofing; 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 Dzordz Angelevski, for a business known as BSG Group LLC, located at 29-31 Ferry Street, in the Borough of South River, New Jersey is hereby approved.

DATED: MAY 11, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RES: 2015-173

MAY 11, 2015

RESOLUTION

WHEREAS, Corpus Christi Church, located at 100 James Street, South River, New Jersey, has applied for a Special Events Permit for a Community Affair to be held at 100 James Street on Sunday, June 21, 2015 from 1:00 p.m. to 7:00 p.m.; and

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 Corpus Christi Church for a Community Affair to be held on Sunday, June 21, 2015 from 1:00 p.m. to 7:00 p.m. is hereby approved contingent upon the following:

1. Proof of Liability Insurance provided to the Borough of South River.
2. Said event must follow all applicable laws and ordinances of State, County and Local Government.
3. Applicant shall comply with any and all conditions recommended by the South River Police Department.
4. Applicant shall comply with any and all conditions recommended by the South River Rescue Squad.

BE IT FURTHER RESOLVED that submission of the guarantee performance bond and filing fee are hereby waived.

DATED: MAY 11, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RES:2015-170

MAY 11, 2015

RESOLUTION

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

Arthur Londensky Term: 1/1/2015 – 12/31/2017
Fred Roselli Term: 1/1/2015 – 12/31/2016

DATED: MAY 11, 2015

/s/ John M. Krenzel
Mayor

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RES: 2015-174

MAY 11, 2015

RESOLUTION

WHEREAS, the Cultural Arts and Heritage Commission has requested to hold a Car Show event to be held on Thursday, July 16, 2015, with a rain date of Thursday, October 15, 2015; and

WHEREAS, in conjunction with said Car Show event, the governing body would like to close/detour traffic on Main Street, a county road, from Gordon Street to Ferry Street and connecting Thomas, Stephen and Obert Streets; and

WHEREAS, during the Car Show event, various residents from the Borough of South River and individuals from other towns socialize in the downtown area which benefits merchants located in that area; and

WHEREAS, correspondence has been or will be forwarded to the County of Middlesex requesting the temporary closing/detour of traffic on Main Street for this event.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Car Show event may occur on Thursday, July 16, 2015, with a rain date of Thursday, October 15, 2015, on the designated area of Main Street on condition that approval is obtained from Middlesex County for the required county road closure.

BE IT FURTHER RESOLVED that upon approval from Middlesex County, Main Street from Gordon Street to Ferry Street and connecting Thomas, Stephen and Obert Streets shall be closed between the hours of 4:00 p.m. to 9:00 p.m. on Thursday, July 16, 2015, with a rain date of Thursday, October 15, 2015.

BE IT FURTHER RESOLVED that requirements of Borough Code Chapter 241 entitled "Outdoor Cafes and Restaurants" be waived during the Car Show event to allow restaurants to place outdoor table seating in front of said establishments.

BE IT FURTHER RESOLVED that the Borough acknowledges to Middlesex County that it shall be responsible for providing motorists with posted detour routes and providing sufficient personnel for traffic control purposes and shall assume liability for damages or claims for damages to persons or property which may arise from the closure of such County road.

DATED: MAY 11, 2015

/s/ James Hutchison
Councilmember

/s/ Tony Ciulla
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

RES: 2015-175

MAY 11, 2015

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 \$2,313,073.02 and previously paid claims in the amount of \$471,158.06, 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: MAY 11, 2015

/s/ James Hutchison
Councilmember

/s/ James Jones
Councilmember

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison
NAYS: None

Councilman Jones abstained on Item J4709 on Bill List.

May 8, 2015
11:19 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
A0001 AAA COMMUNITY SURGICAL, INC.	15-01215	04/20/15	Naloxone/Narcan Double Kit	Open	93.75	0.00		
A0128 JOSEPH E. HOLMAN	15-00036	01/14/15	A/c / Alternator Repairs	Open	510.70	0.00		
A0153 AHOLD USA, INC.	15-01025	04/09/15	Food Bank Expenses	Open	444.65	0.00		
	15-01371	05/05/15	Food Bank Expenses	Open	639.12	0.00		
					1,083.77			
A0263 ALLIED CONSTRUCTION GROUP, INC.	14-02110	07/30/14	WILLETT AVE.SUBSTN EQUIP.UPGRA	Open	11,662.00	0.00		B
A0305 ALLIED OIL COMPANY LLC	15-01295	04/29/15	Fuel Delivered 04/22/15	Open	5,087.01	0.00		
A0340 AMERICAN SAFETY UTILITY CORP	15-00517	02/19/15	Supplies	Open	805.43	0.00		
A0345 AMERICAN POWERNET MGMT. LP	15-01217	04/20/15	Management Fee For April 2015	Open	3,330.00	0.00		
A0473 APCO INTERNATIONAL	15-01305	04/29/15	Group Membership	Open	331.00	0.00		
A0617 AURORA ENVIRONMENTAL, INC.	14-02114	07/30/14	DEMO SITE REMEDIATIONS	Open	131,076.37	0.00		B
A601 APRUZZESE MCDERMOTT MASTRO &	15-01221	04/20/15	General Labor - March 31-2015	Open	7,143.99	0.00		
ADP001 ADP, INC.	15-00993	04/02/15	SERVICE FOR 3/22/15	Open	701.68	0.00		
	15-01176	04/15/15	SERVICE FOR 4/5/15	Open	560.52	0.00		
					1,262.20			
APE01 A PEST PLUS, LLC.	15-00888	03/26/15	Pest Control-April	Open	260.00	0.00		
B0750 B & W CONSTRUCTION CO.	15-01184	04/15/15	Watermain Break-Brick Plant Rd	Open	11,619.70	0.00		
B0806 THE BANNISTER CO	15-01245	04/22/15	Plaque and Nameplates	Open	182.50	0.00		
B0876 KIM BELL	15-01414	05/07/15	Tall Ships Philadelphia 6/25	Open	295.87	0.00		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 23

May 11, 2015

May 8, 2015
11:19 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
B0903 C BENTLEY'S CAR WASH								
	15-01164	04/15/15	billing period for March 2015	Open	80.00	0.00		
B0952 BIGNELL PLANNING CONSULTANTS								
	15-01366	05/05/15	E.ANDRE #1456	Open	316.25	0.00		
	15-01367	05/05/15	FISCAL IMPACT PHASE 11	Open	7,128.00	0.00		
	15-01368	05/05/15	E.ANDRE #1456	Open	158.75	0.00		
	15-01387	05/05/15	PEDREIRO, L. #1493	Open	248.75	0.00		
					7,851.75			
B1055 BONGIOVI, LOUIS D.								
	15-01230	04/22/15	FUEL REIMBURSTMENT FOR 09/2014	Open	123.55	0.00		
BAEZ62 JANNETTE BAEZ								
	15-01248	04/22/15	CD & ELECT CURR YR REFUNDS	Open	126.86	0.00		
C1268 MARRIOTT, CALLAHAN, BLAIR &								
	15-01327	04/29/15	RENDEIRO, F. #1482	Open	315.00	0.00		
C1470 CLEAN AIR COMPANY								
	15-00714	03/10/15	20 Gal Vertical Air Compressor	Open	646.34	0.00		
C1482 CME ASSOCIATES								
	13-03166	11/14/13	IMPROVEMENTS TO KAMM AVE. PH 3	Open	8,809.75	0.00		B
	14-01763	06/25/14	SVCS.- 2014 ROADWAY IMPROVEMEN	Open	167.75	0.00		B
	14-02323	08/26/14	OBERT ST.PARKING LOT IMPROVEME	Open	7,873.25	0.00		B
	14-02520	09/18/14	STANDBY GENERATOR-DPW	Open	535.75	0.00		B
	14-02799	10/16/14	2014 ROADWAY IMPROVEMENTS	Open	146.00	0.00		B
	15-00777	03/13/15	2010 ROADWAY IMPROV.-LITIGATIO	Open	1,750.75	0.00		B
	15-00778	03/13/15	NJDOT ANN.STORM WATER REPORT	Open	552.75	0.00		B
	15-00883	03/26/15	ADD'L SITE IMPROV.NEWFIREHOUSE	Open	21,280.00	0.00		B
	15-01173	04/15/15	GEO TECHNICAL SVCS - FIREHOUSE	Open	64,870.63	0.00		B
	15-01345	05/01/15	JACKSON ST. PUMP STATION	Open	2,452.25	0.00		
	15-01349	05/01/15	INSPECT CURBS	Open	117.00	0.00		
	15-01350	05/01/15	JADS CONST. # 1341	Open	467.50	0.00		
	15-01351	05/01/15	KONTOS VAR.0032.03 #1500	Open	149.00	0.00		
	15-01352	05/01/15	MAIN STREET 0125.02 #1508	Open	223.50	0.00		
	15-01354	05/01/15	HAYES VAR.0174.04 #1506	Open	149.00	0.00		
	15-01355	05/01/15	ANDRE VAR.0269.01 #1504	Open	37.25	0.00		
	15-01356	05/01/15	ESTEVEZ VAR.0260.01 #1495	Open	223.50	0.00		
	15-01357	05/01/15	SUCHCICKI VAR.0278.02 #1424	Open	111.75	0.00		
	15-01358	05/01/15	LEARY VAR.0279.01 #1507	Open	149.00	0.00		
	15-01359	05/01/15	MATTS VAR.0319.03 #1499	Open	149.00	0.00		
	15-01369	05/05/15	E.ANDRE #1456	Open	111.75	0.00		
	15-01370	05/05/15	E.ANDRE #1456	Open	1,072.25	0.00		
	15-01439	05/07/15	HCD SERVICES	Open	18.75	0.00		
	15-01440	05/07/15	JACKSON STREET PUMP STATION	Open	752.50	0.00		
	15-01441	05/07/15	OBERT STREET PARKING LOT	Open	1,472.25	0.00		
	15-01442	05/07/15	FERREIRA0215.02 #1510	Open	149.00	0.00		
	15-01443	05/07/15	SUCHCICKI0278.02 #1424	Open	149.00	0.00		
	15-01444	05/07/15	BEN FRANKLIN0345.01 #1511	Open	111.75	0.00		
					114,052.63			

May 8, 2015
11:19 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
C1510 COMCAST								
	15-01325	04/29/15	SERVICE FOR 5/03-6/02/15	Open	167.95	0.00		
	15-01373	05/05/15	SERVICE FOR 5/1-5/31/15	Open	174.90	0.00		
	15-01374	05/05/15	SERVICE FOR 5/1-5/31/15	Open	166.72	0.00		
	15-01394	05/06/15	charges for 5/1/15-5/31/15	Open	192.35	0.00		
	15-01446	05/08/15	SERVICE FOR 5/08-6/07/15	Open	646.50	0.00		
					<u>1,348.42</u>			
C1532 CONRAD MECHANICAL INC								
	14-02487	09/17/14	8" 101 Propeller Meter-wells	Open	6,600.00	0.00		
C1555 COOPER ELECTRIC SUPPLY CO.								
	15-01258	04/22/15	Generator Rental - OEM Trailer	Open	500.00	0.00		
C1569 COPPA'S TOWING								
	15-01120	04/10/15	Tow #545 to Freehold Ford	Open	150.00	0.00		
C1596 CROWN AWARDS								
	15-01220	04/20/15	vital Statistics wall Plates	Open	23.65	0.00		
	15-01280	04/28/15	devils Day Awards	Open	221.29	0.00		
					<u>244.94</u>			
C1652 CUSTOM BANDAG INC								
	15-00870	03/26/15	Tires-Rescue #547	Open	919.26	0.00		
	15-00932	03/26/15	Tires-Bucket #752 & Truck #60	Open	1,905.38	0.00		
	15-01100	04/10/15	Tires for PD Cars	Open	1,502.28	0.00		
					<u>4,326.92</u>			
CARR01 FREDERICK CARR								
	15-01435	05/07/15	Mileage Reimbursement	Open	111.97	0.00		
CHES417 JERRY CHESLOW								
	15-01249	04/22/15	ELECT.CURR.YR. REFUNDS	Open	23.43	0.00		
D1708 D & M FIREWORKS, LLC								
	15-01319	04/29/15	FIREWORKS DISPLAY 8/25/15	Open	4,000.00	0.00		B
D1793 ADAM DEHANES								
	15-00825	03/18/15	shirts for dispatchers	Open	207.87	0.00		
DEER001 ANGELA DEERSON								
	15-00774	03/13/15	Yoga 3/11/15 (1) Class	Open	35.00	0.00		
	15-01190	04/17/15	Yoga 4/15/15 (1) Class	Open	35.00	0.00		
	15-01265	04/23/15	Yoga 4/22/15 (1) Class	Open	35.00	0.00		
					<u>105.00</u>			
DIAS14 RAISSA & CHRISTOPHER DIAS								
	15-01250	04/22/15	CD REFUND	Open	21.31	0.00		
E2025 REINA TIRE SERVICE INC								
	15-00898	03/26/15	Flat Repairs-April	Open	584.05	0.00		

May 8, 2015
11:19 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
E2025 RETNA TIRE SERVICE INC			Continued					
	15-01205	04/17/15	Repair Truck #26-Emergency	Open	996.62	0.00		
					1,580.67			
E2036 EAST BRUNSWICK SUPPLY, INC.								
	15-00818	03/18/15	Plumbing Supplies-blanket	Open	413.00	0.00		
E2044 RONZ AND KIDS								
	15-00981	04/02/15	Shirts - Too Good for Drugs	Open	1,164.00	0.00		
	15-01266	04/23/15	Softball SP/15	Open	286.00	0.00		
	15-01267	04/23/15	Softball/Baseball SP/15	Open	637.00	0.00		
	15-01290	04/28/15	Hockey Ref Shirts	Open	464.00	0.00		
					2,551.00			
F2927 DONNA M. FRICKE								
	15-01337	04/29/15	April Exercise Classes	Open	520.00	0.00		
F2928 FREEHOLD FORD INC.								
	15-01262	04/22/15	Repairs to #546	Open	1,129.45	0.00		
F2929 FRIENDLY SONS OF SHILLELAGH								
	15-01175	04/15/15	MEMORIAL DAY PARADE BAND	Open	1,500.00	0.00		
FEIN2 MARVIN FEINGOLD								
	15-01251	04/22/15	ELECT.CURR.YR. REFUNDS	Open	40.64	0.00		
G3085 GFI USA, INC.								
	15-01101	04/10/15	GFI EMAIL PROTECT-3 YRS-POLICE	Open	2,240.00	0.00		
G3179 GOFFCO INDUSTRIES, INC								
	15-00911	03/26/15	ticket/summons books	Open	570.00	0.00		
G3315 GUARDIAN								
	15-01283	04/28/15	GTD,LIFE & ADD FOR 5/15	Open	1,343.81	0.00		
GEORG385 25 GEORGE LLC								
	15-01256	04/22/15	ELECT.& WATER CURR.YR.REFUNDS	Open	151.63	0.00		
GILD64 JODENE GILDEA								
	15-00999	04/07/15	Refund Softball 12U SP/15	Open	35.00	0.00		
GOZ9 COREY GOZICK								
	15-01223	04/20/15	Hockey Ref 4/18/15 (3) Games	Open	105.00	0.00		
H3608 HIGH ENERGY ELECT. TESTING, INC.								
	14-02795	10/16/14	WILLETT AVE.SUBSTATION MAINT.	Open	98,490.00	0.00		B
H3708 HOME DEPOT								
	15-01155	04/15/15	various Supplies-DPW	Open	328.14	0.00		
H3719 HOME NEWS TRIBUNE								
	15-00871	03/26/15	Ad-Spring Hydrant Flushing	Open	938.25	0.00		

May 8, 2015
11:19 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
H3719 HOME NEWS TRIBUNE				Continued				
	15-01321	04/29/15	Ord. 2015-10 - final	Open	129.36	0.00		
					1,067.61			
H3739 THE HOSE SHOP, INC.								
	15-00650	03/02/15	Hose Repairs for Vehicles	Open	492.82	0.00		
HEIND001 H. E INDUSTRIES LLC								
	15-00797	03/18/15	REFERBISH TIC BATTERIES FOR LT1	Open	275.85	0.00		
I4248 INTERNATIONAL ASSO. OF ARSON								
	15-01023	04/09/15	MEM. RENEWAL RUZICKI/LONDENSKY	Open	270.00	0.00		
	15-01024	04/09/15	MEMBER. RENEWAL J. SZEKENYI	Open	135.00	0.00		
					405.00			
J4694 JOHNNY ON THE SPOT, INC.								
	15-01237	04/22/15	Porta John-Volunteers	Open	95.20	0.00		
J4709 DEBRA A. JONES								
	15-01360	05/05/15	Mileage Reimbursement	Open	187.45	0.00		
KIER462 PATRICK KIERNAN &								
	15-01252	04/22/15	WATER CURR.YR.REFUND	Open	26.92	0.00		
L5128 LANGUAGE LINE SERVICES								
	15-01161	04/15/15	usage for March 2015	Open	122.40	0.00		
L5323 GEORGE LOGAN TOWING, INC.								
	15-01153	04/15/15	Tow #546 to Freehold Ford	Open	377.50	0.00		
	15-01182	04/15/15	Tow #542 to Freehold Ford	Open	190.00	0.00		
					567.50			
LAI1211 VICTORIA LAI								
	15-01253	04/22/15	CD REFUND	Open	299.06	0.00		
LANG013 MARC LANGE								
	15-01291	04/28/15	Hockey Ref 4/25/15 (1) Game	Open	35.00	0.00		
LIGHT1 LIGHTHOUSE SOUTH RIVER LLC LG								
	15-01254	04/22/15	ELECT.PREV.& CURR.YR.REFUNDS	Open	361.84	0.00		
M5421 W.B.MASON CO.								
	15-00300	01/30/15	Janitorial Supplies	Open	827.14	0.00		
M5443 MAIN STREET FLORIST								
	15-01278	04/28/15	FLORAL ARRANGMENTS JOE KREUDL	Open	460.00	0.00		
M5704 MIDDLESEX COUNTY UTILITIES								
	15-01386	05/05/15	2ND QTR. 2015 SEWER CHGS.	Open	240,038.03	0.00		
M5707 MIDDLESEX WELDING SALES,CO,INC.								
	15-00585	02/25/15	cylinder Rentals-March	Open	61.50	0.00		

May 8, 2015
11:19 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
M5709 MIDDLESEX COUNTY TREASURER	15-00733	03/10/15	COUNTY OPEN SPACE/FARMLAND	Open	98,855.90	0.00		
M5712 MIDDLESEX COUNTY TREASURER	15-00734	03/10/15	2ND QTR. 2015 COUNTY TAXES	Open	1,211,806.40	0.00		
M5713 MIDD. CTY. IMPROVEMENT AUTHORITY	15-01207	04/17/15	commingle Collection-March	Open	11,293.68	0.00		
	15-01208	04/17/15	Yardwaste Collection-March	Open	7,562.41	0.00		
					18,856.09			
M5741 MIDDLESEX COUNTY MUNICIPAL JIF	15-00966	04/01/15	2ND QTR. 2015 JIF ASSESSMENT	Open	143,082.75	0.00		
M5818 MICRO SYSTEMS-NJ.COM LLC	15-01188	04/17/15	2015 MAINT.FEE FOR TAX ASSESSO	Open	2,018.12	0.00		
M5939 MUSKY TROUT HATCHERY	15-01206	04/17/15	Fishing Derby 2015 Supplies	Open	299.00	0.00		
MELR01 MELROSE BLACKHAWKS SR DRUM &	15-01174	04/15/15	MEMORIAL DAY PARADE BAND	Open	1,000.00	0.00		
MERI001 MERIDIAN OCCUPATIONAL HEALTH	15-01178	04/15/15	Physicals for New Recruits	Open	418.00	0.00		
MITC01 MITCHELL ASSOCIATES ARCH.	13-01628	06/12/13	ARCHITECT SVCS-NEW FIREHOUSE	Open	12,606.25	0.00		B
MORG333 MORGAN PRINTING LLC	15-00955	03/31/15	Signature Stamp-A. Soares	Open	20.00	0.00		
N5994 NATIONAL WATER MAIN	15-01042	04/09/15	Clean Sewers-Maple & Reid	Open	5,658.61	0.00		
N6044 NJ DEPT. OF HEALTH/SENIOR SVCS	15-01247	04/22/15	STATE LIFELINE 5/11	Open	294.29	0.00		
N6180 NORCIA CORP.	15-01209	04/17/15	Repairs to Truck #4	Open	415.00	0.00		
N6184 JAMES P. NOLAN AND ASSOCIATES	15-01364	05/05/15	LEGAL FEES FOR 4/15	Open	2,125.00	0.00		
NEW01 NJ DEPT. HEALTH/SENIOR SVCS	15-01365	05/05/15	NJ State Dog Fees - April 2015	Open	80.40	0.00		
NJHR740 NJHR #3 LLC	15-01255	04/22/15	WATER CURR.YR.REFUND	Open	86.88	0.00		
P5000 PROFESSIONAL GOV'T EDUCATORS	15-00524	02/19/15	ANN.REPORT-S.C.& VET DEDUCTION	Open	90.00	0.00		

May 8, 2015
11:19 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
P6979 PENGUIN MANAGEMENT INC.	15-01136	04/13/15	CHARGES FOR CALLS	Open	83.04	0.00		
P7169 PRIME-STRIPE	15-00958	03/31/15	Athletic Field Paint-white	Open	550.40	0.00		
P7209 PUBLIC SERVICE ELECTRIC & GAS	15-01286	04/28/15	SERVICE FOR 4/15	Open	11.17	0.00		
	15-01385	05/05/15	SERVICE FOR 4/15	Open	3,191.76	0.00		
					3,202.93			
P8687 PARKER, IBRAHIM & BERG, LLC	14-03147	11/17/14	SPEC.COUNCIL-AMC IND. BANKRUPT	Open	1,110.00	0.00		B
PETTY-FI PETTY CASH - FINANCE	15-01406	05/06/15	PETTY CASH REIMBURSEMENT	Open	236.84	0.00		
PR002 PRINCETON SUPPLY	15-01171	04/15/15	Janitorial Supplies	Open	359.60	0.00		
R7395 RELIABLE OVERHEAD DOOR INC.	15-00058	01/14/15	Repair door at Rescue Squad	Open	1,250.00	0.00		
R7548 THE RODGERS GROUP, LLC.	15-01166	04/15/15	Service & Maintenance	Open	1,875.00	0.00		
RIC0001 RICOCHET MANUFACTURING CO. INC	15-01234	04/22/15	NEW TURNOUT GEAR FOR LONDENSY	Open	1,940.22	0.00		
S7681 S BROTHERS, INC.	14-02797	10/16/14	IMPROVEMENTS TO KAMM AVE. 111	Open	93,013.60	0.00		B
S7684 S&S WORLDWIDE, INC.	15-01238	04/22/15	Summer Rec 2015	Open	206.98	0.00		
	15-01239	04/22/15	Devils Day 2015	Open	76.74	0.00		
					283.72			
S7690 SAMS CLUB	15-01293	04/29/15	OOA Expenses	Open	194.34	0.00		
S7877 SAKER SHOPRITES INC	15-01376	05/05/15	Food Bank and OOA Expenses	Open	602.01	0.00		
S8086 SPECTROTEL	15-01285	04/28/15	SERVICE FOR 4/15-5/14/15	Open	4,413.04	0.00		
S8157 STATE OF NEW JERSEY	15-01281	04/28/15	UNEMPLOYMENT FOR 1/1-3/31/15	Open	11,646.04	0.00		
S8162 STAVOLA COMPANIES	15-01154	04/15/15	Asphalt	Open	894.62	0.00		

May 8, 2015
11:19 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
S8162 STAVOLA COMPANIES				Continued				
	15-01240	04/22/15	Asphalt	Open	1,659.24	0.00		
					2,553.86			
S8204 STAPLES PRINT SOLUTIONS								
	15-00910	03/26/15	ats mailers/notices	Open	654.79	0.00		
S8251 SWIFT ELECTRICAL SUPPLY CO.								
	15-00900	03/26/15	Electrical Supplies-BLANKET	Open	164.55	0.00		
SAMZ01 SAMZIE'S LTD, INC.								
	14-03419	12/10/14	crossing guard uniforms	Open	670.22	0.00		
	15-01213	04/20/15	Badge holders & wallet clips	Open	76.50	0.00		
					746.72			
STA001 DAVID STAHL LAW OFFICES PC								
	15-01348	05/01/15	SEPCIAL DWI COURT 4/20/15	Open	350.00	0.00		
T8324 TAYLOR OIL CO INC.								
	15-01147	04/15/15	Fuel Del 04/02/15	Open	1,366.89	0.00		
	15-01148	04/15/15	Kerosene	Open	772.74	0.00		
	15-01226	04/22/15	Fuel Del 04/09/15	Open	1,178.75	0.00		
	15-01274	04/28/15	Fuel Del 04/16/15	Open	1,008.40	0.00		
					4,326.78			
T8387 TELVUE CORPORATION								
	15-01271	04/28/15	WEBUS SUPPORT 4/15	Open	600.00	0.00		
T8539 TRIUS, INC.								
	15-00834	03/19/15	Parts - Tymco Sweeper	Open	161.00	0.00		
	15-01119	04/10/15	Repairs to Hot Patch Hauler	Open	421.79	0.00		
					582.79			
TOWER001 TOWER AS CUST FOR EBURY FUND 1								
	15-01353	05/01/15	REFUND OF TAX PREM-13-00017	Open	2,000.00	0.00		
U8802 UNIFIRST CORPORATION								
	15-00903	03/26/15	Uniform Rental 04-21-15	Open	121.57	0.00		
U8803 UNION CTY PROSECUTORS OFFICE								
	15-01212	04/20/15	SLEO ! Class	Open	1,000.00	0.00		
V9001 VERIZON								
	15-01390	05/06/15	charges for 4/7/15-5/6/15	Open	1,743.00	0.00		
V9004 VERIZON WIRELESS								
	15-01401	05/06/15	SERVICE FOR 3/24-4/23/15	Open	3,303.76	0.00		
V9008 VERIZON WIRELESS								
	15-01388	05/05/15	SERVICE FOR 4/24-5/23/15	Open	96.02	0.00		
V9014 VERIZON								
	15-01391	05/06/15	basic emergency 911 svc	Open	4.53	0.00		

May 8, 2015
11:19 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
V9027 VCI EMERGENCY VEHICLE, INC.								
	15-01261	04/22/15	#547-4 Hole Full Set	Open	84.86	0.00		
W6300 W. E. TIMMERMAN CO, INC.								
	15-01167	04/15/15	Throttle Cable-Elgin Sweeper	Open	295.19	0.00		
W9190 WAGCAR, INC.								
	15-00784	03/17/15	Repair Baker #2-MVA 3/8/15	Open	1,095.26	0.00		
W9328 WESCO DISTRIBUTION, INC.								
	15-00166	01/19/15	Supplies	Open	1,116.00	0.00		
	15-01038	04/09/15	Transformer Tap Adaptors-FireH	Open	672.84	0.00		
	15-01151	04/15/15	Eye Nuts #J1092	Open	444.00	0.00		
					<u>2,232.84</u>			
W9470 WIRELESS ELECTRONICS, INC.								
	15-01165	04/15/15	coverage April 2015	Open	300.00	0.00		
W9471 SHARON WITKOWSKI								
	15-01013	04/09/15	Aerobics 3/26/15 (1) Class	Open	35.00	0.00		
	15-01204	04/17/15	Aerobics 4/16/15 (1) class	Open	35.00	0.00		
					<u>70.00</u>			
WRON340 LOUIS GEORGE WRONSKI								
	15-01257	04/22/15	CD REFUND	Open	111.09	0.00		
Y9695 NANCY K. YOUNG								
	15-01236	04/22/15	Zumba 4/20/15 (1) Class	Open	35.00	0.00		
	15-01306	04/29/15	Zumba 4/27/15 (1) Class	Open	35.00	0.00		
					<u>70.00</u>			
Y9796 YUHAS PLUMBING & HEATING, INC.								
	15-01183	04/15/15	Repair Toilet-Municipal Bldg	Open	190.00	0.00		
Total Purchase Orders: 182 Total P.O. Line Items: 0 Total List Amount: 2,313,073.02 Total Void Amount: 0.00								

May 8, 2015
11:19 AM

Borough of South River
Bill List By Vendor Id

Page No: 10

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND	4-01	1,780.22	0.00	1,780.22	0.00	0.00	1,780.22
WATER UTILITY	4-02	6,600.00	0.00	6,600.00	0.00	0.00	6,600.00
ELECTRIC UTILITY	4-03	98,490.00	0.00	98,490.00	0.00	0.00	98,490.00
Year Total:		106,870.22	0.00	106,870.22	0.00	0.00	106,870.22
CURRENT FUND	5-01	1,678,131.70	0.00	1,678,131.70	0.00	0.00	1,678,131.70
WATER UTILITY	5-02	59,892.20	0.00	59,892.20	0.00	0.00	59,892.20
ELECTRIC UTILITY	5-03	78,697.16	0.00	78,697.16	0.00	0.00	78,697.16
	5-12	80.40	0.00	80.40	0.00	0.00	80.40
	5-13	11,646.04	0.00	11,646.04	0.00	0.00	11,646.04
	5-15	531.71	0.00	531.71	0.00	0.00	531.71
	5-16	2,000.00	0.00	2,000.00	0.00	0.00	2,000.00
Year Total:		1,830,979.21	0.00	1,830,979.21	0.00	0.00	1,830,979.21
GENERAL CAPITAL	C-06	343,257.30	0.00	343,257.30	0.00	0.00	343,257.30
ESCROW ACCOUNT	E-17	4,292.00	0.00	4,292.00	0.00	0.00	4,292.00
ELECTRIC CAPITAL	L-08	12,197.75	0.00	12,197.75	0.00	0.00	12,197.75
PARKING CAPITAL	P-21	9,345.50	0.00	9,345.50	0.00	0.00	9,345.50
OTHER TRUST ACCOU	T-05	6,131.04	0.00	6,131.04	0.00	0.00	6,131.04
Total of All Funds:		2,313,073.02	0.00	2,313,073.02	0.00	0.00	2,313,073.02

Previously paid bills for 5/11/15							
Date	From	Account	Amount	To	Account	Amount	Comment
4/30/2015	PNC Electric Utility Account	8015731646	\$ 56,504.12	PJM Settlement Inc.	8015731865	\$ 56,504.12	Weekly Elect. Pymt. 4/16 - 4/22/15
5/7/2015	PNC Current Account	8013667761	\$ 264,552.92	PNC Payroll Account	8015731865	\$ 264,552.92	Payroll of 5/08/15
5/7/2015	PNC Water Utility Account	8015731638	\$ 26,773.89	PNC Payroll Account	8015731865	\$ 26,773.89	Payroll of 5/08/15
5/7/2015	PNC Electric Utility Account	8015731646	\$ 56,876.25	PNC Payroll Account	8015731865	\$ 56,876.25	Payroll of 5/08/15
5/7/2015	PNC Trust - other account	8013675299	\$ 9,549.66	PNC Payroll Account	8015731865	\$ 9,549.66	Payroll of 5/08/15
5/7/2015	PNC Parking Utility Account	8039961075	\$ 881.58	PNC Payroll Account	8015731865	\$ 881.58	Payroll of 5/08/15
5/7/2015	PNC Electric Utility Account	8015731646	\$ 56,019.64	PJM Settlement Inc.	8015731865	\$ 56,019.64	Weekly Elect. Pymt. 4/23 - 4/29/15
			\$ 471,158.06			\$ 471,158.06	

COUNCIL COMMENTS

Councilman Haussermann

- Attended Groundbreaking ceremony for firehouse; well attended; project moving forward
- Middlesex County Household Hazardous Waste Drop Off on 5/16, Division of Highways in North Brunswick; outlined items for disposal
- Commented on minutes of various Boards
- Questioned Cultural Arts and Heritage Commission budget
- 5/25 – Memorial Day Parade
- Commented on electric billing for veterans organizations; asked Council to consider decreasing or waiving electric fees for veterans organizations and churches; Council consensus was to have Councilman Hutchison discuss with the Borough Administrator and Chief Financial Officer and report back to Council

Councilman Gurchensky

- 5/16 – American Cancer Society Relay for Life
- 5/30 – Bike Rodeo – 10:00 a.m. at high school
- 6/13 – Fishing Derby – Grekoski Park
- 6/15 – Knights of Columbus Golf Outing
- Thanked Emergency Services for hard work

Councilman Ciulla

- 4/28 and 4/30 - DARE graduations held; 176 5th grader graduates; 18 Darul Arquam graduates; great turnout; commended Police Department
- 4/28 – DEA Prescription Spring Cleaning held; residents can dispose of old medicines every day in the Medicine Drop off Box located at 61 Main St.
- 5/16 – American Cancer Society Relay for Life
- 5/25 – Memorial Day Parade at 1:00p.m., encouraged residents to support parade
- 5/30 – Bike Rodeo
- Thanked Borough workers and volunteers
- Residents doing any work on homes such as fencing, installing pools, should check with Zoning and Code Enforcement at 48 Washington St. to ensure everything is up to par
- Thanked Councilman Jones for his support with new firehouse

Councilman Trenga

- Thanked employees and volunteers
- Attended Groundbreaking ceremony for firehouse
- Good to have John Scala back at meeting
- Causeway Ice Cream – reopened
- 5/16 – American Cancer Society Relay for Life
- Redevelopment – beginning stages; awaiting Planning Board review; commented on his vision of downtown redevelopment

Councilman Jones

- Requested that discussion item regarding tree removal responsibilities between DPW and Shade Tree Commission be placed on next business agenda
- Municipal Alliance – selling tickets for Somerset Patriot games; contact Adam DeHanes, 732-754-6043, Debbie Jones, 732-257-1999, ext. 118 or Peter Guindi at pguindi@verizon.net
- 5/14 – Art Night at Middle School Cafetorium at 6:00 p.m.; urged Council to come and be a judge and view the outstanding artwork done by students
- 5/9 – Post Office Food Drive held; very successful; replenished Food Bank supply; thanked East Brunswick and South River letter carriers for their hard work
- Asked if Mr. Carr could be directed to write letter to County Director of Roads regarding terrible condition of Whitehead Avenue since work was done by PSE&G; huge potholes on road
- Electronics – can be dropped off at DPW – call 732-257-9051; do not leave them at curb
- Grass Clippings – do not use plastic bags; must be in open container
- DARE Graduations – commended Sgt. Yorek on job well done

Councilman Hutchison

- Commended DPW on nice job done with patchwork on Ferris St. and Colfax St.
- Monush St. – Borough paved road; PSE&G did work, patched road, looks terrible
- DARE Graduations – commended Sgt. Yorek and SRPD on outstanding job; entire staff, Board of Education
- Groundbreaking ceremony for firehouse – congratulations to Chief Drugos on great speech; happy John Scala was present
- 5/20 – Cultural Arts and Heritage Commission meeting on Memorial Day Parade; support parade
- No Board of Health Meeting tomorrow
- 5/14 – Art Night – Middle School Cafetorium at 6:00 p.m. - will be judging
- 5/16 – American Cancer Society Relay for Life
- 6/1 - Advisory Council for Persons with Disabilities – Seminar on Estate Planning to be held on at 55 Reid at 7:00 p.m. – Amy Smith, attorney from South River, will be speaker
- 5/26 – next Council meeting – Tuesday
- 5/23 – Happy 13th Anniversary to my wife, Teresa

Mayor Krenzel

- Letter Carriers Stamp Out Hunger National Food Drive – every second Saturday in May; ensure donated food is not expired; Food Bank is also in need of plastic bags; thanked DPW for removing cardboard boxes; thanked Board of Health, Beth Lukacs for their hard work
- Officially notified that Helmetta will no longer be handling animal services; BA looking at options
- DARE graduations – commended Sgt. Yore and SRPD
- 5/16 - American Cancer Society Relay for Life
- 5/26 – Memorial Day Parade
- American Idol – Go Jax

PUBLIC COMMENTS-(good and welfare of Borough)

Ed Trygar, 4 Ferry St.

- Asked if Planner would be reporting on redevelopment at next Planning Board meeting; Mayor advised Planning Board will direct Planner to review redevelopment
- Commented on Councilman Trenga's remarks on redevelopment; urged Council to share redevelopment plan with everyone

Teresa Hutchison, 38 Virginia St.

- Thanked Board of Health for help with Food Drive last Saturday
- 6/1 - Advisory Council for Persons with Disabilities – Seminar on Estate Planning to be held on at 55 Reid at 7:00 p.m. – Amy Smith, attorney from South River, will be speaker, refreshments to follow
- Thanked sponsors of Memorial Day Parade; sponsors are still welcome
- Veterans organizations – have many expenses; should remember them every day, would support a stipend to American Legion and VFW if Borough can do so
- 5/26 - Memorial Day Parade – urged all to come and support our heroes; display American flags

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

Adjournment

Councilman Jones moved that this meeting be adjourned at 9:15 p.m. Councilman Hutchison seconded the motion. So carried.

Respectfully submitted on
May 22, 2015

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on May 26, 2015