

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 August 10, 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, Trenga, and Trzeciak
Councilman Razzano was absent (not feeling well)

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

MINUTES

The Minutes of Meeting No. 17 held on July 27, 2009 were submitted to the Council for acceptance and/or amendment.

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

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORD. 2009-34

AN ORDINANCE AUTHORIZING THE LEASE OF BLOCK 147 LOT 23 TO THE SOUTH RIVER EMERGENCY MEDICAL SERVICES, INC.

WHEREAS, the governing body has negotiated a lease with South River Emergency Medical Services, Inc. for rental of space in the premises located at 6 Thomas Street and known as Block 147 Lot 23; and

WHEREAS, the governing body has approved the terms of the agreement as set forth in the attached lease.

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

SECTION I.

The Mayor and Council authorize the lease of Lot 23 in Block 147 to the South River Emergency Medical Services, Inc. pursuant to the statute in such case made and provided. The Mayor and Borough Clerk are hereby authorized to execute said lease.

SECTION II. The various parts, sections, clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

SECTION III. Any ordinances and parts thereof in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

SECTION IV. This Ordinance shall take effect upon final adoption and publication as may be required by law.

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

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

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Trzeciak 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, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

ORDINANCES - FIRST READING

ORD. 2009-35

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC" BY AMENDING SECTION 193-39 SCHEDULE X "LOADING ZONES" THEREOF

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 August 24, 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 Almeida seconded the motion.

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

PUBLIC COMMENTS (agenda items only)

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

LICENSES

Raffle License – Corpus Christi Church – Casino Night – RL 1326

Raffle License – Corpus Christi Church – On premise 50/50 – RL 1327

Councilman Almeida moved that the above-referenced license be approved. Councilman Hutchison seconded the motion. So carried.

RESOLUTIONS

RES: 2009-282

AUGUST 10, 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 Sanitary System Improvements in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on July 16, 2009 and opened and read aloud in public and an examination thereof shows that Allied Construction Group was the apparent low bidder thereon with a bid of \$449,650.00 as noted in the report of the borough engineer dated July 22, 2009 and the opinion letter of the borough attorney dated July 24, 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 accounts C-06-05-005-101, C-06-05-041-101, C-06-06-039-101, C-06-08-025-109, and C-06-09-031-101.

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: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-283

AUGUST 10, 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

WHEREAS, a requisition dated July 24, 2009 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$988,413.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	_____
TOTAL	\$988,413.00

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 September 8, 2009.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES: 2009-284

August 10, 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>
65-999-943-064 ELEC CURRENT	BANK OF AMERICA ATTN: FINANCE	\$30.72
66-999-956-890 WTR CURRENT	MAIL SORT TX2-982-0303 7105 CORPORATE DR PLANA, TX 75042	\$910.65
65-999-893-300 CD	MARK BILOWCHTCHUK 407 DORCHESTER WAY MANALAPAN, NJ 07726	\$184.27
65-999-917-082 ELEC PRIOR	A. BYCZKOWSKI – ESTATE OF C/O WALTER BYCZKOWSKI – EXECUTOR 61 CLEVELAND AVE SOUTH RIVER, NJ 08882	\$59.85
65-999-960-686 ELEC CURRENT	JOHN CYGAN	\$13.74
66-999-970-541 WTR CURRENT	23 APPLEBY AVE SOUTH RIVER, NJ 08882	\$34.03
65-999-893-311 CD	GLEITON JUNIOR DIAS 4 WILIAM ST APT A LEFT SOUTH RIVER, NJ 08882	\$70.24
65-999-955-769 CD	NICHOLAS DULSKI 14 DOLAN ST SAYREVILLE, NJ 08872	\$78.93
65-999-892-772 CD	MARK GABRIEL 236 MONROE AVE KENILWORTH, NJ 07033	\$77.64
65-999-954-768 CD	LINDA HANNA 72 W CHURCH ST MILLTOWN, NJ 08850	\$134.70
65-999-988-340 CD	JODI HEYDORN	\$29.97
65-999-988-340 ELEC CURRENT	14 LISA DR E6A SOUTH RIVER, NJ 08882	\$75.21
65-999-901-649 CD	JESUS CHRIST OF LATTER DAY SAINTS 505 S LENOLA RD MOORESTOWN, NJ 08057	\$146.87
65-999-891-111 ELEC CURRENT	WENDI KENT 9 SOUTH YORK RD DILLSBURG, PA 17019	\$29.97

65-999-990-276 CD	DRAGAN LITRIC 74 DEERFIELD RD EAST BRUNSWICK, NJ 08816	\$86.79
65-999-909-789 CD	LISA ROTHE 17 QUINCY RD EAST BRUNSWICK, NJ 08816	\$175.90
65-999-895-918 CD	JAMIE SCHERER P O BOX 323 MILLTOWN, NJ 08850	\$161.23
65-999-898-998 CD	ADSON SERRA 8A EBERWEIN ST SOUTH RIVER, NJ 08882	\$24.80

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-285

AUGUST 10, 2009

RESOLUTION

WHEREAS, the South River Knights, Inc. has requested permission to conduct a voluntary Coin Toss/Canning fundraiser at the intersections of Old Bridge Turnpike and Main Street and Old Bridge Turnpike and Prospect Street on Saturday, September 26, 2009 and on Saturday, October 3, 2009 from 9:00 a.m. to 1:00 p.m.; and

WHEREAS, the South River Knights, Inc. is not for profit organization and the proceeds from the Coin Toss Fundraiser will benefit the South River Knights Pop Warner Football and Cheer programs; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that South River Knights, Inc. has permission to conduct a voluntary Coin Toss/Canning fundraiser at the intersections of Old Bridge Turnpike and Main Street and Old Bridge Turnpike and Prospect Street on Saturday, September 26, 2009 and on Saturday, October 3, 2009 from 9:00 a.m. to 1:00 p.m. subject to the following:

1. That the individuals conducting the Coin Toss fundraiser shall wear a reflective safety vest while coin tossing.
2. That there will be no interference with the flow of traffic on the roadway.
3. All fundraising shall be conducted by individuals having attained at least the age of eighteen (18) years.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES: 2009-286

AUGUST 10, 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 2.0 MG Storage Tank Rehabilitation in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on July 16, 2009 and opened and read aloud in public and an examination thereof shows that Corrosion Control Corporation was the apparent low bidder thereon with a bid of \$613,047.50 as noted in the report of the Borough Engineer dated July 27, 2009 and the opinion letter of the Borough Attorney dated July 31, 2009; and

WHEREAS, the governing body has determined that the bids should be rejected for the reasons noted by the Borough Engineer and Borough Attorney due to withdrawal of bids by some bidders and major departures from the bid specifications by other bidders; and

WHEREAS, the bid specifications provide that the Borough reserved 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, the Borough Clerk is authorized to return the bid security to each bidder and is further authorized to re-advertise for bids.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES: 2009-287

AUGUST 10, 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 an 2 Man Electric Bucket Truck Platform in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on July 21, 2009 and opened and read aloud in public and an examination thereof shows that Altec Industries, Inc. was the apparent low bidder thereon with a bid of \$22,027.59.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to Altec Industries, Inc., as per the bid so submitted.

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account 9-03-55-512-211.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of all documents required by the bid specifications and approval of same by the appropriate borough officials.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-288

AUGUST 10, 2009

RESOLUTION

WHEREAS, Fred Lackey has submitted an application for a Mercantile License for a proposed business known as Central Jersey Auto Sales to be located at 91 Water Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a used car dealer, repair shop, retail and wholesale, and storage area; 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 Fred Lackey for a business known as Central Jersey Auto Sales to be located at 91 Water Street in the Borough of South River, New Jersey is hereby approved.

DATED: AUGUST 10, 2008

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-289

AUGUST 10, 2009

RESOLUTION

WHEREAS, the governing body has received final payment estimate No. 9 and a close out change order request from the Borough Electrical Engineer for the project known as Willett Avenue Substation which was completed by Beach Electric Co. Inc.; and

WHEREAS, the Borough Electrical Engineer has advised that the close out request reflects decreases in contract quantities and supplementary items required to satisfactorily complete the aforesaid project due to field conditions encountered which resulted in an overall reduction of items originally included in the contract or additional quantities required for "if and where ordered" purposes, and all of which calls for an overall decrease in the original contract amount of \$2,300.00; and

WHEREAS, the close out change order reflects unforeseeable conditions determined during the project and the change in quantities or supplemental items still provides improved municipal services to the residents of the borough; and

WHEREAS, the Borough Electrical Engineer recommends approval of the close out change order request as well as final payment to Beach Electric Co. Inc. in the amount of \$25,467.00.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the final close out change order request of Beach Electric Co. Inc. for the aforesaid project together with the final payment of \$25,467.00 is hereby approved.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-290

AUGUST 10, 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:

My Dad's Place

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: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES: 2009-291

AUGUST 10, 2009

RESOLUTION

WHEREAS, the I.B.E.W., Local 456 located at 1295 Livingston Avenue, North Brunswick, New Jersey has applied for a Special Events Permit for a Union Picnic to be held at Polanka Park Picnic Grounds at 209 William Street, South River, New Jersey, on September 12, 2009 from 10:00 a.m. until 6:00 p.m.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the application of the I.B.E.W. Local 456 for a Union Picnic at 209 William Street, South River, New Jersey on September 12, 2009 from 10:00 a.m. until 6:00 p.m. is hereby approved contingent upon the following:

1. Alcoholic beverages can only be served from 11:00 a.m. until 6:00 p.m.
2. There must be at least five (5) identifiable non-drinking members either by name tag, badge, shirt, etc. assigned by the Organization to provide security.
3. No parking or trespassing shall be allowed on any property surrounding the Polish Army Veteran of America Picnic grounds without the express written consent of the property owners, said consent to be provided to the Borough of South River prior to the event.
4. Parking may take place in the South Bound side of William Street only with all parking conforming to all State and Borough Regulations.
5. A one day permit for social affairs obtained from the ABC.
6. Proof of Liability Insurance provided to the Borough of South River.
7. Said event follow all the rules, regulations of State, County and Local Government.
8. Subject to approval by the South River Police Department and compliance with any condition included in their approval.
9. There shall be no parking in the area of the entrance and driveway of the picnic area from front to back.
10. The entrance gate to the picnic area is to remain unlocked from the start time until the finish time of said social affair.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

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

2009-292

AUGUST 10, 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 person is appointed as an ad hoc member of the Strategic Planning Committee:

Marlene Soltis – Resident, Voting member

BE IT FURTHER RESOLVED that the resident member shall serve for the periods set forth in the Statement of Goals and objectives attached to this resolution.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

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

RES:2009-293

AUGUST 10, 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 letter, dated July 31, 2009 submitted by Shirley Peteet, as Alternate 2 Member of the Board of Health, is hereby accepted.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-294

AUGUST 10, 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 letter, dated August 3, 2009 submitted by Joan Pisuk, as Alternate 1 Member of the Board of Health, is hereby accepted.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-295

AUGUST 10, 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 Board of Health:

Joan Pisuk Term: 1/1/09 – 12/31/11

DATED: AUGUST 10, 2009

/s/ _____
Raymond T. Eppinger, Mayor

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-296

AUGUST 10, 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 Board of Health:

Shirley Peteet – Alternate 1

Term: 1/1/09 – 12/31/10

DATED: AUGUST 10, 2009

/s/ _____
Raymond T. Eppinger, Mayor

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-297

AUGUST 10, 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 Board of Health:

Mary Mecca – Alternate 2

Term: 1/1/09 – 12/31/09

DATED: AUGUST 10, 2009

/s/ _____
Raymond T. Eppinger, Mayor

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2009-298

AUGUST 10, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Henry Vandebek to the position of Probationary Member of the Reliable Fire Company, South River Fire Department of the Borough of South River effective July 30, 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

Raymond T. Eppinger, Mayor

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES: 2009-299

AUGUST 10, 2009

RESOLUTION

WHEREAS, the Mayor and Borough Council have been advised by the Borough Engineer of emergent conditions relating to the Borough's water distribution system due to a failure in the communication system between the Borough's water treatment plant, water storage tanks and booster pump facility which created an imminent danger to the residents of the Borough since water distribution to residents could be immediately interrupted according to the Borough's instrumentation consultant; and

WHEREAS, the said consultant has advised Borough officials that the communication lines between the referenced locations are no longer reliable and the utility company that provides the lines cannot insure that they will maintain service and has recommended the old system be replaced with a system based on current radio transmitter technology; and

WHEREAS, such an emergency condition may affect the public health, safety and welfare of the residents and employees of the Borough of South River at any moment so as to require immediate provision of a new communication line system which will permit continuous performance of essential distribution of water to Borough residents and such circumstances could not have reasonably been foreseen; and

WHEREAS, appropriate municipal officials have received a proposal from the following vendor subsequent to notification of such emergency for the services indicated and for the following amount:

NAME OF VENDOR
ITS, Inc.

CONTRACT AMOUNT
\$22,238.00

WHEREAS, there are funds in the current budget to finance the aforesaid expenses in an appropriation titled W-07-08-028-101 and the Chief Financial Officer has certified that the said funds are available for the purpose described.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the award of the contract noted above is hereby authorized and ratified, including any contract for which quotes or bidding is required but was not obtained, and the Chief Financial Officer be and is hereby authorized to pay the aforesaid vendor, any payment previously made to said vendor being hereby ratified.

Date: August 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES: 2009-300

AUGUST 10, 2009

RESOLUTION

WHEREAS, there exists a need for a Mason Dump Truck in the Borough of South River; and

WHEREAS, there exists a state contract with a registered vendor known as Ditschman/Flemington Ford under contract number A73962 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 purchase a Mason Dump Truck from the said state authorized vendor for a total of \$35,887.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-08-050-102.

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 purchase a Mason Dump Truck from the referenced vendor.

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES: 2009-3-1

AUGUST 10, 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 \$613,812.18 and previously paid claims in the amount of \$463,189.05, 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.

08/07/09
Page No: 1
12:23:36

Borough of South River
Bill List By Vendor Id

P.O. Type: All
Open: N Rcvd: Y Paid: N
Range: First to Last
Held: Y Aprv: N Void: N
Format: Condensed
Bid: Y State: Y Other: Y
=====

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

A0305	ALLIED OIL COMPANY LLC			
09-02082	07/23/09 Gasoline Delivered 7/20/09	Open	3,835.00	
0.00				
A601	APRUZZESE MCDERMOTT MASTRO &			
09-02100	07/29/09 General Labor Matters 6/2009	Open	176.00	
0.00				
APA001	PACIANO APARICIO			
09-02178	08/05/09 CD REFUND 65-999-892-530	Open	159.02	
0.00				
APE01	A PEST PLUS, LLC.			
09-01956	07/10/09 Pest Control-July	Open	201.50	
0.00				
B0750	B & W CONSTRUCTION CO			
09-02063	07/23/09 Repair Water Service	Open	6,540.64	
0.00				
B0806	BANNISTER CO			
09-01977	07/16/09 POLICE RADIO ENGRAVING	Open	200.00	
0.00				
B0838	BATTERY ZONE			
09-01896	07/10/09 Batteries	Open	561.60	
0.00				
B0875	BEACH ELECTRIC CO INC			
06-00703	03/16/06 Willett Ave Substa Construct	Open	25,467.00	
0.00	B			
B0893	BENECARD SERVICES, INC.			
09-02216	08/05/09 PRESCRIPTION FOR 8/09	Open	35,090.59	
0.00				
B0903	C BENTLEY'S CAR WASH			
09-00565	02/25/09 Car Wash for Boro Vehicles	Open	80.00	
0.00				
B0952	BIGNELL PLANNING CONSULTANTS			
09-02152	08/05/09 29 REID ST.LLC #1242	Open	447.50	
0.00				
09-02153	08/05/09 PASANIELLO BULK VAR. # 1248	Open	307.50	
0.00				

			755.00	
B1202	BYRAM LABORATORIES			
09-01431	05/20/09 Test Meter - 8 Martin Avenue	Open	138.20	
0.00				

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BROOK	PATRICIA BROOKS		
09-02179	08/05/09 CD REFUND 65-999-956-396	Open	110.01
0.00			
C1235	CCTS CAPITAL, LLC		
09-02224	08/06/09 Lien redeem	Open	1,757.45
0.00			
C1272	CANON BUSINESS SOLUTIONS INC		
09-01720	06/18/09 IR220 SUMMARY USAGE	Open	365.30
0.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
C1336	CENTRAL JERSEY SECURITY					
09-01788	06/22/09	3rd Qtr Burglar & Fire Alarm	Open	2,697.87		
0.00						
C1399	CHAMPION OVERHEAD DOORS					
09-00145	01/19/09	Repair 2 bay doors at garage	Open	133.75		
0.00						
C1482	CME ASSOCIATES					
09-02160	08/05/09	SOUTH RIVER DEV. #161	Open	140.00		
0.00						
09-02204	08/05/09	ESTEVEZ, J. VARIANCE	Open	105.00		
0.00						
09-02249	08/06/09	CAPITAL COURT SUBDIV. #630	Open	283.00		
0.00						
09-02257	08/07/09	WASTEWATER FAC. UPGRADES	Open	5,710.14		
0.00						
09-02258	08/07/09	WATER TANK EVALUATION	Open	3,316.50		
0.00						
09-02259	08/07/09	WATER FAC. UPGRADES	Open	19,673.00		
0.00						
09-02260	08/07/09	TAX MAP WORK	Open	220.00		
0.00						
09-02261	08/07/09	BOTTOM FED METER ADAPTORS	Open	152.50		
0.00						
09-02262	08/07/09	REMOTE READ ELECT. METER EQUIP.	Open	82.50		
0.00						
09-02263	08/07/09	2008 ROADWAY IMPROVEMENTS	Open	1,383.50		
0.00						
09-02264	08/07/09	2009 ROADWAY OVERLAY	Open	938.00		
0.00						
09-02265	08/07/09	IMPROV. TO NORTH END DRIVE	Open	2,153.75		
0.00						
09-02266	08/07/09	OMNIPOINT COMM. # 1245	Open	374.50		
0.00						
09-02267	08/07/09	OMNIPOINT COMM. # 1245	Open	280.00		
0.00						
						----- 34,812.39
C1510	COMCAST					
09-02171	08/05/09	SERVICE FOR 8/1-8/31/09	Open	721.43		
0.00						

C1531	CONFIRE			
09-02081	07/23/09	Fire Extinguisher Recharge	Open	111.38
0.00				
C1538	CONTINENTAL FIRE & SAFETY INC			
09-01892	07/10/09	Universal Gold PN#2130-7340-6	Open	897.50
0.00				
09-01893	07/10/09	Pac Mount PN# K5060	Open	292.08
0.00				

				1,189.58
CAMAC01	MARTIN CAMACHO			
09-02180	08/05/09	CD REFUND	Open	91.05
0.00				
COSTA05	CHRISTIANO COSTA			
09-02181	08/05/09	CD REFUND	Open	91.20
0.00				
D1750	DARLEY			
09-01733	06/18/09	AM240 Superior Smoke Machine	Open	946.23
0.00				
09-01894	07/10/09	Liquid Smoke/ AM241	Open	484.38
0.00				
09-01895	07/10/09	Tool Sets / Elevator Keys	Open	680.34
0.00				

				2,110.95
D1780	DELL COMPUTER CORPORATION			
09-01266	05/05/09	Dell Printer Cartridges	Open	987.94
0.00				
09-01293	05/07/09	Dell Printer Cartridges	Open	1,133.91
0.00				

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
						2,121.85
D1860	DIORIO AUTO BODY	09-01504	06/01/09	Damage Repair Baker #8	Open	398.50
0.00						
D1894	DOLAN ASSOCIATES, INC.	09-01808	07/01/09	Replace Chipkey Reader-Gas Pmp	Open	695.00
0.00						
DUA001	T. DUARTE & A KOVALTCHOUK	09-02182	08/05/09	CD REFUND	Open	45.10
0.00						
E2036	EAST BRUNSWICK SUPPLY, INC.	09-02027	07/16/09	UNIT & SWITCHES	Open	1,608.93
0.00						
E2037	EAST BRUNSWICK PLUMBING, INC.	09-01508	06/01/09	Plumbing Supplies	Open	167.12
0.00						
E2039	TOWNSHIP OF EAST BRUNSWICK	09-02145	07/29/09	WATER SVC. FOR 5/31-6/30	Open	63,716.33
0.00						
E2040	TOWNSHIP OF EAST BRUNSWICK	09-02130	07/29/09	RADIO COMMUNICATION 7/09	Open	2,730.61
0.00						
E2122	EDMUNDS & ASSOCIATES	09-02052	07/23/09	tax bill printing 2009	Open	1,399.10
0.00						
		09-02053	07/23/09	FOLDING/STUFFING TAX BILLS	Open	283.57
0.00						
						----- 1,682.67
ELIT01	R. ELITCHKO & K WEISER	09-02183	08/05/09	CD REFUND	Open	46.43
0.00						
ESPO002	DOMENIC ESPOSITO					

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09-02184 08/05/09 CD REFUND 0.00	Open	40.56
F2831 FIRE ART CORP. 09-01568 06/04/09 2009 FIREWORKS - BALANCE 0.00	Open	7,500.00
F2835 FIRE FIGHTERS EQUIPMENT CO. 09-01767 06/22/09 BRACKETS & AMPLIFIER 0.00	Open	3,723.75
F2849 FLEETWASH, INC. 09-01412 05/20/09 Wash Boro Trucks 0.00	Open	360.00
F2911 FRANKLIN PRODUCTS 09-01969 07/10/09 500 Yellow Pencils Style# YYB 0.00	Open	164.35
GAN001 GANNETT NEWSPAPERS 09-00090 01/15/09 ANNUAL TAX BOOK DISPLAY 0.00	Open	271.62
GOME005 SHIRLEY GOMES 09-02185 08/05/09 CD REFUND 0.00	Open	77.00

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

H3369	HACH COMPANY					
0.00	09-01415	05/20/09	DPD Total Chlorine Reagent	Open	747.09	
H3547	BOROUGH OF HELMETTA					
0.00	09-02102	07/29/09	Interlocal Agreement An. Cont.	Open	4,325.00	
H3719	HOME NEWS TRIBUNE					
0.00	09-01990	07/16/09	Bid notice-2 man elect bucket	Open	118.32	
0.00	09-02023	07/16/09	Bond Ord 2009-28 - Intro	Open	977.30	
0.00	09-02050	07/23/09	Legal Ad	Open	88.74	
					-----	1,184.36
HILL005	CELINA HILLIARD					
0.00	09-02186	08/05/09	CD REFUND	Open	86.17	
HRY001	ELIZABETH HRYMOC					
0.00	09-02242	08/06/09	RETURN OF MAINT.BOND -DUMPSTER	Open	200.00	
J4660	JOE'S HEATING INC					
0.00	09-01787	06/22/09	3rd Qtr HVAC Maint	Open	1,660.00	
0.00	09-02064	07/23/09	Replaced thermostat Unit #5	Open	160.00	
0.00	09-02077	07/23/09	Replaced Condensor PD	Open	900.00	
					-----	2,720.00
JOH100	JOHNNY'S LANDSCAPING SERVICE					
0.00	09-02022	07/16/09	Property Maintenance	Open	530.00	
K4810	K & J LANDSCAPE MANAGEMENT INC					
0.00	09-01988	07/16/09	June Service	Open	8,110.00	

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KENT001	WENDI KENT		
09-02188	08/05/09 cd refund	Open	139.24
0.00			
L5144	LAWMEN SUPPLY CO. OF NJ, INC.		
09-00576	03/03/09 GLOCK MODEL 22 SPARE MAGAZINES	Open	109.50
0.00			
09-00898	03/27/09 BLACKHAWK GRAB TO GO BAG	Open	739.90
0.00			
09-01345	05/15/09 5 GH ARMOR LITE 3 A VESTS	Open	3,375.00
0.00			

			4,224.40
LATH002	MARILYN LATHAM		
09-02189	08/05/09 ELECT. CURR. REFUND	Open	43.29
0.00			
M5421	W.B.MASON CO.		
09-01010	04/06/09 Office Supplies	Open	2,457.09
0.00			
09-01063	04/16/09 Office Supplies	Open	338.95
0.00			
09-01220	04/30/09 CREDIT ON INV. SA0Q92-000	Open	16.04-
0.00			
09-01493	05/26/09 Office Supplies	Open	811.90
0.00			
09-01901	07/10/09 Office Supplies	Open	1,019.17
0.00			
09-02018	07/16/09 Office Supplies	Open	154.28
0.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
						4,765.35
M5704	MIDDLESEX COUNTY UTILITIES					
09-02237	08/06/09	3RD QTR. 2009 EST. SEWER CHARG	Open	251,167.27		
0.00						
M5707	MIDDLESEX WELDING SALES					
09-01709	06/18/09	Cyclinder Rental - June	Open	48.50		
0.00						
M5713	MIDD.CTY.IMPROVEMENT AUTHORITY					
09-02059	07/23/09	Yardwaste Disposal June	Open	6,343.53		
0.00						
09-02060	07/23/09	Commingle Collection June	Open	14,002.26		
0.00						
						----- 20,345.79
M5758	MIRACLE CHEMICAL CO.					
09-01806	07/01/09	Chlorine Delivery	Open	738.00		
0.00						
M5775	L-3 COM MOBILE VISION, INC.					
09-01978	07/16/09	MVR Service to B15	Open	170.00		
0.00						
MARQ004	ROSA MARQUES					
09-02190	08/05/09	CD REFUND	Open	60.35		
0.00						
MATT004	PAUL MATTO-ESTATE OF					
09-02192	08/05/09	ELECT. CURR. REFUND	Open	22.98		
0.00						
MORG004	MORGAN PROPERTIES					
09-02193	08/05/09	ELECT. REFUND	Open	1,363.85		
0.00						
N5655	NATIONAL ASSOCIATION OF TOWN					
09-01814	07/01/09	National Night Out	Open	750.00		
0.00						
N5968	NATURAL GREEN LAWN CARE					

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09-01278 05/05/09 Late Spring Application 0.00	Open	2,782.50
N6032 NEW PIG, INC. 09-01985 07/16/09 Breakaway Safety Vests 0.00	Open	485.56
N6044 NJ DEPT. OF HEALTH/SENIOR SVCS 09-02174 08/05/09 ST.LIFELINE - N. SAWYER 0.00	Open	112.50
N6060 NJ DEPT OF COMMUNITY AFFAIRS 09-02110 07/29/09 UCC Subscription Renewal 0.00	Open	50.00
N6069 NEW JERSEY DEPARTMENT OF LABOR 09-02093 07/29/09 CATASTROPHIC ILLNESS FUND 2008 0.00	Open	376.50
O6511 ONE CALL SYSTEMS INC 09-01987 07/16/09 One Call Messages 0.00	Open	44.30
OLIV006 FELIX PENA OLIVERA 09-02194 08/05/09 CD REFUND 0.00	Open	115.84

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
P6922	JOSEPH V. LOGOZIO					
0.00	09-02097	07/29/09	Picnic Entertainment	9.18.09	Open	425.00
P6985	PENTATEK SOLUTIONS INC					
0.00	09-02144	07/29/09	SERVICE FOR	7/20-7/27	Open	967.50
0.00	09-02215	08/05/09	SERVICES FOR	7/29-7/31/09	Open	308.75
						----- 1,276.25
P7209	PUBLIC SERVICE ELECTRIC & GAS					
0.00	09-02109	07/29/09	SERVICE FOR	4/14	Open	1,388.22
P7232	PUBLIC POWER ASSN OF N.J.					
0.00	09-02099	07/29/09	NYPA Billing for	June 2009	Open	10,681.58
PAGA002	DAISY PAGAN					
0.00	09-02195	08/05/09	CD REFUND		Open	23.49
PETTY-FI	PETTY CASH - FINANCE					
0.00	09-02256	08/07/09	8/07 PETTY CASH	REIMB.	Open	286.60
PR002	PRINCETON SUPPLY					
0.00	09-01955	07/10/09	Janitorial Supplies		Open	775.05
PRU001	PRUDENTIAL RETIREMENT					
0.00	09-02131	07/29/09	EMPLOYER CONTRIBUTION		Open	26.76
PRZY001	LAURA PRZYBYOWSKI					
0.00	09-02196	08/05/09	CD REFUND		Open	150.73
R7636	RUTGERS THE STATE UNIVERSITY					
0.00	09-02088	07/29/09	JOSEPH ZANGA - FINANCE	COURSES	Open	1,435.00

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RODRI001 MELVIN RODRIQUEZ & S HERRERA 09-02197 08/05/09 CD REFUND 0.00	Open	87.42
S603 SAYREVILLE PET ADOPTION CENTER 09-02103 07/29/09 Shelter Services June 2009 0.00	Open	848.00
S7690 SAMS CLUB 09-02098 07/29/09 Miscellaneous Supplies 0.00	Open	403.43
09-02173 08/05/09 SUPPLIES FOR MEM. DAY PARADE 0.00	Open	202.22
		----- 605.65
S7693 SAFETY KLEEN CORP. 09-01976 07/16/09 Cyclonic Parts Washer 0.00	Open	548.33
S7705 SAYREVILLE ASSN FOR B.I.C. 09-02094 07/29/09 Camp Donna tuition 0.00	Open	1,500.00
S7720 SAYREVILLE, BORO OF 09-02062 07/23/09 Water/Sewer Standby 6/26-7/9 0.00	Open	3,999.13

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
S7752	A C SCHULTES INC					
0.00	09-02066	07/23/09	Well #2 Pump Test	Open	1,340.00	
S7754	SCHULMAN, WIEGMANN & ASSOC.INC					
0.00	09-02118	07/29/09	Trascribed Audio Statements	Open	150.00	
S7756	SCHWARTZ, GARY M. ESQ.					
0.00	09-02209	08/05/09	LEGAL SVC. FOR 7/09	Open	1,125.00	
0.00	09-02210	08/05/09	LEGAL SERVICES - 7/31/09	Open	9,512.50	
					-----	10,637.50
S7803	SENSUS TECHNOLOGIES INC.					
0.00	09-01886	07/10/09	Water Meters 5/8 x 1/2 ECR	Open	3,249.00	
S7951	SIPERSTEIN'S					
0.00	09-01731	06/18/09	Road/Curb Paint	Open	744.39	
S8054	SOUTH RIVER RESCUE SQUAD					
0.00	09-02225	08/06/09	Paid EMS Expenses	Open	6,726.16	
0.00	09-02226	08/06/09	Paid EMS - Insurance Premiums	Open	9,269.52	
					-----	15,995.68
S8096	STA-SEAL INC.					
0.00	09-01802	07/01/09	Asphalt	Open	896.28	
S8157	STATE OF NEW JERSEY					
0.00	09-02271	08/07/09	UNEMP.FOR 4/1-6/30/09	Open	2,247.98	
SALA001	MARY E. SALATOWSKI					

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09-02198 08/05/09 WATER CURR. REFUND 0.00	Open	3.71
SKAN001 KONSTANTINOS N. SKANDALOS 09-02199 08/05/09 CD REFUND 0.00	Open	114.06
STA001 STAHL, ESQ DAVID 09-02132 07/29/09 PROSECUTOR SVCS. 7/09 0.00	Open	1,240.67
STATE01 ST.OF NEW JERSEY-DEPT.TREASURY 09-02240 08/06/09 UNCLAIMED MONETARY PROPERTY 0.00	Open	2,349.73
T8306 T.M. BRENNAN CONTRACTORS, INC. 09-01604 06/04/09 LIBRARY CHILLER INV. # 1313 0.00	Open	3,611.30
T8324 TAYLOR OIL CO INC. 09-02061 07/23/09 Fuel Delivered 7/9/09 0.00	Open	2,133.12
T8507 TRAFFIC SAFETY SERVICE, LLC 09-01832 07/01/09 Handicap Sidewalk Warning Mat 0.00	Open	192.00
T8549 TREASURER, STATE OF NEW JERSEY		

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Void Amount	Contract	PO Type			
09-02090	07/29/09	CODE ENFORCEMENT LICENCES	Open	164.00	
0.00					
TOMC001	BARBARA TOMCZYK				
09-02200	08/05/09	CD & ELECT. CURR. REFUND	Open	188.07	
0.00					
U8809	USA BLUE BOOK				
09-00706	03/18/09	Hydrant Relief Valve	Open	927.89	
0.00					
U8909	UTILITY BILLING SERVICES INC				
09-02244	08/06/09	RETURNED CHECKS	Open	423.53	
0.00					
09-02245	08/06/09	RETURNED CHECKS	Open	204.36	
0.00					

					627.89
U8910	UTILITY BILLING SERVICES INC				
09-02246	08/06/09	BILLING FOR 7/09	Open	3,343.78	
0.00					
09-02247	08/06/09	BILLING FOR 7/09	Open	14,175.97	
0.00					

					17,519.75
V8960	VALLEY POWER INC.				
09-01730	06/18/09	Bulbs / Splice Kit	Open	886.30	
0.00					
09-01747	06/22/09	Utility Poles	Open	12,722.00	
0.00					

					13,608.30
V9004	VERIZON WIRELESS				
09-02243	08/06/09	SERVICE FOR 7/29-8/28/09	Open	3,264.49	
0.00					
WADE001	YASMINE WADE & KAMIL SHABAZZ				
09-02201	08/05/09	CD REFUND	Open	61.87	
0.00					

WOLS001 JOANN WOLSKI
09-02202 08/05/09 ELECT. CURR. REFUND Open 31.72
0.00

Total Purchase Orders: 147 Total P.O. Line Items: 356 Total List Amount:
613,812.18 Total Void Amount: 0.00

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Fund Description		Fund		Budget Rcvd	Budget
Held	Budget Total	Revenue	Total		
CURRENT FUND				387,072.05	
0.00	387,072.05	0.00			
WATER UTILITY	GL			95,287.71	
0.00	95,287.71	0.00			
ELECTRIC UTILITY				56,021.93	
0.00	56,021.93	0.00			
				1,631.92	
0.00	1,631.92	0.00			
		Year Total:		540,013.61	
0.00	540,013.61	0.00			
GENERAL CAPITAL				18,369.84	
0.00	18,369.84	0.00			
ESCROW ACCOUNT				2,137.50	
0.00	2,137.50	0.00			
ELECTRIC CAPITAL				25,702.00	
0.00	25,702.00	0.00			
OTHER TRUST ACCOUNTS				4,599.73	
0.00	4,599.73	0.00			
WATER CAPITAL				22,989.50	
0.00	22,989.50	0.00			
Total Of All Funds:				613,812.18	
0.00	613,812.18	0.00			

Previously paid invoices from July 2009:

<u>Date</u>	<u>To</u>	<u>Amount</u>	<u>Comment</u>
7/30/09	TD Bank	\$255,293.56	8/1 NJEIT 2000 Series
7/30/09	TD Bank	43,386.46	8/1 NJEIT 2000 Series
7/30/09	DTE Energy Trading Inc.	133,063.05	June 2009 invoice
7/30/09	PJM Interconnection LLC	31,445.98	Weekly elec. payment 7/16-7/22/09
8/6/09	PJM Interconnection LLC	30,860.01	Weekly elec. payment 7/23-7/29/09
	Total	\$463,189.05	

DATED: AUGUST 10, 2009

/s/ J. Trzeciak
Councilmember

/s/ P. Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

COUNCIL COMMENTS

Councilman Almeida

- Congratulations on National Night Out – thanks to the SRPD and Municipal Alliance. There was a great turnout, great vendors, rides, DJ, bands, dog show to benefit the feral cat initiative
- Board of Health – making progress on a Feral Cat Committee; change in BOH mtg. date to Wednesday 8/19/09 @7:30
- Cruise Night – August 20, 2009
- Attended the Strategic Planning Committee meeting – the Committee is off the ground – interested in everyone's input

Councilman Guindi

- Thank you to DPW for fixing bricks at the 9/11 monument after the recent storm
- Cruise Night – 8/20/09 5:00 PM
- St. Stephens Carnival – excellent job from Emergency Management Department
- National Night Out – excellent turn out; SRPD and committees made it a great success

Councilman Hutchison

- National Night Out – success
- Saturday 8/15/09 Fishing Derby at Grekowski Park

- Alternate Energy Committee – attended meeting
- Shade Tree Commission – attended meeting. Mario Andre is looking at ordinances regarding trees
- 8/20 Cruise Night
- Skunk problem in town – need to reach out to animal control – quite a few have been around
- Commented on his reunion game at Fenway Park on 7/31

Councilman Razzano (ABSENT)

Councilman Trenga

- Thank you to Borough employees
- National Night Out – good turnout – nice to see so many residents
- St. Stephens carnival was good – he was there on Saturday night
- 8/20 Cruise Night – support local merchants
- Board of Health – Feral Cat Committee is being organized
- EDC Meeting will be Thursday, 8/13/09 @ 7:30 PM – all are welcome

Councilman Trzeciak

- Attended Strategic Planning Committee – residents and business owners are proactive to borough 9/24/09 is next meeting
- Attended Comic Relief – sponsored by the South River Domestic Violence Response Team; volunteers needed
- National Night Out – Residents and Community Organizations came out; commended the SRPD and Municipal Alliance
- 8/20/09 Car Show
- Good programs coming up at the South River Library – check out their events at the library
- Commented on curb cutouts and handicapped accessibility going on around town; streets being paved – streets are rated 1-5 to be paved; sewer improvements while paving
- Minutes are caught up and up to date from previous meetings

Mayor's Comments

- National Night Out – thank you to borough employees, Board of Education for use of grounds, DPW and George Lyons for the work they did
- St. Stephens Carnival – very good, ran smoothly
- Food Bank – Thank you to all who help out and raise funds
- Lifeline credits issued – utility credit to those who need it
- Roadway improvement program underway
- Swearing in of Chief – August 31, 2009 - all invited; Wes Bomba retired chief
- 9/11 Memorial Service is being planned
- Commented on his ride with Deputy Chief Bouthillette on Saturday from 9:00PM to 3:00 AM to experience what happens in town while everyone is asleep; the SRPD does a great job.

Public Comment (for good and welfare of borough)

M. Meloni – 53 Kamm Ave.

- Will new utility billing system take care of the extended billing time
A. Salerno responded yes - there will be a schedule
- Mobile Food Truck – why do they need a physicians note
A. Salerno responded – to make sure there are no communicable diseases (as per the ordinance)

T. Dominecki – 41 John St.

- Gave pictures to Mayor and Council from the past storm and flooding of roads, lawns, Dailey's Pond and the damages to the 9/11 Memorial at the park
- 29" of water by Dailey's Pond
- Discussed map of catch basins in the area of Darrow, Dailey, Colfax, Virginia, George and John Street – need for more catch basins
- A. Salerno commented that the real solution is a drainage system
- Councilman Guindi commented that B. Koch should evaluate the problem
- Mayor commented that we need a long term plan; A. Salerno commented that it is on the long range plan for the borough; there is a need to prioritize the storm sewers, Water Street, John/George Streets and Raritan are the list.
- Pictures will be forward to B. Koch

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

ADJOURNMENT

Councilman Trzeciak moved that this meeting be adjourned at 9:30 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
August 20, 2009.

Sheryl Lynn Nevin
Deputy Borough Clerk