

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2009-6 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held July 13, 2009 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Almeida, Guindi, Hutchison, Razzano, Trenga, and Trzeciak

Also attending this meeting were Gary M. Schwartz, Esq., Borough Attorney, and Andrew Salerno, Borough Administrator.

MINUTES

The Minutes of Meeting No. 15 held on June 22, 2009 were submitted to the Council for acceptance and/or amendment.

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

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORD 2009-27

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 258 ENTITLED “PROPERTY MAINTENANCE” BY AMENDING SECTION 21(A) ENTITLED “PROCEDURE” THEREOF

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 258 of the Code of the Borough of South River entitled “Property Maintenance” be amended by amending Section 258-21(A) entitled “Procedure.”

SECTION I.

258-21 Procedure.

(A) Complaint. Whenever a petition is filed with the public officer by a public authority or by at least five residents of the municipality charging that any building is unfit for human habitation or

occupancy or use or whenever it appears to the public officer or any employee or agent of the branches of government referenced herein (on his/her own motion) that any building is unfit for human habitation or occupancy or use, the public officer shall, if his preliminary investigation discloses a basis for such charges, issue and cause to be served upon the owner of and parties in interest in such building a notice/complaint stating the charges in that respect and containing a notice that a hearing will be held before the business administrator as designated agent of the public officer at a place therein fixed no less than seven days nor more than 30 days after the serving of said complaint; that the owner and parties in interest shall be given the right to file an answer to the complaint and to appear in person, or otherwise and give testimony at the place and time fixed in the complaint; and that the rules of evidence prevailing in the courts shall not be controlling in hearings before the public officer. In the event that the owner and/or parties in interest cannot be located, the public officer shall cause said notice/complaint to be published in a newspaper circulating in the Borough once a week during two consecutive weeks at least seven days prior to the hearing date.

(Amendments are underlined).

SECTION 2. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause, or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect after final passage, adoption, and publication according to law.

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

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

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

Mayor Eppinger asked if the Councilmembers have any comments. Hearing none, he asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2009-237

JULY 13, 2009

BOROUGH OF SOUTH RIVER

COUNTY OF MIDDLESEX, NEW JERSEY

RESOLUTION CANCELLING UNEXPENDED IMPROVEMENT AUTHORIZATIONS

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

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

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

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

General Capital Fund

<u>Description</u>	<u>Ordinance Number</u>	<u>Date(s) Adopted</u>	<u>Authorization Canceled</u>
General Capital Fund: Sanitary Sewer Improvement	99-04/04-42	02/10/99 10/04/04	\$ 13,352.73
Renovations to the Gordon Street Administration Building	01-24/03-13	07/16/01 07/07/03	32,266.45
Improvements to Various Municipal Buildings	01-25/02-18/ 05-10	05/30/01 08/12/02 03/07/05	98,763.06
Access Road and Parking Lot Pedestrian Walkway	02-37/04-04	10/21/02 02/23/04	81,145.19
<u>Description</u>	<u>Ordinance Number</u>	<u>Date(s) Adopted</u>	<u>Authorization Canceled</u>
Improvements to First Aid Building	03-15	07/21/03	14,820.62

Acquisition and Installation of Radio Equipment for the Police Department	03-34	09/29/03	26,915.85
Construction of a Human Resource Center	04-17/04-31/ 05-25/07-12	04/05/04 06/28/04 06/13/05 06/11/07	70,843.60
Improvements to Hillside Ave. Section II	05-05	03/07/05	6,977.29
Drainage Improvements - Police Station and Firehouse	05-09/06-41	03/07/05 12/18/06	5,238.75
Drainage Improvements - Palm Place and Ford Street	05-35	10/17/05	507.66
Computer Aided Dispatch Equipment	06-12	05/15/06	17,224.91
Acquisition of Various Vehicles and Equipment	06-14/06-40	05/15/06 12/18/06	5,356.85
Reconstruction of Burton Ave. Section I	06-39	12/18/06	44,939.94
			<hr/>
		General Total:	<u>\$418,352.90</u>
		Canceled to Fund Balance	<u>\$418,352.90</u>

BE IT FURTHER RESOLVED that:

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

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

ORDINANCES - FIRST READING

BOND ORD 2009-28

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2005-05 ADOPTED ON MARCH 7, 2005, PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF HILLSIDE AVENUE, SECTION II, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE REMOVAL AND REPLACEMENT OF EMERGENCY GENERATORS AT THE TILE YARD AND JACKSON STREET PUMPING STATIONS, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 July 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Guindi seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

BOND ORD 2009-29

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2005-41 ADOPTED ON DECEMBER 19, 2005, PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF WASHINGTON STREET FROM JACKSON STREET TO FERRY STREET, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE REMOVAL AND REPLACEMENT OF EMERGENCY GENERATORS AT THE TILE YARD AND JACKSON STREET PUMPING STATIONS, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 July 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

BOND ORD 2009-30

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2006-39 ADOPTED ON DECEMBER 18, 2006, PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF BURTON AVENUE FROM OLD BRIDGE TURNPIKE TO MAKLARY STREET, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE REMOVAL AND REPLACEMENT OF EMERGENCY GENERATORS AT THE TILE YARD AND JACKSON STREET PUMPING STATIONS, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 July 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

CAPITAL ORD 2009-31

CAPITAL ORDINANCE PROVIDING FOR THE REMOVAL AND REPLACEMENT OF EMERGENCY GENERATORS AT THE TILE YARD AND JACKSON STREET PUMPING STATIONS, AND APPROPRIATING \$277,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 July 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

CAPITAL ORD 2009-32

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

Councilman 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 July 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

\ORD 2009-33

AN ORDINANCE AMENDING “AN ORDINANCE FIXING THE SALARIES, WAGES AND FEES FOR THE VARIOUS BOROUGH OFFICIALS AND EMPLOYEES OF THE BOROUGH OF SOUTH RIVER, PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES PREVIOUSLY PAID”

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 July 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

PUBLIC COMMENTS (agenda items only)

No comments were made. Councilman Trenga moved to close the public portion. Councilman Razzano seconded the motion. So carried.

LICENSES

Raffle License – St. Stephen’s Protomartyr Church - RL 1325 – Carnival games

Councilman Razzano moved that the above-referenced license be approved. Councilman Trzeciak seconded the motion. So carried.

RESOLUTIONS

Councilman Almeida requested that the resolution approving the proposal for architectural services for a feasibility study of new fire house be read separately.

RES: 2009-238

JULY 13, 2009

RESOLUTION

WHEREAS, there exists a need for acquisition of turnout gear for the Volunteer Firemen in the Borough of South River; and

WHEREAS, there exists a state contract with a registered vendor known as Continental Fire and Safety under contract number 71048 through which contract municipalities are authorized by law to acquire same without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to acquire such turnout gear from the said state authorized vendor; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-08-050-103.

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

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

JULY 13, 2009

RES: 2009-239

JULY 13, 2009

RESOLUTION AUTHORIZING PURCHASE OF
VARIOUS FIREFIGHTER EQUIPMENT

WHEREAS, the Borough Council of the Borough of South River wishes to purchase various firefighter equipment from an authorized vendor; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-5.4; and

WHEREAS, the Borough received three quotes, and the lowest responsible bidder is 10% under State Contract 71110; and

WHEREAS, this contract is awarded to First Due Emergency Supply Company, 44 Hurffville-Crosskeys Road, Sewell, NJ 08080; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-08-050-103.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the purchase of various firefighter equipment under the provision of N.J.S.A 40A:11-5.4 is hereby approved.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

PROJECT TITLE	NUMBER	COST	YEARS	APPROPRIATIONS	FUND	SURPLUS	OTHER FUNDS	AUTHORIZED	YEARS
Improvements to Sewer Pump Station	G-14	431,000.00				277,000.00	154,000.00		
Various HCD Funded Municipal Improvements and Equipment	G-15	178,000.00					178,000.00		
TOTALS - ALL PROJECTS		17,739,000.00			16,250.00	277,000.00	2,132,000.00	308,750.00	15,000.00

BOROUGH OF SOUTH RIVER
CAPITAL BUDGET AMENDMENT NO. 1 (CONTINUED)

6 YEAR CAPITAL PROGRAM - 2009 - 2014

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIM. TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR						
				5a 2009	5b 2010	5c 2011	5d 2012	5e 2013	5f 2014	
Improvements to Sewer Pump Station	G-14	431,000.00	2009	431,000.00						
Various HCD Funded Municipal Improvements and Equipment	G-15	178,000.00	2009	178,000.00						
TOTALS - ALL PROJECTS		17,739,000.00		2,734,000.00	2,925,000.00	900,000.00	7,400,000.00	1,040,000.00		2,740,000.00

BOROUGH OF SOUTH RIVER
CAPITAL BUDGET AMENDMENT NO. 1 (CONTINUED)

6 YEAR CAPITAL PROGRAM - 2009 - 2014

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVEMENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN-AID AND OTHER FUNDS	BONDS AND NOTES			
		3a CURRENT YEAR 2009	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT	7d SCHOOL
Improvements to Sewer Pump Station	431,000.00				277,000.00	154,000.00				

Various HCD Funded Municipal Improvements and Equipment	178,000. 00					178,000 .00				
TOTALS - ALL PROJECTS	17,739,0 00.00			482,000. 00	277,00 0.00	4,382,0 00.00	9,118, 000.00	3,480,00 0.00		

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 13th day of July, 2009.

CERTIFIED BY ME

Patricia O'Connor, Registered
Municipal Clerk

For acknowledgement of receipt of
Annual Debt Statement,
Supplemental Debt Statement or
Capital Budget Amendment.

TRENTON, NEW JERSEY

APPROVED _____, 2009

Director, Local Government
Services

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-241

JULY 13, 2009

RESOLUTION

WHEREAS, the Borough of South River desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$28,500 to carry out a project to provide a playground in a Green Acres park which will provide several accessible play opportunities that can promote social interaction between children with or without disabilities;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of South River does hereby authorize the application for such a grant; and

BE IT FURTHER RESOLVED, that the Borough of South River recognizes and accepts that the Department may offer a lesser or greater amount and, therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and;

BE IT FURTHER RESOLVED, that upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of South River and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the Mayor and/or Borough Administrator are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

DATED: JULY 13, 2009

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-242

JULY 13, 2009

RESOLUTION GRANTING RENEWAL TO
PLENARY LICENSES IN THE BOROUGH
OF SOUTH RIVER FOR THE PERIOD
JULY 1, 2009 TO JUNE 30, 2010

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey has received an application for the renewal of Plenary License for the period of July 1, 2009 until June 30, 2010; and

JULY 13, 2009

WHEREAS, said application is complete and on file in the Office of the Borough Clerk for public inspection; and

WHEREAS, all requirements have been complied with and the Borough Council has determined that no protests have been filed against the granting of the said renewal application for such plenary license.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey that approval is hereby granted to said application, copy is herewith so attached, subject to the Rules and Regulations of the Alcoholic Beverage Control Commission and Code of the Borough of South River.

BE IT FURTHER RESOLVED that the certified copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, the applicant for their record purposes, the Beverage Tax Bureau, and the Chief of Police of the Borough of South River.

LOCAL/STATE
NUMBERS:

HOLDERS:

TRADE NAME

C-8
1223-33-008-005

Bacio Inc.
700 Old Bridge Turnpike

Bacio Restaurante

C-21
1223-33-004-005

South River Pub MLB Inc.
85 Main Street

Sideline Sports Bar

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-243

JULY 13, 2009

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 196, Section 193-3, et seq., requires all persons, firms or corporations who desire to operate a mechanical amusement device within the Borough of South River to first comply with the provisions of said Code, and to obtain a license therefore, as provide therein; and

WHEREAS, various merchants have filed an application for an vending machine operator's license; and

WHEREAS, the Borough Clerk has referred said applications to the proper officers of the Borough for the purpose of making investigations and/or inspection of the proposed premises;

WHEREAS, it appears from the reports and investigations of the appropriate Borough officials that said application for the following merchant should be approved:

El Tenampa

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced applications for vending machine licenses be and the same are hereby approved.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-244

JULY 13, 2009

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 196, Section 193-3, et seq., requires all persons, firms or corporations who desire to operate a mechanical amusement device within the Borough of South River to first comply with the provisions of said Code, and to obtain a license therefore, as provide therein; and

WHEREAS, various merchants have filed an application for an vending machine operator's license; and

WHEREAS, the Borough Clerk has referred said applications to the proper officers of the Borough for the purpose of making investigations and/or inspection of the proposed premises;

WHEREAS, it appears from the reports and investigations of the appropriate Borough officials that said application for the following merchant should be approved:

Gold Star Bar

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced applications for vending machine licenses be and the same are hereby approved.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

JULY 13, 2009

RES: 2009-245

JULY 13, 2009

RESOLUTION

WHEREAS, Erica Alston has submitted an application for a Mercantile License for a proposed business known as Losa Do Loirinho to be located at 34 Main Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a travel agency and general store; 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 Erica Alston for a business known as Losa Do Loirinho to be located at 34 Main Street in the Borough of South River, New Jersey is hereby approved.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2009-246

JULY 13, 2009

RESOLUTION

WHEREAS, St. Euphrosynia Whiteruthenian Greek Orthodox Church located at 284 So. Whitehead Ave., South River, New Jersey, has applied for a Special Events Permit for a Church Festival to be held at 284 So. Whitehead Ave., South River, New Jersey on July 18, 2009 from 11:00 p.m. until 8:00 p.m.; and

JULY 13, 2009

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 the South River Portuguese Club for a Rancho Festival to be held at 100 John Street, South River, New Jersey on July 18, 2009 from 11:00 p.m. to 8:00 p.m. is hereby approved contingent upon the following:

1. Alcoholic beverages can only be served from 11:00 p.m. until 8:00 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, if necessary, 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.
8. Permit Type 1 required: (N.J.A.C. 5:70-2.7(a) 3v. The use of any open flame or flame-producing device, in connection with any public gathering, for the purpose of entertainment, amusement, or recreation.
9. Tents, canopies, and other membrane structures: Shall comply with all requirements set forth in Chapter 24 et. seq. of the 2006 N.J. International Fire Code (if applicable).
10. Fire lanes shall remain unobstructed and accessible to emergency vehicles.
11. Rides, air-supported/membrane structures: Shall comply with all requirements set forth in Chapter 24 et. seq. of the 2006 N.J. International Fire Code.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2009-247

JULY 13, 2009

RESOLUTION

WHEREAS, the South River Elk's Lodge 2033 located at 205 Main Street, South River, New Jersey, has applied for a Special Events Permit for an Annual Picnic to be held at 205 Main Street, South River, New Jersey on September 12, 2009 from 12:00 Noon until 6:00 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 the South River Elk's Lodge 2033 for an Annual Picnic to be held at 205 Main Street, South River, New Jersey on September 12, 2009 from 12:00 noon until 6:00 p.m. is hereby approved contingent upon the following:

12. Alcoholic beverages can only be served from 12:00 noon until 6:00 p.m. during the Family Picnic
13. There must be at least five (5) identifiable non-drinking members either by tag, badge, shirt, etc. assigned by the organization to provide security.
14. A Special Permit for Social Affair, if necessary, will be obtained from ABC.
15. Proof of Liability Insurance provided to the Borough of South River.
16. Said event must follow all the rules, regulations of State, County, and Local Government.
17. Subject to approval by the South River Police Department and compliance with any condition included in their approval.
18. No parking in the area of the entrance of the parking lot (Main St.). Shall provide access (fire lane) to the rear of the parking lot at all times.
19. Tents shall meet the requirements as set forth by NFPA 701.
20. Cooking operation shall be attended at all times with means of extinguishment.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-248

JULY 13, 2009

RESOLUTION

WHEREAS, St. Stephen Protomartyr Church, located at 20 William Street, South River, New Jersey, has applied for a Special Events Permit for conducting a carnival on the VFW Grounds, 31 Reid Street, South River, New Jersey on August 6, 7, 8 and 9, 2009; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Special Events Permit for St. Stephen Protomartyr Church to conduct a carnival on the VFW Grounds, at 31 Reid Street, South River, New Jersey on August 6, 7, 8, and 9, 2009 is hereby approved contingent upon the following:

- a) Final site plan approval by Police, Fire Prevention, Fire Department, Rescue Squad, and Office of Emergency Management;
- b) There shall be no alcoholic beverages on the premises in question or sold at the carnival;
- c) There shall be adequate lighting on the premises;
- d) All parking shall conform to any and all State and Borough regulations;
- e) Written permission to allow parking on the Laffin site shall be obtained from the owner of the property;
- f) Construction fencing shall be installed along the river for safety purposes;
- g) There shall be four (4) volunteers from St. Stephen's Protomartyr Church to provide security at the fence line along the river and these individuals shall wear a reflective safety vest;
- h) There shall be four (4) volunteers from St. Stephen's Protomartyr Church to provide security in the parking lot of the VFW and these individuals shall wear a reflective safety vest;
- i) There shall be four (4) volunteers from St. Stephen's Protomartyr Church to provide security in the Laffin parking lot and these individuals shall wear a reflective safety vest;
- j) Compensation of Police and security staff assigned to this event shall be paid by St. Stephen's Protomartyr Church.
- k) The applicant shall furnish evidence of a public liability insurance policy in a minimal amount of one million dollars naming the Borough as an insured during the time that the carnival shall take place as required by Local Ordinance;
- l) The applicant shall submit to the Borough Clerk any Legalized Games of Chance Control Commission applications that are required for raffles which will be held at the event, if any;
- m) The applicant shall furnish sufficient evidence of current inspections of any rides and/or safety equipment to be used at the carnival: Shall comply with all requirements set forth in Chapter 24 et. Seq. of the 2006 N.J. International Fire Code and N.J.A.C. Title 5, Chapter 14A – Carnival Amusement Rides;
- n) The hours of operation shall be from 5:00 p.m. to 9:00 p.m. on Thursday and Friday, August 6 and 7, from 1:00 p.m. to 9:00 p.m. on Saturday, August 8 and from 3:00 p.m. to 9:00 p.m. on Sunday, August 9, 2009;
- o) Permit(s) Type 1 required: (N.J.A.C. 5:70-2.7(a) 3v. The use of any open flame or flame-producing device, in connection with any public gathering, for the purpose of entertainment, amusement, or recreation;

JULY 13, 2009

- p) Tents, canopies, and other membrane structures: Shall comply with all requirements set forth in Chapter 24 et. Seq. of the 2006 N.J. International Fire Code (if applicable).
- q) Fire lanes shall remain unobstructed and accessible to emergency vehicles.
- r) The applicant shall furnish to the Borough a good and sufficient bond in the sum of \$10,000.00, in order that that they will leave the streets of the Borough in as good condition as they find them and that they will immediately clean up and remove any litter, trash, and rubbish from the grounds used and streets adjacent thereto.
- s) Permit(s) Type 2 required: (N.J.A.C. 5:70-2.7(a) 4iii. Carnival and circuses employing mobile enclosed structures used for human occupancy.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-249

JULY 13, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Laura Kahse to the position of Part-Time Assistant at the salary of \$10.00/per hour in the Administration Department in the Borough of South River effective July 10, 2009.

DATED: JULY 13, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

JULY 13, 2009

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2009-250

JULY 13, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Installation of Bottom Fed Electric Meter Adapters in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on June 17, 2009 and opened and read aloud in public and an examination thereof shows that JBL Electric, Inc. was the apparent low bidder thereon with a bid of \$379,367.00 as noted in the report of the borough engineer dated June 18, 2009 and the opinion letter of the borough attorney dated June 23, 2009; and

WHEREAS, both the Borough Engineer and the Borough Attorney have noted that the bid of the apparent low bidder did not contain any irregularities or deviations from the bid specifications.

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account L-08-03-035-102.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted upon submission of all documents required by the bid specifications.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

JULY 13, 2009

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES. 2009-251

JULY 13, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Furnishing of Remote Read Electric Meter and Operating System in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on June 17, 2009 and opened and read aloud in public and an examination thereof shows that Elster was the apparent low bidder thereon with a bid of \$835,494.00 as noted in the report of the Borough Engineer dated June 24, 2009 and Borough Attorney dated June 30, 2009; and

WHEREAS, the governing body has determined that the bids should be rejected as noted by the Borough Engineer and Borough Attorney due to major departures from the bid specifications; and

WHEREAS, the bid specifications provide that the Borough reserve the right to reject any and all bids.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bids be and the same are hereby rejected and the Borough Clerk is authorized to return the bid security to each bidder.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

JULY 13, 2009

RES: 2009-252

JULY 13, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Cleaning and Closed Circuit Television Inspection of Sanitary Sewer Mains in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on June 23, 2009 and opened and read aloud in public and while an examination thereof shows that D&D Utility Contractors was the apparent low bidder thereon, both the report of the borough's engineering consultant and opinion letter of the borough attorney dated June 25, 2009 and July 2, 2009, respectively indicate that there were major departures from the bid specifications and/or the amounts bid were excessive when compared to estimates prepared on behalf of the Borough; and

WHEREAS, the governing body reserved the right in the bid documents to reject all bids and has determined that it is in the best interest of the borough to do so.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bids be and the same are hereby rejected, the borough clerk is authorized to return the bid security to all bidders and is authorized to advertise for bids.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-253

JULY 13, 2009

RESOLUTION

WHEREAS, the Borough of South River and Middlesex County Improvement Authority are desirous of entering into an Inter-local Agreement for the provision of Yard Waste Recycling and Marketing Services; and

JULY 13, 2009

WHEREAS, the Middlesex County Improvement Authority shall provide Yard Waste Recycling and Marketing Services to the Borough of South River as follows:

- \$24.11 per ton for leaves (which represents 75% of the Authority's actual cost)
- \$38.96 per ton for grass clippings (which represents 100% of the Authority's actual cost)
- \$31.47 per ton for Brush (which represents 75% of the Authority's actual cost)

WHEREAS, in the event the Borough of South River delivers Yard Waste directly to the Contractors Site, the cost shall be as follows:

- \$18.554 per ton for leaves (which represents 75% of the Authority's actual cost)
- \$26.23 per ton for brush (which represents 75% of the Authority's actual cost)
- \$32.47 per ton for grass clippings (which represents 100% of the Authority's actual cost)

WHEREAS, the term of the agreement is for the period of April 1, 2009 through March 31, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to sign said Agreement with the Middlesex County Improvement Authority for the provision of Yard Waste Recycling and Marketing Services.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-254

JULY 13, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Keith Scheetz to the position of Probationary

JULY 13, 2009

Member of the Reliable Fire Company, South River Fire Department of the Borough of South River effective June 5, 2009.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

/s/ Raymond T. Eppinger
Mayor

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-255

JULY 13, 2009

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Michael Clancy as a Member of the Environmental/Shade Tree Commission, is hereby accepted.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

JULY 13, 2009

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-256

JULY 13, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Environmental/Shade Tree Commission:

Cynthia Dey

Term: 1/1/09 – 12/31/11

s/ Raymond T. Eppinger
Mayor

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-257

JULY 13, 2009

RESOLUTION

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

JULY 13, 2009

WHEREAS, a requisition dated June 29, 2009 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$2,024,463.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	_____
TOTAL	\$2,024,463.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by August 11, 2009.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

RES: 2009-258

July 13, 2009

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>
65-999-896-589 ELEC CURRENT	TAMMY BARNES 200 MIDDLESEX RD APT 207 MATAWAN, NJ 07747	\$72.38
65-999-950-874 CD	ELVIA BARDALES 101 DELAVAN ST NEW BRUNSWICK, NJ 08901	\$81.65
65-999-917-654 ELEC PRIOR 66-999-939-367 WTR PRIOR	JACQUITTER BROWN 168 WHITEHEAD AVE APT 1 SOUTH RIVER, NJ 08882	\$.83 \$290.04
65-999-886-656 CD	ZHEN CHEN & MEIYI HU 133 WINDSONG CIR EAST BRUNSWICK, NJ 08816	\$171.87
65-999-898-107 CD 65-999-898-107 ELEC CURRENT	FERNANDO COSTA 22 JEFFRIE AVE APT B SOUTH RIVER, NJ 08882	\$72.78 \$69.58
65-999-888-240 CD 65-999-888-240 ELEC CURRENT	CARLOS DAROCHA & MARIA MATIAS 97 GEORGE ST SOUTH RIVER, NJ 08882	\$32.85 \$79.26
65-999-898-404 CD	SANDRA DERIZAN 20 YATES AVE SOUTH RIVER, NJ 08882	\$121.28
65-999-894-312 CD 65-999-894-312 ELEC CURRENT	DAVID DIFFENBAUCH 11302 182 ND PL NE #4086 REDMOND, WA 98052	\$141.14 \$47.61
65-999-899-031 CD	GEORGE ESHAK & AMGED SOLIMAN 152 WILLET AVE APT B SOUTH RIVER, NJ 08882	\$169.92
65-999-894-004 CD	LEONARD & CYNTHIA FEIN 124A JOHNSON PL SOUTH RIVER, NJ 08882	\$136.44
65-999-910-955 CD	PATRICIA FISHER 453 HICKORY VALLEY RD STROUDSBURG, PA 18360	\$104.00
65-999-889-318 CD	EMILY GOMES	\$135.66

65-999-889-318	ELEC CURRENT	392 RUTGERS AVE HILLSIDE, NJ 07205	\$34.47
65-999-988-736	CD	ROGER D HAESKE 148 WHITEHEAD AVE APT 327 SOUTH RIVER, NJ 08882	\$38.05
65-999-949-675	CD	BRIAN KORYGOSKI 7 DARROW ST SOUTH RIVER, NJ 08882	\$89.65
65-999-894-026	CD	MICHAEL KUCHARSKI 25 AVE K MONROE, NJ 08831	\$139.15
65-999-902-672	CD	MARLEY MARGARETE 5 RUSSELL AVE SOUTH RIVER, NJ 08882	\$159.86
65-999-936-728	CD	MILTON MEADE 9264 E MOUNTAIN SPRING RD SCOTTSDALE, AZ 85255	\$112.61
65-999-960-620	CD	DORA PINCARO 52 MAGEIRA ST SOUTH RIVER, NJ 08882	\$151.80
65-999-989-528	CD	GREG PINNEY EMMESS APTS F-12 SOUTH RIVER, NJ 08882	\$143.94
65-999-884-940	CD	YVANIR & GILMAR REIS P O BOX 92 SOUTH RIVER, NJ 08882	\$165.24
65-999-989-176	CD	CHRISTOPHER RHOADES 18 JEFFRIE AVE SOUTH RIVER, NJ 08882	\$85.53
65-999-902-628	CD	ANTONIO ROCHA 41 WILSON AVE SOUTH RIVER, NJ 08882	\$163.16
65-999-904-751	CD	SHEZETTE SCOTT 110 LEONARDINE AVE A6A SOUTH RIVER, NJ 08882	\$119.23
65-999-959-850	CD	PAULO SILVA	\$155.53
65-999-959-850	ELEC CURRENT	64 JEFFRIE AVE BSMT SOUTH RIVER, NJ 08882	\$238.06
65-999-927-631	ELEC PRIOR	TONY SOUZA 44 WILMOT ST EAST BRUNSWICK, NJ 08816	\$36.16

65-999-977-758	ELEC CURRENT	CHESTER SPRAUGE, JR	\$157.67
65-999-977-758	ELEC PRIOR	503 LEE ST	\$28.23
		REHOBOTH BEACH, DE 19971	

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-259

JULY 13, 2009

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments, rescissions, amendments, cancellations, corrections, refunds and uncollectibles 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 is hereby authorized to make the necessary adjustments indicated below and on any attached list:

Utility Customer				
<u>Account Number</u>	<u>Reason</u>	<u>Auth</u>	<u>Year</u>	<u>Amount</u>
BAC Tax Services PO Box 5012 Woodland Hills, CA 91365 Block 258, Lot 1.1 Qual.-C30.1	Tax Credit	Refund	2009	\$252.94

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2009-260

JULY 13, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that due to not meeting the requirements necessary to maintain active membership, the following persons are hereby removed from the Rolls of the South River Rescue Squad:

- Rick Curtin
- Hollis DaSilva
- Heather Fucci
- Scott Healy
- Michael Prestovino

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-261

JULY 13, 2009

RESOLUTION

WHEREAS, the governing body established an ad hoc Strategic Planning Committee on April 27, 2009 and desires to appoint members to the committee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Borough Council of the Borough of South River that the following persons are appointed as ad hoc members of the Strategic Planning Committee:

1. Borough Administrator Andrew J. Salerno, Chair, non-voting member
2. Councilman John Trzeciak, non-voting member
3. Michael DeSantis, Resident Business owner, voting member
4. Rui Baptista, Resident Business owner, voting member
5. Thomas MacWithey, Resident, voting member
6. Vanessa Pytel, Resident, voting member
7. Frederick Schultz, Resident, voting member

BE IT FURTHER RESOLVED that the said voting business and resident members shall serve as members commencing July 15, 2009 for the periods set forth in the Statement of Goals and objectives attached to this resolution.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES: 2009-262

JULY 13, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following persons to the positions listed below in the Recreation Department effective as of this date:

Summer Recreation Counselors

Ashley Chrzanowski	\$7.55/hour
Shalay Foster	\$7.55/hour

Summer Bus Monitor

Jessica Keepers	\$8.00/hour
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Alternate Summer Counselors

Vanessa Freire	\$7.55/hour
Craig Huff	\$7.55/hour
Kristin Collazo	\$7.55/hour
Siobhan McLaughlin	\$7.55/hour
Timothy Huff	\$7.55/hour
Alyssa Darrar	\$7.55/hour
Amanda Habeeb	\$7.55/hour

DATED: JULY 13, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-263

JULY 13, 2009

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Letter of Resignation dated June 25, 2009 submitted by Brendan Collick, Laborer "A" of the Department of Public Works is hereby accepted.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-264

JULY 13, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint William Laptosh III to the position of Laborer "A" within the Sanitation Department of the Department of Public Works of the Borough of South River effective as of June 29, 2009.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: JULY 13, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

RES:2009-265

JULY 13, 2009

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the promotion of Rick Fallon to the position of Chief "A" in the Electric Utility Department within the Department of Public Works, effective June 18, 2009, is hereby approved.

JULY 13, 2009

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

RES:2009-266

JULY 13, 2009

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the promotion of William Rondeau to the position of Chief "B" in the Electric Utility Department within the Department of Public Works, effective June 22, 2009, is hereby approved.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

The Clerk read Resolution No. 2009-267 into the record.

RES:2009-267

JULY 13, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Fire Service Buildings Design Consultants is authorized to prepare a Phase I feasibility study for the design and construction of a new fire station at a cost not to exceed \$5,500 plus the cost of blueline prints, at a cost to be determined, which may be required for further distribution.

DATED: JULY 13, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

Council comments:

Councilman Almeida stated that he requested this resolution be read separately because he had concerns regarding the cost. He said that most of his concerns were allayed, but feels the Council should have a site in mind before we start designing the building. He added that he did not want residents to think he was not in support of a firehouse.

Councilman Razzano stated that he would support the resolution but would like to see how things are going along the way. He thought that we should look at alternate sites simultaneously. He felt it was irresponsible to have plans made up without having a site in mind. He agreed with Councilmen Guindi and Almeida that the cost assessment of \$6 to \$8 million for the project seems high and that it could be done more cost efficiently. He asked about the phases of the architectural services. Mr. Salerno confirmed that the resolution only authorized Phase 1 for a feasibility study at a cost of \$5,500.

Councilman Trenga stated that he knows we need a new structure, but it is very prudent to have a feasibility study to know what our needs will be. We should not waste time picking out sites that will not make sense. Before he votes on any cost being incurred, he wants to make sure we know what is needed.

Councilman Hutchison stated he liked that the firemen recommended this architect. The feasibility study will show what our needs will be.

Councilman Trzeciak said that the feasibility study will take in the needs of the department and interviews with the Fire Department staff. Before we do anything, we have to figure out what we need.

Councilman Guindi stated that he is a part of the Fire Company. The study is being done by a professional. He supported going forward with Phase 1.

Mayor Eppinger stated that we all agree that we need a new firehouse. The feasibility study will give us a sense of what is needed and it is an initial step. The Fire Department and professionals should be involved. The total cost of this project will be in the millions and we all want to do it the right way.

There were no further comments. Mayor Eppinger asked the Clerk to call the roll.

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: Almeida

RES:2009-268

JULY 13, 2009

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 \$641,668.44, 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.

07/14/09
1
09:37:59

Borough of South River
Bill List By Vendor Id

Page No:

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

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

=====
=====

Vendor # Name

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

A0128 ADVANCED GENERATOR EXCHANGE

09-00609	03/03/09	Repairs to Unit #7	Open	910.00	0.00	
09-01259	05/05/09	Alternator/AC Repairs	Open	298.00	0.00	
				1,208.00		

A0305 ALLIED OIL COMPANY LLC

09-01701	06/18/09	Fuel Delivered 6/9/09	Open	3,492.58	0.00	
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A0366 AMERICAN UNIFORM & SUPPLY

09-01195	04/29/09	Special Officer Sgt. Badge	Open	120.00	0.00	
09-01529	06/01/09	Whaling Police Jacket	Open	270.00	0.00	
09-01555	06/04/09	Leather Badge Holder	Open	40.00	0.00	
09-01645	06/12/09	SRPD Collar Pins	Open	140.00	0.00	
				570.00		

A0493 APPROVED FIRE PROTECTION

09-01048	04/14/09	Fit Testing MSA & SCBA	Open	686.75	0.00	
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A601 APRUZZESE MCDERMOTT MASTRO &

09-01784	06/22/09	Labor - General Matters 5/09	Open	1,986.00	0.00	
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APE01 A PEST PLUS, LLC.

09-01523	06/01/09	Pest Control-June	Open	201.50	0.00	
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B0875 BEACH ELECTRIC CO INC

06-00703	03/16/06	Willett Ave Substa Construct	Open	55,602.00	0.00	B
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B0884 BETTS & HOLT

09-01660	06/12/09	March 09-Power Supply	Open	405.31	0.00	
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B0890 BEN FRANKLIN LOCK & KEY

09-01703	06/18/09	Repair Door Lock-Parks & Rec	Open	182.97	0.00	
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B0893 BENECARD SERVICES, INC.

09-01946	07/10/09	PRESCRIPTION FOR 7/09	Open	36,009.85	0.00	
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B0952 BIGNELL PLANNING CONSULTANTS

09-01757 06/22/09 PLANING SVCS.\					
FOR MASTER PLAN	Open	5,000.00		0.00	
09-01759 06/22/09 SERVICES FOR 5/09	Open	400.00		0.00	
09-01772 06/22/09 PASANIELLO					
BULK VAR. # 1248	Open	288.75		0.00	
09-01773 06/22/09 OMNIPOINT COMM. #1245	Open	510.00		0.00	
09-01776 06/22/09 PINCARO BULK VAR. #635	Open	50.00		0.00	

		6,248.75			

B0956 BINNS, ROBERT

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09-01963 07/10/09 MEDICARE REIMB. 1/1-6/30/09 Open 561.00 0.00

B0960 BLUE CROSS/BLUE SHIELD OF NJ

09-01765 06/22/09 DENTAL INS. FOR 7/09 Open 8,870.75 0.00

B1013 BODNAR, ROBERT

09-01953 07/10/09 MEDICARE REIMB. 1/1-6/30/09 Open 578.40 0.00

B1073 BRIAN'S LAWN MOWER & SAW SVC

09-01510 06/01/09 Mower Repairs / Parts Open 463.86 0.00

B1167 BURLINGTON SAFETY LAB INC

09-00827 03/24/09 Di-Electrical Testing Open 879.09 0.00

09-01306 05/07/09 20 KV High Volt Sleeves Open 878.27 0.00

1,757.36

B1202 BYRAM LABORATORIES

09-00775 03/23/09 Test Meter - 183 Prospect St Open 134.98 0.00

09-01022 04/09/09 Replacement Meter Adaptor Open 185.00 0.00

319.98

C1270	CAMPBELL SUPPLY CO LLC				
09-01304	05/07/09 Repairs to Ladder Tower #1	Open	1,540.43	0.00	
C1326	CENTRAL JERSEY WASTE &				
09-01518	06/01/09 Collection Pick-up - June 09	Open	3,678.84	0.00	
C1370	CHAMPIONSHIP AWARDS INC				
09-01563	06/04/09 hockey plaques & medals	Open	360.00	0.00	
C1371	CEREKWAS, ELAINE				
09-01966	07/10/09 MEDICARE REIMB. 1/1-6/30/09	Open	578.40	0.00	
C1373	CEREKWAS, GEORGE				
09-01967	07/10/09 MEDICARE REIMB. 1/1-6/30/09	Open	578.40	0.00	
C1482	CME ASSOCIATES				
09-01755	06/22/09 2010 TRANS ENHANCEMENT				
	GRANT	Open	1,597.00	0.00	
09-01756	06/22/09 2010 NJDOT TRUST				
	FUND GRANT	Open	1,198.00	0.00	
09-01842	07/10/09 WASTEWATER FAC				
	UPGRADES	Open	3,724.50	0.00	
09-01843	07/10/09 WATER TANK				
	EVALUATION	Open	2,039.25	0.00	
09-01844	07/10/09 MARTINS SUB. # 337	Open	82.00	0.00	
09-01890	07/10/09 MARTINS				
	SUBDIVISION # 337	Open	666.00	0.00	
09-01911	07/10/09 OMNIPOINT # 1245	Open	258.00	0.00	
09-01912	07/10/09 PINCARO USE VAR. # 635	Open	23.50	0.00	
09-01913	07/10/09 OBT COMMERCIAL PK # 230	Open	141.00	0.00	
09-01914	07/10/09 WATER TANK EVALUATION	Open	3,856.50	0.00	
09-01915	07/10/09 TAX MAP WORK	Open	310.00	0.00	
09-01916	07/10/09 BRICK PLANT RD SAN SWR TWA				
		Open	146.50	0.00	
09-01917	07/10/09 TRANS ENHANCEMENT				
	GRANT	Open	35.00	0.00	
09-01918	07/10/09 HCD REP. SERVICES	Open	35.00	0.00	

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09-01919	07/10/09	SEWER LINE INSPECTIONS	Open	742.00	0.00		
09-01920	07/10/09	WATER FACILITIES UPGRADES	Open	15,001.75	0.00		
09-01921	07/10/09	BOTTOM FED METER ADAPTORS	Open	831.50	0.00		
09-01922	07/10/09	REMOTE READ ELECT. METER EQUIP	Open	1,645.15	0.00		
09-01923	07/10/09	IMPROVEMENTS TO BURTON AVE 11	Open	710.00	0.00		
09-01924	07/10/09	2008 ROADWAY IMPROVEMENTS	Open	5,041.50	0.00		
09-01925	07/10/09	2009 ROADWAY OVERLAY	Open	840.00	0.00		
09-01926	07/10/09	IMPROVEMTNS TO NORTH END DRIVE	Open	523.00	0.00		
09-01927	07/10/09	WASTEWATER FACILITIES UPGRADES	Open	28,508.50	0.00		
09-01945	07/10/09	ZONING BOARD MEETING 5/27/09	Open	164.50	0.00		

						68,120.15	
C1510 COMCAST							
09-01885	07/10/09	SERVICE FOR 7/3-8/02/09	Open	721.46	0.00		
C1531 CONFIRE							
09-01812	07/01/09	Fire Protection Service	Open	167.07	0.00		
C1538 CONTINENTAL FIRE & SAFETY INC							
09-01494	05/26/09	2.5 Gal. Water Can/w Bracket	Open	190.00	0.00		
09-01602	06/04/09	Universal Gold 1-3% Foam	Open	897.50	0.00		
09-01603	06/04/09	Water Can Brackets	Open	115.00	0.00		

						1,202.50	
C1543 FERNANDO COSTA							
09-01764	06/22/09	RETURN OF MAINT. BOND - DUMPST	Open	200.00	0.00		
C1652 CUSTOM BANDAG INC							
09-01497	06/01/09	Balance Due PO #09-00906	Open	11.77	0.00		
09-01519	06/01/09	Front Tires for Truck #26	Open	647.48	0.00		
09-01527	06/01/09	Tire for Truck #27	Open	290.00	0.00		

						949.25	
CRUS01 CRUSADER SERVICES CORP.							
09-01768	06/22/09	TAX LIEN SALE BLK. 158- LOT 1	Open	1,019.80	0.00		

D1780	DELL COMPUTER CORPORATION					
09-01521	06/01/09 printer cartridges	Open	600.00	0.00		
D1793	ADAM DEHANES					
09-01578	06/04/09 Records Bureau Info Cards	Open	160.00	0.00		
E2025	REINA TIRE SERVICE INC					
09-01170	04/24/09 Tire Repairs - May	Open	500.60	0.00		
E2040	TOWNSHIP OF EAST BRUNSWICK					
09-01763	06/22/09 RADIO COMMUNICATION 6/09	Open	2,730.61	0.00		
E2044	EAST COAST CUSTOM, LLC.					
08-02059	07/30/08 Reflective Truck Signs	Open	160.00	0.00		

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E2046	EAST COAST EMERGENCY LIGHTING					
09-01273	05/05/09 Replace broken light bar SU-7	Open	2,487.34	0.00		
E2329	ELMER ARMS LLC					
09-01490	05/26/09 HECKLER & KOCH SUB MACHINE GUN	Open	1,999.96	0.00		
F2731	FAIL SAFE FIRE TESTING, INC.					
09-01600	06/04/09 Hose Testing	Open	3,697.40	0.00		
F2835	FIRE FIGHTERS EQUIPMENT CO.					
09-01665	06/12/09 KEVLAR STRAPS	Open	399.72	0.00		
09-01666	06/12/09 NOSECUPS	Open	4,630.50	0.00		

			5,030.22			
F2888	FORESTRY SUPPLIERS INC.					
09-01416	05/20/09 Streamlight Lantern #2246	Open	162.79	0.00		

F2913 FREEMAN, GEORGE J.						
09-01941	07/10/09	MEDICARE REIMB. 1/1-6/30/09	Open	578.40	0.00	
F2914 FREEMAN, FLORENCE						
09-01940	07/10/09	MEDICARE REIMB. 1/1-6/30/09	Open	578.40	0.00	
G3020 GALLS INC.						
09-01566	06/04/09	Carriers for soft body armor	Open	832.00	0.00	
09-01570	06/04/09	Equipment for Bike Unit	Open	464.00	0.00	

				1,296.00		
G3038 GARDEN STATE LABORATORIES, INC						
09-01727	06/18/09	Total Coliform Analysis 5/5/09	Open	252.00	0.00	
09-01732	06/18/09	Mandated Water Testing	Open	412.00	0.00	

				664.00		
G3062 GEMINI GROUP, LLC.						
09-00037	01/15/09	Water Quality Reports	Open	4,435.67	0.00	
G3118 JANICE GLESSMAN						
09-01960	07/10/09	MDICARE REIMB. 1/1-6/30/09	Open	578.40	0.00	
G3119 LEONARD GLESSMAN						
09-01959	07/10/09	MEDICARE REIMB. 1/1-6/30/09	Open	578.40	0.00	
H3511 HARRY HAUSHALTER-ATTY AT LAW						
09-01663	06/12/09	PROF.FEES/LEGAL DEFENSE TAX AP	Open	795.00	0.00	
H3608 HIGH ENERGY ELECT.TESTING,INC.						
09-01795	06/25/09	PROVIDE 5 NEW TRANSFORMERS	Open	67,800.00	0.00	
09-01796	06/25/09	WILLETT AVE SUBSTATION MAINT.	Open	38,605.00	0.00	

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106,405.00

H3719 HOME NEWS TRIBUNE			
09-01677 06/18/09 Ord. 2009-19 - Final	Open	484.30	0.00
09-01766 06/22/09 DECISION OF PLANNING BD 6/16	Open	14.50	0.00
09-01818 07/01/09 Ord. 2009-22 Final	Open	356.99	0.00

		855.79	
I4236 INSTRUMENT TECH. SERV. (I.T.S)			
09-01712 06/18/09 Emergency Repair Booster Stat	Open	1,174.25	0.00
09-01791 06/23/09 Site Survey	Open	3,800.00	0.00
09-01799 06/25/09 Synchorizer Treatment Plant	Open	416.50	0.00
09-01828 07/01/09 Emergency Call-outs	Open	1,367.89	0.00

		6,758.64	
J4544 DIANE LORENZO T/A			
09-01647 06/12/09 bags for aerobics & mens fitne	Open	570.00	0.00
J4552 G.P. JAGER & ASSOCIATES, INC.			
09-01261 05/05/09 Filter for Chlorine System	Open	79.00	0.00
J4660 JOE'S HEATING INC			
09-01707 06/18/09 Repair A/C Summit FH	Open	146.00	0.00
09-01708 06/18/09 Repair A/C-Police Dept	Open	153.00	0.00

		299.00	
J4694 JOHNNY ON THE SPOT, INC.			
09-01649 06/12/09 April rentals	Open	387.51	0.00
09-01650 06/12/09 May rentals	Open	400.42	0.00

		787.93	
JOH100 JOHNNY'S LANDSCAPING SERVICE			
09-01774 06/22/09 Property Maintenance – Various	Open	880.00	0.00
K4810 K & J LANDSCAPE MANAGEMENT INC			
09-01745 06/22/09 May Service	Open	7,543.00	0.00
K4981 SAMUEL KLEIN & COMPANY			
09-01820 07/01/09 2009 budget prep 1/1-5/31/09	Open	9,765.00	0.00
L5187 LEE'S AUTO PARTS INC.			
09-01509 06/01/09 Auto Parts-June	Open	3,196.40	0.00

L5195 LESCO / JOHN DEERE
09-01534 06/01/09 field maint. supplies Open 1,106.15 0.00

L5217 LESCO SERVICE CENTER, INC.
09-01264 05/05/09 Roundup Pro 2.5 gallons Open 676.08 0.00

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L5310 LOMBARDI & LOMBARDI PA
09-01760 06/22/09 MAY 2009 MONTHLY MEETING Open 200.00 0.00
09-01775 06/22/09 BENTLEY REALTY # 242 Open 325.00 0.00
09-01777 06/22/09 OBT COMM. #634 Open 143.00 0.00
09-01778 06/22/09 ROZIER MINOR SUB. # 321 Open 13.00 0.00
09-01889 07/10/09 MARTINS SUBDIVISION # 337 Open 26.00 0.00
09-01891 07/10/09 MARTINS SUBDIVISION # 337 Open 65.00 0.00

772.00

L5361 DR. MAREK R. LUPICKI
09-01734 06/18/09 Physical Open 95.00 0.00
09-01735 06/18/09 Physical Open 95.00 0.00
09-01771 06/22/09 Hep B 3 of 3 R.Fenton Open 110.00 0.00

300.00

M5439 MAIN ELECTRIC SUPPLY CO., INC.
09-01077 04/20/09 Electrical Supplies Open 774.42 0.00

M5454 MARCH INC. OF AMERICA
09-01084 04/20/09 Inspect Cathodic System Open 980.00 0.00

M5696 MIAMI SYSTEMS CORP.
09-01609 06/08/09 notice/mailers Open 502.59 0.00

09-01081 04/20/09 Seminar Stormwater Changes	Open	25.00	0.00
N6061 NJ ST LEAGUE OF MUNICIPALITIES			
09-01217 04/30/09 Employ. Listing CFO/Dir of Fin	Open	105.00	0.00
N6190 THOMAS J. NOTO, P.E.			
09-01716 06/18/09 Elec. Engin. Services-May	Open	5,520.00	0.00
O6343 OFFICE BUSINESS SYSTEMS , INC.			
09-01803 07/01/09 OBS MAINTENANCE CONTRACT	Open	2,608.00	0.00
O6511 ONE CALL SYSTEMS INC			
09-01704 06/18/09 One Call Messages-May	Open	45.40	0.00
P6985 PENTATEK SOLUTIONS INC			
09-01754 06/22/09 SVCS. 6/1-6/15	Open	625.00	0.00
09-01853 07/10/09 SERVICES FOR 6/15-6/28	Open	412.50	0.00
09-01910 07/10/09 SERVICES FOR 7/1-7/06	Open	300.00	0.00

		1,337.50	
P7011 PERTH AMBOY SPRING			
09-01526 06/01/09 Align Rears - Ladder Tower #1	Open	382.50	0.00
P7020 PETERSEN, RONALD V.			
09-01950 07/10/09 MEDICARE REIMB. 1/1-6/30/09	Open	578.40	0.00
P7021 PETERSEN, GERALDINE			
09-01951 07/10/09 MEDICARE REIMB. 1/1-6/30/09	Open	578.40	0.00
P7232 PUBLIC POWER ASSN OF N.J.			
09-01782 06/22/09 NYPA Billing for May 2009	Open	16,638.88	0.00
PETTY-F JOSEPH ZANGA			
09-01931 07/10/09 PETTY CASH REIMB.	Open	234.30	0.00
PR002 PRINCETON SUPPLY			
09-01517 06/01/09 Janitorial Supplies	Open	1,194.05	0.00
PRU001 PRUDENTIAL RETIREMENT			
09-01762 06/22/09 3% EMPLOYER CONTRIB. 6/09	Open	26.76	0.00
R7313 RAB CORPORATION T/A			
09-01723 06/18/09 Fuel for Sweeper - May	Open	360.00	0.00

S7756 SCHWARTZ, GARY M. ESQ.
09-01850 07/10/09 SERVICES FOR 6/09 Open 1,125.00 0.00
09-01851 07/10/09 SERVICES 6/22-6/30 - ELECT.UTI Open 525.00 0.00
09-01852 07/10/09 SERVICES FOR 6/09 Open 6,590.00 0.00

8,240.00

S7783 WILLIAM A. SCHMIDT
09-01962 07/10/09 MEDICARE REIMB. 1/1-6/30/09 Open 578.40 0.00

S7786 ALBERT SEAMAN
09-01964 07/10/09 MEDICARE REIMB. 1/1-6/30/09 Open 578.40 0.00

S8053 SOUTH RIVER PUBLIC LIBRARY
09-01783 06/22/09 Library 1st Qtr OE Open 75,000.00 0.00

S8054 SOUTH RIVER RESCUE SQUAD
09-01675 06/18/09 Paid EMS Startup Expenses Open 13,469.41 0.00

S8096 STA-SEAL INC.
09-01189 04/29/09 Asphalt Open 571.44 0.00

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S8126 SOUTH RIVER GLASS
09-01316 05/11/09 Repair window-Summit FH Open 187.15 0.00

S8128 SO RIVER MUN. ALLIANCE
09-01751 06/22/09 National Night Out - Table Open 10.00 0.00

S8175 SOUTH RIVER MUNICIPAL ALLIANCE
09-01968 07/10/09 2ND QTR. 2009 BUDGET REIMB. Open 2,279.40 0.00

S8182 STORR TRACTOR CO.
09-01794 06/25/09 OTTERBINE POND AERATOR Open 6,883.00 0.00

S8227	SUN BADGE COMPANY			
09-01134	04/22/09 Police Officer Badges	Open	416.25	0.00
SAL001	SALERNO, ANDREW J			
09-01821	07/01/09 Reimburse Petty Cash	Open	268.36	0.00
STA001	STAHL, ESQ DAVID			
09-01761	06/22/09 PROSECUTOR SVCS. FOR 6/09	Open	1,240.67	0.00
T8306	T.M. BRENNAN CONTRACTORS,INC.			
09-01942	07/10/09 S.R.LIBRARY CHILLER APP#4	Open	7,561.89	0.00
T8314	TANK INDUSTRY CONSULTANTS			
09-01129	04/22/09 REHAB TO APPLEBY AVE.	Open	3,500.00	0.00
B				
T8324	TAYLOR OIL CO INC.			
09-01702	06/18/09 Fuel Delivered 5/28/09	Open	1,371.74	0.00
09-01729	06/18/09 Fuel Del 6/11/09	Open	1,835.44	0.00

			3,207.18	
T8369	TELX INC			
09-01770	06/22/09 CONTRACT FOR 7/1-9/30/09	Open	3,096.00	0.00
T8387	TELVUE CORPORATION			
09-01676	06/18/09 2ND YR. EPMP MAINTENANCE PKG	Open	834.00	0.00
T8503	TOP HAT UNIFORM RENTAL			
09-01711	06/18/09 Uniform Rental May	Open	318.92	0.00
TO100	ROBERT TOMORY			
09-01825	07/01/09 Reimburse/Cancel Kykuit 6/29	Open	42.00	0.00
U8813	UNITED STATES POST OFFICE			
09-01888	07/10/09 2009 Tax Bills	Open	2,500.00	0.00
U8819	UNITED STATES POST OFFICE			
09-01965	07/10/09 Postage for Bulk Mailing BOH	Open	2,000.00	0.00
V9004	VERIZON WIRELESS			

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09-01947 07/10/09 SERVICE FOR 6/29-7/28/09 Open 96.02 0.00

V9010 VERIZON

09-01779 06/22/09 SERVICE FOR 6/10-7/09/09 Open 4,269.54 0.00

09-01815 07/01/09 Verizon Frame Relays Open 1,596.00 0.00

09-01944 07/10/09 SERVICE FOR 6/29-7/28/09 Open 3,273.55 0.00

9,139.09

W9328 WESCO DISTRIBUTION, INC.

08-03387 12/17/08 Electrical Supplies Open 816.97 0.00

09-01044 04/14/09 Electrical Supplies Open 3,985.36 0.00

4,802.33

Z9998 ZLATEN ZIFOVSKI

09-01173 04/24/09 Supplies - May Open 186.73 0.00

ZAN001 SHANG DA ZHANG

09-01854 07/10/09 REFUND OF ESCROW DEPOSIT Open 31.25 0.00

Total Purchase Orders: 191 Total P.O. Line Items: 399 Total List Amount: 641,668.44
Total Void Amount: 0.00

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Fund Description Revenue Total	Fund	Budget Rcvd	Budget Held	Budget Total	
ELECTRIC UTILITY	8-03	976.97	0.00	976.97	0.00
CURRENT FUND 0.00	9-01	280,957.69	0.00	280,957.69	
WATER UTILITY GL 0.00	9-02	30,709.41	0.00	30,709.41	
ELECTRIC UTILITY 0.00	9-03	89,368.71	0.00	89,368.71	
Year Total:		401,035.81	0.00	401,035.81	0.00
GENERAL CAPITAL 0.00	C-06	81,302.01	0.00	81,302.01	
ESCROW ACCOUNT 0.00	E-17	2,822.50	0.00	2,822.50	
ELECTRIC CAPITAL 0.00	L-08	126,403.65	0.00	126,403.65	
OTHER TRUST ACCOUNTS 0.00	T-05	930.00	0.00	930.00	
WATER CAPITAL 0.00	W-07	28,197.50	0.00	28,197.50	
Total Of All Funds:		641,668.44	0.00	641,668.44	0.00

DATED: JULY 13, 2009

/s/ John Trzeciak
Councilmember

/s/ Peter Guindi
Councilmember

COUNCIL COMMENTS

Councilman Almeida

- South River Portuguese Club firefighter picnic on 6/27/09 went well and had high attendance.
- Great fireworks show on 7/1/09.
- Mayor's Council on Aging met last week. Kim Bell does a great job. Senior Health Week was a success. Great time at the Spring Fling. Passport Program had decent attendance. Senior picnic in September. Tickets go on sale in August. Fitness walk in September.
- Board of Health Meeting – 7/16/09
- Handicapped and Disabled meeting – 7/22/09.
- Called on residents to attend these board meetings.
- Commended Mayor for appointing Strategic Planning Committee, looking forward to first meeting.

Councilman Guindi

- Fireworks – great display and great finale.
- National Night Out – 8/4/09- 5:00 p.m. to 10:00 p.m.
- Cruise Night – 8/20/09
- Met with Board of Education on 6/24/09 regarding grant. Next meeting is on 7/15/09.
- Attended Russian Orthodox Church rib contest. Congratulations to winner Jim Jones.
- Looking into hiring a grant writer; many grants available.

Councilman Hutchison

- Attended Parks and Recreation meeting on 7/7/09. Kudos to staff for fireworks display; Boy Scout Troop #4 adopting Grekoski Park- flower planting and cleanup; Cub scouts want to have a cub mobile event; Parks and Recreation hosting Project Pride on 7/20/09 – presentation by offenders about their experience with drug and alcohol. Offenders will be supervised at all times. Encouraged parents and children to attend.
- Environmental/Shade Tree Committee met on 7/9/09. Will be active at National Night Out, will provide pruning information; looking into training program on pruning for DPW staff.
- Congratulations to Cindy Dey on her appointment to the E/STC.
- Thanked Michael Clancy for his service on the E/STC.
- Alternative Energy Committee meeting - 7/14/09
- Parking Authority meeting – 7/16/09

Councilman Razzano

- Commended Karen Cuomo and staff on outstanding job done on fireworks display.
- Attended Fire Drill at Daley's Pond with Councilmen Trzeciak and Trenga – well done.
- National Night Out – 8/4/09
- Paid EMS – started 7/6/09; Hank VandeBeek doing a great job; thanked Capt. Synek for his help.
- Junior Police Academy – beings on 7/20/09; call Det. Novak to see if any spots are open.
- OEM – successful drill at Grekoski Park under the direction of Charlie Benn and Art Londensky.
- Fire Dept./Fire Prevention – 10/8/09 – Fire Truck Show - 6:00 p.m. – 9:00 p.m. on Main St.
- Strategic Planning Committee – truly bipartisan committee.
- SR Elks Lodge – Yard Sale on 9/26/09
- Board of Education – great school system – three students going to Ivy League schools – Harvard, Princeton and Brown.

Councilman Trenga

- Thanked employees and volunteers for their hard work.
- Attended picnic at South River Portuguese Club on 6/27/09
- Attended EDC meeting on 7/9/09
- Cruise Night – 8/20/09
- Planning Board meeting – 7/21/09 – encouraged residents to attend.
- Board of Health meeting – 7/16/09 – working on feral cat issue.
- Attended fire drill at Daley's Pond .

Councilman Trzeciak

- Attended fire drill at Daley's Pond; firemen do a great job to protect residents of South River.
- Fireworks – best display he has ever seen. Karen Cuomo and Stanley Ruzicki did a great job.
- Attended South River Portuguese Club picnic on 6/27/09. Great job, great food, great support for Fire Company.
- National Night Out – 8/4/09 – 5:00 p.m. - 10:00 p.m. SR High School grounds. Police and Municipal Alliance joint project.
- Bissetts Pond – loves to fish – great pond. Was bitten by something on 7/3/09, wound up in hospital, couldn't walk, okay now.
- Geese problem – spraying will keep geese away.
- Library – many events going on; Friends of Library meet on 7/21/09.
- Noted that the Borough Council has looked into many grant applications.

Mayor's Comments

- 8/31/09 – 6:00 p.m. – Special Meeting at Council Chambers to swear in new Police Chief; formally pass Resolution; Acting Chief Bouthillette has taken job and is running with it; Congratulations to John.
- Appreciated kudos for appointing Strategic Planning Committee; tried to get cross-section of town; sounding board of what people want to pay for.

- Discussed various projects being done by Engineer – storage tanks, roadway improvements; signs/line painting – safety project going on.
- Ordinances – replacing emergency generators.
- Junior Police Academy – 7/20/09 – contact Det. Novak
- Byelorussian Festival – 7/18/09
- National Night Out – 8/4/09
- Stimulus money for library – no specific line item; stimulus money is being used for library; we are shovel ready; will keep everyone posted.
- Grants do not slip through the cracks, are applying for grants that make sense; may make sense at some point to get a grant writer.
- Will be on vacation next week.
- Ordered Mr. Salerno to take time off and visit his granddaughter.

Public Comment (for good and welfare of borough)

Joe Manzo, Prospect St.

- Asked about fire house study. We have Lincoln School property that we are not using. Why look at other sites when we own Lincoln School? Mayor Eppinger stated that no one has made any decision to buy any property. Councilman Razzano said there are some problems with the Lincoln School site and it may not meet ISO regulations. .
- Fire house architect – should have site first.

Marilyn Meloni, 53 Kamm Ave.

- Asked about the tax bills. Mr. Salerno stated that tax bills will be going out this week.

No further comments were made. Councilman Guindi moved to close the public portion. Councilman Razzano seconded the motion. So carried.

ADJOURNMENT

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

Respectfully submitted on
July 24, 2009.

Patricia E. O'Connor, RMC
Borough Clerk