

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 February 9, 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 26, 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. 1 held on January 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

The Minutes of Meeting No. 26 held on October 4, 2004 were submitted to the Council for acceptance and/or amendment.

Councilwoman Trzeciak moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 28 held on October 25, 2004 were submitted to the Council for acceptance and/or amendment.

Councilwoman Trzeciak moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 15 held on August 28, 2006 were submitted to the Council for acceptance and/or amendment.

Councilwoman Trzeciak moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 17 held on October 23, 2006 were submitted to the Council for acceptance and/or amendment.

Councilwoman Trzeciak moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

ORDINANCES-SECOND READING & 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 30, 2009, giving notice of the Second Reading and Public Hearing on the Ordinances.

ORD 2009-4

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

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

SECTION 1. That the intersection of Old Bridge Turnpike and Prospect Street, shall be controlled by a Traffic Control Signal in accordance with the as-built plan bearing the revision date of November 20, 2008.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised States AND the New Jersey Administrative Code, and shall be operated in conformance with the designated plan.

SECTION 3: If any section, paragraph, subdivision, clause of 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 4. All Ordinances or parts of Ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This Ordinance shall take effect after final passage, adoption, and publication according to law and upon the approval of the Commissioner of the Department of Transportation.

SECTION 6. Upon adoption, a certified copy of this Ordinance shall be sent by the Borough Clerk to John J. Reiser, Middlesex County Engineer, P.O. Box 1248, 333 Townsend Street, New Brunswick, NJ 08903 for submission to the Middlesex County Board of Chosen Freeholders for a Consenting Resolution.

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 2009-5

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 31 THEREOF, ENTITLED “CLAIMS APPROVAL” BY AMENDING SECTION 31-5 AND REPEALING SECTION 31-7 THEREOF

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 23, 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 Hutchison closed the public portion. Councilman Hutchison seconded the motion. So carried.

RESOLUTIONS

RES:2009-90

FEBRUARY 9, 2009

RESOLUTION

WHEREAS, pursuant to the applicable Statutes of the State of New Jersey, the Local School District is required to requisition funds for Operating Expense and Debt Service Expense from the Borough; and

WHEREAS, a requisition dated January 23, 2009 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE: \$988,413.00

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

TOTAL \$988,413.00

February 9, 2009

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by March 9, 2009.

DATED: FEBRUARY 9, 2009

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-91

FEBRUARY 9, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for an aerial bucket truck in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on January 22, 2009 and opened and read aloud in public and an examination thereof shows that Altec Industries, Inc. was the apparent low bidder thereon with a bid of \$140,514.00 as noted in the report of the borough engineer dated January 22, 2009.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to Altec Industries, Inc., as per the bid so submitted.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of all documents

required by the bid specifications and approval of same by the appropriate borough officials.

DATED: FEBRUARY 9, 2009

s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2009-92

FEBRUARY 9, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Motor Vehicles Parts and Supplies in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on January 29, 2009 and opened and read aloud in public and an examination thereof shows that Lee's Auto Parts, Inc. was the low bidder thereon with a bid as set forth in the bid documents relating to discounted list prices as set forth in the report of the Borough Attorney dated January 30, 2009; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to Lee's Auto Parts, Inc., as per the bid so submitted.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of a performance bond,

insurance certificate and a contract executed by the bidder and approval of same by the appropriate borough officials.

DATED: FEBRUARY 9, 2009

s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2009-93

FEBRUARY 9, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Land Lease for Construction of a Telecommunications Monopole in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on January 13, 2009 and opened and read aloud in public and an examination thereof shows that Omnipoint Communications, Inc. was the apparent low bidder thereon with a bid of \$26,400.00 as noted in the report of the borough engineer dated January 16, 2009 and the opinion letter of the borough attorney dated January 22, 2009; and

WHEREAS, both the Borough Engineer and the Borough Attorney have noted that the bid of the apparent low bidder included deviations from the bid specifications that were either minor departures which the Borough may waive or proposed exceptions to the lease agreement set forth in the bidding documents which require negotiations leading to an agreement on all lease provisions or rescinding of this resolution..

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted conditioned

upon 1) the borough attorney successfully negotiating the final terms of a lease for the site 2) the governing body adopting a resolution authorizing the execution of the lease as well as an appropriate ordinance amendment leasing the premises and 3) subject to Omnipoint completing and/or correcting the bidding documents as noted in the reports of the borough engineer and borough attorney.

DATED: FEBRUARY 9, 2009

s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2009-94

FEBRUARY 9, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Lease of Water Tower Space for Communications Equipment in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on January 13, 2009 and opened and read aloud in public and an examination thereof shows that Metro PCS Communications, Inc. was the apparent low bidder thereon with a bid of \$25,000.00 as noted in the report of the borough engineer dated January 16, 2009 and the opinion letter of the borough attorney dated January 22, 2009; and

WHEREAS, both the Borough Engineer and the Borough Attorney have noted that the bid of the apparent low bidder included deviations from the bid specifications that were either minor departures which the Borough may waive or proposed exceptions to the lease agreement set forth in the bidding documents which require negotiations leading to an agreement on all lease provisions or rescinding of this resolution.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted conditioned upon 1) the borough attorney successfully negotiating the final terms of a lease for the site 2) the governing body adopting a resolution authorizing the execution of the lease as well as an appropriate ordinance amendment leasing the premises and 3) subject to Metro PCS completing and/or correcting the bidding documents as noted in the reports of the borough engineer and borough attorney.

DATED: FEBRUARY 9, 2009

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2009-95

FEBRUARY 9, 2009

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-987-570 CD	ASIM & ARSHIA ABBASI	\$129.96
65-999-987-570 ELEC PRIOR	10 SUMMIT RED APT F5A SOUTH RIVER, NJ 08882	\$47.99

65-999-987-427 CD	ANWAR ALI 120 LEONARDINE AVE B4A SOUTH RIVER, NJ 08882	\$96.34
65-999-900-417 CD	JOSEPH BELARDO 527 ODOHUE AVE SOUTH PLAINFIELD, NJ 07080	\$121.55
66-999-957-319 WTR PRIOR	ROMINA BLANKLJDER 1 NEWMAN ST EAST BRUNSWICK, NJ 08816	\$453.68
65-999-906-225 CD	EUGENY BOGOSLOSKY 6C JAMES MADISON CT MONROE TWP, NJ 08831	\$126.15
65-999-997-305 CD	CLAIR BRANDT	\$162.58
65-999-997-305 ELEC CURRENT	551 CRANBURY RD EAST BRUNSWICK, NJ 08816	\$40.10
66-999-947-111 WTR	DONALD BROWN 12 ANDERSON CT SAYREVILLE, NJ 08872	\$791.63
65-999-930-425 CD	VITOR CALLE 100 MAIN ST 2 ND FL SOUTH RIVER, NJ 08882	\$191.49
65-999-893-575 CD	JEFFREY CASTILLO 40 JEFFRIE AVE SOUTH RIVER, NJ 08882	\$150.75
66-999-929-863 WTR PRIOR	CENTURY 21 CHARLES SMITH AGENCY 1931 HIGHWAY 27 EDISON, NJ 08817	\$2.32
65-999-998-823 CD	WALTER CHAVES 7 THOMAS ST APT 2 SOUTH RIVER, NJ 08882	\$94.80
65-999-907-314 CD	BRIAN COLE	\$194.97
65-999-907-314 ELEC PRIOR \$1632.54	17 GEORGE ST 1 ST FL SOUTH RIVER, NJ 08882	
65-999-889-109 CD	GIOVANNI DUBOSE 4 EBERWEIN ST SOUTH RIVER, NJ 08882	\$127.82
65-999-988-461 CD	MARIANA FRANCO-NEVES 1205 FAIRMOUNT AVE APT C1 ELIZABETH, NJ 07208	\$155.11

65-999-946-518	CD	JUAN MENDOZA GIL	\$204.94
65-999-946-518	ELEC CURRENT	24 GORDON ST	\$100.87
66-999-960-135	WTR CURRENT	SOUTH RIVER, NJ 08882	\$28.10
65-999-963-161	CD	IVAN GOKH	\$8.53
		126 D JOHNSON PL	
		SOUTH RIVER, NJ 08882	
65-999-912-484	CD	JUAN GONZALEZ	\$161.33
		48 JACKSON ST	
		SOUTH RIVER, NJ 08882	
65-999-901-286	CD	NOEL & HEIDI GONZALEZ	\$139.25
		7 MCPHERSON ST	
		SOUTH RIVER, NJ 08882	
65-999-893-135	CD	LUIS GUTIERREZ	\$109.28
		801 N BROAD ST	
		ELIZABETH, NJ 07208	
65-999-901-847	CD	JASON HECK	\$172.06
		27 BROOKEVILLE TERR	
		MOUNT POCONO, PA 18344	
65-999-901-759	ELEC PRIOR	HIGHLAND PARK CONSERVATIVE TEMPLE	\$19.72
66-999-933-130	WTR PRIOR	201 SOUTH THIRD AVE	\$962.89
		HIGHLAND PARK, NJ 08904	
65-999-908-293	CD	BENJAMIN JIMENEZ	\$107.22
		67 C RUBIN ST	
		SOUTH RIVER, NJ 08882	
65-999-903-409	CD	JUDITH KAISER	\$161.14
		48 LAUREL ST	
		SAYREVILLE, NJ 08872	
65-999-963-282	CD	IRYNA KRYSHCHUK	\$190.03
		30 NORTHSIDE AVE	
		SOUTH RIVER, NJ 08882	
65-999-947-563	CD	JEAMERSON LEAO	\$179.95
		11 WINDING WOODS DR APT 1A	
		SAYREVILLE, NJ 08872	
65-999-897-634	CD	THERESA MARTINEZ	\$117.55
		70 GEORGE ST 2 ND FL	
		SOUTH RIVER, NJ 08882	
65-999-996-282	ELEC PRIOR	ELIOT MAUS	\$24.97
		3 CHRISTIE LANE	
		FREEHOLD, NJ 07728	

65-999-969-970	ELEC CURRENT	RICARDO MENDONCA 53 WHITEHEAD AVE SOUTH RIVER, NJ 08882	\$137.68
65-999-990-100	CD	CHRISTINE MITCHELL 4 PINE ST MONROE TOWNSHIP, NJ 08831	\$85.39
66-999-956-505	WTR CURRENT	MANUEL MURILLO 29 WILSON AVE SOUTH RIVER, NJ 08882	\$20.36
65-999-987-317	ELEC PRIOR	DONALD NOACK 321 KATZ WAY SPOTSWOOD, NJ 08884	\$116.71
65-999-931-239	CD	NADINE OCHAT 172 HUNTING BAY DR CAPE CARTERET, NC 28584	\$27.95
65-999-936-409	CD	WITOLD OGANIACZYK 120A JOHNSON PL SOUTH RIVER, NJ 08882	\$110.81
65-999-896-963	CD	JOAO PEREIRA 2 PARK AVE SOUTH RIVER, NJ 08882	\$166.38
66-999-930-325	WTR PRIOR	JOHN SAMSEL 800 NEW BRUNSWICK AVE SUITE 8 RAHWAY, NJ 07065	\$87.70

DATED: FEBRUARY 9, 2009

s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES: 2009-96

FEBRUARY 9, 2009

RESOLUTION

WHEREAS, Borough officials and P.B.A. Local 62 have agreed upon changes for outside employment of off-duty police officers which require an amendment to the terms of a prior understanding for such employment.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that commencing upon adoption of this resolution the rate for employing off-duty officers, regardless of rank, shall be \$55/hour for a regular police officer and \$32/hour for a special officer; an additional administrative charge of 6% shall be paid on the total billing for the time any officer is engaged; use of an emergency vehicle, or marked police car, requested by a vendor or mandated for safety by the police department shall be billed at \$12/hour and any returned checks shall be subject to a \$35 charge.

DATED: FEBRUARY 9, 2009

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-97

FEBRUARY 9, 2009

RESOLUTION

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

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

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

<u>TAX CUSTOMER</u>				
<u>LOT AND BLOCK</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>

ANTHONY BUFFALINO 11 Claremont Ave. South River, NJ 08882 Block 183, Lot 7	Tax Credit	Refund	2008	\$1,095.74
		OVERPAYMENT		

DATED: FEBRUARY 9, 2009

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2009-98

FEBRUARY 9, 2009

RESOLUTION

WHEREAS, the following properties listed below applied for tax exempt status under the provisions for a total disabled veteran status in accordance with N.J.S.A. 54:4-3.30 et seq.; and

WHEREAS, the Tax Assessor reviewed and approved the application for the 2008 tax year; and

WHEREAS, the Tax Collector is recommending that taxes for 2008 be cancelled accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, County of Middlesex, State of New Jersey, that the Tax Collector cancel the 2008 taxes in accordance with the following schedule:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Property Location</u>
298	13	\$5,020.79	13 Kathryn Street

DATED: FEBRUARY 9, 2009

/s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

RES:2009-99

FEBRUARY 9, 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>
ACADEMY FENCE COMPANY	\$12,820.00
ALLIED OIL COMPANY LLC	2,847.00
AMERICAN SAFETY UTILITY CORP.	1,014.53
AMERICAN POWERNEW MGMT. LP	1,166.00
ATLANTIC SALT INC.	5,469.60
ATLANTIC TACTICAL OF NJ	398.85

JOHN & LENNIER ANNINA	376.25
A PEST PLUS LLC	201.50
FRANK BAPTISTA	50.00
MATTHEW BENDER & CO. INC.	20.00
BENECARD SERVICES INC.	33,703.98
BERBARD ^ BEBEBZAGK KKC	12,167.50
BIGNELL PLANNING CONSULTANTS	593.75
BOULOS, B DR. DVM	400.00
BATEAUX NEW YORK	280.00
CENTRAL JERSEY PSYCHOLOGICAL	600.00
CME ASSOCIATES	4,141.00 \
COMCAST	721.42
CUSTOM BANDAG INC.	650.00
DARLEY	872.44
DELL COMPUTER CORPORATION	2,437.31
DELL MARKETING LP	796.98
FRANCES M. DECARLO	45.00
E & G EXTERMINATORS INC.	400.00
TOWNSHIP OF EAST BRUNSWICK	3,984.64
EAST COAST CUSTOM LLC	1,893.95
GENERAL CODE PUBLISHERS CORP.	865.00
SARAH HAMELIN	50.00
HOAGLAND, LONGO, MORAN, DUNST	241.00
AARON HODE	25.00
HOME NEWS TRIBUNE	193.14
HD SUPPLY UTILITIES, LTD.	3,103.40
HONG DUONG	918.77
HIMELMAN WERTHEIM & GELLER LLC	2,008.41
INSTITUTE FOR PROF. DEVELOPMENT	99.00
INSTRUMENT TECH. SERV. (I.T.S.)	818.90
INTERNET BY THE SEA	2,016.00
JOHNNY ON THE SPOT, IN C.	280.70
K-MART	286.32
LEE'S AUTO PARTS INC.	6,247.80
LOMBARDI & LOMBARDI PA	286.00
W. B. MASON CO.	1,033.67
MAIN ELECTRIC SUPPLY CO. INC.	497.31
MIDD. CTY. IMPROVEMENT AUTHORITY	13,871.78
LIYA & JOHN MIRANOWIC	367.98
NATIONAL ASSN OF	190.00
NEXTEL COMMUNICATIONS	914.19
NJ ST LEAGUE OF MUNICIPALITIES	1,290.00
NJ STATE ASSN. CHIEFS OF POLICE	200.00
NJ DEP	7,235.00

PENTATEK SOLUTIONS INC.	2,695.00
PRIDE LANDSCAPE SUPPLY	534.09
PUBLIC SERVICE ELECTRIC & GAS	8,504.32
PUBLIC POWER ASSN. OF NJ	23,947.44
PUBLIC POWER ASSN OF NJ	18,154.00
PRUDENTIAL RETIREMENT	26.76
RAZOR PRINTING INC.	139.00
REESE & SONS ROOFING & REPAIR	375.00
RON'S OFFICE MAINTENANCE	2,600.00
DAVID RONDESKO	50.00
SAYREVILLE, BORO OF	5,631.82
A. C. SCHULTES INC.	1,500.00
SCHWARTZ, GARY M. ESQ.	7,254.50
STATE OF NEW JERSEY	3,651.90
STAVOLA COMPANIES	231.75
TAYLOR OIL CO. INC.	2,849.56
TELVUE CORPORATION	200.00
TOM'S FORD	2,358.55
TRYGAR & SONS HARDWARE INC.	152.08
UNITED STATES POST OFFICE	180.00
UNITED STATES POSTAL SERVICE	72.00
USHER PUBLISHING CO.	1,374.63
USA MOBILITY WIRELESS INC.	256.97
VALLEY POWER INC.	836.00
WIRELESS COMM. AND ELECTRONICS	425.00

DATED: FEBRUARY 9, 2009

s/ Anthony Razzano
Councilmember

/s/ Peter Guindi
Councilmember

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Almeida

- Doing legwork on getting Council meetings on website and is meeting with Art Londensky on the matter.
- Received an e-mail from Anthony Malgioglio who suggested that we post minutes of various committee meetings on website and he would like to see if this is feasible.
- Memorial Day Parade Committee met last week and plans are in the works.
- 2/19/09 – Board of Health meeting.
- Attended Super Bowl Sunday breakfast at the American Legion and had a very good time.

Councilman Guindi

- 2/5/09 – met with the Budget Committee, Borough Administrator, Chief Financial Officer and Auditor and will be working closely with the Borough Council to see what we can do for the town.
- Suggested that when one goes before the Planning Board or Zoning Board for building renovation and before final inspection, a guideline be made up for the homeowners in order to have the inspector come once. Mayor Eppinger asked Mr. Schwartz if this was legal. Mr. Schwartz stated that the Construction Official could make up a list. Mr. Salerno said that he would talk to the Construction Official from Old Bridge to see if we could give a checklist to residents. Mr. Guindi suggested Fire Prevention be contacted as well. Mr. Salerno stated that he will research having a checklist for final inspection with Glen Lauritsen, Old Bridge and Fire Prevention and will have matter placed on business agenda of 3/9/09.
- Noted there used to be a “Do Not Enter” sign by Lincoln School and it is no longer there. Mr. Salerno stated that he would check into it.

Councilman Hutchison

- Went to Boston Red Sox baseball fantasy camp and had a great time.
- 2/10/09 – Park and Recreation meeting at 7:00 p.m. at 55 Reid. St.
- 2/10/09 – Alternative Energy Committee meeting at 7:30 p.m. in Council Chambers.
- 2/11/09 – Environmental/Shade Tree Committee meeting at 7:00 p.m. at SR Library.
- 2/19/09 – Parking Authority meeting at 7:30 p.m. at 24 Robert St.

Councilman Razzano

- Condolences to the Schmidt and Dziepak families on the passing of Diana Schmidt’s mother.
- Looking at water credit for seniors. Notices will be sent out to residents. Credit is too low right now and would like to increase it.

- Attended graduation of Senior Police Academy. Twenty-five seniors participated in program. Program was run by Det. Novak who did an outstanding job along with Lt. Casey, Lt. Boldizar and Det. Gartner.
- SR Fire Department – answered 32 calls last month. Thanked them for an outstanding job.
- Rescue Squad – read letter from Capt. Synek to the Police Dept. thanking them for their response to a call regarding an infant emergency.
- 2/10/09 – Cultural Arts and Heritage Commission meeting – 7:00 p.m. at SR Library.
- Attended Super Bowl Sunday breakfast at the American Legion – great job.
- Thought Councilman Guindi’s suggestion regarding final inspections is an excellent idea.

Councilman Trenga

- Thanked all the employees and volunteers for their hard work.
- Attended HCD meeting tonight. Good things in the works. Bruce Koch will present plan in the future.
- 2/10/08 – Alternative Energy Committee meeting – 7:30 p.m. in Council Chambers.
- 2/12/09 – Economic Development Commission – 61 Main St.
- Commended Mr. Salerno in keeping the electric rates stable.
- Commented on the state of the economy and hopefully things will improve for the state of New Jersey.

Councilman Trzeciak

- Attended Super Bowl Sunday breakfast at the American Legion – great food. There will be a St. Patrick’s’ Dinner in March.
- SR Library - great Math enrichment programs offered to students. Library will be closed on 2/13/09 in observance of President’s Day.
- Met with Budget Committee. Mr. Salerno and staff did a great job on the budget. Look forward to introducing the budget on 3/9/09.
- Commended the Police, Fire and Rescue on the great job they do for the community.

Mayor’s Comments

- Attended Super Bowl Sunday breakfast at American Legion and had a good time.
- 2/22/09 - Lyons Club breakfast from 8:00 a.m. to 12:00 p.m. at the Byelorussian Hal.
- 2/28/08 – Budget Workshop at 8:00 a.m. at 48 Washington St. Public is welcome.
- Water Line Care Program – received information from Middlesex Water. Recommended insurance plan to residents. Middlesex Water will be offering sewer care maintenance in the future.

- Contacted by residents regarding icing problems with people pumping out water – Dept. of Public Works is being dispatched to break up ice. Looking to see what can be done to correct the problem.
- Deputy Chief Bouthillette is attending the FBI Academy in Washington, DC and thanked the Borough Council and residents for allowing him to attend.
- Councilman Guindi will be the Council's liaison for the Middle School Dance.
- Budget – 84% of municipalities are having issues that affect their budget. We may be the only community that can actually introduce the budget on time.
- We are a member of the Public Power Association of New Jersey. Mr. Salerno is living and breathing electric rates on a daily basis and we will be in a position in that electric rates will be stable through 2012.
- Operation Review Committee – Ad hoc committee to be formed to review all borough operations.
- Water Utility budget – will review professional recommendations.

Public Comment (for good and welfare of borough)

Mario Andre, 16 Armstrong Avenue

- Noted that the Environmental/Shade Tree Committee meet on the 2nd Thursday of every month and requested that the meeting dates be posted on the Borough website.
- Arbor Day 2009 - requested Council's approval to submit an application to receive free trees from Jackson. Application has to be submitted in three days. Mayor Eppinger was concerned about approving an application on such short notice. Mr. Salerno requested that a plan be submitted on the number of trees, location of where they would be planted and who would plant them.
- Noted that Monroe Township built a solar panel power supply for all municipal buildings. Mr. Salerno stated there are all types of possibilities – solar power, windmills. Solar power installation is expensive. Mr. Andre said he would give information to Mr. Salerno.

Brian Racin, 116 Hillside Ave.

- Noted that in the past we have not had enough volunteers to plant trees. Application process is not difficult.
- Encouraged use of solar energy. Woodbridge Township has done it, maybe this will work.

Marilyn Meloni, 53 Kamm Ave.

- Kudos to the Rescue Squad and Police on their efforts regarding infant emergency.
- Commented on the inspection process regarding CO's.

- Asked if ordinance adopted last year allowing conditional CO's where new owners are responsible to make the improvements was working. Mr. Salerno said that it was.

Joe Manzo, 82 Prospect St.

- Questioned payments to architect and builder for 55 Reid St and asked if we had an AIA contract with the architect. Mr. Salerno said yes. Asked if AIA contract states that architect has to sign off on the construction before payment is made and whether a CO has to be issued before final payment is made. Mr. Salerno stated that payment is made when the owner accepts the building. He said that the architect and the prior Construction Code Official agreed to sign off on the final plans which enabled payment to be made. Mayor Eppinger assured Mr. Manzo that he, the Business Administrator and the Borough Attorney thoroughly reviewed the situation and determined that no action is necessary.
- Asked when the contract with UBS was up. Mr. Salerno advised contract was up this year and is looking to bring it back to town. Mayor Eppinger added that we are looking into bringing remote read readers in first.
- Commented on the costs associated with demolishing 6-8 Reid St.
- Requested that the Council consider putting a cap on everything we are spending money on now.
- Asked when the water contract with East Brunswick is up. Mr. Salerno stated that the contract is up at the end of 2010.

Ed Trygar

- Asked Council to consider reducing electric rates for businesses. Mr. Salerno and Mayor Eppinger explained the Borough's position on how the rates were calculated and the tax relief benefits that resulted from the rates.
- To encourage residents to install solar power, asked Council to consider eliminating the connection charge.

John Scala, 440 Old Bridge Turnpike

- Hopes to see the Building Department brought back to town.
- Glad to hear the Council will negotiate the water contact.

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 10:16 p.m.
Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
February 19, 2009.

Patricia O'Connor, RMC
Borough Clerk