

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS 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 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 28, 2008 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 Council members in attendance:

Councilmembers: Buffalino, Hutchison, Krenzel, Razzano, Trenga, Trzeciak

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

MINUTES

The Minutes of meeting no. 2 held on January 14, 2008 were submitted to the Council for acceptance and/or amendment.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:2008-1.

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER, CHAPTER 59,
ENTITLED "OFFICERS AND EMPLOYEES" BY ADDING
A NEW SECTION 59-3.1 TO ARTICLE II THEREOF

Councilman Krenzel 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 February 11, 2008 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

ORD:2008-2.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH
OF SOUTH RIVER, CHAPTER 155, ENTITLED "FEES" BY ADDING
A NEW SECTION 33, "MARRIAGES AND CIVIL UNIONS" THEREOF

Councilman Razzano 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 February 11, 2008 at 8:31 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilwoman Buffalino seconded the motion.

ROLL CALL VOTE

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

ORD:2008-3.

AN ORDINANCE TO AMEND THE SOUTH RIVER BOROUGH CODE
BY ADDING ARTICLE XV CHAPTER 22 SECTION 70 ENTITLED
“MAYOR’S ADVISORY COUNCIL ON AGING”

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 11, 2008 at 8:32 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Krenzel seconded the motion.

ROLL CALL VOTE

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

ORD:2008-4.

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK FOR CALENDAR YEAR 2008

Councilman Trenga 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 February 11, 2008 at 8:33 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

ORD:2008-5.

AN ORDINANCE REPEALING ORDINANCE
2004-40 CREATING A HANDICAPPED
PARKING SPACE AT 6 YATES AVENUE

Councilman Krenzel 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 February 11, 2008 at 8:34 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: Buffalino, Hutchison, Krenzel, Razzano, Trenga, Trzeciak
NAYS: None

ORD:2008-6.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 22 ENTITLED, "BOARDS, COMMISSIONS, AND AUTHORITIES" BY ADDING A NEW ARTICLE XV, "ADVISORY COMMITTEE ON HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS" THEREOF

Councilman Trenga 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 February 11, 2008 at 8:35 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

RAFFLE LICENSE

RL-1288. An application was submitted by Little House Association of South River to conduct an off-premise cash raffle on June 1, 2008 at 12 West George Street, South River with the proceeds to be used for the operational expenses of the South River Little House Association which provides a safe meeting place for the Girl Scouts.

Councilman Krenzel moved that the license be approved. Councilman Razzano seconded the motion. So carried.

RESOLUTIONS

RES:2008-93

JANUARY 28, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Cynthia Urbanik from her position of Class 2 Member of the Planning Board effective as of January 24, 2008 is received and accepted.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-94

JANUARY 28, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Michael Beck from his position of Class 4 Member of the Planning Board effective as of January 25, 2008 is received and accepted.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

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

RES:2008-95

JANUARY 28, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Suzanne Buffalino from her position of Member of the Economic Development Commission effective as of January 24, 2008 is received and accepted.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

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JANUARY 28, 2008

ROLL CALL VOTE

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

RES:2008-96

JANUARY 28, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint John Frost as a Class 2 Member of the Planning Board for the term January 1, 2008 to December 31, 2009.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-97

JANUARY 28, 2008

RESOLUTION

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

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-98

JANUARY 28, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor of the Borough of South River, do hereby appoint Michael Beck as a Class 4 Alternate 2 Member of the Planning Board for the term January 1, 2008 to December 31, 2009.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

RES:2008-99

JANUARY 28, 2008

RESOLUTION

JANUARY 28, 2008

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

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-100

JANUARY 28, 2008

RESOLUTION

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

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

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JANUARY 28, 2008

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-101

JANUARY 28, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named to the position of Fire Police in Reliable Fire Company of the Fire Department of the Borough of South River for the term of January 1, 2008 to December 31, 2008:

Chando, Robert Sr.
Drozd, Robert
McCarty, Robert
McIlvaine, William

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-102

JANUARY 28, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Veatrice Turner to the position of Substitute School Guard in the Police Department effective this date.

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation.
2. Physical examination
3. Drug/alcohol testing

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-103

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor with the advice and consent of the Council of the Borough of South River, do hereby appoint the persons listed below to the position of Recreation Help in the Recreation Department effective as of this date and to be paid at the rate of \$8.00 per hour:

Adelino, Blake
Angle, James
Boldizar, Stephen
Bove, Robert
Christiana, Jamie
Cuomo, Tracey
Cseh, Sara
Drum, Darlene
Fenton, Shawn

Klimcszak, Danielle
Llnares, Mabel
Molchan, Allyson
Mongelli, Adam
Mughul, Urosha
Rena, Cherubin
Roes, Amanda
Roshetar, Amanda
Skifski, William

Fenyak, Kevin
Fodor, Brian
Fodor, Raymond
Hortelao, Kaitlin
Imbriano, John

Talbot, Jamie
Thompson, Lori
Wojciechowski, Mark
Zajac, Sandra
Zyskowski, Joseph

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-104

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the persons listed below to the position of Basketball Officials in the Recreation Department effective as of this date and to be paid at the rate of \$25.00 per game:

Benson, Robert
Christiana, Tyler
DeZarlo, Matthew
Drum, Joseph
Dumas, Edward
Gripp, Priscilla
Huff, Matthew

Nale, Danielle
Ogle, Jenise
Reda, John
Witkowski, James
Yost, Matthew
Zemann, Patrick

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-105

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following persons listed below to the position of Hockey Officials in the Recreation Department effective as of this date and to be paid at the rate of \$25.00 per game:

Aroneo, John
Artishenko, Alex
Humphrey, Justin
Humphrey, Shawn
Sabia, David

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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JANUARY 28, 2008

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

RES:2008-106

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the persons listed below to the position of Soccer Officials in the Recreation Department effective as of this date and to be paid at the rate of \$25.00 per game:

Andre, Daniel
Attalla, Islam
Csombok, Fabian

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-107

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the persons listed below to the position of Wrestling Officials in the Recreation Department effective as of this date and to be paid at the rate of \$50.00 per match:

Banos, Nicholas
Polito, Anthony
Raferty, Kevin

JANUARY 28, 2008

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-108

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following persons listed below to the position of First Aider in the Recreation Department effective as of this date and to be paid at the rate of \$8.00/hr.:

Christiana, Denise
Cseh, Margaret
Szabo, Jessica
Takacs, Daniel

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

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JANUARY 28, 2008

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-109

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Mary Bloss to the position of part-time Program Coordinator in the Recreation Department effective as of this date and to be paid at the rate of \$11.00 per hour.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-110

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Christine Brasno to the position of Secretary to the Recreation Advisory Board effective as of the above date and to be paid at a salary of \$2500 per year

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-111

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Jason Brown to the position of Men's Fitness Instructor in the Recreation Department effective as of the above date and to be paid at a salary of \$30.00 per class.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

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JANUARY 28, 2008

ROLL CALL VOTE

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

RES:2008-112

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following persons listed below to the position of Soccer Clinic Instructor in the Recreation Department effective as of this date and to be paid at the rate of \$20.00 per class:

Clays, Eric
Stout, Sarah

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-113

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Ronald Cuomo to the position of Softball Coordinator in the Recreation Department effective as of the above date and to be paid at a salary of \$800.00 per season.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-114

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Anthony Moscato to the position of Camp Bus Driver in the Recreation Department effective as of the above date and to be paid at a salary of \$11.00 per hour.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

YEAS: Buffalino, Hutchison, Krenzel, Razzano, Trenga, Trzeciak

JANUARY 28, 2008

NAYS: None

RES:2008-115

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Nina Sicko to the position of Aerobics Instructor in the Recreation Department effective as of the above date and to be paid at a salary of \$30.00 per class.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-116

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Sharon Witkowski to the position of Aerobics Instructor in the Recreation Department effective as of the above date and to be paid at a salary of \$40.00 per class.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-117

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Margaret Wright to the position of Aerobics Instructor in the Recreation Department effective as of the above date and to be paid at a salary of \$30.00 per class.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-118

JANUARY 1, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Jason Zarski to the position of Park Maintenance person in the Recreation Department effective as of the above date and to be paid at the rate of \$9.00 per hour.

DATED: JANUARY 28, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-119

JANUARY 28, 2008

RESOLUTION

WHEREAS, Article 8, Paragraph B of the Agreement between the Local 255, United Service Workers Union, IUJAT, and the Borough of South River specifies that member will serve a six (6) month probationary period; and

WHEREAS, Robert Bodak has served in the probationary capacity of Laborer for a period of six (6) months; and

WHEREAS, the Director of Public Works has recommended that this employee be granted permanent employment status.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that Robert Bodak is granted permanent employment status effective as of January 14, 2008.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-120

JANUARY 28, 2008

RESOLUTION

WHEREAS, the Captain of the Rescue Squad of the Borough of South River has recommended the termination of Chad Clark, a probationary member of the Rescue Squad of the Borough of South River,

WHEREAS, the Governing Body concurs with the recommendation of the Captain of the South River Rescue Squad.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the membership of Chad Clark in the Rescue Squad of the Borough of South River is terminated effective this date.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-121

JANUARY 28, 2008

RESOLUTION

WHEREAS, by Resolution 2008-9 adopted on January 1, 2008, the dates of the meetings of the Borough Council to be held during the year of 2008 were specified; and

WHEREAS, the Borough Council desires to amend this meeting schedule.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that the 2008

meeting schedule be amended to include the following meeting dates:

BUSINESS SESSIONS
(TIME: 7:00 PM)

Nov. 10th
Nov. 24th

REGULAR MEETINGS
(TIME: 8:30 PM)

Nov. 10th
Nov. 24th
Dec. 29th

BE IT FURTHER RESOLVED that the business meeting scheduled for December 27, 2008 is forthwith cancelled.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-122

JANUARY 28, 2008

RESOLUTION

WHEREAS, by Resolution 2008-12 adopted on January 1, 2008, the signatories for withdrawal of municipal funds were designated; and

WHEREAS, one of the alternate signatories had resigned his employment with the Borough; and

WHEREAS, the Borough Council of the Borough of South River desires 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, alternates be so authorized to affix their signature upon checks, drafts, or other orders, for the payment of public moneys.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that the funds of this municipality deposited in the Official Depositories shall be subject to withdrawal upon when signed on the behalf of this municipality by the following named persons in the absence of the primary signatory:

IN THE ABSENCE OF THE MAYOR:
COUNCIL PRESIDENT

JOHN KRENZEL

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IN THE ABSENCE OF THE COUNCIL PRESIDENT:

COUNCILMAN

ANTHONY RAZZANO

IN THE ABSENCE OF THE BOROUGH TREASURER:

BOROUGH ADMINISTRATOR

ANDREW J. SALERNO

IN THE ABSENCE OF THE BOROUGH CLERK:

DEPUTY BOROUGH CLERK

SHERYL NEVIN

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

YEAS: Buffalino, Hutchison, Krenzel, Razzano, Trenga, Trzeciak

NAYS: None

RES:2008-123

JANUARY 28, 2008

RESOLUTION

WHEREAS, by Resolution 2008-7 adopted on January 1, 2008, the Rules of the Borough Council of the Borough of South River” for the year of 2008 were adopted; and

WHEREAS, the Borough Council desires to amend Section 6 to establish an additional Councilmatic Committee and Liaison.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that Section 6 of the “Rules of the Borough Council” be amended to include the following standing committee:

Public Safety

BE IF FURTHER RESOLVED that Section 6 be amended to include the following Liaison position:

Advisory Committee on Handicapped and Disabled

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

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JANUARY 28, 2008

ROLL CALL VOTE

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

RES:2008-124

JANUARY 28, 2008

RESOLUTION

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

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

BUDGET

CHAIRMEMBER: Clmb. John Trzeciak
Clmb. Anthony Razzano
Clmb. James Hutchison

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-125

JANUARY 28, 2008

RESOLUTION

WHEREAS, by Resolution 2008-8 adopted on January 1, 2008, appointments were made to the various councilmatic liaison positions; and

WHEREAS, the Borough Council desires to amend the Resolution 2008-8 to include Councilwoman Suzanne Buffalino.

NOW, THEREFORE, we, the Members of the Council of the Borough of South River do hereby appoint Councilwoman Suzanne Buffalino as the Liaison to the following for the year 2008:

Human Services
Mayor's Advisory Council on Aging
Board Of Education
Mayor's Committee on Handicapped and Disabled

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-126

JANUARY 28, 2008

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</u> <u>Block/Lot</u>	<u>Reason</u>	<u>Auth</u>	<u>Year</u>	<u>Amount</u>
NORMAN & SEQUIN ROWELL 11 CHARLES ST SOUTH RIVER, NJ 08882 BLOCK 267 LOT 10	OVERPAYMENT	REFUND	2007	\$848.85
CARLOS & MARIA MARTINS 4 WATTS ST SOUTH RIVER, NJ 08882 BLOCK 90 LOT 27	OVERPAYMENT	REFUND	2007	\$1,216.60

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-127

JANUARY 28, 2008

RESOLUTION

WHEREAS, the official utility records of the Borough of South River, New Jersey show certain refunds which include electric, water and consumer deposits (CD); and

WHEREAS, the Collector of Utility Revenue recommends that the following refunds should be made to the consumer noted herein below listed; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the Collector of Utility Revenue is hereby authorized to make the following refunds and adjustments indicated below and on any attached list.

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-901-264 CD	LUIS ARIAGO 75 DIVISION ST APT 3C SOUTH RIVER, NJ 08882	\$142.46
65-999-904-828 CD	EDERSON COSTA 26 GEORGE ST B SOUTH RIVER, NJ 08882	\$139.54
65-999-982-466 CD	ANDREA BORGES DEMATOS 41 WILSON AVE SOUTH RIVER, NJ 08882	\$136.58
65-999-901-176 CD	JOHN GAFANA 985 HARBORTOWN BLVD BLDG 27 PERTH AMOBY, NJ 08861	\$66.71
65-999-989-022 CD	CLAUDIMAR GOMEZ 37 WASHINGTON ST SOUTH RIVER, NJ 08882	\$138.33
65-999-936-453 CD	MARCELO GONCALVES	\$198.04
65-999-936-453 ELEC PRIOR	23 HARRISON AVE EAST BRUNSWICK, NJ 08816	\$163.99
65-999-989-550 CD	PERCY JONES C/O JOSEPH ACORD 115 WILLETT AVE APT 16C SOUTH RIVER, NJ 08882	\$44.07
65-999-906-676 CD	VALDIVINO LOPES 26 GEORGE ST A SOUTH RIVER, NJ 08882	\$89.92
65-999-910-031 CD	MARIA LOURENCO	\$147.22
65-999-910-031 ELEC CURRENT	211 WHITEHEAD AVE SOUTH RIVER, NJ 08882	\$32.45
65-999-902-155 CD	GREG MARTYNOVYCH 26 JOHN ST SOUTH RIVER, NJ 08882	\$173.26

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65-999-946-408 CD	DAVID MENDEZ 187 MAIN ST SOUTH RIVER, NJ 08882	\$86.66
65-999-905-554 CD	NARK MOURAO 6 RAYMOND PL SOUTH RIVER, NJ 08882	\$121.24
65-999-910-658 CD	OLUTOYIN OJO 80 LILLIAN ST SOMERSET, NJ 08873	\$49.91
65-999-995-402 CD	HENRY R OSTROSKI 9 BRIGHT ST 2 ND FL SOUTH RIVER, NJ 08882	\$91.92
65-999-936-530 ELEC PRIOR	PETER PELKA 35 BIRCH TER PARLIN, NJ 08859	\$26.49
65-999-903-937 CD	MARIVALDO SANTOS 15 ARLINGTON AVE SOUTH RIVER, NJ 08882	\$139.33
65-999-910-724 CD	MAURICIO SANTOS 130 MORRIS AVE APT 3 LONG BRANCH, NJ 07740	\$176.84
65-999-917-357 ELEC PRIOR	MARIA SILVA 163 JOSEPH ST EAST BRUNSWICK, NJ 08816	\$16.16
65-999-997-580 CD	JULIET SEARS C/O WESTERLEIGH 300 PLAINVILLE AVE UNIONVILLE, CT 06085	\$149.76
65-999-907-479 CD	MARGARET SMITH & DOUGLAS MARTIN 20 SAMPSON PL LONG BRANCH, NJ 07740	\$120.40
65-999-898-822 CD	RONNIE STEMBRIDGE 39 BELMONT AVE SOUTH RIVER, NJ 08882	\$143.08
65-999-911-043 CD	HONG VU 151 HILLSIDE AVE SOUTH RIVER, NJ 08882	\$184.12

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-128

JANUARY 28, 2008

RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF SOUTH RIVER TO PROVIDE FOR THE
TRANSFER OF YEAR 2007 CURRENT FUND BUDGET
APPROPRIATION

WHEREAS, there appears to be insufficient funds in certain accounts of the 2007 Budget to meet the demands thereon for the balance of the year:

WHEREAS, there appears to be a surplus in other such accounts over and above the demands for the balance of the year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A:4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized and directed to make the following transfers:

CURRENT FUND
WITHIN "CAPS

FROM

<u>DEPARTMENT</u>	<u>AMOUNT</u>
GENERAL GOVERNMENT FUNCTIONS	
MAYOR AND COUNCIL	
Other Expenses	\$ 8,782.00
Redevelopment	670.00
PUBLIC SAFETY FUNCTIONS	
SPECIAL POLICE	
Salaries and Wages	5,804.00
SCHOOL GUARDS	
Salaries and Wages	4,000.00
POLICE DISPATCH/911	
Salaries and Wages	3,000.00
AID TO VOLUNTEER FIRE COMPANIES	
Clothing Allowance	750.00
PUBLIC WORKS FUNCTIONS	
STREET CLEANING	
Salaries and Wages	1,000.00
UTILITY EXPENSES AND BULK PURCHASES	

Telephone	38,200.00
Postage	5,000.00
Sewer Department	
Salaries & Wages	2,500.00
Computer Maintenance	<u>6,000.00</u>
TOTAL	\$ 75,706.00

TO

GENERAL GOVERNMENT FUNCTIONS

GENERAL ADMINISTRATION

 Salaries and Wages \$ 3,923.00

HUMAN RESOURCES

 Other Expenses 6,000.00

FINANCIAL ADMINISTRATION

 Other Expenses 2,500.00

LEGAL SERVICES

 Other Expenses 2,500.00

ENGINEERING SERVICES AND COSTS

 Other Expenses 1,200.00

INSURANCE

 Unemployment Insurance 6,000.00

PUBLIC SAFETY FUNCTIONS

AID TO VOLUNTEER FIRE COMPANIES

 Other Expenses 1,485.00

EMERGENCY MEDICAL SERVICES

 Other Expense 5,466.00

FIRE PROTECTION

 Salaries and Wages 2,563.00

HEALTH AND HUMAN SERVICES FUNCTIONS

BOARD OF HEALTH

 Other Expenses 65.00

ANIMAL CONTROL

 Other Expenses 2,500.00

PARK AND RECREATION FUNCTIONS

MAINTENANCE OF PARKS

 Other Expenses 12,000.00

UTILITY EXPENSES AND BULK PURCHASES

Gasoline 14,200.00

LANDFILL/SOLID WASTE DISPOSAL COSTS

Sanitary Landfill-Contractual 15,304.00
TOTAL \$ 75,706.00

WATER UTILITY (OPERATING)

FROM

Salaries & Wages \$ 3,500.00
Other Expenses-Professional Services 35,000.00
TOTAL \$ 38,500.00

TO

Other Expenses-Operating \$ 14,500.00
-Insurance 20,000.00
Sayreville Interlocal Services 4,000.00
TOTAL \$ 38,500.00

ELECTRIC UTILITY (OPERATING)

FROM

Other Expenses-Insurance \$ 5,000.00

TO

Other Expenses-Operating \$ 5,000.00

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-129

JANUARY 28, 2008

RESOLUTION

WHEREAS, the State of New Jersey Division of Local Government Services requires an annual resolution by Municipalities that raise school taxes on a school year basis and have a deferred portion of that levy at the beginning and end of a calendar year; and

WHEREAS, in a municipality whose deferred school taxes increase from year to year, that municipality is to set forth the reasons and facts for the increase; and

WHEREAS, the deferred school taxes for the Borough of South River Board of Education have increased from January 1, 2007 to December 31, 2007 by \$287,731.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex that the reasons for this increase is that the levy for school year July 1, 2007 to June 30, 2008 has increased by \$558,882.00 from the previous school year levy.

BE IT FURTHER RESOLVED that the increase in the deferred school tax amount from January 1, 2007 to December 31, 2007 is beneficial to the financial position of the Borough for 2007.

BE IT FURTHER RESOLVED that a certified copy of this resolution is to be forwarded to the Director of the Division of Local Government Services, Gerard Stankiewicz, Borough Auditor, and the Chief Financial Officer.

BE IT FURTHER RESOLVED that a certified copy of this resolution is to be sent to the Chief Financial Officer who is authorized to make the appropriate accounting entries.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-130

JANUARY 28, 2008

RESOLUTION

WHEREAS, the Borough of South River in an effort to allow a stable workforce has developed an Employee and Personnel Manual setting forth the policies and procedures to be followed by all employees in the Borough of South River; and

WHEREAS, said Employee and Personnel Manual shall upon adoption be distributed to all employees of the Borough of South River; and

WHEREAS, said Employee and Personnel Manual shall not supersede any contractual terms with any Collective Bargaining Agreements agreed to by and between the Borough of South River and employees of any union representing employees of the Borough of South River; and

WHEREAS, it is the Governing Body's intent to allow the Employee and Personnel Manual to be adopted to allow all employees to be treated equally, fairly and consistently by the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the attached Employee and Personnel Manual is hereby adopted effective pursuant to the laws of the State of New Jersey and Ordinances of the Borough of South River for the period of January 1, 2008 to December 31, 2008.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-131

JANUARY 28, 2008

RESOLUTION

WHEREAS, the Borough Code of the Borough of South River has been re-codified; and

WHEREAS, sections of the Borough Code specifically have been removed and placed in an employee manual which has been adopted; and

WHEREAS, the section GENERAL PERSONNEL POLICY has to be amended.

NOW, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Personnel Policy is herewith amended to include the following:

GENERAL PERSONNEL POLICY – Page 4

These Personnel Policies shall apply to all Borough employees except elected officials and independent contractors. In the event of conflict between these rules and any collective bargaining agreement, personnel services contract, Borough ordinance rule, or State or Federal law, the terms and conditions of that contract, rule or law shall prevail. In all cases, these policies shall apply. In the absence of a collective bargaining agreement or other employment agreement, the employment relationship which exists between the Borough of South River and its employees is "employment at will." This means that an employee is free to terminate his/her

employment at any time, for any reason, and without prior notice to, or with the agreement of, the Borough. The Borough, in its sole discretion, may terminate any individual's employment at any time, for any reason, and without prior notice or agreement of the employee and as allowed by law.

The Borough specifically reserves the right to repeal, modify or amend these policies at any time, with or without notice. None of these provisions shall be deemed to create a vested contractual right in any employee or to limit the power of the Borough Council or Administrator to repeal or modify these rules. The policies are not to be interpreted as promises of specific treatment.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-132

JANUARY 28, 2008

RESOLUTION

WHEREAS, Mark McGraw, Matthew McGraw and Richard McGraw have submitted an application for a Mercantile License for a proposed business known as Central Jersey Motor Sports LLC to be located at 164 Prospect Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for the sale of new/used motor cycles, ATV's snowmobiles, watercraft and cars, including parts and accessories; 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 required to investigate 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 Mark McGraw, Matthew McGraw and Richard McGraw for a business known as Central Jersey Motor Sports LLC to be located at 164 Prospect Street, South River is hereby approved.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-133

JANUARY 28, 2008

RESOLUTION

WHEREAS, Ivone Soares Silva has submitted an application for a Mercantile License for a proposed business known as Dalva's Restaurant to be located at 65 Main Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for a Brazilian restaurant; 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 denial have been submitted by the Fire Official and Zoning Officer.

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 Ivone Soares Silva for a business known as Dalva's Restaurant to be located at 65 Main Street, South River is hereby denied for the reasons set forth in the above reports.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-134

JANUARY 28, 2008

RESOLUTION

WHEREAS, Cristina Martinez has submitted an application for a Mercantile License for a proposed business known as El Rancho of South River Inc. to be located at 396 Whitehead Avenue, in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for the manufacture of cheese; 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 denial have been submitted by the Fire Official.

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 Cristina Martinez for a business known as El Rancho of South River Inc. to be located at 396 Whitehead Avenue, South River is hereby denied for the reasons set forth in the above reports.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-135

JANUARY 28, 2008

RESOLUTION

WHEREAS, Ederson Emrick has submitted an application for a Mercantile License for a proposed business known as Redentor Presbyterian Church to be located at 91 Jackson Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for offices; 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 denial have been submitted by the Zoning Officer.

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 Ederson Emrick for a business known as Redentor Presbyterian Church to be located at 91 Jackson Street, South River is hereby denied for the reasons set forth in the above reports.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

JANUARY 28, 2008

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-136

JANUARY 28, 2008

RESOLUTION

WHEREAS, Daniele Charoramas has submitted an application for a Mercantile License for a proposed business known as Sunny's Ice Cream to be located at 68 Main Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for the sale and consumption of ice cream; 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 denial have been submitted by the Fire Official.

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 Daniele Charoramas for a business known as Sunny's Ice Cream to be located at 68 Main Street, South River is hereby denied for the reasons set forth in the above reports.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-137

JANUARY 28, 2008

RESOLUTION

WHEREAS, James Liu has submitted an application for a Mercantile License for a proposed business known as Sunny Imaging LLC to be located at 20 Maple Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for the storage and sale of office supplies; 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 denial have been submitted by the Fire Official.

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 James Liu for a business known as Sunny Imaging LLC to be located at 20 Maple Street, South River is hereby denied for the reasons set forth in the above reports.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-138

JANUARY 28, 2008

RESOLUTION

WHEREAS, Jerry Morgan has submitted an application for a Mercantile License for a proposed business known as Spirit Acoustics Inc. to be located at 8 Martin Avenue in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for the manufacture and sale of specialized acoustics; 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 denial have been submitted by the Zoning Officer.

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 Jerry Morgan for a business known as Spirit Acoustics Inc. to be located at 8 Martin Avenue, South River is hereby denied for the reasons set forth in the above reports.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-139

JANUARY 28, 2008

RESOLUTION

WHEREAS, Matthew Matel-Okoh has submitted an application for a Mercantile License for a proposed business known as Jesus House-New Jersey to be located at 40 Jackson Street, in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for the conducting of religious 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 denial have been submitted by the Zoning Officer and Fire Official.

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 Matthew Matel-Okoh for a business known as Jesus House-New Jersey to be located at 40 Jackson Street, South River is hereby denied for the reasons set forth in the above reports.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-140

JANUARY 28, 2008

RESOLUTION

WHEREAS, the governing body has received final payment estimate No. 2 and a final close out change order request from the borough engineer for the project known as Improvements to Burton Avenue – Section 1 which was completed by Z. Brothers Concrete Contractors, Inc.; and

WHEREAS, the borough engineer has advised in a letter dated January 16, 2008 that the close out request reflects increases and decreases in contract quantities and supplementary items

required to satisfactorily complete the aforesaid project due to field conditions encountered which resulted in an overall reduction of items originally included in the contract or additional quantities required for "if and where ordered" purposes, and all of which calls for an overall decrease in the original contract amount of \$10,770.24; and

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

WHEREAS, the borough engineer recommends approval of the close out change order request as well as final payment to Z Brothers Concrete Contractors, Inc. in the amount of \$31,797.18 subject to the contractor submitting a one year maintenance bond in the amount of \$27,273.64.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the final close out change order request of Z Brothers Concrete Contractors, Inc. for the aforesaid project together with the final payment of \$31,797.18 is hereby approved subject to the contractor posting the aforesaid maintenance bond in the amount of \$27,273.64.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-141

JANUARY 28, 2008

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Drainage Improvements to Paul Avenue and Wilcox Avenue in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on January 16, 2008 and opened and read aloud in public and an examination thereof shows that P & A Construction, Inc. was the lowest and most responsible bidder thereon with a bid of \$197,062.48 as noted in the reports of the borough engineer and borough attorney dated January 18, 2008 and January 22, 2008, respectively; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Bond Ordinance 2007-22; and

WHEREAS, the award of this contract is contingent upon the contractor fully complying, if applicable, with the requirements of Public Law 1975, Chapter 127, known as the "Affirmative Action Law."

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River, in the County of Middlesex, and the State of New Jersey that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to P & A Construction, Inc. as per the bid so submitted on condition that the bidder shall provide 1) a properly executed indemnity and hold harmless agreement, 2) the home addresses of all stockholders, 3) experience statements for its subcontractors with reference contact information and 4) the form of its corporation.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction upon submission of the above as well as approval of same by the borough attorney and/or borough engineer.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-142

JANUARY 28, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the Borough Electrical Engineer is authorized and directed to prepare the bids documents, advertise for the receipt of bids and report his recommendations on same for the project known as 2008 Willett Avenue Substation Maintenance Program.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
PAGE NO. 40

JANUARY 28, 2008

RES:2008-143

JANUARY 28, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the Borough Electrical Engineer is authorized and direct to prepare the bids documents, advertise for the receipt of bids and report his recommendations on same for the replacement of 26KV primary cables for Transformers T5 and T6 and the 26KV primary gang operated switches for Transformers T2 and T3.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-144

JANUARY 28, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer is authorized to assist the Director of Public Works with implementation of the New Jersey Stormwater Tier A Regulations at a cost not to exceed \$2,500.00 and payable from Budget Code 8-01-20-165-211.

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-145

JANUARY 28, 2008

RESOLUTION

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

VENDOR	AMOUNT
DOOR TO DOOR DUMBBELLS	240.00
RIA MAR LLC	3,480.00
AIMEE MATARANGOLO	187.84
ALBERTO SILVA	156.17
ALLIED OIL COMPANY LLC	3,992.28
ALTEC INDUSTRIES INC	865.02
AMERICAN SAFETY UTILITY CORP	357.04
ANDREA OKESON	125.12
APRUZZESE, MCDERMOTT, MASTRO	4,198.44
ARCH WIRELESS	309.29
B & W CONSTRUCTION CO	8,519.73
BANNISTER CO	834.20
BAPTISTA, OLIVIA	50.00
BENECARD SERVICES INC	33,843.74
BETTS & HOLT	1,323.41
BIGNELL PLANNING CONSULTANTS	696.25
BLUE CROSS/BLUE SHIELD OF NJ	8,313.78
BOB STACY	160.32
BOMBA, WESLEY J	500.00
BOMBA, ZBIGNIEW	500.00
CENTRAL JERSEY REGISTRARS ASSN	20.00
CENTRAL JERSEY SECURITY	2,371.57
CITY CONNECTIONS LLC	1,728.00
COMCAST	828.13
CONTINENTAL FIRE & SAFETY INC	886.00
DELL COMPUTER CORPORATION	1,420.98
DILSO GUIMARAES	78.85
DR. BOULOS	400.00
EDYTA MIZARSKA	178.94
EILEEN E COLL	8.31
ENRIQUE ROMERO	86.48
FALLON, RICK	600.00
GENERAL CODE PUBLISHERS CORP	729.00
GOLDSTEIN, RICHARD P	600.00
GRANT STREET GROUP	2,750.00
GREKOSKI, THOMAS	600.00
GUARD LINE FIRE & SAFETY INC	550.00
HANKO, LAWRENCE A, MS MSW LCSW	195.50
HELENA SAUZA	89.61
HIGH ENERGY ELECT TESTING INC	1,175.00
HOME NEWS TRIBUNE	187.88
HOME NEWS TRIBUNE	7.83
HORVATH, ROBERT	500.00
IRON MOUNTAIN	75.00
JOAO JOSE CANDIDO	156.84
K & J LANDSCAPE MANAGEMENT INC	6,915.00
KANTHIAH SIVANANTHAN	348.78
KEVCO ELECTRIC INC	871.25
LANGUAGE SERVICES ASSOC	20.00

LESLIE ZELANKO	40.00
LIGHTS & SIRENS & SAFETY	199.99
LINCOLN FINANCIAL GROUP	1,465.18
LORRAINE HEHLO	248.11
LOSINSKI, GARY	500.00
LUCIANA FIGUEIREDO	156.53
LUIS DASILVA	156.98
LUPICKI, DR MAREK R	110.00
M C TRAFFIC OFFICERS ASSOC	35.00
MADELINE HYNES	92.39
MAIN ELECTRIC SUPPLY CO INC	801.13
MANUEL & MARIA SILVA	136.65
MANUEL LLERENA	103.16
MARIA CORRIA & F COSTA	306.27
MGL PRINTING SOLUTIONS	332.00
MICHAEL & BENITA KNABLE	160.36
MIDCO WASTE SYSTEMS INC	5,555.10
MIDDLESEX COUNTY TREASURER	1,146,344.14
MOTOROLA	3,127.00
NATASHA JENNINGS	171.04
NEW JERSEY MOTOR VEHICLE COMM	150.00
NEXTEL COMMUNICATIONS	296.43
NICHOLAS GRABKO	17.79
NIEDJA PINTO	59.24
NINA LUKIANOV	225.00
NJ DEP	6,945.00
NJ MUNICIPAL MANAGEMENT ASSN	150.00
NJCM-NJ CONFERENCE OF MAYORS	250.00
PENTATEK SOLUTIONS INC	2,877.50
PORT-O-CALL HOTEL	250.00
POWELL, SAMANTHA	50.00
PUBLIC POWER ASSN OF NJ	10,013.01
QUEST DIAGNOSTICS INC	68.25
RICOH BUSINESS SYSTEMS INC	500.40
ROBERT P BARLETT	70.27
RONDESKO, MICHAEL	50.00
ROSELLI, FREDERICK D	4,687.50
S BROTHERS INC	642.78
SANDRA LOPES	15.90
SARAH HAMELIN	50.00
SAYREVILLE, BORO OF	2,817.62
SCANLON, MICHAEL J	1,330.00
SCARINCI & HOLLENBECK LLC	151.16
SERGIO PEREZ	14.37
SIGNATURE FACTORY	29.85
SOUTH RIVER PUBLIC LIBRARY	69,171.60
TAX COLL & TREAS ASSN	75.00
TAYLOR OIL CO INC	15,544.91
THOMAS SCHUMANN	134.39
THOMSON WEST	78.00
TOWNSHIP OF EAST BRUNSWICK	2,633.35
UNITED STATES POST OFFICE	500.00
UNIVERSAL CHURCH INC	621.26
USHER PUBLISHING CO	300.00
UTILITY BILLING SERVICES INC	14,947.26
UTILITY BILLING SERVICES INC	5,895.59

VERIZON	3,623.47
VERIZON WIRELESS	733.95
VILLAGIOS RESTAURANT	68.00
VIP MOTORSPORTS LLC	645.00
WAWA INCORPORATED	6,388.84
WALTER DANLEY ELECTRICAL	225.00
WELCO-CGI GAS TECH LLC	173.34
WESCO DISTRIBUTION INC	19,080.36
WILLIAM RONDEAU JR	600.00
Z BROTHERS CONCRETE CONTR INC	31,797.18
ZLATEN ZIFOVSKI	77.17

DATED: JANUARY 28, 2008

/s/ John Krenzel
Councilman

/s/ Michael Trenga
Councilman

ROLL CALL VOTE

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

ADJOURNMENT

Council President Krenzel moved that this meeting be adjourned. Councilman Razzano seconded the motion. So carried.

Respectfully submitted on
February 4, 2008.

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on February 11, 2008.