

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2008-14 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE RECORD OF THIS MEETING

The Annual Organizational Meeting of the Mayor and Borough Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held on this date, January 1, 2008, commencing at 12:00 Noon in the Cafetorium of the Elementary/Middle School at 3 Montgomery Street, in South River, New Jersey.

Councilman Krenzel called the meeting to order and asked Superior Court Judge Glenn Berman to administer the Oath of Office to the newly elected officials.

The Clerk called Mayor-elect Raymond Eppinger to the front of the dais and thereupon Judge Berman administered the Oath of Public Office to him. Following, Mayor Eppinger assumed his seat at the dais.

The Clerk called Councilman-elect James Hutchison to the front of the dais and thereupon Judge Berman administered the Oath of Public Office to him. Following, Councilman Hutchison assumed his seat at the dais.

The Clerk called Councilman-elect Michael Trenga to the front of the dais and thereupon Judge Berman administered the Oath of Public Office to him. Following, Councilman Trenga assumed his seat at the dais.

Mayor Eppinger thereupon directed the Clerk to call the roll of the Borough Council.

ROLL CALL

PRESENT: James Hutchison, John Krenzel, Anthony Razzano, Michael Trenga, John Trzeciak
ABSENT: None

RESOLUTIONS

RES:2008-1

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Peter V. Swecanski to the position of Chief of the Fire Department of the Borough of South River for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-2

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Christopher Rowe to the position of First Assistant Chief of the Fire Department of the Borough of South River for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-3

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Farrell to the position of Second Assistant Chief of the Fire Department of the Borough of South River for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak

NAYS: None

RES:2008-4

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint William Synek to the position of Captain in the Rescue Squad of the Borough of South River for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-5

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Chichanowski to the position of Assistant Captain in the Rescue Squad of the Borough of South River for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-6

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Ayers to the position of First Lieutenant in the Rescue Squad of the Borough of South River for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

Mayor Eppinger directed the Clerk to administer the Oaths of Public Office to the Fire Chiefs for the year of 2008.

Oaths of Public Office were administered to First Assistant Fire Chief Christopher Rowe and Second Assistant Fire Chief Michael Farrell.

Mayor Eppinger directed the Clerk to administer the Oaths of Public Office to the Rescue Squad Officers for the year of 2008.

Oaths of Public Office were administered to Captain William Synek, Assistant Captain Michael Chichanowski and First Lieutenant Michael Ayres.

MAYOR'S ADDRESS

Mayor Eppinger stated:

Judge Berman, Mr. Salerno, Mr. Seaman, Chief Bomba and members of the Borough Council, family, friends and South River residents:

Today we begin a new chapter in the long proud history of the Borough of South River. Thank you all for being a part of this day.

I want to begin by congratulating Jim Hutchison and Mike Trenga on their election as Councilmen. After spending five months of campaigning and knocking on 3,500 doors, you get to know someone pretty well. Both of these gentlemen have put South River first and have the talent, energy and ideas to move the Borough forward. I look forward to working with them over the next several years. I would be remiss if I did not thank Bob Szegeti, Dave Sliker and Joanne Dembinski for their service to South River. Countless hours spent, meetings attended

and time away from family are all part of what they endured over the years. We owe them our thanks and gratitude for their time and energy spent for the Borough and its residents.

My comments today will be brief because I believe in accomplishments, not words. The Governing Body that is before you today has a full agenda, not all of it of its own making. We will be dealing with issues such as water, electric, sewer and sanitation operations. Efforts to streamline and open our government will be undertaken. Streets and road improvements and finishing already started projects will be a priority. Revitalization of our downtown and dealing with an illegal housing problem will be addressed. And, of course, decisions will be made on the Library Expansion Project. I need to thank the Board of Education for graciously allowing us to meet here in the Middle School, just like we have for a number of years. I think it is a shame that after spending over \$7 million to renovate borough buildings, we still do not have a space large enough to handle this meeting. That is why the Business Administrator has already been asked to have an updated Needs Assessment performed. We need to know where the Borough stands with the condition and efficiency of all of its facilities.

Today we are at a crossroads that will determine the future of South River. We can stay on the same path, doing things as the always been done. We can govern by being afraid of the people of the Borough, which will insure that nothing gets accomplished. That I assure you will cause South River to wither and die. The path I know this Governing Body will choose includes new ideas, taking risks, thinking outside the box and being open to the input of all. Whether it is Marilyn Meloni and windmills or Mike Trenga and a transit village, we must not be afraid to try, to fail and to learn. My friends, things are that serious, but with our collective energy and passion, we can move South River forward.

This Governing Body is full of energy and looks forward to serving the residents of South River. As I have stated, you really cannot get more of a novice group to govern: a new Mayor, Borough Council President, two new Council Members and another one on the way. After Mr. Krenzler, our "senior" members Mr. Razzano and Mr. Trzeciak each have about one year of service. What we lack in experience, we will make up in energy and enthusiasm. We will try new things and ideas; some will work, some may fail. I believe that we should be judged not just on our successes, but also on how we deal with adversity. Gentlemen, we will make mistakes; we can either learn from them or hide from them. For us to be successful, we must not be afraid to take chances. The people of South River want change and new ideas; we are the agents of change. As members of the Governing Body, I ask you to pause and reflect on three of the giant figures of South River government that we lost in 2007, namely, Rich Reichenbach, Fred Roselli, Sr., and Fred Martin. Each of these gentlemen gave tirelessly and selflessly to the Borough and they are truly missed. How long do we have to continue their good works? Only our Maker knows for sure. But while we are here, let's make sure we do the best that we can; it would be the best way to honor them and their achievements.

But we also are a team. No matter what path we took, we are all here now. Mr. Razzano, I look forward to working with you. As Mayor, I do not look at your party affiliation, but rather your character and the content of your heart. As I promised you, you are an important member of the Council; your ideas and input are not only requested but required. I know what it is like to be a member of the minority and it was not fun. We can and will work together. In order to help us to begin thinking like a team, I have two gifts for each of you today: first, a copy of Roberts Rules of Order. I believe it best that we all work from the same playbook. Second, I have ordered white polo shirts for each of us. This year we will all have the same borough shirts so everyone will know not only are we members of the South River Governing Body, but that we are a team putting South River first.

In conclusion, there are a number of people I need to thank. First and foremost, thanks to the residents of South River who have given me the honor of being elected your Mayor. Yes, this is a lifelong dream come true and I will do my best to honor those men and women who came before me. Thanks to all of you who worked behind the scenes and in front of them to make our

recent campaigns not only so successful, but also a boat load of fun. Thank you to John Krenzel and JT Trzeciak. Serving with your good friends makes this job so much more enjoyable. Thanks to my family and friends for always being there when I needed you and for keeping me in line. One of my Christmas gifts was a Mayor McCheese Rides the MacDonald's Express glass. I plan on keeping it in my office as a reminder of where I could wind up if I don't behave. To my children, Laura, George, Rachel and Andrew, your support and help will always be treasured; I could not be prouder of you. Monica, poor Monica; did you ever think when I convinced you to move to New Jersey from Minnesota that we would end up like this? You're my best friend and always there when I need you. I couldn't and wouldn't want to do this without you. Last and certainly not least, I have to thank my mom and dad, Barbara and Ray Eppinger. They instilled in me a love for South River and the belief that public service, done for the right reasons, is and always will be a virtuous pursuit.

South River has always been a great place to live and work. It is now up to all of us to improve it and make it better than ever. Our new journey begins today; new ideas, new hopes and dreams. Let's all work together for the betterment of the Borough; honoring those who went before requires it; helping those who come after us deserve it.

May God bless all of you and may God bless South River. Thank you.

Councilman Krenzel moved that the Mayor's Annual Address be spread in full in the minute record. Councilman Razzano seconded the motion. So carried.

ADDRESSES BY NEW COUNCILMEMBERS

Councilman James Hutchison stated:

Judge Berman, Mr. Salerno, Mr. Seaman, Mayor Eppinger, Councilman Krenzel, Councilman Razzano, Councilman Trzeciak, Councilman Trenga, Borough Residents and Business Owners, Friends and Family...

Good afternoon to all of you and A Very Happy New Year!

First, let me thank the School Board for allowing us the opportunity of meeting here today. Next, I want to thank those who have put their trust in me when they voted on November 6. I look forward to meeting and, hopefully, exceeding your expectations. As for those that either did not vote for me or that did not vote, I hope to gain your confidence and support.

2007 was truly a winning year for me. Many of you know that I am a big sports fan. Last February, the professional football team I follow, the Colts, won the Super Bowl for the first time since Super Bowl V, when they called Baltimore home.

Then, in October, the sport and team that I follow year round, the Boston Red Sox, won their second world title in four years and their seventh all time. And, on November 6, after the final tallies were counted, the election results showed me one of the council member winners. Again, 2007 was quite a winning year.

Since this was my initial step into the political world, the campaign was a learning experience for me. It was evident from the start that the borough residents wanted change and many offered their opinions on what needed to change and how to make it happen. We have the notes we took along our journey that began the weekend after the fourth of July and we'll revisit this list in the upcoming weeks and months.

As I stated throughout the campaign, I cannot promise that I, as a council member, can or will be able do what you want to be done, as I am an individual and only one voice. What I can tell you

is that no matter what the issue is, if you bring the matter to my attention, I will get back to you with an answer, even if it is not what you want to hear.

2008 will present many difficult challenges for the governing body, and making the tough decision may not always be the popular one, but the necessary one. Communication is the key ingredient for success. In my opinion, this is an area that needs improvement on the governing body. We must manage the process and not let the process manage us. Casey Stengel, the hall of fame baseball manager, once said: "The secret of managing is to keep the guys who hate you away from the guys who are undecided." Well, this governing body must work together and openly communicate to avoid Casey's dilemma.

As a governing body, we have all been charged with making South River, New Jersey the best it can be. We are all individuals that have different ideas, different strengths and different thoughts. In the words of General George Patton, "If everybody is thinking alike, then somebody isn't thinking." Our different approaches will result in the best possible solutions.

Before closing, I want to again thank all of you for attending this event. Without question, there are too many people to individually name and thank for helping in the success of this day and the results of the campaign. However, my family has always been and will always be the central point in my life. I want to thank my entire family for everything they have done for me, and I ask for just a few moments to mention some of these special people who have molded me into the person I am today. Thank you, first to my grandfather. Yesterday would have been his 97th birthday and I wish him a happy birthday in heaven. Next, my grandmother who is still going strong and will soon be 94. She has always been my biggest fan. Also, my Aunt Pat who continues to be my second mother. And my sister who was my first teacher making sure I knew the alphabet and numbers well before I began school. Many thanks to my mother, who now resides in North Carolina near my sister and is the one I credit for my gift of gab. Mom always made sure we had a hot meal on the table every night, had our daily baths and had clean clothes. I'm also sure she still recalls those late nights helping me type up a homework paper that was due the next day that I confessed I needed help with right after dinner. Then, there was my dad. I became a sports nut because of him. One of the greatest moments in my life was the first time I walked into Fenway Park with him to see the Red Sox. The Sox lost to the Twins that day, but we were in our park, watching our team together. It was amazing. He passed away in 1994, but will always be my hero and my idol.

Some of you may have previously met our daughter, Kelsey. She was not able to be here today but was a real trooper during the campaign and kept all of us in line by keeping our handout literature in order, knocking on doors and continually reminding Ray that he promised to buy her a cheeseburger at Wendy's. Finally, there is one beautiful person that deserves more than just thanks, and that person is my wife, Teresa. She is my partner, my best friend and my soul-mate. She puts the smile on my face and the warmth in my heart. I want to thank her for the sacrifices she made over these past months and for even going door-to-door with me and my running mates. Today, we celebrate together. Teresa, I love you.

Again, thanks to everyone. I appreciate everything that all of you have done.

I look forward to working with you, Mayor Ray, John, Tony, JT and Mike. And it is an honor and it's a privilege to serve the Borough of South River. Thank you and again, Happy New Year!

Councilman Krenzel moved that this address be spread in full in the minute record. Councilman Trzeciak seconded the motion. So carried.

Councilman Michael Trenga stated:

I want to thank you all for coming out and taking part in this very important day. I want to thank Judge Berman, Mayor Eppinger, all the members of the governing body, Mr. Salerno, Mr. Seaman, Chief Bomba and all the borough residents and employees for coming out today. I know last year I lost by one vote, and this year I won. I thank everyone who supported me so that we could make the necessary changes, hopefully the best of changes, here in South River and move our Borough forward and I thank everyone for their support. And for the folks who didn't vote for me, hopefully I'll gain your confidence, and we'll be successful and we will work together. I would also like to thank Council President Mr. Krenzel for building, for when there were five of us down at the Belarussian, to the party now and bringing us to this very, very important victory in South River. For all the kitchen cabinet members, all of the people that have been close within the organization, there are too many to thank individually, but you know who you are and I thank you very much.

The single most important reason why I ran for council in the first place was because of the money. When I moved into my house on George Street about eight years ago, I realized that where I lived in previous towns some basic things were never done. As the years went by and I became involved, I said the best way to change these things would be to do what needs to be done and to get involved. I paged Mr. Krenzel and started coming around to the Republican Party and became involved. I came to council meetings and observed and learned what I needed to do to get involved to make things happen. And here I stand today. I can tell you that this is one of the most important days of my life. I will preserve this Borough's integrity with energy, with thought, and with common sense which is one of the most important things that I will need to bring to the governing body to help us move South River along in the right direction and bring us to where we need to be.

South River is a great small town that needs the right priorities to bring her back. I want to make this a place for residents who want to move, raise a family and send their children to school. I'm one voice amongst many on this governing body, but hopefully my one voice will make a difference. The first thing to do to solve a problem is to admit that you have one. I pledge to concentrate on the projects and priorities, along with the other members of the governing body. I have spent two years knocking on doors and windows and standing on porches, listening to residents tell me what needs to be done. Hopefully, I'll be able to make things happen along with my fellow councilmen and Mayor Ray Eppinger. I'd like to concentrate on fixing our crumbling older neighborhoods infrastructure. For example, if I am walking through some beautiful historic neighborhoods and I see two foot weeds growing out of sidewalks. I think that those things are unacceptable. Sidewalks are the most basic things that people should be able to have without worrying about maintenance. I want to revitalize our downtown area concentrating on eliminating certain elements in our downtown that make it a place where people do not feel either confident or safe. I am opposed to eminent domain and I am looking to revitalize our Main Street, with viable businesses, strong businesses that could be a centerpiece for our downtown. I want to create more parking in our downtown area so that people can come to our restaurants and our shops and our places of business and make our Main Street thrive. I am looking to create out of the box ways to ease burdens such as energy costs in our town. I will work with the members of the council and other resources to look for more ways to create a renewable energy source for South River since we own our own utilities. That is something to be looked at certainly. Even if we cannot do it, at least we can look into it. I want to provide our Borough employees with the tools and resources to do their jobs properly.

And one of the most important things – I will listen to our residents and treat them with the respect and dignity that they deserve and remember that I work for them, they do not work for me. I am also asking for the patience of the residents of South River. Change doesn't happen in a month. Change happens over time. We're going to take whatever we need to do and do the right thing. That is going to take time. I ask for your patience. We may make mistakes. That is alright. Anybody who says they haven't made mistakes is not being truthful. We're going to

make mistakes but hopefully we're going to make more right decisions than mistakes. Lastly, but not least, I would like to thank my beautiful wife, Beth for her love, her inspiration, for her belief in me. At those times when she said, "You're not gonna win, you're not gonna win," I said, "Yes, I am because the residents of South River want change and they want the right change." And I thank everybody, the residents for believing in me, for voting for me. God bless you and I pledge that I will do my best to do the best job and the right job for South River. Thank you.

Councilman Krenzel moved that this address be spread in full in the minute record. Councilman Trzeciak seconded the motion. So carried.

ELECTION OF COUNCIL PRESIDENT

Mayor Eppinger called for the nominations for the position of President of the Borough Council. Councilman Trzeciak moved the name of Councilman John Krenzel for the position of Council President for the year of 2008. Councilman Hutchison seconded the motion.

Hearing no other nominations, Councilman Razzano moved that the nominations be closed. Councilman Trzeciak seconded the motion. So carried.

Mayor Eppinger asked the Clerk to call the roll on the nomination of Councilman Krenzel for Council President.

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

Council President John Krenzel stated: "Thank you for your confidence. I will work hard to live up to the standards of the office. I will just say one thing: I am going to echo Mr. Trenga and I ask all of you to please get involved. We are going to be trying to do new things and we need your advice, your ideas, your comments. If you have ideas, comments, questions, please come to us. We're going to be doing something in a few minutes. We're going to be setting our meeting schedule and we're going to be setting the meeting schedule so that we are going to meet on the second and fourth Monday of every month. So we don't need a calendar anymore. If it's the second or fourth Monday, that's when we're meeting. If a holiday should fall on a Monday, we're going to meet on Tuesday. It's as simple as that."

RESOLUTIONS

RES:2008-7

JANUARY 1, 2008

RESOLUTION

WHEREAS, the Borough Council of the Borough of South River has heretofore adopted an amended and compiled "RULES OF THE BOROUGH COUNCIL" for the conduct of municipal business; and

WHEREAS, the Borough Council desires to readopt the same for the year 2008.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey that the said amended

and compiled "RULES OF THE BOROUGH COUNCIL" be and the same are hereby adopted for the year 2008 with "ROBERT'S RULES OF ORDER" prevailing in all instances of conflicts in such parliamentary procedures.

RULES OF THE BOROUGH COUNCIL OF THE
BOROUGH OF SOUTH RIVER
MIDDLESEX COUNTY
NEW JERSEY

Section One:

The rules herein will be in effect from January 1, 2008. Once adopted, no rule of this Governing Body, or part thereof, shall be amended, or suspended, without consent of two-thirds of the entire Council.

The Governing Body shall be governed by Chapter 59 of the Code of South River, Roberts Rules of Order Newly Revised (10th Edition) and all other rules adopted hereunder.

Section Two:

The regular and business meetings of the Borough Council of the Borough of South River shall be held in accordance with the schedule of meetings adopted by Resolution at the annual Organization Meeting of the Borough Council.

Special Meetings of the Mayor and Borough Council of the Borough of South River shall be called and held as provided by statute and upon notice designating the time and place of said Special Meeting, authorized by the Mayor or four members of the Borough Council, which notice shall be given to all members of the council at least forty-eight (48) hours before the time of the said special meeting. Said written notice shall contain the name and signature of those calling the meeting and shall include the reason(s) as to why the agenda item(s) can not be acted upon at the next regular meeting. The Presiding Officer shall read said letter into the record of the meeting.

The Governing Body Members(s) requesting the Special Meeting shall contact the Borough Clerk who will notify TV-35 in order to arrange for the taping and broadcasting of said meeting, providing that a volunteer staff member is available for same.

Continued and adjourned meetings of the Mayor and Borough Council of the Borough of South River shall be called and held at the time and place designated by the Mayor with the consent of the Council.

All above described meetings shall be open to the public and will comply with (Chapter 231 P.L. 1975), subject to provision providing for executive sessions.

The business of each REGULAR MEETING shall be conducted in the following prescribed manner:

- Meeting called to order by the presiding officer.
- Call of the roll.
- Salute to the flag.
- Action on the Minutes of the previous meeting.
- Honors and awards.
- Ordinances requiring a second reading.
- Ordinances requiring a first reading.

Public Comment on Agenda Items Only (10 minute limit)
Consent Petitions
Licenses: Liquor, Bingo, Raffles, etc.
Consent Resolutions.
Resolutions requiring a reading.
Approval of bill list.
Governing Body Comments
Public Comment for the Good and Welfare of the Borough (10 minute limit).
Executive Sessions (when necessary).
Adjournment.

The business of each BUSINESS MEETING shall be conducted in the following prescribed manner:

Meeting Call to order by the presiding officer.
Calling of the Roll.
Public Comment on the Agenda Items Only (10 minute limit).
Review minutes of the previous meeting(s).
Appearances before the Council.
CFO/Treasurer's report
Reports by Attorneys, Engineer, Planner and other retained professionals.
Reports by Administrator, Clerk, Police Chief and department heads or lead personnel.
Communications requiring a reading.
Consent communications.
Licenses: Liquor, Bingo, Raffle, etc.
New Business
Unfinished business.
Council Comments
Executive Session (when necessary).
Adjournment.

All agenda items must be received by the Business Administrator, on the prescribed forms, by Thursday noon preceding the Business Meeting. The Borough Administrator, Mayor and Borough Clerk shall finalize the agenda so that all members of the Governing Body shall receive the agenda and said agenda shall be published on the Borough website by the close of business that Friday.

Appearances before the governing body must be arranged by the Thursday preceding the Business Meeting and will require the Mayor's approval or four council members. All Governing Body members need to be informed of the reason for the appearance twenty-four (24) hours in advance.

Public comment shall be afforded all members of the general public at each regular, business and special meeting of the Mayor and Borough Council. Any member of the general public desiring to address the governing body shall do so upon recognition of said speaker by the Chair. The speaker shall first identify herself/himself by name and address. The speaker shall be permitted to address the governing body on any topic that is for the good and welfare of the general public. Comments shall be limited to 10 minutes per speaker. No questioning of individual members of Council shall be permitted by any speaker. In the event a speaker wished to pose a question to any individual member, she/he shall address the question to the Chair, the time limitation imposed by this Rule may be waived or modified by the Presiding Officer or by a majority of the Council Members present, upon motion duly made and seconded. No member of the public shall be allowed to poll the council on any issue. The Presiding Officer shall on all occasions preserve the strictest order and decorum and shall cause the removal of all persons who interrupt the orderly proceedings of the Governing Body.

Upon completion of items requiring a public hearing, public comments on agenda items only will be afforded at each regular and special meeting in the same manner provided for public comments for the good and welfare of the Borough.

The Mayor may request the Division of Police to designate a police officer to serve as Sergeant-at-Arms at council meetings. She or he shall carry out all orders and instructions given by the Mayor or presiding officer for the purpose of maintaining order and decorum at Council meetings.

When a sufficient number of the members to constitute a quorum are present, the Mayor, or in his/her absence, the President of the Council, or in his/her absence, a President Pro Tempore, whom the quorum shall appoint, shall call them to order. Three members and the Mayor, or four members shall constitute a quorum.

As soon as the members come to order, the Borough Clerk shall call the roll (in alphabetical order) and note the absentees. In case of the absence of the Borough Clerk, the Deputy Borough Clerk shall assume the duties of the Borough Clerk.

Section Three:

When an ordinance is presented, the presiding officer shall direct it to be read by the Clerk, and it is agreed that the same shall be taken up, it shall then be read and decided upon, after which the main question shall be put: "Shall the ordinance be adopted on First Reading by Title only and advertised as required by law for Public Hearing on Second Reading prior to Final Passage?" When an ordinance is taken up on Final passage after public hearing, it shall be read, and after the reading the vote shall be taken. The Governing Body, by majority vote, shall have the right to waive the full reading of said ordinance if the ordinance has been posted and published in accordance with law. Any ordinance may be amended at first reading or at the public hearing prior to final passage.

Section Four:

The Borough Council shall act as a Committee on the whole. The Mayor, with the consent of the Borough Council, shall appoint members to act as liaisons to all departments, boards and commissions as deemed necessary. Special Committees may be appointed by the Mayor from time to time. Each Special Committee shall consist of at least two (2) members, and the Mayor shall designate the Chairperson of all Special Committees. The Mayor shall be an ex-officio member of all committees.

Section Five:

Each Liaison shall:

Serve as a liaison between the governing body and the Borough departments covered by subject matter of the said appointment.

Report back to the Governing Body (either written or oral as requested) with the activities that have or shall be transpiring within the appropriate Borough Department, Board or Commission to which said Council Member acts as a liaison.

Be informed by the department heads within the jurisdiction of his/her specific assignment of all major events within the said department.

With permission of the Borough Administrator, he/she may have access to the facilities of the said department within their jurisdiction and during normal operating hours. Access to facilities in any way should not be disruptive to the normal operation of said department.

Under no circumstances would any committee chairperson have the authority to act in an administrative capacity by attempting to direct department heads of borough employees in the performance of their duties.

Only be allowed to contact or request information from Department Heads within their immediate departments. The Borough Administrator must be made aware of these requests in a timely manner. All additional requests from the Governing Body must be made through the Borough Administrator.

Nothing shall preclude the Mayor or any Borough Council Member from contacting the Borough Administrator in an effort to resolve a citizen complaint concerning borough services.

Section Six:

Standing Committees of the Borough Council shall be the following:

Committee on Budget

Borough Council Liaisons shall be as follows:

Finance & Administration
Public Safety
Environmental Services & Utilities
Facilities Management
Human Services
Economic Development and Planning
Mayor's Advisory Council on Aging
Recreation Advisory Committee
Board of Education
Municipal Alliance
Library Board of Trustees
Parking Authority
TV-35
Economic Development Commission

Section Seven:

All bills, demands, or claims for payment, shall:

Be accompanied by a voucher, on a form to be prescribed by the Chief Financial Officer; be itemized, specifying job numbers or descriptions particularly how the bill or demand is made up, and certified, by the party claiming payment, that is correct; and

Shall contain the certification of the Borough Administrator and the department head in whose department the indebtedness has been incurred, that the goods have been received by, or the service rendered to the Borough. All vouchers shall be referred to the certifying and approval officer for his review and approval. All approved vouchers shall be submitted by the certifying and approval officer to the Borough Council, at its next regularly scheduled meeting, for final approval or disapproval.

Section Eight:

All Borough Ordinances shall be presented and passed in accordance with the requirements of Title 40 of the NJ Statutes Annotated. Every Ordinance passed by the Council shall be approved or vetoed by the Mayor in accordance with the said Statute. In the event that the Mayor shall not approve an Ordinance, but shall veto it, he shall expressly follow the said Statute by communicating to the Borough Clerk, his objections in writing and clearly state his veto in the present tense.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-8

JANUARY 1, 2008

RESOLUTION

WHEREAS, Rule Number Six of the RULES OF THE BOROUGH COUNCIL calls for the appointment of various Liaisons of the Borough Council.

NOW, THEREFORE, we, the Members of the Council of the Borough of South River, do hereby appoint the following Liaisons of the Borough Council for the year 2008:

FINANCE & ADMINISTRATION

Clmb. John Krenzel

PUBLIC SAFETY

Clmb: John Trzeciak

ENVIRONMENTAL SERVICES & UTILITIES

Clmb. James Hutchison

FACILITIES MANAGEMENT

Clmb. Anthony Razzano

HUMAN SERVICES

Clmb. John Krenzel

ECONOMIC DEVELOPMENT & PLANNING

Clmb. Michael Trenga

MAYOR'S ADVISORY COUNCIL ON AGING

Clmb. John Krenzel

RECREATION ADVISORY BOARD

Clmb. James Hutchison

BOARD OF EDUCATION

Clmb. James Hutchison

MUNICIPAL ALLIANCE

Clmb. Anthony Razzano

LIBRARY BOARD OF TRUSTEES

Clmb. John Krenzel

PARKING AUTHORITY

Clmb. John Trzeciak

TV-35

Clmb. John Trzeciak

ECONOMIC DEVELOPMENT COMMISSION

Clmb. Michael Trenga

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak

NAYS: None

RES:2008-9

JANUARY 1, 2008

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 in compliance with Chapter 231, Public Law 1975, the following shall be the regular public meeting schedule of the said Borough Council for the year 2008.

BUSINESS SESSIONS
(TIME: 7:00 PM)

Jan. 14th
Jan. 28th
Feb. 11th
Feb. 25th
Mar. 10th
Mar. 24th
Apr. 14th
Apr. 28th
May 12th
May 27th
Jun. 9th
Jun. 23rd
Jul. 14th
Aug. 11th
Sep. 8th
Sept. 22nd
Oct. 14th
Oct. 27th
Dec. 8th
Dec. 23rd
Dec. 27th
Jan. 1st 2009 (Organizational)

REGULAR MEETINGS
(TIME: 8:30 PM)

Jan. 14th
Jan. 28th
Feb. 11th
Feb. 25th
Mar. 10th
Mar. 24th
Apr. 14th
Apr. 28th
May 12th
May 27th
Jun. 9th
Jun. 23rd
Jul. 14th
Aug. 11th
Sep. 8th
Sep. 22nd
Oct. 14th
Oct. 27th
Dec. 8th
Dec. 23rd

All regular meetings shall commence at 8:30 PM prevailing time.

All business meetings shall commence at 7:00 PM prevailing time.

All special meetings shall commence at 7:00 PM prevailing time.

All business, regular and special meetings shall be held in the Borough Council Chambers in the Municipal Building at 61 Main Street, unless otherwise noted.

The annual Organization Meeting shall be held in the Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

BE IT FURTHER RESOLVED that all meetings of the Governing Body shall be held in compliance with Chapter 331, Public Law 1975 of the State of New Jersey.

OFFICIAL 2008 HOLIDAY SCHEDULE

NEW YEAR'S DAY

TUESDAY JANUARY 1ST

PRESIDENT'S DAY

MONDAY, FEBRUARY 18TH

FRIDAY BEFORE EASTER

FRIDAY, MARCH 21ST

MEMORIAL DAY

MONDAY, MAY 26TH

INDEPENDENCE DAY	FRIDAY JULY 4 TH
LABOR DAY	MONDAY, SEPTEMBER 1 ST
COLUMBUS DAY	MONDAY, OCTOBER 13 TH
VETERAN'S DAY	TUESDAY NOVEMBER 11 TH
THANKSGIVING DAY DAY FOLLOWING	THURSDAY, NOVEMBER 27 TH FRIDAY, NOVEMBER 28 TH
CHRISTMAS DAY	THURSDAY, DECEMBER 25 TH

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2007-10

JANUARY 1, 2008

RESOLUTION

WHEREAS, in the normal operation of the business of the Borough of South River, it will be necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget for the Borough of South River; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provides for the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the Budget Year and the adoption of the Final Budget; and

WHEREAS, the date of this Resolution is within the thirty (30) days of the month of January 2008; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,069,413.80, water utility appropriations of \$745,500.00 and electric utility appropriations of \$2,255,951.25 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2007 appropriations made for debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following temporary budget for the Borough of South River for the year of 2008 be adopted:

CURRENT FUND
WITHIN "CAPS

<u>DEPARTMENT</u>	<u>AMOUNT</u>
GENERAL GOVERNMENT FUNCTIONS	
GENERAL ADMINISTRATION	
Salaries and Wages	\$ 25,000.00
Other Expenses	\$ 5,000.00
Cable Television	\$ 500.00
MAYOR AND COUNCIL	
Salaries and Wages	\$ 7,000.00
Other Expenses	\$ 5,000.00
BOROUGH CLERK	
Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 7,500.00
ELECTIONS	
Salaries and Wages	\$ 1,000.00
Other Expenses	\$ 4,000.00
FINANCIAL ADMINISTRATION	
Salaries and Wages	\$ 25,000.00
Other Expenses	\$ 15,000.00
COLLECTION OF TAXES	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 5,000.00
ASSESSMENT OF TAXES	
Salaries and Wages	\$ 6,000.00
Other Expenses	\$ 3,000.00
LEGAL SERVICES	
Salaries and Wages	\$ 1,000.00
Other Expenses	\$ 40,000.00
ENGINEERING SERVICES AND COSTS	
Salaries and Wages	\$ 500.00
Other Expenses	\$ 10,000.00
LAND USE ADMINISTRATION	
PLANNING BOARD	
Salaries and Wages	\$ 1,000.00
Other Expenses	\$ 4,000.00
BOARD OF ADJUSTMENT	
Salaries and Wages	\$ 2,000.00
Other Expenses	\$ 4,000.00
ECONOMIC DEVELOPMENT	
Other Expenses	\$ 200.00

INSURANCE

Surety Bonds	\$ 1,000.00
Liability Insurance	\$ 75,000.00
Workers Compensation	\$ 60,000.00
Group Health	\$225,000.00
Unemployment Insurance	\$ 4,000.00

PUBLIC SAFETY FUNCTIONS

POLICE

Salaries and Wages	\$500,000.00
Other Expenses	\$ 40,000.00

SPECIAL POLICE

Salaries and Wages	\$ 13,000.00
Other Expenses	\$ 2,000.00

SCHOOL GUARDS

Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 500.00

POLICE DISPATCH/911

Salaries and Wages	\$ 40,000.00
Other Expenses	\$ 100.00

EMERGENCY MANAGEMENT

Salaries & Wages	\$ 600.00
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AID TO VOLUNTEER FIRE COMPANIES

Other Expenses	\$ 15,000.00
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EMERGENCY MEDICAL SERVICES

Other Expenses	\$ 15,000.00
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FIRE PROTECTION

Salaries and Wages	\$ 17,000.00
Other Expenses	\$ 1,000.00

MUNICIPAL COURT

Salaries and Wages	\$ 25,000.00
Other Expenses	\$ 5,000.00

PUBLIC DEFENDER

Salaries and Wages	\$ 2,000.00
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MUNICIPAL PROSECUTOR

Salaries and Wages	\$ 4,000.00
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CODE ENFORCEMENT

Salaries and Wages	\$ 8,000.00
Other Expenses	\$ 400.00

ROAD REPAIRS & MAINTENANCE

Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 30,000.00

STREET CLEANING	
Salaries and Wages	\$ 26,000.00
GARBAGE AND TRASH REMOVAL	
Salaries and Wages	\$125,000.00
Other Expenses	\$ 12,000.00
Contractual	\$ 20,000.00
PUBLIC BUILDING & GROUNDS	
Other Expenses	\$ 60,000.00
VEHICLE MAINTENANCE	
Salaries and Wages	\$ 20,000.00
Other Expenses	\$100,000.00
HEALTH AND HUMAN SERVICES FUNCTIONS	
BOARD OF HEALTH	
Salaries and Wages	\$ 3,000.00
Other Expenses	\$ 1,500.00
County Health Program	\$ 30,000.00
OFFICE ON AGING	
Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 8,000.00
ANIMAL CONTROL	
Salaries and Wages	\$ 1,000.00
Other Expenses	\$ 12,000.00
ENVIRONMENTAL COMMISSSION	
Other Expenses	\$ 500.00
PARK AND RECREATION FUNCTIONS	
RECREATION	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 10,000.00
MAINTENANCE OF PARKS	
Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 15,000.00
UTILITY EXPENSES	
Telephone	\$ 25,000.00
Heating Oil	\$ 30,000.00
Gasoline	\$ 30,000.00
Postage	\$ 15,000.00
COMPUTER MAINTENANCE	
Other Expenses	\$ 10,000.00
Office Supplies	\$ 10,000.00
SEWER DEPARTMENT	
Salaries and Wages	\$ 12,000.00

Other Expenses	\$ 10,000.00
LANDFILL/SOLID WASTE DISPOSAL Sanitary Landfill Contract	\$175,000.00
Total Operations within "CAPS"	<u>\$2,281,300.00</u>
STATUTORY EXPENDITURES Social Security System	<u>\$ 75,000.00</u>
Total Statutory Expenditures-Within "CAPS"	\$ 75,000.00
Total General Appropriations Within "CAPS"	\$2,356,300.00
EXCLUDED FROM "CAPS" County Sewerage Authority Contract	\$450,000.00
Maintenance of Free Public Library	\$150,000.00
Police and Firemen's Retirement System	\$562,668.00
Public Employees' Retirement System	\$119,308.00
Interlocal Municipal Service Agreements M.C.I.A. – Recycling	\$ 75,000.00
Radio Safety Communications System	<u>\$ 10,000.00</u>
Total Interlocal	\$ 85,000.00
Municipal Debt Service	
Wastewater Trust – federal – Principal	\$ 5,188.00
Wastewater Trust – State – Interest	\$ 645.00
Interest on Bonds	\$117,350.00
Total – Outside "CAPS":	\$1,490,159.00
<u>ELECTRIC UTILITY</u>	
Salaries and Wages	\$200,000.00
Purchase of Power	\$1,800,000.00
Operating	\$ 75,000.00
Office/Administrative	\$ 10,000.00
Insurance	\$175,000.00
Professional Services	\$ 50,000.00
Statutory Expenditures	
Public Employee Retirement System	\$ 71,585.00
Social Security	\$ 25,000.00
Unemployment	\$ 4,000.00
Total Electric Utility Appropriations:	\$2,410,585.00

WATER UTILITY

Salaries and Wages	\$150,000.00
Purchase of Water	\$200,000.00
Operating	\$ 30,000.00
Office/Administrative	\$ 10,000.00
Insurance	\$100,000.00
Professional Services	\$ 40,000.00
Interlocal Service-Sayreville	\$ 25,000.00
Statutory Expenditures	
Public Employee Retirement System	\$ 47,723.00
Social Security	\$ 15,000.00
Unemployment	\$ 2,000.00
Debt Service	
Wastewater – State – Interest	\$ 3,930.00
Wastewater – State – Principal	\$ <u>32,105.00</u>
Total Water Utility Appropriations:	\$655,758.00

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak

NAYS: None

RES:2008-11

JANUARY 1, 2008

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-7.1 and 5-7.3 permits public funds of a municipality to be invested in any insured Association, or any Federal Association, whose principal office is located within the State of New Jersey; and

WHEREAS, it is advisable that funds of this municipality on hand and not needed temporarily be invested in such accounts yielding a return on the investment at such time as the Borough may be in a position to do so:

WHEREAS, N.J.S.A. 40A:5-14 requires the approval of a cash management plan annually.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey that the Borough Treasurer is hereby authorized and directed to make such investments of public funds of the Borough of South River on hand and not needed temporarily in any insured Association or Federal Association, in such Principle Office, or Branch Office, up to the amount for which such accounts are insured, pursuant to N.J.S.A. 40A:5-7 and 5-7.3.

BE IT FURTHER RESOLVED that the CASH MANAGEMENT PLAN as attached is approved.

CASH MANAGEMENT PLAN OF THE BOROUGH OF SOUTH RIVER,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the accounts of the Borough:

ALL FUNDS

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

1. Public assistance
2. State and federal grants

III. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough [and the Borough Clerk] (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORYES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

1. Merrill Lynch
2. Bank of America
3. PNC Bank
4. Wachovia Bank
5. Chase Manhattan Bank
6. Commerce Bank
7. Sovereign Bank
8. Provident Bank
9. Valley National Bank
10. TD Bank North

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;

- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purpose of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to US Government securities that meets the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such US Government securities; and
- (c) which has:
 - (i) attained the higher ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940.” 15 U.S.C.sec.80b-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to US Government securities that meet the

definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;

- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

1. No investment to exceed one (1) year

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough’s funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such

parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Governing Body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2008 to December 31, 2008. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-12

JANUARY 1, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex of the State of New Jersey, that the funds of this municipality deposited in the Official Depositories, heretofore named, shall be subject to withdrawal upon checks, drafts, or other orders, for the payment of public moneys when signed on the behalf of this municipality by the following named persons:

MAYOR	RAYMOND T. EPPINGER
BOROUGH TREASURER	SIVA SIVANANTHAN
BOROUGH CLERK	ALBERT M. SEAMAN

BE IT FURTHER RESOLVED that three (3) signatures shall be required on any such checks, drafts or other orders, for the payment of any such public moneys.

BE IT FURTHER RESOLVED that in the absence of, or the inability of any of the authorized Municipal Officials, heretofore named, to affix their signatures upon any such checks, drafts or other orders, the following named are so authorized to affix their signature thereon:

IN THE ABSENCE OF THE MAYOR:	
COUNCIL PRESIDENT	JOHN M. KRENZEL
IN THE ABSENCE OF THE COUNCIL PRESIDENT:	
COUNCILMAN	JOHN TRZECIAK
IN THE ABSENCE OF THE BOROUGH TREASURER:	
BOROUGH ADMINISTRATOR	ANDREW J. SALERNO
IN THE ABSENCE OF THE BOROUGH CLERK:	
DEPUTY BOROUGH CLERK	CHERYL NEVIN

BE IT FURTHER RESOLVED that Payroll Account #8015731865 in the PNC Bank, South River Branch, shall only require the signature of the Borough Treasurer, above named, or in the absence of or the inability of the said Borough Treasurer, the following are so authorized to affix their signature thereon:

MAYOR	RAYMOND T. EPPINGER
BOROUGH CLERK	ALBERT M. SEAMAN
BOROUGH ADMINISTRATOR	ANDREW J. SALERNO

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-13

JANUARY 1, 2008

RESOLUTION

WHEREAS, it is advisable that taxes and other assessments be paid promptly so to enable the Borough to meet its obligations as they fell due and payable; and

WHEREAS, N.J.S.A. 54:4 -67, as amended, permits a municipality to charge interest on delinquent taxes and assessments; and

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the 2008, as set forth in said Statute, be charged on any such delinquent taxes and/or assessments.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that the following interest rates shall be charged:

8% per annum on the first \$1,500.00 of such delinquency;
18% per annum on any amount in excess of said \$1,500.00.

BE IT FURTHER RESOLVED that a penalty of 6% of the amount of the delinquency with interest included, shall be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay said delinquency prior to the end of the year.

BE IT FURTHER RESOLVED that the Tax Collector of the Borough of South River is hereby authorized to allow a ten (10) day grace period (taxes are due quarterly-Feb. 1st, May 1st, Aug. 1st, and Nov. 1st) and if unpaid within the ten (10) days after these dates, the account becomes delinquent and subject from the due date at the interest rate above mentioned.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-14

JANUARY 1, 2008

RESOLUTION

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 pursuant to Chapter 231, Public Law 1975, the HOME NEWS TRIBUNE, a news publication published in Neptune, NJ and with circulation within the Borough of South River is hereby designated as the Official Newspaper for all Official Notices of the Borough for the year 2008.

BE IT FURTHER RESOLVED that the SENTINEL PUBLICATION is a weekly newspaper used for display advertisement not of a legal nature.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak

NAYS: None

RES:2008-15

JANUARY 1, 2008

RESOLUTION

WHEREAS, New Jersey State Statutes/Regulations required the Mayor and Municipal Engineer to affix their signatures on applications for sanitary sewer extension, stream encroachment, wetlands and any other environmental permits which are submitted to the New Jersey Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River, in the County of Middlesex and State of New Jersey that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permit which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 2008.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak

NAYS: None

RES:2008-16

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH ATTORNEY

JANUARY 1, 2008

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December. 19, 2006 by the Borough Clerk; and

WHEREAS, Gary M. Schwartz, Esq.. has submitted his proposal which was opened at the above time and place for Professional Services as Borough Attorney.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gary M. Schwartz, Esq. for the position of Borough Attorney in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-17

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH ENGINEER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Engineer under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, David Samuel, P.E. of the firm CME Associates has submitted his proposal which was opened at the above time and place for Professional Services as Borough Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with David Samuel P.E. of CME Associates for the position of Borough Engineer in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak

NAYS: None

RES:2008-18

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH AUDITOR

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Auditor under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, Gerard Stankiewicz, CPA, RMA has submitted his proposal which was opened at the above time and place for Professional Services as Borough Auditor.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gerard Stankiewicz CPA, RMA for the position of Borough Auditor in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-19

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOND COUNSEL

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Bond Counsel under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

JANUARY 1, 2008

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, the firm of Dilworth Paxson LLP. has submitted their proposal which was opened at the above time and place for Professional Services as Bond Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Dilworth Paxson LLP for the services of Bond Counsel in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-20

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR ELECTRICAL ENGINEER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Electrical Engineer under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, Thomas J. Noto, P.E., has submitted his proposal which was opened at the above time and place for Professional Services as Electrical Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Thomas J. Noto, P.E. for the position of Electrical Engineer in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-21

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH PLANNER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Planner under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, Thomas Sheehan of the firm Sheehan & Bignell Planning Consultants has submitted his proposal which was opened at the above time and place for Professional Services as Borough Planner.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Thomas Sheehan of the firm of Sheehan and Bignell Planning Consultants for the position of Borough Planner in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-22

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR EMPLOYMENT/LABOR COUNSEL

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Employment/Labor Counsel under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, the law firm of Apruzzese, McDermott, Mastro and Murphy has submitted his proposal which was opened at the above time and place for Professional Services as Employment/Labor Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the law firm of Apruzzese,

McDermott, Mastro and Murphy has for the services of Employment/Labor Counsel in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-23

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR INSURANCE RISK MANAGEMENT

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Insurance Risk Management under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, Brown and Brown Insurance has submitted their proposal which was opened at the above time and place for Professional Services as Insurance Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Brown and Brown Insurance for the services of Insurance Risk Management in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-24

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR HEALTH BENEFITS RISK MANAGER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Health Benefits Risk Management under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, Integrity Consulting Group has submitted their proposal which was opened at the above time and place for Professional Services as Health Benefits Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Integrity Consulting Group for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

JANUARY 1, 2008

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-25

JANUARY 1, 2008

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR WEBMASTER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services of web page development, storage and maintenance under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered is anticipated to exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2008 through December 31, 2008; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) day; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 19, 2007 by the Borough Clerk; and

WHEREAS, the firm of City Connections LLC. has submitted their proposal which was opened at the above time and place for Professional Services for web page development, storage and maintenance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of City Connections LLC for the services of web page development, storage and maintenance in the Borough of South River for the calendar year 2008 pursuant to the "Fair and Open Process" which has been implemented under 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.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

JANUARY 1, 2008

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-26

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Emery Toth to the position of Magistrate of the Municipal Court of the Borough of South River for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-27

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Tina Martins-Cruz as the Municipal Prosecutor for the year 2008 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of new Jersey and the execution of an Agreement if same is required by Law.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-28

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Christopher Struben to the position of Municipal Public Defender for the term of January 1, 2008 to December 31, 2008 in accordance with N.J.S.A. 2B:24-3.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-29

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River along with the members of the Council do hereby appoint John Ruzicki to the position of Deputy Fire Official/Marshall in the Bureau of Fire Prevention for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-30

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River along with the members of the Council do hereby appoint Stanley Ruzicki to the position of Deputy Fire Official/Marshall in the Bureau of Fire Prevention for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-31

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River along with the members of the Council do hereby appoint the following named to the position of Fire Inspector in the Bureau of Fire Prevention for the year 2008:

Deirdre Klimscak	Unlicensed
Mark Wojciechowski	Licensed
Thomas Januszkiewicz	Licensed

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-32

JANUARY 1, 2008

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 named to the position of Fire Police in Engine Company No. One of the Fire Department of the Borough of South River for the term of January 1, 2008 to December 31, 2008:

Adamsky, Edward
Hermstedt, William
Londensky, Arthur
Piscitelli, Salvatore
Renn, Robert

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-33

JANUARY 1, 2008

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 named as School Crossing Guards to the term of January 1, 2008 to December 31, 2008:

Biehl, Stephen
Coyle, Janice
Devoe, Carol L.
Eib, Mary
Esposito, Virginia
Kowalski, Julie
Molnar, Steven

Murphy, Diane
Parillo, Linda
Purdon, Joanne
Reda, Maureen
Renner, Nancy A.
Sitze, Karla
Sullivan, Karole

JANUARY 1, 2008

BE IT FURTHER RESOLVED that the following named be appointed substitute School Crossing Guards for the term of January 1, 2008 to December 31, 2008:

Alexander, Joanne

Matthews, Nancy

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-34

JANUARY 1, 2008

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 named persons to the position of Special Law Enforcement Officer in the South River Police Department for the term of January 1, 2008 to December 31, 2008:

Bongiovi, Louis
Drugos, Steven
Esposito, Virginia
Hyslop, Brian

Link, Daniel
Novak, Charles
Uler, Ronald

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-35

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Donna M. Stoddard to the position of Recycling Coordinator for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

JANUARY 1, 2008

RES:2008-36

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint George J. Lyons to the position of Principal Public Works Manager for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-37

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor with the advice and consent of the Council of the Borough of South River, in the County of Middlesex, the State of New Jersey, do hereby appoint Gary Losinski to the position of T-2 Public Water Distribution System Operator for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-38

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor with the advice and consent of the Council of the Borough of South River, in the County of Middlesex, the State of New Jersey, do hereby appoint Zbigniew Bomba to the position of W-2 Public Water Distribution System Operator for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-39

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Arthur M. Londensky as a member of the Cable Television Advisory Committee for the term of January 1, 2008 to December 31, 2010.

JANUARY 1, 2008

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-40

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Cheryl Beck as a member of the Cable Television Advisory Committee for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

JANUARY 1, 2008

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-41

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Paul Thompson as a member of the Cable Television Advisory Committee for the term of January 1, 2006 to December 31, 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-42

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Mayor Raymond T. Eppinger as the Governing Body Representative to the Middlesex County Community Health Partnership for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-43

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Paul Zelanko as the Board of Health Representative to the Middlesex County Community Health Partnership for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-44

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Richard Endres as a member of the Cultural Arts & Heritage Commission for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-45

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Debra Ramsthaller as a member of the Cultural Arts & Heritage Commission for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-46

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Anthony Spitaleri as a member of the Economic Development Commission for the term of January 1, 2008 to December 31, 2011.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-47

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Renee Parsons as a member of the Economic Development Commission for the term of January 1, 2008 to December 31, 2011.

JANUARY 1, 2008

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-48

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Suzanne Buffalino as a member of the Economic Development Commission for the term of January 1, 2006 to December 31, 2009.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

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JANUARY 1, 2008

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-49

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Dejan Andrejic as the Alternate No. 1 Member of the Economic Development Commission for the term of January 1, 2006 to December 31, 2009.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-50

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Manuel Silva as the Alternate No. 2 Member of the Economic Development Commission for the term of January 1, 2008 to December 31, 2011.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-51

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint John Frost as a member of the Environmental/Shade Tree Commission for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

JANUARY 1, 2008

RES:2008-52

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Ted Duren as a member of the Environmental/Shade Tree Commission for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-53

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Joseph Wojcik as the Alternate No. 1 Member of the Environmental/Shade Tree Commission for the term of January 1, 2007 to December 31, 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-54

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South, do hereby appoint Shenetta Turner Smith as the Alternate No. 2 Member of the Environmental/Shade Tree Commission for the term of January 1, 2008 to December 31, 2009.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-55

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Douglas Botnick as a member of the Board of Health in the Borough of South River for the term of January 1, 2008 to December 31, 2010.

JANUARY 1, 2008

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-56

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor with the advice and consent of the Council of the Borough of South River, do hereby appoint Andrew J. Salerno as the Borough of South River's representative to the Middlesex County Municipal Joint Insurance Fund for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

JANUARY 1, 2008

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-57

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Mayor Raymond T. Eppinger as the Borough of South River's alternate representative to the Middlesex County Municipal Joint Insurance Fund for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-58

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Kenneth Davis as a Member of the Parking Authority for the term January 1, 2008 to December 31, 2012.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-59

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Andrew Salerno as the Borough of South River's Representative to the Public Power Association of New Jersey Inc. for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

JANUARY 1, 2008

RES:2008-60

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Richard Dudas as the Borough of South River's Alternate Representative to the Public Power Association of New Jersey Inc. for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-61

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Janice Coyle as a Member of the Recreation Advisory Board for the term January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-62

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Nick Vignapiano as a Member of the Recreation Advisory Board for the term January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-63

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Mayor Raymond T. Eppinger as a Member of the South Central Middlesex County Flood Control Commission for the term October 17, 2005 to October 16, 2010.

JANUARY 1, 2008

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-64

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Councilman John Krenzel as a Member of the South Central Middlesex County Flood Control Commission for the term October 17, 2005 to October 16, 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-65

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Councilman Michael Trenga as the Governing Body Representative to the Middlesex County Transportation Coordinating Committee for the term of January 1, 2008 to December 31, 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-66

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Brian Racin as an advisory member of the Middlesex County Urban Forestry Committee for the term of January 1, 2008 to December 31, 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-67

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Brian Racin as the Borough's Representative to the Watershed Management Area 9 for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-68

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Clancy as a Member of the Zoning Board of Adjustments for the term of January 1, 2008 to December 31, 2011.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-69

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Walter Swiderski as a Alternate No. 1 Member of the Zoning Board of Adjustments for the term of January 1, 2008 to December 31, 2009.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-70

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint Alan Weinrib as a member of the Mayor's Advisory Committee on the Handicapped and Disabled for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-71

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint Juanita Riley as a member of the Mayor's Advisory Committee on the Handicapped and Disabled for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-72

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint Jackie Doeler as a member of the Mayor's Advisory Committee on the Handicapped and Disabled for the term of January 1, 2008 to December 31, 2010.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

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JANUARY 1, 2008

RES:2008-73

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint Teresa Hutchison as a member of the Mayor's Advisory Committee on the Handicapped and Disabled for the term of January 1, 2006 to December 31, 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-74

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint David Samuel as the Mayor's Representative to the Housing and Community Development Citizens Advisory Committee for the term of January 1, 2008 to December 31, 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-75

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint William Kahse as the Mayoral Alternate Member of the Library Board of Trustees for the term of January 1, 2008 to December 31, 2011.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-76

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint Cynthia Urbanik as a Class 2 Member of the Planning Board for the term January 1, 2008 to December 31, 2008.

JANUARY 1, 2008

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-77

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint Michael Beck as a Class 4 Member of the Planning Board for the term January 1, 2008 to December 31, 2011.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-78

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint Marilyn Meloni as a Class 1 Alternate Member of the Planning Board for the term January 1, 2008 to December 31, 2011.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-79

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint John Frost as a Class 4 Alternate No. 2 Member of the Planning Board for the term January 1, 2008 to December 31, 2009.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

JANUARY 1, 2008

RES:2008-80

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint George J. Lyons as a Member of the Middlesex County Solid Waste Advisory Committee for the year 2008.

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-81

JANUARY 1, 2008

RESOLUTION

We, the Members of the Council of the Borough of South River, do hereby appoint Councilmember Michael Trenga as the Council's Representative to the Middlesex County Housing and Community Development Committee for the year 2008.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-82

JANUARY 1, 2008

RESOLUTION

We, the Members of the Council of the Borough of South River, do hereby appoint Councilman Michael Trenga as a Class 3 Member of the Planning Board for the term January 1, 2008 to December 31, 2008.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

JANUARY 1, 2008

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2007-83

JANUARY 1, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer is authorized and directed to prepare the necessary documents for the receipt of bids for the project known as "Operation, Management and Maintenance of the Potable Water and Waste water Systems".

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to advertise for the receipt of bids for the above project.

BE IT FURTHER RESOLVED that the Borough Engineer and Borough Administrator are authorized to review and evaluate said bids and submit their findings and recommendations to the Borough Council.

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

RES:2008-84

JANUARY 1, 2008

RESOLUTION

WHEREAS, Rule Number Six of the RULES OF THE BOROUGH COUNCIL calls for the appointment of a Standing Committee on Budget.

NOW, THEREFORE, we, the Members of the Council of the Borough of South River, do hereby appoint the following Councilmembers to the Standing Committee on Budget for the year 2008:

BUDGET

CHAIRMEMBER: Clmb. John Krenzel
Clmb. Anthony Razzano

Clmb. John Trzeciak

DATED: JANUARY 1, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

YEAS: Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

PUBLIC COMMENTS

No comments were made. Councilman Krenzel moved that this part of the meeting be closed. Councilman Razzano seconded the motion. So carried.

ADJOURNMENT

Councilman Hutchison moved that the meeting be adjourned. Councilman Razzano seconded the motion. So carried.

Respectfully submitted on
January 14, 2008.

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on January 14, 2008.