

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, 2009, commencing at 12:00 Noon in the Cafetorium of the Elementary/Middle School at 3 Montgomery Street, in South River, New Jersey.

Mayor Eppinger called the meeting to order and asked Judge Thomas Dominiecki to administer the Oath of Office to the newly elected officials.

Mayor Eppinger called Councilman-elect Peter Guindi to the front of the dais and Judge Dominiecki administered the Oath of Public Office to him. Councilman Guindi assumed his seat at the dais.

Mayor Eppinger called Councilman-elect Rui Almeida to the front of the dais and Judge Dominiecki administered the Oath of Public Office to him. Councilman Almeida assumed his seat at the dais.

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

ROLL CALL

PRESENT: Rui Almeida, Peter Guindi, James Hutchison, Anthony Razzano,
Michael Trenga, John Trzeciak

ABSENT: None

RESOLUTIONS

RES:2009-1

JANUARY 1, 2009

RESOLUTION

JANUARY 1, 2009

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 Chief of the Fire Department of the Borough of South River for the year 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2009-2

JANUARY 1, 2009

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 First Assistant Chief of the Fire Department of the Borough of South River for the year 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2009-3

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Matthew Magaw to the position of Second Assistant Chief of the Fire Department of the Borough of South River for the year 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

YEAS: Almeida, Guindi, Hutchison, 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 2009.

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

MAYOR'S ADDRESS

Mayor Eppinger stated:

Judge Dominiecki, Mr. Salerno, Ms. O'Connor, Chief Bomba, Fire Department members and members of the Borough Council, family, friends, and South River residents:

I would like to begin by wishing everyone a very happy, healthy and prosperous New Year. While there were many challenges in 2008, I would ask that each of you in your own time, reflect upon the good and positive experiences that transpired, and that we all pray for peace and good times in 2009.

I would like to welcome Councilmen Almeida and Guindi to the governing body. These are good men, and friends, and I look forward to working with them over the upcoming year. Rui and Pete, I don't want you to think I forgot my promise. Your borough shirts are on order, and I will have your copies of Robert's Rules of Order for our meeting on January 12th. I would like to also give my best wishes and regards from a grateful borough to John Krenznel and Suzanne Buffalino for their service, dedication and commitment to South River. We all wish you the best, and thank you for a job well done.

2008 saw the governing body begin the process of tackling many and assorted infrastructural and basic issues. We have begun addressing issues within the electric, sewer, water and road departments. Thanks to the vision of the 2008 administration and borough council, plans have now been put in place that will allow us to address critical issues involving our utilities. We have taken steps to update and modernize our borough code involving unfit buildings, certificates of occupancy, nuisances, taxis and towing. We have continued to improve our customer service relations with our residents and business owners. We continue to look for ways to streamline and improve operations, particularly in our attempt to use new technology. In fact, in recent days, I have approved the videos that will soon be shown on our website. How much good will do you think will be generated when people click on the borough's website and see this smiling face?

As 2008 draws to a close I have been able to reflect on the good times and the bad that were experienced in my first year as your mayor. Not many can say that their first year included two power outages, a building collapse, a near public riot and a tax increase thrown in for good measure. I share these words of wisdom with the six members of the borough council, Be careful what you ask for because it may come true in more ways than you could imagine.

But it is now 2009, which presents both new and old challenges for us to address. I know there are many people who believe that because of the new makeup of the governing body that there may be some "interesting" meetings. While I hope that the seven of us will bring our varied and diverse opinions to the table, I challenge the members of the council to always remember that they have been elected to do what is best for all of the people of South River at all times. And knowing the character of these six gentlemen, I do not foresee this being a problem.

I do, however, challenge the borough council and the administration to work toward the following goals in 2009:

- To continue with upgrading of our electric and water services including the restoration of our water tanks.
- To continue our streets and roads infrastructure improvement program.
- To continue to provide our employees and volunteers with the resources that they need to provide their world class service to South River residents.
- To work toward upgrading our electric and water meter technology so that not only will accurate and timely bills be provided but also information to help our rate payers control their costs.

- To continue working toward providing electric, water and sewer service at the most reasonable cost to our consumers.
- To write a service-driven and cost effective plan to bring our code enforcement office back in-house.
- To work with the South River Rescue Squad to help them establish a paid EMT system.
- Finally, despite the continued confusion and lack of political will shown in Trenton, that we work together in order to provide the services that the residents demand for the most economical price.

While I am sure that this list doesn't cover everything that the members of the council would like to accomplish, nor does it take into account the unknowns that will certain find their way to South River in 2009, I hope you would agree that this is a good place to start.

To conclude, I again would like to thank everyone for coming today, and I'd like to thank the residents again for the opportunity to serve as your mayor. I look forward to working with everyone in 2009 and may God bless you and your families, and God bless South River.

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

ADDRESSES BY NEW COUNCILMEMBERS

Councilman Guindi stated:

Good afternoon and welcome.

Family, Friends, Police Chief Bomba, Deputy Chief Bouthillette, South River Fire Department, Mayor and Council, Ladies and Gentlemen:

I would like to take this opportunity to thank the residents of South River for their support and their confidence in me throughout this election. It is because of that support that I stand here today ready to face the inevitable challenges ahead, with the determination to make a difference and to act as an agent of change.

I know that there will be many challenges ahead, but, together, I believe that we can move forward in the best interest of the borough and the people.

Today, with challenges such as the rising cost of living and an uncertain economy, we must find ways to alleviate some of the financial burden that has been placed on the residents of the borough, particularly in the last year. I feel it is important to identify ways to gradually introduce impending costs rather than place significant rate increases on residents at once and put a great deal of financial pressure on many, already strapped, incomes. Budget programs must be implemented to help rectify this issue.

For example, consider the recent electricity rate increase. A short time ago, I suggested to the Mayor and council an electricity budget program that would provide residents and business owners with a set budget that would include no hidden or estimated costs. This program would offer a better opportunity for residents and business owners to budget their financial spending over time, and thus, help ease some of the immediate financial burden on them in these difficult economic times.

The Mayor and council have expressed interest in my proposed plan, and I intend to work with them in order to help implement a program that will work for borough residents and business owners.

I hope to continue to offer my fresh ideas to assist in reaching that goal and to foster a strong team environment on the Council.

In this tough economy, marked by immense home foreclosures and century old businesses forced to close their doors, we must adopt more cautious spending methods in order to weather the fierce economic storm that still lies ahead of us.

In these times, this is a necessary precaution to help ensure the economic well-being of the borough and its residents in the future. Rather than put more financial strain on residents by placing an extreme tax increase of 31 points, we must identify ways to avoid such high, one-shot increases in the future and find alternatives to help alleviate the tax burden.

We also need to review every line item in the budget, including employment contracts, and reduce new spending in this area. We have to shift our focus from approving recent high salary increases to lowering costs for residents and making necessary improvements to the borough. At the same time, we should seek input from residents on such budget items and encourage residents to get involved in the budget process by urging participation in the Budget Committee.

I am honored to have this opportunity, as a town official, to create and realize new plans to help the borough move into the future with the best interest of the people in mind, as well as to give back to the community that has given so much to me throughout my life.

With your continued support, we will work to overcome the challenges ahead and make the important and necessary changes to help make South River – a town I've called home all my life – a great place to live, work, and raise a family now and for generations to come.

Again, thank you to all of our supporters, and special thanks to my wife, Maggie, for standing by me throughout this election and always.

Thank you, and have a happy and healthy new year.

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

Councilman Almeida stated:

Thank you Mr. Mayor and thanks to my fellow Councilmen for your warm words of congratulations and welcome over the last couple of months. I also want to thank the voters of South River for the faith they showed in me on November 4th. And, I would be remiss if I didn't thank my friend and running mate, Councilman Peter Guindi for his company and for making the long, summer campaign a lot of fun. Gratitude to the voters in my ethnic community is also warranted. I'm proud to be a long-time resident of South River but I'm also deeply proud of my roots. My cultural heritage has given me the work ethic and love for home and community that characterize the Portuguese-American populace of South River. Finally, I would like to thank my wife Rosa and our boys, Rui and David. Without their love, support, and understanding, all of the above is rendered irrelevant.

There is no denying the fact that the residents of South River are looking for a change in their governments, local and otherwise. I'm certain that Councilman Guindi and I represent a new, progressive direction for South River. We will combine a progressive vision for the future with our best traditions. But we must take care not to become slaves to the past lest we betray South River's progress.

In some regards, we must learn from the past rather than draw from it. When it comes to the borough's infrastructure and facilities, in the past, inaction or the wrong action has hurt South River. I submit that there is nothing more important than modernizing our town's crumbling streets and roads. All other plans and schemes for new facilities or major renovations of existing ones need to take a back seat to this requirement. It is no secret that I was critical last year of the inaction on this issue by the governing body. Everyone heard the argument that the state delayed responding to the budgetary needs of local municipalities. While there is some merit to this argument, it is also true that it was this governing body that proposed a budget that would require review. What is also true is last year's preference to do studies rather than take action. But with a budgetary crisis and more than a few streets that needed nothing but a glance to indicate they should be replaced, the money spent on the roads study would have been better put towards repairs. That being said, the study is now bought and paid for. We must use its findings to restart our infrastructure program. The time for studies is done and the time for action has come.

One tradition that South River has is a history of self-sufficiency such as maintaining our own building department. Unfortunately, the Mayor and Council made it abundantly clear that it is not feasible to bring back our building department at this time. We should be ready to make that move when it becomes possible but in the meantime, we need to do the smaller things to manage our building code problems. We need to revisit the "Certificate of Occupancy" portions of the code in order to facilitate the transfer of properties by our law-abiding residents. For some time, we had a C of O law that made it impossible to buy a fixer-upper in this town. That has recently changed but I think that the current time limit on the conditional C of O is still too short. This is especially true because the residents of South River need extra time to deal with Old

Bridge to get the permits they require to do the necessary repairs. I understand the concern that fuels the current law. A tough law is necessary to deal with our illegal housing problems. However, making things difficult for everyone is a case of punishing the majority for the sins of a small but very visible minority.

Illegal housing is a problem that must be addressed. There are instances where homeowners have done legitimate repairs and improvements to their homes but did not get the proper permits to do so. Technically, this is also "illegal housing". However, forcing our code department to deal with both types of violations as the same kind of crime makes it much harder to catch the real offenders. I'm not saying that these folks should not get the proper permits. But if the work is done to code and the permits are paid for, our job should be to help our residents "legalize" their hard work. There are towns in the area that offer their residents an amnesty program for just these sorts of renovations. I've been recently made aware that our Borough offers similar options and I think we should be advertising this as loudly as we can.

We can learn from the past and we can draw from the past but we must also be willing to do new, different things. Progress is inevitable so it is important to give due consideration to new ideas. President Bill Clinton once famously said that the era of big government is over. The progressive feeling in that statement is that smarter, more efficient government is the future. Fortunately, we live in the 21st century. Technology offers us many tools that can make us a much more efficient governing body while at the same time providing more transparency for our residents.

On the subject of smarter government, I propose that we revisit the various pieces of our bureaucracy and see where improvement can be made. In some cases, existing committees such as the Economic Development Commission have done great work in the past. The EDC has a strong and comprehensive ordinance as its base. In the past, it has worked to bring new businesses into town such as Dual Plumbing, Ecko, and others. We would do well to give them the resources necessary to allow them to achieve similar successes in the future. There are also cases with new organizations in town that have been formed with the right idea in mind but have not been utilized to their fullest extent yet. The Ad Hoc Committee for Alternative Energy Conservation is a good idea as it's important to look at big picture approaches to reducing the cost of our energy needs. However, we should also be looking at what options are already available to do just that such as the State of New Jersey's bio-diesel rebate program. In yet other cases, we have committees that are neglected by our governing body. The Citizen's Budgetary Review Committee is one such example. There should never be any reason to deny our residents input into our Borough's budget. I propose that this committee become a bigger part of South River's future.

The government's tools of the future are the same tools that have enhanced our standard of living. I refer directly to information technology. We have an "adequate" online portal for our Borough but we can have much more. And, given that our most recent technological services contract came with a reduced cost, we even have room to expand our technology without breaking the bank. I have recently learned that we're looking into an electronic

document indexing system for our Police Department. I propose that we put a similar system in place for the Borough Administration. There our residents can easily access and search the documents generated by this governing body. I also propose that we look to enhance our website. We should be providing therein, easy access to all the forms a resident of South River needs with instructions. Preparation will make their visit to the Borough office that much easier. Another thing we should be doing is providing the video of our meetings on our website. That way, residents that do not get TV 35 or can't get in front of a TV at the right time can watch the meetings online. Speaking as someone that has fifteen years of experience in the Information Technology industry I know that "high-tech" has become much more accessible for all and we should be taking advantage of that.

The biggest point of the progressive approach I recommend is that we should be taking small steps now while planning for the bigger steps. When I think about these issues, I think about an anecdote from my own life. Prior to my campaign for this council seat, I had started taking the train to work from South Amboy. In my first few weeks doing so, I was amazed. I had gone to high school in South Amboy and two decades ago, that town and ours had many similarities. Since then, however, the amount of growth in South Amboy has been incredible. Comparing the two today might lead one to believe that we've been standing still. True or not, the only way to stop looking like we're standing still is to get moving. Big things need to be done to get us moving in the right direction. However, I believe that the small steps I've discussed are also very important because before we can run, we must first learn to walk.

I wanted to take one last opportunity to thank you all for coming out today. I wish you all a Happy New Year and I'll leave you with my hope that 2009 is a year of success for the people of South River individually and for the Borough as a whole.

Councilman Trzeciak moved that this address be spread in full in the minute record. Councilman Trenga 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 Hutchison moved the name of Councilman John Trzeciak for the position of Council President for the year of 2009. Councilman Trenga seconded the motion.

Councilman Almeida moved the name of Councilman Razzano for the position of Council President for the year of 2009. Councilman Guindi seconded the motion.

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

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

ROLL CALL VOTE

YEAS: Hutchison, Trenga, Trzeciak
NAYS: Almeida, Guindi, Razzano
Tie vote

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

ROLL CALL VOTE

YEAS: Almeida, Guindi, Razzano
NAYS: Hutchison, Trenga, Trzeciak
Tie vote

Mayor Eppinger then appointed Councilman Trzeciak as Council President for the year 2009.

Council President John Trzeciak stated:

I look forward to working with everyone and making sure everybody knows what is going on. I want to continue the policies that puts us on sound financial ground. Projects need to be done, paving roads, fixing sewers, updating our utilities. I look forward to working in a bipartisan fashion and planning for the present and future.

CONSENT RESOLUTIONS:

Note: Resolutions No. 4, No. 24, No. 39, No. 46, and No. 47 were read separately.

RES:2009-4

JANUARY 1, 2009

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 2009.

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 2009 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, 2009. 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.

Shall advise the Borough Administrator, when he/she seeks 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

- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Handicapped and Disabled
- Board of Health

Economic Development and Planning

Cultural Arts and Heritage Commission

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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-5

JANUARY 1, 2009

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 2009:

FINANCE & ADMINISTRATION

Clmb. John Trzeciak

PUBLIC SAFETY

Clmb. Anthony Razzano, Chairperson
Clmb: John Trzeciak
Clmb: Jim Hutchison

ENVIRONMENTAL SERVICES & UTILITIES

Clmb. James Hutchison

FACILITIES MANAGEMENT

Clmb. Peter Guindi

HUMAN SERVICES

- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Handicapped and Disabled
- Board of Health

Clmb. Rui Almeida

ECONOMIC DEVELOPMENT & PLANNING

Clmb. Michael Trenga

CULTURAL ARTS AND HERITAGE COMMISSION

Clmb. Anthony Razzano

RECREATION ADVISORY BOARD

Clmb. James Hutchison

BOARD OF EDUCATION

Clmb. Peter Guindi

MUNICIPAL ALLIANCE

Clmb. Anthony Razzano

LIBRARY BOARD OF TRUSTEES

Clmb. John Trzeciak

PARKING AUTHORITY

Clmb. Jim Hutchison

TV-35

Clmb. Rui Almeida

ECONOMIC DEVELOPMENT COMMISSION

Clmb. Michael Trenga

BUDGET COMMITTEE

Clmb. John Trzeciak
Clmb. Rui Almeida
Clmb. Peter Guindi

DATED: JANUARY 1, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-6

JANUARY 1, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that 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 2009.

MEETING SCHEDULE

Monday	January 12 th
Monday	January 26 th
Monday	February 9 th
Monday	February 23 rd
Monday	March 9 th
Monday	March 23 th
Monday	April 13 th
Monday	April 27 th
Monday	May 11 th
Tuesday	May 26 th
Monday	June 8 th
Monday	June 22 nd
Monday	July 13 th
Monday	July 27 th
Monday	August 10 th
Monday	August 24 th
Monday	September 14 th
Tuesday	September 29 th
Tuesday	October 13 th
Monday	October 26 th
Monday	November 9 th
Monday	November 23 rd
Monday	December 14 th
Monday	December 28 th
Friday	January 1 st 2010(Organizational)

Organizational: January 1st, 2010 – Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

PLACE COUNCIL CHAMBERS
61 MAIN STREET

TIME REGULAR MEETING 8:30 PM
BUSINESS MEETING 7:00 PM
SPECIAL MEETING 7:00 PM

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 HOLIDAY SCHEDULE

2009

NEW YEAR'S DAY

Thursday, January 1st

PRESIDENT'S DAY	Monday, February 16th
FRIDAY BEFORE EASTER	Friday, April 10th
MEMORIAL DAY	Monday, May 25th
INDEPENDENCE DAY	Friday, July 3rd
LABOR DAY	Monday, September 7th
COLUMBUS DAY	Monday, October 12th
VETERAN'S DAY	Wednesday, November 11th
THANKSGIVING DAY	Thursday, November 26th
DAY FOLLOWING	Friday, November 27th
CHRISTMAS DAY	Friday, December 25th

DATED: JANUARY 1, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-7

JANUARY 1, 2009

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 2009; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,265,488.00, water utility appropriations of \$715,532.00 and electric utility appropriations of \$2,466,500.00 do not exceed twenty-six and one-quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2008 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 2009 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	\$ 4,000.00
Cable Television	\$ 500.00
Human Resources	10,000.00
MAYOR AND COUNCIL	
Salaries and Wages	\$ 7,000.00
Other Expenses	\$ 3,000.00
BOROUGH CLERK	
Salaries and Wages	\$ 25,000.00
Other Expenses	\$ 7,500.00
Codification of Ordinances	\$ 500.00
ELECTIONS	
Salaries and Wages	\$ 1,000.00
Other Expenses	\$ 4,000.00
FINANCIAL ADMINISTRATION	
Salaries and Wages	\$ 25,000.00
Other Expenses	\$ 10,000.00
COLLECTION OF TAXES	
Salaries and Wages	\$ 25,000.00

Other Expenses	\$ 3,000.00
ASSESSMENT OF TAXES	
Salaries and Wages	\$ 7,000.00
Other Expenses	\$ 2,000.00
LEGAL SERVICES	
Other Expenses	\$ 20,000.00
ENGINEERING SERVICES AND COSTS	
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	\$ 1,000.00
ECONOMIC DEVELOPMENT	
Other Expenses	\$ 200.00
INSURANCE	
Liability Insurance	\$ 75,000.00
Workers Compensation	\$ 60,000.00
Group Health	\$250,000.00
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	\$ 5,000.00
Other Expenses	\$ 500.00
SCHOOL GUARDS	
Salaries and Wages	\$ 50,000.00

ORGANIZATIONAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 1
PAGE NO. 23

JANUARY 1, 2009

Other Expenses	\$ 500.00
POLICE DISPATCH/911	
Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 100.00
EMERGENCY MANAGEMENT	
Salaries & Wages	\$ 500.00
Other Expenses	100.00
AID TO VOLUNTEER FIRE COMPANIES	
Other Expenses	\$ 10,000.00
EMERGENCY MEDICAL SERVICES	
Other Expenses	\$ 10,000.00
FIRE PROTECTION	
Salaries and Wages	\$ 17,000.00
Other Expenses	\$ 500.00
MUNICIPAL COURT	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 2,000.00
PUBLIC DEFENDER	
Salaries and Wages	\$ 2,000.00
MUNICIPAL PROSECUTOR	
Salaries and Wages	\$ 4,000.00
CODE ENFORCEMENT	
Salaries and Wages	\$ 10,000.00
Other Expenses	\$ 500.00
ROAD REPAIRS & MAINTENANCE	
Salaries and Wages	\$ 60,000.00
Other Expenses	\$ 15,000.00
STREET CLEANING	
Salaries and Wages	\$ 25,000.00
GARBAGE AND TRASH REMOVAL	
Salaries and Wages	\$225,000.00
Other Expenses	\$ 10,000.00

PUBLIC BUILDING & GROUNDS

Other Expenses \$ 30,000.00

VEHICLE MAINTENANCE

Salaries and Wages \$ 20,000.00

Other Expenses \$ 40,000.00

HEALTH AND HUMAN SERVICES FUNCTIONS

BOARD OF HEALTH

Salaries and Wages \$ 2,500.00

Other Expenses \$ 500.00

County Health Program \$ 25,000.00

OFFICE ON AGING

Salaries and Wages \$ 25,000.00

Other Expenses \$ 5,000.00

Senior Events \$ 2,000.00

ANIMAL CONTROL

Salaries and Wages \$ 500.00

Other Expenses \$ 5,000.00

ENVIRONMENTAL COMMISSSION

Other Expenses \$ 500.00

RECREATION

Salaries and Wages \$ 30,000.00

Other Expenses \$ 2,500.00

MAINTENANCE OF PARKS

Salaries and Wages \$ 35,000.00

Other Expenses \$ 5,000.00

CULTURAL ARTS

Other Expenses \$ 200.00

UTILITY EXPENSES

Telephone \$ 20,000.00

Heating Oil \$ 25,000.00

Gasoline \$ 25,000.00

Postage \$ 10,000.00

Office Supplies \$ 7,500.00

Computer Maintenance	\$ 10,000.00
Social Security	\$ 50,000.00
SEWER DEPARTMENT	
Salaries and Wages	\$ 10,000.00
Other Expenses	\$ 5,000.00
LANDFILL/SOLID WASTE DISPOSAL	
Sanitary Landfill Contract	\$175,000.00
Total Operations within "CAPS"	\$2,205,600.00
Appropriation offset by Dedicated Revenues:	
Uniform Construction Code	
Salaries and Wages	\$ 10,000.00
Other Expenses	\$ 1,000.00
	\$ 11,000.00
EXCLUDED FROM "CAPS"	
County Sewerage Authority Contract	\$400,000.00
Maintenance of Free Public Library	\$150,000.00
Interlocal Municipal Service Agreements	
M.C.I.A. – Recycling	\$ 50,000.00
Radio Safety Communications System	\$ 10,000.00
Interest on Bonds	\$ 77,436.00
Wastewater – State Interest	\$ 8,066.00
Wastewater – Federal Principal	\$ 4,886.00
Total – Outside "CAPS":	\$711,388.00
<u>ELECTRIC UTILITY</u>	
Salaries and Wages	\$300,000.00
Purchase of Power	\$1,800,000.00
Operating	\$ 80,000.00
Office/Administrative	\$ 7,500.00
Insurance	\$200,000.00
Professional Services	\$ 50,000.00

Statutory Expenditures

Social Security	\$ 25,000.00
Unemployment	\$ 4,000.00
Total Electric Utility Appropriations:	\$2,466,500.00

WATER UTILITY

Salaries and Wages	\$150,000.00
Purchase of Water	\$200,000.00

Operating	\$ 50,000.00
Office/Administrative	\$ 5,000.00
Insurance	\$200,000.00
Professional Services	\$ 30,000.00

Interlocal Service-Sayreville	\$ 25,000.00
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Statutory Expenditures

Social Security	\$ 15,000.00
Unemployment	\$ 2,000.00

Wastewater – State Interest	\$ 8,200.00
Wastewater - Federal Principal	\$ 30,332.00

Total Water Utility Appropriations:	\$715,532.00
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DATED: JANUARY 1, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-8

JANUARY 1, 2009

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 Principal 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 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.

C. 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, 2009 to December 31, 2009. 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-9

JANUARY 1, 2009

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
BOROUGH TREASURER
BOROUGH CLERK

RAYMOND T. EPPINGER
SIVA SIVANANTHAN
PATRICIA E. O'CONNOR

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 TRZECIAK

IN THE ABSENCE OF THE COUNCIL PRESIDENT:

COUNCILMAN

JIM HUTCHISON

IN THE ABSENCE OF THE BOROUGH TREASURER:

BOROUGH ADMINISTRATOR

ANDREW J. SALERNO

IN THE ABSENCE OF THE BOROUGH CLERK:

DEPUTY BOROUGH CLERK

SHERYL L. 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
BOROUGH CLERK
BOROUGH ADMINISTRATOR

RAYMOND T. EPPINGER
PATRICIA E. O'CONNOR
ANDREW J. SALERNO

DATED: JANUARY 1, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-10

JANUARY 1, 2009

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 2009, 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-11

JANUARY 1, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, 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 2009.

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

DATED: JANUARY 1, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-12

JANUARY 1, 2009

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 2009.

DATED: JANUARY 1, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2009-13

JANUARY 1, 2009

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide convention on November 17, 2009 through November 20, 2009 in Atlantic City, New Jersey; and

WHEREAS, the Governing Body has encouraged its Municipal Officials to annually attend the New Jersey State League of Municipalities convention in that it offers educational opportunities in the area of Municipal Government Operations; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the following Officials and Employees of the Borough of South River are hereby authorized to attend said convention to be held in Atlantic City, New Jersey as above stated:

1. Mayor and Members of the Borough Council
2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer
5. Registrar of Vital Statistics
6. Director of the Office on Aging
7. Director-Department of Public Works
8. Emergency Management Coordinator
9. Member of the Planning Board
10. Member of the Zoning Board of Adjustment
11. Police Chief
12. TV 35 Representative

BE IT FURTHER RESOLVED that maximum payment/reimbursement of \$550.00 will be reimbursed for room, badges, mileage and tolls will be authorized from the appropriate budget codes once receipts are submitted from the following departments:

1. Mayor and Members of the Borough Council
2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer
5. Registrar of Vital Statistics
6. Director of the Office on Aging
7. Director-Department of Public Works
8. Emergency Management Coordinator
9. Member of the Planning Board
10. Member of the Zoning Board of Adjustment
11. Police Chief
12. TV 35 Representative

BE IT FURTHER RESOLVED that before Hotel Reservations are made and registration badges are purchased through the Administrator's Office, any person attending the convention must provide the Borough Administrator with the reasons for attending, classes/seminars to be attended and if CEU credits will be given for a license. Seminar request forms are obtained from the Administrator's Office.

BE IT FURTHER RESOLVED upon returning a copy of any certifications earned or attendance sheet must be submitted to the Administrator's Office within 10 days of the convention.

BE IT FURTHER RESOLVED that all other internal policies of the Borough of South River will be adhered to.

DATED: JANUARY 1, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-14

JANUARY 1, 2009

RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT FOR BOROUGH ATTORNEY

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December. 16, 2008 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 2009 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-15

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 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 2009 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-16

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 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 2009 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-17

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 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 2009 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-18

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 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.

JANUARY 1, 2009

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 2009 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, 2009

//s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-19

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 by the Borough Clerk; and

WHEREAS, Henry Bignell, P.P., of Bignell Planning Consultants has submitted a 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 Henry Bignell of Bignell Planning Consultants for the position of Borough Planner in the Borough of South River for the calendar year 2009 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-20

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 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 2009 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-21

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 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 2009 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-22

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 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 2009 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, 2009

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-23

JANUARY 1, 2009

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, 2009 through December 31, 2009; 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) days; and

WHEREAS, the sealed qualifications were opened and recorded at the Municipal Building located at 48 Washington Street, South River, New Jersey, on December 16, 2008 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 2009 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, 2009

/s/ Anthony Razzano
Councilmember

JANUARY 1, 2009

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2009-24

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint David Stahl as the Municipal Prosecutor for the year 2009 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, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2009-25

JANUARY 1, 2009

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, 2009 to December 31, 2009 in accordance with N.J.S.A. 2B:24-3.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES: 2009-26

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Harry Haushalter as the Special Tax Counsel for the year 2009 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, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-27

JANUARY 1, 2009

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 2009:

Mark Wojciechowski	Licensed
Wayne S. Hodges	Unlicensed
Beth DelMonte	Unlicensed

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-28

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, with the advise and consent of the Council of South River, do hereby appoint the following as members of the

Mayor's Advisory Committee on the Handicapped and Disabled for the term of January 1, 2009 to December 31, 2011:

Sandra Dias
Michelle Rodriguez
Theresa Hutchison

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-29

JANUARY 1, 2009

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 Middlesex County Housing and Community Development Committee for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-30

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Trenga as the Council's Representative to the Middlesex County Housing and Community Development Committee for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-31

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Public Power Association of New Jersey for the term of January 1, 2009 to December 31, 2009:

Andrew Salerno
Richard Dudas (Alternate)

JANUARY 1, 2009

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-32

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint George W. Lyons to the Middlesex County Solid Waste Advisory Committee for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

JANUARY 1, 2009

RES:2009-33

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Trenga to the Middlesex County Transportation Coordinating Committee for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-34

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Middlesex County Municipal Joint Insurance Fund for the term of January 1, 2009 to December 31, 2009:

Andrew Salerno
Raymond T. Eppinger (Alternate)

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-35

JANUARY 1, 2009

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 to the Watershed Management Area 9 for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-36

JANUARY 1, 2009

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 to the Middlesex County Forestry Advisory Committee for the term of January 1, 2009 to December 31, 2009.

JANUARY 1, 2009

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-37

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Mayor's Ad Hoc Committee for Alternative Energy Conservation for the term of January 1, 2009 to December 31, 2009;

James Hutchison
Michael Trenga
Joseph Hranowski
Marilyn Meloni
William England
Walter Swiderski
Bill Synek
Gordon Anthony
Jim Maiello

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-38

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the South Central Middlesex County Flood Control Commission:

Raymond Eppinger	Term: 1/1/09 – 12/31/11
John Trzeciak	Term: 1/1/09 – 12/31/09
James Jones (Alternate)	Term: 1/1/09 – 12/31/10
Rui Almeida (Alternate)	Term: 1/1/09 - 12/31/09

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-39

JANUARY 1, 2009

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 to the Parking Authority for the term of January 1, 2009 to December 31, 2013.

JANUARY 1, 2009

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ John Trzeciak
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

YEAS: Hutchison, Trenga, Trzeciak
NAYS: Almeida, Guindi, Razzano
Tie Vote

Mayor Eppinger voted yes on Resolution No. 2009-39.

RES:2009-40

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Library Board of Trustees for the term of January 1, 2009 to December 31, 2013:

Aileen R. Chadwick
Mary Beth O'Hara

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-41

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Housing and Community Development Citizen's Advisory Committee for the term of January 1, 2009 to December 31, 2009:

John Trzeciak
John Scala
Edward Juba
William England
Marilyn Meloni
David Samuel
Michael Trenga

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-42

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Mayor's Advisory Council on Aging:

Rene' D. Reuse	1/1/09 – 12/31/11
Carol May	1/1/09 – 12/31/11
Dina Verissimo	1/1/09 – 12/31/11

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-43

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Recreation Advisory Board:

Andrew O'Hara	1/1/09 – 12/31/11
Margaret Roselli	1/1/09 – 12/31/11
Cheryl Beck	1/1/09 – 12/31/11
Christine Brasno	1/1/09 – 12/31/11
Doug Fowler	Unexpired term 1/1/07 – 12/31/09

JANUARY 1, 2009

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-44

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Cable Television Advisory Board:

Suzanne Buffalino	1/1/09 – 12/31/11
George Klimsack	1/1/09 – 12/31/11
Gary Soles	1/1/09 – 12/31/11

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

JANUARY 1, 2009

ROLL CALL VOTE

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

RES:2009-45

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Peter Guindi to the Council/School Board Liaison Committee for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

MAYORAL APPOINTMENT

RES:2009-46

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, of the Borough of South River do hereby appoint the following members of the Planning Board:

Cynthia A. Urbanik	Class 2 Member	Term: 1/1/09 – 12/31/10
Michael Trenga	Class 3 Member	Term: 1/1/09 – 12/31/09
Michael Clancy	Class 4 Member	Term: 1/1/09 – 12/31/12
David S. Krempecki	Class 4 Member	Term: 1/1/09 – 12/31/12

Suzanne Buffalino Class 4 Member Unexpired term 1/1/07 – 12/31/10
George P. Evanovich Alt. Class 4 No. 1 Term: 1/1/09 – 12/31/10

DATED: JANUARY 1, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2009-47

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Board of Adjustment:

Anthony M. Ciulla	Term: 1/1/09 – 12/31/12
Mario Andre	Term: 1/1/09 – 12/31/12
James C. Jones (Alt. No. 2)	Term: 1/1/09 – 12/31/10

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ John Trzeciak
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

YEAS: Hutchison, Trenga, Trzeciak
NAYS: Almeida, Guindi, Razzano
Tie Vote

Mayor Eppinger voted yes on Resolution 2008-47.

JANUARY 1, 2009

RES:2009-48

JANUARY 1, 2009

RESOLUTION

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

Michael Clancy	Term: 1/1/09 – 12/31/11
Ted Duran	Term: 1/1/09 – 12/31/11
Patrick Pisano (Alt. No. 2)	Unexpired term 1/1/08 – 12/31/10

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-49

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Board of Health:

John Bouthillette	Term: 1/1/09 – 12/31/11
Carolyn Baptista	Term: 1/1/09 – 12/31/11

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-50

JANUARY 1, 2009

RESOLUTION

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

Art Londensky	Term: 1/1/09 – 12/31/12
Suzanne Buffalino	Vacancy filled for unexpired term 1/1/06 – 12/31/09
Rui Baptista (Alt. No. 3)	Term: 1/1/09 – 12/31/12
Edward Cicchi (Alt. No. 4)	Vacancy filled for unexpired term 1/1/07 – 12/31/10

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

JANUARY 1, 2009

RES:2009-51

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Alda Melo to the Cultural Arts and Heritage Commission for the term of January 1, 2009 to December 31, 2013.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-52

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following Reliable Fire Company Fire Police for the term of January 1, 2009 to December 31, 2009:

Robert Drozd
Robert McCarty

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

JANUARY 1, 2009

ROLL CALL VOTE

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

RES:2009-53

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following Engine Company #1 Fire Police for the term of January 1, 2009 to December 31, 2009:

Edward Adamsky
Arthur Londensky

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-54

JANUARY 1, 2009

RESOLUTION

I, Raymond 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, 2009 to December 31, 2009:

Alexander, Joanne
Biehl, Stephen
Coyle, Janice
Eib, Mary

Murphy, Diane
Parillo, Linda
Purdon, Joanne
Reda, Maureen

Esposito, Virginia
Kowalski, Julie
Molnar, Steven

Renner, Nancy A.
Sitze, Karla
Sullivan, Karole

BE IT FURTHER RESOLVED that following named be appointed substitute School Crossing Guards for the term of January 1, 2009 to December 31, 2009

Turner, Veatrice
Matthews, Nancy

Mughal, Frahana

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-55

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named as Special Police for the term of January 1, 2009 to December 31, 2009:

Bongiovi, Louis
Drugos. Steven
Esposito, Virginia
Ferreira, Bruno

Hyslop, Brian
Novak, Charles
Uler, Ronald

JANUARY 1, 2009

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-56

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Municipal Alliance for the term of January 1, 2009 to December 31, 2009:

Deputy Chief John Bouthillette
Detective Jennifer Novak

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

JANUARY 1, 2009

RES:2009-57

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Donna Stoddard as Recycling Coordinator for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-58

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint George Lyons as Principal Public Works Manager for the term of January 1, 2009 to December 31, 2009:

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

JANUARY 1, 2009

ROLL CALL VOTE

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

RES:2009-59

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Gary Losinski as T2 Water Plant Operator for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-60

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Zbigniew Bomba as W2 Water Treatment Plant Operator for the term of January 1, 2009 to December 31, 2009.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

JANUARY 1, 2009

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-61

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following Deputy Fire Officials for the term of January 1, 2009 to December 31, 2009:

John Ruzicki
Stanley Ruzicki

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-62

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Charles Benn as the Office of Emergency Management Coordinator for the term of January 1, 2009 to December 31, 2012.

JANUARY 1, 2009

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-63

JANUARY 1, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Arthur Londensky as the Office of Emergency Management Deputy Coordinator for the term of January 1, 2009 to December 31, 2012.

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

RES:2009-64

JANUARY 1, 2009

RESOLUTION

I, Raymond Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following Summit Engine Company Fire Police for the term of January 1, 2009 to December 31, 2009:

Joe Kredul
James Jodon
Jody Jodon
Charles Willever

DATED: JANUARY 1, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

PUBLIC COMMENTS

John Krenzel, 42 Wilson Ave.

- Thanked the Borough Council for their comments and wished everyone well.

Suzanne Buffalino, 14 Morningside Ave.

- Looking forward to seeing the Council work together.
- Happy to hear Councilman Almeida will be working on the budget.
- Hopes some problems will be worked out.
- Liked the Mayor's comments.

Councilman Trenga moved that this part of the meeting be closed. Councilman Hutchison seconded the motion. So carried.

ADJOURNMENT

Councilman Trenga moved that the meeting be adjourned at 1:10 p.m.. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
January 9, 2009.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on January 12, 2009.