

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

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held January 26, 2009 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

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

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

MINUTES

The Minutes of Meeting No. 2 held on January 12, 2009 were submitted to the Council for acceptance and/or amendment.

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

The Minutes of Meeting No. 10 held on June 11, 2007 were submitted to the Council for acceptance and/or amendment.

Councilman Trzeciak moved that the Minutes be approved as presented. Councilman Razzano seconded the motion

ROLL CALL VOTE

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

The Minutes of Meeting No. 12 held on July 14, 2007 were submitted to the Council for acceptance and/or amendment.

Councilman Trzeciak moved that the Minutes be approved as presented. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

The Minutes of Meeting No. 16 held on September 10, 2007 were submitted to the Council for acceptance and/or amendment.

Councilman Trzeciak moved that the Minutes be approved as presented.
Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

The Minutes of Meeting No. 17 held on October 1, 2007 were submitted to the Council for acceptance and/or amendment.

Councilman Trzeciak moved that the Minutes be approved as presented.
Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

ORDINANCES – SECOND READING AND PUBLIC HEARING

The Clerk announced that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Second Reading and Public Hearing prior to Final Passage of the following Ordinances.

The Clerk submitted to the Council proof of publication from the Home News Tribune, a newspaper published in Neptune, New Jersey and circulated in the Borough of South River dated January 16, 2009, giving notice of the Second Reading and Public Hearing on the Ordinances.

ORD 2009-1

AN ORDINANCE REPEALING CHAPTER 253-1(A) OF THE
CODE OF THE BOROUGH OF SOUTH RIVER ENTITLED
“PEACE AND GOOD ORDER”

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River as follows:

SECTION 1. Chapter 253-1(A) of the Code of the Borough of South River entitled “Peace and Good Order” is hereby repealed.

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

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

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

Mayor Eppinger opened the hearing to the public for comments/questions. No comments were made. Councilman Razzano moved that the public hearing be closed. Councilman Hutchison seconded the motion. So carried.

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

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

ROLL CALL VOTE

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

ORD 2009-2

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

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 193 of the Code of the Borough of South River entitled "Vehicles and Traffic" be amended by amending Section 193-31.1, Schedule IIA as follows:

SECTION 1. Schedule IIA. HANDICAPPED PARKING

Street	Side	Location
Roosevelt St.	South	251' from the Eastern curb of High St. Continuing 22' East

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

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

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

Mayor Eppinger opened the hearing to the public for comments/questions. No comments were made. Councilman Razzano moved that the public hearing be closed. Councilman Hutchison seconded the motion. So carried.

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

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

ROLL CALL VOTE

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

ORD 2009-3

AN ORDINANCE REPEALING ORDINANCE 2004-40
CREATING A HANDICAPPED PARKING SPACE AT JEFFRIE
AVENUE

WHEREAS, the governing body previously created a handicapped parking space on Jeffrie Avenue which is no longer required due to the demise of the handicapped person.

NOW THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River as follows:

SECTION 1. Ordinance 2004-24 is hereby repealed.

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

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

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

Mayor Eppinger opened the hearing to the public for comments/questions. No comments were made. Councilman Razzano moved that the public hearing be closed. Councilman Hutchison seconded the motion. So carried.

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

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

ROLL CALL VOTE

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

ORDINANCES – FIRST READING BY TITLE ONLY

ORD 2009-4

AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL
SIGNAL AT THE INTERSECTION OF OLD BRIDGE TURNPIKE
AND PROSPECT STREET

Councilman Trzeciak moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on January 26, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items only)

No comments were made. Councilman Razzano closed the public portion. Councilman Hutchison seconded the motion. So carried.

RESOLUTIONS

RES:2009-78

JANUARY 26, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Julie Hughes to the position of Fire Official in the Fire Prevention Bureau for the year 2009.

DATED: JANUARY 26, 2009

Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-79

JANUARY 26, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Diane Nale to the position of Administrative Assistant in the South River Police Department at an annual salary of \$32,805.53 effective January 12, 2009.

DATED: JANUARY 26, 2009

Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-80

JANUARY 26, 2009

RESOLUTION

WHEREAS, Telemahos Koukourdelis has submitted an application for a Mercantile License for a proposed business known as TK1 Solutions LLC to be located at 131 Main Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be IT Consulting Services; and

WHEREAS, the Mercantile License application was distributed to the appropriate agencies as provided by Code of the Borough of South River; and

WHEREAS, recommendations for approval have been submitted by all departments investigating same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Telemahos Koukourdelis for a business known as TK1 Solutions LLC to be located at 131 Main Street, South River, New Jersey is hereby approved.

DATED: JANUARY 26, 2009

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-81

JANUARY 26, 2009

RESOLUTION

WHEREAS, Jayesh Patel has submitted an application for a Mercantile License for a proposed business known as J. Santaram Mini Mart Food Store to be located at 148 Whitehead Avenue in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a mini mart food store and check cashing service; and

WHEREAS, the Mercantile License application was distributed to the appropriate agencies as provided by Code of the Borough of South River; and

WHEREAS, recommendations for approval have been submitted by all departments investigating same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Jayesh Patel for a business known as J. Santaram Mini Mart Food Store to be located at 148 Whitehead Avenue, South River, New Jersey is hereby approved.

DATED: JANUARY 26, 2009

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-82

JANUARY 26, 2009

RESOLUTION GRANTING RENEWAL TO
PLENARY LICENSES IN THE BOROUGH
OF SOUTH RIVER FOR THE PERIOD
JULY 1ST, 2008 TO JUNE 30, 2009

WHEREAS, the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, has received an application for the renewal of Plenary License for the period of July 1st, 2008 until June 30th, 2009; and

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

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

WHEREAS, the New Jersey Division of Alcoholic Beverage Control has granted permission for the renewal of said license, pursuant to N.J.S.A. 33:1-12.39.

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

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

PLENARY RETAIL CONSUMPTION LICENSE:

STATE/LOCAL
NUMBERS:

HOLDER

TRADE NAME

C-1
1223-32-019-008

Patel Ramesh M
2 Nathan Drive
East Brunswick, NJ 08816
(Pocket)

None on file

DATED: JANUARY 26, 2009

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-83

JANUARY 26, 2009

RESOLUTION

WHEREAS; the governing body and the owner of the property at 6-8 Reid Street have agreed upon an amount of \$37,393.84 in satisfaction of a demolition lien placed on the premises as a result of the Borough having incurred a large expense during an emergent situation requiring such demolition; and

WHEREAS, the governing body finds that such satisfaction of the lien is acceptable.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the appropriate officials of the Borough are authorized to execute a release to the owner of said premises conditioned upon receipt of the aforesaid sum.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough shall remove the demolition lien from Borough records upon notification by the Borough Clerk that the lien has been satisfied by receipt of the aforesaid payment.

DATE: JANUARY 26, 2009

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-84

JANUARY 26, 2009

RESOLUTION

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

Thomas Swenticky (Basketball referee)	\$30.00/per game
Kathryn Roselli (Instructor – Softball Pitching Clinic)	\$25.00/per class
Gabrielle Juba (First Aider)	\$8.00/hour
Ryan Angley (Rec. Help)	\$8.00/hour
Jamie Szabo (Rec. Help)	\$8.00/hour
Dylan Teator (Rec. Help)	\$8.00/hou
Patrick Leveille (Rec. Help)	\$8.00/hour
Rui Franco (Rec. Help)	\$8.00/hour

DATED: JANUARY 26, 2009

Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-85

JANUARY 26, 2009

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments, rescissions, amendments, cancellations, corrections, refunds and uncollectibles on real estate, personal property taxes and special assessments should be made on certain accounts due to various reasons; and

WHEREAS, the tax collector recommends these changes as listed.

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

<u>Taxpayer Block/Lot</u>	<u>Reason Auth</u>	<u>Year</u>	<u>Amount</u>
Barbara Phillips 39 George St. South River NJ 08882 Block 102, Lot 22	Cancellation	4 th Qtr 2008	0.48
Wirth, Donna & Laurie 133 Jackson St. South River, NJ 08882 Block 162, Lot 22.2	Cancellation	4 th Qtr 2008	0.73
Capela, Pedro & Elsa 215 Willett Ave.	Cancellation	4 th Qtr 2008	0.01

South River, NJ 08882
Block 251.11, Lot 2

Varga, Irene & Guijo, Melissa 37 Stanton St. South River, NJ 08882 Block 269, Lot 7	Cancellation	4 th Qtr 2008	0.17
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McGovern, Mark J. & Helene 266 Grandview Ave. Piscataway, NJ 08854 Block 269, Lot 17	Cancellation	4 th Qtr 2008	0.55
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Mapei Eist Corp. 1501 Wall St. Garland, TX Block 303, Lot 2.3	Cancellation	4 th Qtr 2008	0.48
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Castanheira, Joao A & Maria 4 Keenan St. Parlin, NJ 08859 Block 320, Lot 3.1	Cancellation	4 th Qtr 2008	0.62
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Shalom Torah Centers 25 East 11 th St. Lakewood, NJ 08701 Block 321, Lot 1	Cancellation	4 th Qtr 2008	0.50
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Suh, Bong Soo & Eun Young 141 Leonardine Ave. South River, NJ 08882 Block 354.1, Lot 6	Cancellation	4 th Qtr 2008	0.01
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Oliver, Allen M. & Rice, Dorothy A. 11 Continental Court South River, NJ 08882 Block 354.1, Lot 16	Cancellation	4 th Qtr 2008	0.71
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Balazs, Robert & Lucille 14 Fifth St. South River, NJ 08882 Block 363.1, Lot 9	Cancellation	4 th Qtr 2008	0.73
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Dosi, Nirmal & Snehlata 5 Kuberski Court South River, NJ 08882 Block 367, Lot 1.28	Cancellation	4 th Qtr 2008	0.02
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BD OF ED
CAMPBELL SCHOOL Elec Credit \$13,618.94
David Street
South River NJ 08882 UTILITY CORRECTION
#65-999917863

SIMON RUBIN Water Credit \$226.45
115 Willett Ave A8
South River NJ 08882 UTILITY CORRECTION
#66-999939312

LINCOLN SCHOOL Water Credit \$772.21
Prospect St
South River NJ 08882 UTILITY CORRECTION
#66-999983719

DATED: JANUARY 26, 2009

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-87

JANUARY 26, 2009

RESOLUTION

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

WHEREAS, the tax collector recommends these changes as listed; and

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

<u>Utility Customer Account Number</u>	<u>Reason</u>	<u>Auth</u>	<u>Year</u>	<u>Amount</u>
Miranowic, Liya & John 45 Caroline Drive South River, NJ 08882 Block 351.3, Lot 26	Tax Credit ASSESSMENT ADJUSTMENT	Refund	2008	\$367.98

DATED: JANUARY 26, 2009

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-88

JANUARY 26, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby change the membership status of Jeffrey Boehne from the position of Regular Member to Probationary Member in the Rescue Squad of the Borough of South River effective as of this date.

DATED: JANUARY 26, 2009

Raymond T. Eppinger
Mayor

/s/ Anthony Razzano
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-89

JANUARY 26, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that all bills, claims and statements against the Borough, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

<u>VENDOR</u>	<u>AMOUNT</u>
ADVANCED GENERATOR EXCHANGE	453.00
AMBROSIO, JOSEPH ESQ.	200.00
APPROVED FIRE PROTECTION	2,072.80
OLIVIA ANDRECZSKI	54.43
BIGNELL PLANNING CONSULTANTS	400.00
BINNS, ROBERT	561.00
BLUE CROSS/BLUE SHIELD OF NJ	8,449.60
BURLINGTON SAFETY LAB INC.	489.20
SCOTT BURDASH	42.10
WALTER & ELENOR BURZAWA	129.40
CENTRAL JERSEY WASTE	3,678.84
CENTRAL JERSEY SECURITY	170.00
CME ASSOCIATES	14,522.00
COMCAST	983.64
CONSOLIDATED RAIL CORP.	212.35
CUSTOM BANDAG INC.	2,033.00
BETTY CORIANO	9.61
DARLEY	531.24
DELL MARKETING LP	625.99
DEPTCOR	390.00
DOCTORS CARE CENTER	484.00
DOOR TO DOOR DUMB BELLS	210.00
VALDINEY CARVALHO DEAGUIAR	92.06
GEOVANNI DIGIORGI	91.71
NIKOLE DOGOT	130.89
REINA TIRE SERVICE INC.	291.00
EAST BRUNSWICK PLUMBING INC.	159.24
TOWNSHIP OF EAST BRUNSWICK	2,730.61

EDMUNDS & ASSOCIATES	6,306.80
FALLON, RICK	650.00
FEDERATED FIRE SERVICE INC.	246.75
SAKER SHOP-RITE'S	275.94
FULHAM, RICHARD F.	531.00
ARTHUR & KATHLEEN FELDNER	125.10
GALETON GLOVES INC.	944.20
GREKOSKI, THOMAS	650.00
HOAGLAND, LONGO, MORAN, DUNST	46.00
HOME DEPOT	516.75
HOME NEWS TRIBUNE	640.32
HOME NEWS TRIBUNE	18.26
SUNSET PRODUCTION INC.	848.42
JOHNNY ON THE SPOT INC.	331.84
JOSHUA MARCUS GROUP	2,020.00
ALBERTO JOAO	135.78
K & J LANDSCAPE MANAGEMENT INC.	2,030.00
LAWYERS DIARY & MANUAL	87.00
LEE'S AUTO PARTS INC.	5,575.10
JUDGE JOHN LEONARD	400.00
LINCOLN FINANCIAL GROUP	1,412.18
LOMBARDI & LOMBARDI PA	200.00
DR. MAREK R. LUPICKI	645.00
JANAINA LEAU	199.19
ELIO LEYTON	123.89
MIDDLESEX COUNTY TREASURER	130.38
W. B. MASON CO.	7,801.91
MAIN ELECTRIC SUPPLY CO. INC.	768.76
MIAMI SYSTEMS CORP.	757.20
MGL PRINTING SOLUTIONS	116.00
MIDD CTY UTILITY AUTHORITY	39,822.54
MIDDLESEX WELDING SALES	48.50
MIDDLESEX COUNTY TREASURER	1,101,874.67
MIDDLESEX COUNTY TREASURER	129,289.05
MIDDLESEX CTY MUN. CLERKS ASSN.	200.00
MOORE, JOHN W.	177.00
MICROSYSTEMS LLC	2,918.12
JORGE MANUEL	133.52
JOHN MIAZIO	61.63
NEW JERSEY MOTOR VEHICLE COMM.	150.00
STATE OF NJ PWT	140.80
STATE OF NJ PWT	521.55
THOMAS J. NOTO, P.E.	4,600.00
FERNANDO PATRICIO	39.81
KANTHIAH SIVANANTHAN	372.66

PRECISION ANALYTICAL INC.	1,440.00
QUEST DIAGNOSTICS	141.96
V E RALPH & SON INC.	6,731.14
WILLIAM RONDEAU JR.	650.00
ISIDRO REYES	183.83
SEAN RUSH	152.56
SAYREVILLE PET ADOPTION CENTER	770.00
SAMS CLUB	479.77
SAYREVILLE, BORO OF	5,265.60
SCANLON, MICHAEL J.	1,815.00
SCHWARTZ, GARY M. ESQ.	429.50
SELECTIVE SIGNALING	900.00
SOUTH RIVER ELECTRIC UTILITY	204.93
STASHKEVETCH, ELIZABETH	354.00
STASKEVETCH, JOSEPH	334.00
GEORGE SCHNEPF JR.	78.38
REGINA SIMONELLI	192.84
STAHL, DAVID ESQ.	1,240.67
TAYLOR OIL CO. INC.	2,070.82
TITLE AGENCY INC.	125.00
TOTAL VIDEO PRODUCTS INC.	3,834.00
TOP HAT UNIFORM RENTAL	337.92
UNITED SOCCER ACADEMY	480.00
VERIZON	4,116.36
W E TIMMERMAN CO. INC.	1,228.22
WELCO-CGI GAS TECH LLC	150.90
WISNIEWSKI, ROBERT	578.40
JOAN WISNIEWSKI	578.40
ZLATEN ZIFOVSKI	43.70

DATED: JANUARY 26, 2009

/s/ John Trzeciak
Councilmember

/s/ Jim Hutchison
Councilmember

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Almeida

- Sad note – Laffin Chevrolet closed its doors. Wished family best of luck in future.
- Board of Health Rabies Clinic – 200 plus vaccines were given; raised \$50 plus for Operation RAM by selling hot chocolate; Operation RAM is still ongoing – drop-off points are Police headquarters, Washington Street and Library.
- Attended Council on Aging meeting – Kim Bell does a good job.
- Looking into possibility of putting meetings on website.

Councilman Guindi

- Had privilege of attending the inauguration of President Obama; great feeling to witness history.
- Attended first Board of Education meeting – discussed merging TV 35 and TV 36.
- Attended orientation for newly elected officials on 1/24/09.
- Attended dinner honoring former Fire Chief Swecanski, a great mentor for firefighters. In 1980, Chief Frank Macko responded to 503 alarms. In 2008, Chief Swecanski responded to 538 alarms.
- Laffin Chevrolet will be sorely missed. Need to find ways to keep South River grounded.

Councilman Hutchison

- Attended Alternative Energy meeting on 1/13/09 – reorganization meeting. Bill England was appointed Chair and Joe Grenoski, Vice Chair. No secretary at this time – possibly Gordon Anthony. Looking to reach out to neighboring towns on bio-fuel project, want to have real impact in Middlesex County. Tidal power – works on rise and fall of tides - can generate electricity and is another alternative energy solution. Next meeting is 2/10/09.
- 2/10/09 – Parks and Recreation meeting.
- 2/12/09 – Environmental/Shade Tree meeting.
- 1/29/09 – first meeting of Parking Authority. Unable to attend, Councilman Trzeciak will attend in his place; beginning in February, the Parking Authority will meet on the third Thursday of the month.
- Sad note – closing of Laffin Chevrolet – sign of the times.
- Cold weather – please check on the elderly.

Councilman Razzano

- Attended free throw contest sponsored by the SR Police Dept. Nice turnout, Police were in full force, trophies were given out, wonderful of Police to reach out to the community.
- Attended Municipal Alliance meeting last Wednesday, already gearing up for Heritage Day; Municipal Alliance prepares programs regarding anti drugs and alcohol

- and meets on the third Wednesday of every month at the South River High School library.
- Will be attending the Senior Citizen Police Academy graduation this Thursday.
 - Financial Aid Night – sponsored by the NJ Higher Education Assistance Authority on 1/28/09 from 7:00 p.m. to 9:00 p.m. at the South Plainfield Senior Center and on 2/5/09 at the Metuchen Senior Center. Asked Mr. Salerno to put notice on website.
 - NJ Board of Public Utilities – 2/4/09 – Presentation on money saving tips at South Plainfield Senior Center from 1:30 p.m. to 2:30 p.m, Asked Mr. Salerno to put notice on website.
 - Noted that there is an ordinance in the Code Book since 1975 stating that residents 65 years or older or permanently disabled are entitled to a rate cut of 10% on water bill. Residents have to apply for it. Mayor Eppinger stated that the borough attorney will research this and it will be put on the next agenda.
 - Sad day for Laffin family, wished them all the best for the future.

Councilman Trenga

- Thanked all the employees and volunteers for their hard work.
- Thanked Kim Bell for working with his wife on her volunteer work with the seniors.
- Super Bowl – go Cardinals
- Will be attending the Middlesex County Transportation Committee meeting tomorrow night.
- 2/12/09 – next meeting of Economic Development Committee. Encouraged residents to attend meetings. Want to make the EDC a functional body to make it better. Talked to business owners on Main Street, want to have them attend the next EDC meeting to voice their concerns.
- Alternative Energy Committee meeting – went over initiatives.

Councilman Trzeciak

- Was unable to attend the Library Board of Trustees meeting but was advised that the library chiller will be delivered on 1/29/09. With the current state of the economy, the library has good resources for unemployed people; Math Club at Library this coming Saturday for any students needing help; also a guitar program at library.
- Sad to see Laffin go out of business.
- Attended Fire Company dinner honoring ex-Chief Pete Swecanski.
- Police Dept. free throw – Police did a great job.
- Super Bowl American Legion Breakfast on 2/1/09 from 8:00 a.m. to 12:30 p.m. – \$8.00 per person, \$3.00 for children.

Mayor's Comments

- Attended Fire Company dinner – went well. Congratulations to ex-Chief Swecanski and to Chief Chris Rowe.
- Senior Police Academy – Police Dept. does a fantastic job for the community. Will do it again next year.
- Attended Byelorussian Christmas party last Saturday – good food and fun.

- Projects discussed by Borough Engineer are starting to take shape.
- Have received phone calls from residents regarding water runoff causing icy conditions and we are dispatching crews to break up the ice.
- Master Plan – working on updating Master Plan this year. Received proposal from Planner who will present it to the Planning Board. The Master Plan will be discussed at six different meetings. Meetings will be announced. Councilman Almeida asked if special meetings will be taped for TV. Mayor Eppinger stated he will discuss with Mr. Londensky.
- Discussed electric utility budget; did generate surplus; internship program last summer increased revenue of \$250,000; predictions were on target; Mr. Salerno attends NJ Power Association meetings; literally in market every day, checks prices every day, should see stable rates through 2011.
- Presented Councilmen Almeida and Guindi with copies of Robert's Rules of Order and Council golf shirts.

Public Comment (for good and welfare of borough)

Marilyn Meloni, 53 Kamm Ave.

- Asked for a COAH update. Mr. Salerno stated that we received a draft plan and met with professionals. Decision is to not go forward at this time and wait and see how state regulations may change.
- Asked about status of taxi/limousine ordinance. Mr. Schwartz responded that the Police Department is looking at amendments and we are waiting to hear from them.
- Asked about the status of the borough directory. Mayor Eppinger stated that it is in the process of being prepared.

Juanita Riley, 1 Caroline Drive

- Advised that the Handicapped and Disabled Meeting will be held on 1/28/09 at 7:00 p.m. at 55 Reid St. Guest speaker will be coming from the State, Joe Ameroso.

Bill England, 3 High St.

- Asked about the status of the Needs Assessment study that was done on municipal facilities and if we were going forward with it. Mr. Salerno stated there is no federal money out yet. Rescue, Fire and OEM would be first priority, good idea to consolidate, looking at Lincoln School; plan to sit tight now and not add any additional debt.
- Commented that it would open up space if Emergency Services were consolidated at Lincoln School; urged Council to consider anything that can be done to encourage greater foot traffic in downtown area.
- Noted that he is on the School Board and there are opportunities out there to take advantage of stimulus money.
- Asked Borough Council to consider needs assessment study.

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

ADJOURNMENT

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

Respectfully submitted on
February 5, 2009.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on February 9, 2009