

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 November 23, 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 J. Salerno, Borough Administrator.

MINUTES

The Minutes of Meeting No. 25 held on November 9, 2009 were submitted to the Council for acceptance and/or amendment.

Councilman Razzano moved that the Minutes be approved as presented. Councilman Almeida seconded the motion. So carried.

PROCLAMATIONS – Fire Dept. Fire Prevention Committee

Mayor Eppinger read a proclamation recognizing the Fire Prevention Committee as Recipients of the 2009 Fire Safety Program of the Year Award.

ORDINANCES – FIRST READING

ORD 2009-48

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 363 ENTITLED “FOOD AND BEVERAGE SERVICE” BY ADDING A NEW ARTICLE IV THERETO

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 December 14, 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 2009-49

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC" BY AMENDING SECTION 193-31.1, SCHEDULE IIA "HANDICAPPED PARKING" 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 December 14, 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 2009-50

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 258 ENTITLED "PROPERTY MAINTENANCE" BY AMENDING SECTION 258-26E 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 December 14, 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 2009-51

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 108 ENTITLED "ANIMALS" BY ADDING A NEW ARTICLE VIII ENTITLED "CAT LICENSING AND CONTROL REGULATIONS"

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 December 14, 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 2009-52

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 155 ENTITLED "FEES" BY AMENDING SECTION 155-6, CHAPTER 108, ANIMALS, 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 December 14, 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 2009-53

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 155 ENTITLED "FEES" BY ADDING A NEW SECTION 155-14.2 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 December 14, 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 COMMENT

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

LICENSES

Bingo license – BL 1311 - Corpus Christi Church
Raffle license – RL 1334 - Corpus Christi Church – pull tab
Raffle license – RL 1336 - Corpus Christi Church – 50/50
Bingo license – BL 1310 - Corpus Christi Church School Aid Society
Raffle license – RL 1335 -Corpus Christ Church School Aid Society – 50/50

Councilman Razzano moved that the above-referenced licenses be approved. Councilman Guindi seconded the motion. So carried.

RESOLUTIONS

Res: 2009-381

November 23, 2009

RESOLUTION

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

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

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

<u>Tax Customer</u> <u>Block and Lot</u>	<u>Reason</u>	<u>Year</u>	<u>Amount</u>
South River Borough Blk. 30 Lot 23	Cancel	2008	\$149.47
Unknown Blk. 154 Lot 4	Cancel	2008	\$93.56

DATED: November 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-382

NOVEMBER 23, 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>
65-999-939-588 CD	MARIA ALMEDIA PO BOX 199 SOUTH RIVER, NJ 08882	\$14.97
65-999-903-442 CD	DANIEL BIERNACKI	\$11.77
65-999-903-442 ELEC CURRENT	9 LAUREL AVE KINGSTON, NJ 08528	\$145.06
66-999-927-850 WTR CURRENT	NEIDI CHRISTILLI C/O 51 JACKSON LLC 51 JACKSON ST SOUTH RIVER, NJ 08882	\$19.81
65-999-896-468 CD	KELLEY CHAVIN	\$122.14

65-999-896-468	ELEC CURRENT	38 PORT READING AVE WOODBIDGE, NJ 07095	\$68.64
65-999-963-436	CD	ERIC CHOU 8 PINYON DR OLD BRIDGE, NJ 08857	\$185.00
65-999-907-259	CD	L CHU, C SANCHEZ AND N MARK	\$12.40
65-999-907-259	ELEC CURRENT	23 AVENUE A HELMETTA, NJ 08828	\$82.16
65-999-882-399	CD	LUCIA CRUZ 170 WHITEHEAD AVE APT 2 SOUTH RIVER, NJ 08882	\$136.12
65-999-992-476	ELEC CURRENT	DINA D'ADAMO	\$162.98
66-999-994-378	WTR CURRENT	91 BOEHMHURST AVE SAYREVILLE, NJ 08872	\$34.74
65-999-963-051	CD	BARROS DAYSE PO BOX 343 SOUTH RIVER, NJ 08882	\$152.67
65-999-905-433	CD	BERTHA DEMBINSKI	\$199.50
65-999-905-433	ELEC CURRENT	14 GATES RD BRANCHBURG, NJ 08876	\$89.51
65-999-906-368	CD	CARLA DURANTE 1 ADDISON AVE RUTHERFORD, NJ 07070	\$134.13
66-999-927-344	WTR CURRENT	DONALD FANELLI C/O CALDWELL BANKER 1410 VALLEY RD WAYNE, NJ 07470	\$69.14
65-999-927-807	ELEC PREV	JANE GERESY	\$37.32
65-999-927-785	ELEC PREV	2611 EDGEFIELD TRL MANSFIELD, TX 76063	\$43.05
65-999-960-609	ELEC CURRENT	MARIA AMALIA GIRALDI 11 UNION AVE SOUTH RIVER, NJ 08882	\$72.21
65-999-890-550	CD	JOAO GOMES 17 JACKSON ST APT 5 SOUTH RIVER, NJ 08882	\$94.13

65-999-963-139	CD	HANY GUIRGUIS 50 WILLETT AVE APT 11A SOUTH RIVER, NJ 08882	\$133.22
65-999-887-943	CD	CHARLOTTE KULIKOWSKI	\$189.53
65-999-887-943	ELEC CURRENT	817 NORTH AVE W WESTFIELD, NJ 07090	\$38.22
65-999-896-160	CD	MINERVA LOPEZ 274 OLD BRIDGE TPKE SOUTH RIVER, NJ 08882	\$89.26
65-999-883-587	CD	TITUS LOUISON 166 WHITEHEAD AVE SOUTH RIVER, NJ 08882	\$109.88
65-999-941-909	CD	KATHLEEN MCGRATH	\$38.17
65-999-941-909	ELEC CURRENT	241 PATRIOTS PATH MONROE, NJ 08831	\$114.08
65-999-893-905	CD	SHAWN MCSHANE & KATHERINE SHULTS	\$92.60
65-999-893-905	ELEC CURRENT	27 HERMAN ST SOUTH RIVER, NJ 08882	\$52.60
65-999-940-842	CD	BEVERLY MARSH	\$80.10
65-999-940-842	ELEC CURRENT	2 CIVIC CENTER DR EAST BRUNSWICK, NJ 08816	\$63.04
65-999-900-769	CD	ELABIETA MATUSIAK 194 MADISON LN MONROE, NJ 08831	\$156.66
65-999-977-109	ELEC CURRENT	ATEF MIKHAIL COLONIAL VILLAGE APTS 22 TAYLOR AVE APT 18A EAST BRUNSWICK, NJ 08816	\$34.47
65-999-892-750	CD	SYEDA NAHEED 205 WHITEHEAD AVE SOUTH RIVER, NJ 08882	\$150.31
65-999-889-670	CD	MICHAEL NOWIKOW 4 NELSON ST SOUTH RIVER, NJ 08882	\$90.08
65-999-984-688	CD	JOAN OLSZEWSKI C/O B RICHIE 55 ARNEYTOWN CHESTERFIELD RD ALLENTOWN, NJ 08501	\$112.67

65-999-910-262	CD	HELTON REIS 94 OLD BRIDGE TPKE SOUTH RIVER, NJ 08882	\$80.16
65-999-893-443	CD	ASTONCHIA ROBINSON 140 WHITEHEAD AVE APT 3 SOUTH RIVER, NJ 08882	\$59.29
65-999-891-793	CD	ASHMALLA SADAK 22 LAKE AVE APT 1A EAST BRUNSWICK, NJ 08816	\$78.85
65-999-997-701	CD	ESTATE OF CLARA SCHENKEL	\$202.68
65-999-997-701	ELEC CURRENT	10 MAIN ST APT F NEW EGYPT, NJ 08533	\$17.65
65-999-883-367	CD	JAMIE SHEINER & A TRICARICO EMESS APTS F12 SOUTH RIVER, NJ 08882	\$155.02
65-999-957-705	ELEC CURRENT	JOSEPH SIATKOWSKI 30 HILLSIDE AVE SOUTH RIVER, NJ 08882	\$19.49
65-999-936-266	CD	ANTONIO SILVA 22 SCHACK AVE SOUTH RIVER, NJ 08882	\$133.43
66-999-964-029	WTR CURRENT	MANUEL SIMOES 5 KEATS RD NORTH BRUNSWICK, NJ 08902	\$116.28
65-999-896-226	CD	GERALDO SOBRINHO 21 GEORGE ST SOUTH RIVER, NJ 08882	\$190.98
65-999-894-543	CD	CLEMENTINO VIEIRA 11 WILLETT LN SOUTH RIVER, NJ 08882	\$179.01
65-999-917-335	ELEC PREV	JOSE ZARGO 32 BORDENTOWN TURNPIKE MONROE, NJ 08831	\$66.27

DATED: NOVEMBER 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-383

NOVEMBER 23, 2009

RESOLUTION

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

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

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

UTILITY CUSTOMER

<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
IANNOTTA, LOUISE 51 Reid St South River, NJ 08882 #65-999-975-866	Elec Credit	Refund	2009	\$112.50
		STATE LIFELINE		
KULIKOWSKI, CHARLOTTE 340 Whitehead Ave Apt 322 South River, NJ 08882 #65-999-887-943	Elec Credit	Refund	2009	\$70.46
		STATE LIFELINE		

DATED: NOVEMBER 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-384

NOVEMBER 23, 2009

RESOLUTION

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

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

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

<u>UTILITY CUSTOMER ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
DEMBINSKI, BERTHA 340 Whitehead Ave Apt 319 South River, NJ 08882 #65-999-905-433	Elec Credit	Refund	2009	\$45.51
	MUNICIPAL LIFELINE			
KULIKOWSKI, CHARLOTTE 340 Whitehead Ave Apt 322 South River, NJ 08882 #65-999-887-943	Elec Credit	Refund	2009	\$225.00
	MUNICIPAL LIFELINE			
OLSZEWSKI, JOAN 340 Whitehead Ave Apt 314 South River, NJ 08882 #65-999-984-688	Elec Credit	Refund	2009	\$107.85
	MUNICIPAL LIFELINE			
SCHENKEL, CLARA 20 Wojie Way Apt 310 South River, NJ 08882 #65-999-997-701	Elec Credit	Refund	2009	\$113.44
	MUNICIPAL LIFELINE			
SIATKOWSKI, JOSEPH 32 Hillside Ave South River, NJ 08882 #65-999-957-705	Elec Credit	Refund	2009	\$54.04
	MUNICIPAL LIFELINE			

DATED: NOVEMBER 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-385

NOVEMBER 23, 2009

RESOLUTION

WHEREAS, the State of New Jersey has implemented the “New Jersey Local Unit Pay-To-Play” Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, said Statute affects all Municipalities and Counties, and their agencies that enter into contracts with a value over \$17,500.00 and further requires that all such contracts with a value over \$17,500.00 (aggregation rules apply) be awarded pursuant to a “Fair and Open” or a “Non-fair and Open” process, both of which are defined by law; and

WHEREAS, the Borough of South River has determined to solicit proposals of qualifications for professional services under a “Fair and Open Process”; and

WHEREAS, the Borough of South River shall also establish criteria for their proposal/qualification evaluation in considering a fair and open contract award.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough of South River shall proceed with a notice for solicitation of proposals and qualifications for professional services under a “Fair and Open Process” for the positions of:

Borough Attorney	Risk Management – Property Casualty
Borough Engineer	Risk Management - Health Benefits
Borough Auditor	Attorney-Planning Board
Borough Planner	Engineer-Planning Board
Bond Counsel	Planner-Planning Board
Special Tax Counsel	Zoning Board Attorney
Special Employment/Labor Counsel	Zoning Board Engineer
Borough Prosecutor	Zoning Board Planner
Borough Public Defender	Alternate Borough Prosecutor
Electrical Engineer	Alternate Public Defender
Information Technology Specialist	Webmaster
Utility Rate Allocation Consultant	

BE IT FURTHER RESOLVED that each of the proposals that are submitted will be evaluated by the Mayor and Borough Council of the Borough of South River on the basis of the

ones that are deemed to be the most advantageous and beneficial to the Borough of South River including the following criteria:

- a) Experience and reputation in the field;
- b) Knowledge of the Borough of South River and the subject matter to be addressed under the proposed contract as well as familiarity with the Borough of South River and its procedures as well as its ongoing matters;
- c) Availability to accommodate any required meetings of the agency;
- d) Such other factors, if demonstrated, to be in the best interest of the Borough of South River.

BE IT FURTHER RESOLVED that the Borough Clerk shall utilize the attached Public Notice and have the same placed on the Borough website or such other location as determined by the Mayor and Council to be appropriate permitting receipt of proposals and qualifications for a period of not less than 10 days.

BE IT FURTHER RESOLVED, that upon receipt and the opening of said proposals and qualifications, the same shall be provided to the Mayor and Borough Council for the appropriate appointments to be made by the Mayor with the advice and consent of Council as established by the State Statute.

DATED: NOVEMBER 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

REQUEST FOR PROPOSAL FOR PROFESSIONAL SERVICES - 2010

BOROUGH OF SOUTH RIVER
NOTICE FOR SOLICITATION OF QUALIFICATIONS
FOR PROFESSIONAL SERVICES FOR 2010
UNDER A FAIR AND OPEN PROCESS

Notice is hereby given that sealed qualifications for professional services, not subject to bidding pursuant to NJSA 40A:11-5, will be received by the Clerk of THE BOROUGH OF SOUTH RIVER. The sealed qualifications will be opened and recorded at the Municipal Building at 48 Washington Street, South River, New Jersey 08882 on December 11, 2009 at 10:00 a.m. by the Borough Clerk. Qualifications for the following professional services will be accepted:

Borough Attorney	Risk Management - Property Casualty
Borough Engineer	Risk Management - Health Benefits
Borough Auditor	Attorney-Planning Board
Borough Planner	Engineer-Planning Board
Bond Counsel	Planner-Planning Board
Special Tax Counsel	Zoning Board Attorney
Special Employment/Labor Counsel	Zoning Board Engineer
Borough Prosecutor	Zoning Board Planner
Borough Public Defender	Alternate Borough Prosecutor
Electrical Engineer	Alternate Public Defender
Information Technology Specialist	Webmaster
Utility Rate Allocation Consultant	

Each submission to be considered shall comport to the criteria set forth herein:

- (1) If the applicant shall be a professional requiring licensing in the State of New Jersey; said applicant shall be licensed for a period of not less than five (5) years;
- (2) The applicant shall submit a "Certificate in Good Standing", an Affidavit or other similar document evidencing and confirming that the professional's license is not presently suspended or revoked;
- (3) The applicant shall submit a resume, which shall set forth information including, but not limited to the following (as applicable to a business entity or individual professional):
 - (a) Full name and business address;
 - (b) A listing of all post high school education of the applicant;
 - (c) Dates of licensure in the State of New Jersey and any other State;

- (d) A listing of any professional affiliations or memberships in any professional societies or organizations, with an indication as to any offices held therein;
 - (e) The number of licensed professionals employed by/affiliated with the business entity or the entity which employs the applicant;
 - (f) A listing of all special accreditations held by the individual licensed professional or business entity;
 - (g) A listing of all previous public entities served by the business entity or licensed professional, indication the dates of service and position held.
- (4) Fee Schedule for services to be rendered including cost details and hourly rates of individual rendering services.
- (5) Four copies of the proposal shall be submitted.

Additional Requirements

1. Professional to comply with the requirements of P.L. 1975, C.127 (Affirmative Action). Professional must provide a copy of a Certificate of Employment Information Report Approval issued by the State of New Jersey Affirmative Action Office and/or a signed copy of attached Exhibit A, the Mandatory Affirmative Action language.
2. Professional to provide Business Registration Certificate. Bidders are required to comply with the requirements of P.L. 2004, c.57 (Business Registration). A copy of the Business Registration Certificate issued by the Department of the Treasury, Division of Revenue shall be submitted with the bid proposal.
3. Certificate of Professional Liability Insurance in a minimum amount of \$1,000,000 to be submitted with the proposal submission.
4. N.J.S.A. 52:25-24.2 provides that no corporation or partnership shall be awarded any contract for the performance of any work or the furnishing of any goods and services, unless, prior to the receipt of the proposal, accompanying the proposal of said corporation or partnership, a statement shall be submitted setting forth the names and addresses of all stockholders in the corporation or partnership who own ten percent or more of its stock of any class, or of all individual partners in the partnership who own a ten percent or greater interest therein. The included Statement of Ownership shall be completed and attached to the proposal. This requirement applies to all forms of corporations and partnerships, including, but not limited to, limited partnerships, limited liability corporations, limited liability partnerships and Subchapter S corporations.

The Municipal appointing authority shall thereafter publicly select the professional or business entity for the position so advertised which shall thereafter be confirmed or approved as required by Law or Ordinance.

RES:2009-386

November 23, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Margaret Czeh to the position of part-time office assistant at the rate of \$10.00/hour in the Recreation Department in the Borough of South River effective November 16, 2009.

DATED: November 23, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

RES:2009-387

NOVEMBER 23, 2009

RESOLUTION

WHEREAS, Jose Quiroz has submitted an application for a Mercantile License for a proposed business known as Servicios Directos, d/b/a Plaza Mobile to be located at 56-58 Main St. in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be cell phones, accessories and multiservices; 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 Jose Quiroz for a business known as Servicios Directos, d/b/a Plaza Mobile to be located at 56-58 Main St. in the Borough of South River, New Jersey is hereby approved.

DATED: NOVEMBER 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-388

NOVEMBER 23, 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 upgrading an existing video recording and monitoring system at the South River Police Department in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on October 16, 2009 and opened and read aloud in public and an examination thereof shows that NetEyes Security, LLC. was the apparent low bidder thereon with a bid of \$44,675.00.

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds in account C-06-08-025-104.

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 NetEyes Security, LLC., as per the bid so submitted upon the conditions set forth hereinafter.

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 on condition that the contractor 1) supply AX-DVF flush mount for Aiphone, 2) provide sound for two jail cell cameras at a cost of \$230.00 each, 3) provide that the audio system be integrated into all DVR installations, and 4) submit all documents required by the bid specifications and approval of same by the appropriate borough officials.

DATED: NOVEMBER 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

Councilman Trzeciak moved that the employee discussed in closed session be terminated.
Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

RES: 2009-389

NOVEMBER 23, 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 \$744,386.55 and previously paid claims in the amount of \$571,335.18, 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.

11/20/09
Page No: 1
10:33:31

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

A0345	AMERICAN POWERNET MGMT. LP		
09-03213	11/09/09 Management Fee - 11-2009	Open	3,330.00
0.00			
A0493	APPROVED FIRE PROTECTION		
09-02540	09/08/09 Assorted Nozzles	Open	2,857.00
0.00			
09-02542	09/08/09 Hydrant Valve & Pump	Open	973.00
0.00			

			3,830.00
ADAM002	DINA D'ADAMO		
09-03253	11/12/09 ELCT. & WATER CURRENT REFUNDS	Open	197.72
0.00			
ALE003	LORRAINE ALEXANDER		
09-03114	10/30/09 Refund/cancel Germanfest 10/29	Open	35.00
0.00			
ALME002	MARIA ALMEDIA		
09-03246	11/12/09 CD REFUND	Open	14.97
0.00			
B0892	BENN, CHARLES		
09-03197	11/05/09 2009 OEM COORDINATOR SVCS.	Open	1,500.00
0.00			
B0893	BENECARD SERVICES, INC.		
09-03215	11/09/09 PRESCRIPTION FOR 11/09	Open	35,643.55
0.00			
B0952	BIGNELL PLANNING CONSULTANTS		
09-03217	11/09/09 FEITEIRA VARIANCE #1232	Open	112.50
0.00			
09-03306	11/18/09 SERVICES FOR MASTER PLAN 11/09	Open	5,000.00
0.00			
09-03307	11/18/09 PLANNING SVCS. FOR 11/09	Open	400.00
0.00			
09-03308	11/18/09 BENTLEY REALTY # 1234	Open	316.25
0.00			
09-03309	11/18/09 OMNIPOINT COMM. #1245	Open	485.00
0.00			
09-03310	11/18/09 GABBY'S PIZZA #1270	Open	500.00
0.00			

			6,813.75
B0960	BLUE CROSS/BLUE SHIELD OF NJ		
09-03312	11/18/09 DENTAL INS. FOR 12/09	Open	8,831.15
0.00			

B1202	BYRAM LABORATORIES		
09-01936	07/10/09 CT Transfomer 800:5	Open	670.71
0.00			
09-02138	07/29/09 Test Meter - 5 Water Street	Open	143.95
0.00			
09-02139	07/29/09 Test Meter - 48 Appleby Ave	Open	143.94
0.00			
09-02140	07/29/09 Test Meter - 23 Wilcox Avenue	Open	143.94
0.00			
09-02275	08/07/09 Test Meter 273 Main Street	Open	143.94
0.00			

			1,246.48
BIER01	DANIEL BIERNACKI		
09-03247	11/12/09 CD & ELECT. REFUND	Open	156.83
0.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
BLOSS01	MARY BLOSS	09-03130	11/03/09	REIMB. FOR HELIUM TANK HALLOWE	Open	37.44
0.00						
C1326	CENTRAL JERSEY WASTE &	09-03127	11/03/09	November Collection Service	Open	3,678.84
0.00						
C1482	CME ASSOCIATES	09-03218	11/09/09	FEITIERA VARIANCE #1232	Open	105.00
0.00						
C1510	COMCAST	09-03230	11/12/09	SERVICE FOR 11/06-12/05/09	Open	262.34
0.00						
C1518	CONNEY SAFETY PRODUCTS, LLC.	09-02708	09/29/09	Hi Visibility Raingear	Open	726.43
0.00						
CCTS1	CCTS TAX LIENS I LLC	09-03303	11/18/09	TAX LIEN SALE	Open	869.86
0.00						
CHAV01	KELLEY CHAVIN	09-03249	11/12/09	CD & ELECT. REFUND	Open	190.78
0.00						
CHOU01	ERIC CHOU	09-03250	11/12/09	CD REFUND	Open	185.00
0.00						
CHRIS01	NEIDI CHRISTILLI	09-03248	11/12/09	WTR CURRENT REFUND	Open	19.81
0.00						
CHU002	L. CHU, C.SANCHEZ & N. MARK	09-03251	11/12/09	CD & ELECT. CURRENT REFUNDS	Open	94.56
0.00						
CRUZ004	LUCIA CRUZ					

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09-03252 11/12/09 CD REFUND 0.00	Open	136.12
D1702 DFFM, LLC. T/A DITSCHMAN/ 09-02250 08/06/09 2009/2010 FORD F450 0.00	Open	35,887.00
D1789 DELL MARKETING LP 09-02948 10/15/09 Computer/Projector-Summit Fire 0.00	Open	2,871.44
09-02961 10/15/09 SCANNERS - POLICE & BORO HALL 0.00	Open	1,700.00
09-02963 10/19/09 SERVERS - POLICE & BORO HALL 0.00	Open	6,585.08
		----- 11,156.52
D1804 DEPTCOR 09-02679 09/24/09 Various Street Signs 0.00	Open	288.00
DAYS01 BARROS DAYSE 09-03254 11/12/09 CD REFUND 0.00	Open	152.67
DEMB002 BERTHA DEMBINSKI 09-03255 11/12/09 CD & ELECT. CURRENT REFUNDS 0.00	Open	289.01

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
DURA01	CARLA DURANTE					
09-03256	11/12/09	CD REFUND	Open	134.13		
0.00						
E2044	EAST COAST CUSTOM, LLC.					
09-02666	09/22/09	PANTS & JACKETS	Open	362.00		
0.00						
E2600	EZ PASS					
09-03315	11/18/09	REPLENISH TOLLS	Open	100.00		
0.00						
ESH001	GEORGE ESHAK & AMGED SOLIMAN					
09-01866	07/10/09	CD REFUND 65-999-899-031	Open	169.92		
0.00						
FANE01	DONALD FANELLI					
09-03257	11/12/09	WATER CURRENT REFUND	Open	69.14		
0.00						
G3020	GALLS INC.					
09-03079	10/30/09	Raincoats	Open	634.00		
0.00						
G3024	GALETON GLOVES, INC					
09-03013	10/23/09	Gloves	Open	272.29		
0.00						
G3038	GARDEN STATE LABORATORIES, INC					
09-03126	11/03/09	Coliform Analysis-10/20/09	Open	280.00		
0.00						
GERE01	JANE GERESY					
09-03258	11/12/09	ELECT. PRIOR REFUND	Open	80.37		
0.00						
GIRA001	MARIA AMALIA GIRALDI					
09-03259	11/12/09	ELECT. CURRENT REFUND	Open	72.21		
0.00						
GOMES04	JOAO GOMES					

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09-03260	11/12/09	CD REFUND	Open	94.13
0.00				
GRADL01	PATRICIA GRADL			
09-03155	11/03/09	Reimbursement for Food Supplie	Open	228.36
0.00				
GUIR001	HANY GUIRGUIS			
09-03261	11/12/09	CD REFUND	Open	133.22
0.00				
HIM001	HIMELMAN WERTHEIM & GELLER llc			
09-03214	11/09/09	Municipal Law Inv. 6618 10/09	Open	2,933.93
0.00				
J4694	JOHNNY ON THE SPOT, INC.			
09-03219	11/12/09	PORTA POTTY RENTAL FOR 10/09	Open	604.20
0.00				
KULIK01	CHARLOTTE KULIKOWSKI			
09-03262	11/12/09	CD & ELECT. REFUND	Open	227.75
0.00				
L5144	LAWMEN SUPPLY CO. OF NJ, INC.			
09-02788	10/06/09	GG&G A2 BACKUP IRON SIGHT	Open	345.00
0.00				
09-02828	10/08/09	SUREFIRE RAIL MOUNT WEAPONLIGH	Open	818.55
0.00				

				1,163.55

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
L5218	JUDGE JOHN LEONARD					
09-03238	11/12/09	alternate	judge	Open	350.00	
0.00						
L5256	LINCOLN FINANCIAL GROUP					
09-03313	11/18/09	GTL,LIFE & ADD FOR	12/09	Open	1,472.49	
0.00						
LOPEZ05	MINERVA LOPEZ					
09-03263	11/12/09	CD REFUND		Open	89.26	
0.00						
LOUIS04	TITUS LOUISON					
09-03264	11/12/09	CD REFUND		Open	109.88	
0.00						
M5421	W.B.MASON CO.					
09-02759	10/06/09	OFFICE SUPPLIES		Open	786.14	
0.00						
09-02935	10/14/09	Office Supplies		Open	1,851.50	
0.00						

						2,637.64
M5443	MAIN STREET FLORIST					
09-03177	11/05/09	Wreath for Vet. Day - M/C		Open	75.00	
0.00						
M5704	MIDDLESEX COUNTY UTILITIES					
09-03192	11/05/09	4TH QTR. 2009 EST. SEWER CHG.		Open	251,167.27	
0.00						
M5709	MIDDLESEX COUNTY TREASURER					
09-02369	08/21/09	2009 HEALTH AID		Open	13,564.50	
0.00						
M5713	MIDD.CTY.IMPROVEMENT AUTHORITY					
09-03080	10/30/09	Yardwaste Collection-Sept		Open	2,678.89	
0.00						
09-03081	10/30/09	Commingle Pick-up-September		Open	13,971.89	
0.00						

			16,650.78
M5775	L-3 COM MOBILE VISION, INC.		
09-03148	11/03/09 MVR REPAIR	Open	472.50
0.00			
M5818	MICRO SYSTEMS-NJ.COM LLC		
09-03088	10/30/09 EMAIL OF UPDATE TAX LIST	Open	120.00
0.00			
MARS01	BEVERLY MARSH		
09-03267	11/12/09 CD & ELECT. CURRENT REFUND	Open	143.14
0.00			
MATU01	ELABIETA MATUSIAK		
09-03268	11/12/09 CD REFUND	Open	156.66
0.00			
MCGR01	KATHLEEN MCGRATH		
09-03265	11/12/09 CD & ELECT. CURR. REFUNDS	Open	152.25
0.00			
MCSH01	SHAWN MCSHANE & K. SCHULTS		
09-03266	11/12/09 CD & ELECT. CURR. REFUND	Open	145.20
0.00			
MIKHA01	ATEF MIKHAIL		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
		Void Amount	Contract	PO Type		
		09-03269	11/12/09	ELECT. CURR. REFUND	Open	34.47
		0.00				
N6044	NJ DEPT. OF HEALTH/SENIOR SVCS	09-03245	11/12/09	STATE LIFELINE	Open	182.96
		0.00				
N6190	THOMAS J. NOTO, P.E.	09-03163	11/03/09	Substation PM - October	Open	4,600.00
		0.00				
NAHE01	SYEDA NAHEED	09-03270	11/12/09	CD REFUND	Open	150.31
		0.00				
NJL001	NEW JERSEY LAW JOURNAL	09-02732	10/01/09	2010 NJ Local Government Book	Open	149.95
		0.00				
NOWIK01	MICHAEL NOWIKOW	09-03271	11/12/09	CD REFUND	Open	90.08
		0.00				
OLSZ01	JOAN OLSZEWSKI	09-03272	11/12/09	CD REFUND	Open	112.67
		0.00				
P6922	JOSEPH V. LOGOZIO	09-03037	10/23/09	HALLOWEEN PARADE ENTERTAINMENT	Open	300.00
		0.00				
P6985	PENTATEK SOLUTIONS INC	09-03304	11/18/09	SERVICE FOR 11/03-11/12	Open	1,016.25
		0.00				
P7076	HELEN PLISH	09-03045	10/23/09	Refund/cancel Germanfest 10/29	Open	35.00
		0.00				
P7142	POSITIVE PROMOTIONS, INC.	09-02571	09/11/09	ABC'S OF HALLOWEEN SAFTEY BOOK	Open	168.45
		0.00				

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P7209	PUBLIC SERVICE ELECTRIC & GAS		
09-03240	11/12/09 SERVICE FOR 10/09	Open	465.71
0.00			
P7229	PUBLIC POWER ASSOC OF NJ		
09-03318	11/18/09 NYPA BILLING FOR 10/09	Open	9,309.28
0.00			
PETTY-PW	GEORGE LYONS		
09-03239	11/12/09 Reimburse Petty Cash DPW	Open	187.50
0.00			
R7329	V E RALPH & SON INC		
09-02815	10/08/09 First Aid Supplies	Open	7,176.44
0.00			
R7560	RON'S OFFICE MAINTENANCE		
09-03314	11/18/09 CLEANING RESTROOMS 11/09	Open	2,600.00
0.00			
REIS02	HELTON REIS		
09-03273	11/12/09 CD REFUND	Open	80.16
0.00			
ROBIN01	ASTONCHIA ROBINSON		
09-03274	11/12/09 CD REFUND	Open	59.29
0.00			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
S0014	SOUTH RIVER BOARD OF ED					
09-03105	10/30/09	General Election	11/3/09	Open	62.50	
0.00						
S602	STEVE SENKO					
09-03026	10/23/09	Refund/cancel	Wintuk 11/19	Open	46.00	
0.00						
S7702	SA-SO COMPANY					
09-02659	09/22/09	Traffic Safety Cones and Signs		Open	676.85	
0.00						
S8182	STORR TRACTOR CO.					
09-03129	11/03/09	Mower Parts		Open	209.26	
0.00						
SADAK01	ASHMALLA SADAK					
09-03275	11/12/09	CD REFUND		Open	78.85	
0.00						
SCHE01	ESTATE OF CLARA SCHENKEL					
09-03276	11/12/09	CD & ELECT. CURR. REFUND		Open	220.33	
0.00						
SHEI01	JAMIE SHEINER & A. TRICARICO					
09-03277	11/12/09	CD REFUND		Open	155.02	
0.00						
SILV03	ANTONIO SILVA					
09-03279	11/12/09	CD REFUND		Open	133.43	
0.00						
SIMOE01	MANUEL SIMOES					
09-03280	11/12/09	WATER CURR. REFUND		Open	116.28	
0.00						
SLAT01	JOSEPH SLATKOWSKI					
09-03278	11/12/09	ELECT. CURR. REFUND		Open	19.49	
0.00						
SOBR01	GERALDO SOBRINHO					

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09-03281 11/12/09 CD REFUND 0.00	Open	190.98
T8314 TANK INDUSTRY CONSULTANTS 09-01129 04/22/09 REHAB TO APPLEBY AVE. 0.00 B	Open	9,631.11
T8369 TELX INC 09-03221 11/12/09 PHONE LINE MAINTENANCE 0.00	Open	125.00
U8906 U.S. TANK PAINTING, INC, 09-02578 09/16/09 2.0 MG STORAGE TANK REHAB 0.00 B	Open	273,596.40
U8909 UTILITY BILLING SERVICES INC 09-03193 11/05/09 ELECT. BILLING FOR 10/09 0.00	Open	13,144.68
09-03194 11/05/09 WATER BILLING FOR 10/09 0.00	Open	3,667.58
		----- 16,812.26
U8910 UTILITY BILLING SERVICES INC 09-03195 11/05/09 RETURNED CHECKS /FEES WATER 0.00	Open	118.40
09-03196 11/05/09 RETURNED CHECK FEES - ELECT. 0.00	Open	1,401.97
		----- 1,520.37

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	
Void Amount	Contract	PO Type					
V9004	VERIZON WIRELESS						
0.00		09-03216	11/09/09	SERVICE FOR 10/24-11/23/09	Open	2,096.02	
VIEI01	CLEMENTINO VIEIRA						
0.00		09-03282	11/12/09	CD REFUND	Open	179.01	
W9470	WIRELESS COMM. AND ELECTRONICS						
0.00		09-02491	09/02/09	Repair radio - R. Panckeri	Open	425.00	
Y9796	YUHAS PLUMBING & HEATING, INC.						
0.00		09-03091	10/30/09	Repair toilets - Rescue Squad	Open	177.00	
		09-03147	11/03/09	Sewer Back-Up Road Dept.	Open	525.00	

						702.00	
Z9854	LESLIE ZELANKO						
0.00		09-03175	11/05/09	Food Bank Reimbursement	Open	61.00	
ZARG01	JOSE ZARGO						
0.00		09-03283	11/12/09	ELECT. PRIOR REFUND	Open	66.27	
Total Purchase Orders: 117						Total P.O. Line Items: 255	Total List
Amount: 744,386.55						Total Void Amount: 0.00	

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Fund Description Held	Budget Total	Revenue Total	Fund	Budget Rcvd	Budget
CURRENT FUND			9-01	347,348.29	
0.00	347,348.29	0.00			
WATER UTILITY GL			9-02	14,531.49	
0.00	14,531.49	0.00			
ELECTRIC UTILITY			9-03	48,920.06	
0.00	48,920.06	0.00			
			9-15	3,592.87	
0.00	3,592.87	0.00			
		Year Total:		414,392.71	
0.00	414,392.71	0.00			
GENERAL CAPITAL			C-06	44,172.08	
0.00	44,172.08	0.00			
ESCROW ACCOUNT			E-17	1,518.75	
0.00	1,518.75	0.00			
OTHER TRUST ACCOUNTS			T-05	1,075.50	
0.00	1,075.50	0.00			
WATER CAPITAL			W-07	283,227.51	
0.00	283,227.51	0.00			
		Total Of All Funds:		744,386.55	
0.00	744,386.55	0.00			

Previously Paid Invoices

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Comment</u>
11/5/09	PNC Elec Util	PJM Interconnection	\$ 37,418.50	Weekly elec paymt 10/22-10/28/09
11/12/09	PNC Elec Util	PJM Interconnection	22,645.98	Weekly elec paymt 10/29-11/4/09
11/12/09	PNC Elec Util	PJM Interconnection	25,897.67	October elec paymt.
11/16/09	PNC Current	NJ St Div of Pens/Benefits	81,194.39	Health ins.paymt. Active 11/09
11/16/09	PNC Current	NJ St Div of Pens/Benefits	38,162.96	Health ins paymt. Retired 11/09
11/19/09	PNC Elec Util	DTE Energy Trading Inc.	108,713.20	Oct. 2009 invoice
11/19/09	PNC Elec Util	PJM Interconnection	39,530.98	Weekly elec paymt 11/5-11/11/09
11/19/09	PNC Elec Util	NextEra Energy Power Mktg.	216,656.24	Monthly pool costs for elec distrib.
11/17/09	PNC Impress	Petty Cash – Finance	316.26	Petty cash reimb.
11/13/09	PNC Impress	AirBrook Limo Service	799.00	Office on Aging trip – 11/19/09

DATED: NOVEMBER 23, 2009

/s/ Peter Guindi
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Almeida

- Attended NJLM convention, got a lot of information, definite value in Borough Council attending, commute to and from Atlantic City isn't that bad.
- Union Baptist Church – Interfaith service 7:00 p.m. Thanksgiving Eve; Thanksgiving Day – community dinner – noon to 5:00 p.m.
- Congratulations to USA and Portugal - qualified for World Cup final next summer.

Councilman Guindi

- Attended NJLM convention, obtained much information.
- Congratulations to Fire Prevention Committee on receiving the 2009 Fire Safety Program of the Year Award.
- Happy Thanksgiving

Councilman Hutchison

- Congratulations to Fire Prevention Committee
- Attended Parks and Recreation meeting on 11/10; registrations going on for sports programs;

Men's fitness – only four people signed up, program may be dropped; low turn out for Halloween Parade – 30 children – may have had other conflicts; Tree lighting ceremony – 12/4; next meeting – 12/1/09

- Alternative Engery Committee – met on 11/10; working on next presentation to Borough Council.
- Attended Veterans Day ceremony on 11/11; not well attended; thanked American Legion.
- Environmental/Shade Tree Committee – met on 11/12; looking at borough ordinance; grants
- Outlined garbage collection and recycling schedule for holiday; no bulk pickup on 11/27.
- Will be attending Union Baptist Church Thanksgiving Eve service.
- Happy Thanksgiving

Councilman Razzano

- Thanked Councilman Hutchison for filling in for him at Veterans Day ceremony.
- Operation Medical Cabinet held on 11/14 was successful; collected four garbage bags of medicine.
- Global Connect – notification system working well.
- Veterans Day – his father was an MP.
- Police have new display board – shows speed, deters speeding; Police can display various messages.
- Looking at new mobile command unit.
- Congratulations to Fire Prevention Committee on award
- Commended Fire Department
- H1N1 clinics are in progress; vaccine is slow coming in.
- Happy Thanksgiving
- Motion made by Councilman Razzano to ask Borough Attorney to draft ordinance to rescind 2% surcharge for businesses in town. Councilman Almeida seconded the motion. There was no discussion. Mayor Eppinger asked the Clerk to call the roll.
ROLL CALL VOTE: AYES: Almeida, Guindi, Razzano;
NAYS: Hutchison, Trenga, Trzeciak;
TIE VOTE: Mayor Eppinger voted no

- Motion made by Councilman Razzano to have ordinance prepared to take \$1 million from the Electric Fund and give back to residents in the form of a rate reduction. Councilman Almeida seconded the motion.

Councilman Almeida stated that \$1 million is a solid number and would not impact 2010 budget. If we put off, we will offer no relief. Councilman Razzano said we may be able to give relief now. Councilman Hutchison said he did not want to have a yo-yo effect, not a good idea. Councilman Trenga stated that PSE&G is asking for an 8.9% increase. He said that he does not understand why we would lower rates now and questioned \$1million. Councilman Razzano said that the \$1 million comes from surplus. Councilman Trenga said that commodities are going up. Mr. Salerno discussed the electric pricing market. There is a certain percentage that we hedge. We purchase electric in tranches which requires a calculated amount of flexibility. Mr. Salerno noted that rates are high in the northeast and we are trying to address long term.

Mayor Eppinger reviewed the 2009 Current Fund appropriations summary prepared by Mr. Stankiewicz, Borough Auditor. He noted that of the \$15,352,000 current budget, there is only \$2.4 million of discretionary spending outside of personnel. This means approximately 40% of this appropriation would have to be eliminated to balance the \$1 million reduction. Mayor Eppinger said that he does not have a problem with having a debate. If we lower rates by amount being proposed, we would not be allowed to make it up by the State. He did not know what services would be like with decrease. We would be cutting money that goes into the General Fund. Mayor Eppinger asked the Clerk to call the roll.

ROLL CALL VOTE: AYES: Almeida, Guindi, Razzano
NAYS: Hutchison, Trenga, Trzeciak
TIE VOTE: Mayor Eppinger voted no

Councilman Trenga

- Thanked Borough employees and volunteers for their hard work.
- NJLM Convention – attended many seminars
- Happy Thanksgiving
- Thanked Board of Health Chairman, Paul Zelanko – TNR going smoothly

Councilman Trzeciak

- NJLM convention – attended seminars on flood insurance and grant funding
- Union Baptist Church – Thanksgiving Eve service – 7:00 p.m.
- Master Plan update - information on website
- Congratulations to Fire Prevention Committee
- 12/7 – Day of infamy
- Happy Thanksgiving

Mayor's Comments

- Congratulations to Fire Prevention Committee; attended dinner honoring them
- Thanked Governing Body members who attended NJLM convention; attended seminars that were very informative; spearheaded elected officials meeting of PPANJ – was a great opportunity to meet other elected officials of the municipalities that partner with South River in PPANJ. He is looking forward to future meetings as we collectively try to stabilize our respective electric utilities
- Budget process has begun
- Tree lighting – 12/4/09
- Letters went out to Boards and Commissions
- Thanked Councilmen Hutchison, Almeida and Razzano for helping out on Veterans Day
- H1N1 clinic in progress
- 2.0 mg. storage tank rehabilitation – coming to end soon.
- CME working on paving William Street with grant money received; next year will apply for grant for Kamm Ave.
- Happy Thanksgiving; we are all blessed; remember the military.

Public Comment (for good and welfare of borough)

Joe Manzo, Willett Ave.

- Received phone call regarding garbage collection schedule; thanked Charles Benn for notification system
- Questioned \$316 payment to Henry Bignell on the bill list regarding Bentley/Dunkin Donuts. Mr. Salerno stated this was escrow money.
- Lincoln School – garbage bag still hanging out of window. Mr. Salerno asked him to call him tomorrow to discuss this matter.
- Wished everyone a Happy Thanksgiving.

Paul Zelanko, Olchaskey Ave.

- Walked the railroad tracks between Wawa and Raritan Ave. Has concerns with debris in area, railroad ties, safety hazard. Mayor Eppinger stated he would write to Conrail. Mr. Salerno stated that he has walked the area with Conrail representatives in the past. Mayor Eppinger said that Conrail has given low priority to South River.
- Cat licensing ordinance – South River is one of few towns that did not have cat licensing ordinance; even though fees are involved, it is time to elevate cats to level of dogs; ordinance is a positive thing.
- Kudos to DPW for handling of leaves.
- SR Food Bank – passed out 100 extra holiday bags in conjunction with Holy Trinity; Holy Trinity did majority of work; very satisfying to all who participated; want to do this for Christmas; town should be very proud of Food Bank

John Scala, 440 Old Bridge Turnpike

- Asked about electric rates not being increased until 2012. Mr. Salerno stated that what we pay for capacity will not change until 2012.
- Asked about plastic bag hanging out of window in Lincoln School. Mr. Salerno stated that roof leaks and the bag catches the water.
- Happy Thanksgiving.

Adjournment

Councilman Razzano moved that this meeting be adjourned at 10:05 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
December 11, 2009.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on November 23, 2009

