

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 February 11, 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. 3 held on January 28, 2008 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented. Councilman Trzeciak 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 February 2, 2008 giving notice of the Second Reading and Public Hearing on the Ordinances.

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

WHEREAS, N.J.S.A. 37:1-13 *et seq.* permits Mayors, and, where authorized, Deputy Mayors to perform ceremonies to solemnize marriages and civil unions.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 59 of the Code of the Borough of South River entitled "Officers and Employees" be amended by adding a new section 59-3.1 as follows:

SECTION 1. 59-3.1

Any fee for service rendered by the mayor or for reimbursement of out of pocket expenses to him/her for performing ceremonies to solemnize marriages and civil unions shall be disbursed through the elected officials salary line item pursuant to the salary ordinance or schedule for mileage or other direct costs incurred by him/her after appropriate authorization by the governing body. The Mayor may waive any fees or reimbursement to which he/she may be entitled at his/her sole discretion.

SECTION 2. 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 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. Council President Krenzel moved that the Ordinance be approved and the Clerk be authorized to publish same as required by law. Councilman Razzano seconded the motion.

Mayor Eppinger asked if the Councilmembers have any comments.

Councilman Krenzel asked, "Why are we doing this?"

Mayor Eppinger responded that the Rulings of the Division of Community Affairs need to have civil unions/marriage ceremony fees in Code established by Ordinance.

Hearing no further comments, Mayor Eppinger asked the Clerk to call the roll.

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

WHEREAS, N.J.S.A. 37:1-13 *et seq.* permits Mayors, and, where authorized, Deputy Mayors to perform ceremonies to solemnize marriages and civil unions; and

WHEREAS, N.J.S.A. 40:48-1 provides that fees collected in association with the service or performance of a marriage or civil union ceremony shall be established and collected pursuant to an ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River that Chapter 155 of the Code of the Borough of South River entitled "Fees" be amended by adding a new section 33 as follows:

SECTION 1. 155-33

A. Purpose.

The purpose of this section is to establish policies and procedures for the collection of fees associated with the performance of marriage or civil union ceremonies by the Mayor.

B. Requirements.

1. Required Fees. Persons seeking to be married or joined in civil union by the Mayor of South River shall remit a fee of \$100.00 to be paid by check to the Borough of South River which shall be inclusive of an administrative fee of \$25.00. Fees collected shall be deposited into the Borough's Current Fund as miscellaneous revenue.

SECTION 2. 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 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 Krenzel moved that the Ordinance be approved and the Clerk be authorized to publish same as required by law. Councilman Trenga seconded the motion.

Mayor Eppinger asked if the Councilmembers have any comments.

Councilman Krenzel asked, "What is the purpose in doing this?"

Mayor Eppinger indicated that once the fees are established, they will be put into Code.

Hearing no further comments, Mayor Eppinger asked the Clerk to call the roll.

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"

WHEREAS, in 1973, legislation was adopted by the governing body of the Borough of South River establishing a Mayor's Advisory Council on Aging; and

WHEREAS, for various reasons throughout the years, said Mayor's Advisory Council on Aging did not hold regular meetings and was eventually repealed with the adoption of the 2007 Borough Code; and

WHEREAS, the Mayor and governing body of the South River does wish to re-establish said Mayor's Advisory Council on Aging and provide direction to said organization; and

WHEREAS, it is the belief of the Mayor and governing body that said Council on Aging would be a benefit to the aging and senior citizen population of the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that the South River Borough Code is hereby amended by adding ARTICLE XV Chapter 22 Section 70 entitled "Mayor's Advisory Council on Aging" as follows:

SECTION 1.

CHAPTER 22-70: Membership; Appointment; Qualifications

The Mayor's Advisory Council on Aging shall consist of eleven (11) members who shall be appointed by the Mayor. No person shall be appointed to the Mayor's Advisory Council on Aging unless he/she is a resident of the Borough of South River. The Director of the Office on Aging shall be exempt from the Borough residency requirement. One (1) member shall be the Director of the Office on Aging. One (1) member shall be the Borough Council Liaison to the Human Resources Department. One (1) member shall be the Mayor's alternate. The remaining eight (8) members shall be appointed by the Mayor.

All members of the Mayor's Advisory Council on Aging with the exception of the Director of the Office on Aging shall be residents of the Borough of South River.

CHAPTER 22-71: Terms

The terms of the various members of the Mayor's Advisory Council on Aging shall be as follows:

Director of the Office on Aging - concurrent with active appointment

Borough Council Liaison to Human Resources Department - concurrent with appointment to said position

Mayor's alternate - concurrent with the term of the appointing Mayor

Remaining eight (8) members shall be appointed for three (3) year terms. However, at the inception of this ordinance, three (3) such members shall be appointed for three (3) year terms, three (3) such members shall be appointed for two (2) year terms and two (2) such members shall be appointed for a one (1) year term to allow staggered term limits.

CHAPTER 22-72: Meetings; Organization

The Mayor's Advisory Council on Aging shall meet regularly, at least once a month, and shall at its first meeting of each year elect from among its members a Chairperson, who shall preside over all meetings during that calendar year.

CHAPTER 22-73: Mayor as Ex-Officio Member

The Mayor of the Borough of South River shall serve as an ex-officio member of the Advisory Council.

CHAPTER 22-74: Rules and By-laws

The conduct of the Mayor's Advisory Council on Aging at its meetings and its activities shall be governed by rules and by-laws which shall be established within three (3) months from the creation of such Mayor's Advisory Council of Aging. In the interim, or if said situation is not contemplated by the adopted rules and/or by-laws, Robert's Rules of Order, the latest edition shall take precedent.

CHAPTER 22-75: Duties

The Mayor's Advisory Council on Aging shall be responsible for providing consultation, aid, advise and assistance to the senior citizen population of the Borough of South River with respect to situations that are unique to said population and shall advise and may recommendation to the governing body with respect to any ideas and/or programs which will be beneficial to said senior population. In addition, the Mayor's Advisory Council on Aging shall submit a written report to the governing body at least once per year summarizing the Council's activities, discussions and/or proposals.

SECTION 2.

If any section, paragraph, subdivision, clause or provisions of this ordinance shall be judged invalid, said adjudication shall apply only to the section, paragraph, subdivision, clause or provision of adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION 3.

All ordinances and parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

SECTION 4.

This ordinance shall take effect upon passage, approval and publication as required by law.

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

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

Mayor Eppinger asked if the Councilmembers have any comments.

Councilman Razzano stated that the Mayor's Advisory Council on Aging was abolished years ago. Mrs. Kim Bell, Director OOA, polled seniors of the community, and they were very much interested in its continuance, for ideas/input from the seniors.

Hearing no further comments, Mayor Eppinger asked the Clerk to call the roll.

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

WHEREAS, the Local Government CAP Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriation, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Borough Council of the Borough of South River in the County of Middlesex finds it advisable and necessary to increase its CY 2008 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$332,747.31 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2008 budget year, the final appropriations of the Mayor and Borough Council shall, in accordance with this ordinance and N.J.S.A. 40a: 4-45.14, be increased by 3.5%, amounting to \$332,747.31, and that the CY 2008 municipal budget for the Borough of South River be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with the said Director within 5 days after such adoption.

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.

Mr. Emery Spirko indicated that he was confused. What is the CAP expenditure?

Mr. Andrew Salerno, the Borough Administrator indicated that the 2.5% CAP includes raises to public safety, public works, pension costs, health benefits and negotiated contracts. Outside of salary/wages/pension, there is not much else in the budget. Whenever there is any money remaining, it rolls over if not used.

There being no further comments, 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 Krenzel moved that the Ordinance be approved and the Clerk be authorized to publish same as required by law. Councilman Trenga seconded the motion.

Mayor Eppinger asked if the Councilmembers have any comments.

Councilman Razzano stated that he was originally going to vote against it, he had the same concerns as Mr. Spirko but he doesn't want to see layoffs so he is agreeing. He stated that there still may be layoffs but without it we have no flexibility. There is a chance we don't have to use it, then it will roll into a surplus for property tax relief or other things. He doesn't want to use it if he doesn't have to – only if needed. Since he doesn't want to see cutbacks, the most prudent thing to do was vote yes.

Councilman Krenzel agreed with Mr. Razzano. In NJ, the 2.5% CAP on expenditures includes health costs which are going up. Take the extra 1% and bank it; he urged the rest of council to adopt.

Hearing no further comments, Mayor Eppinger asked the Clerk to call the roll.

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

WHEREAS, the governing body previously created a handicapped parking space in front of 6 Yates 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 2004-40 is hereby repealed.

SECTION 2. 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 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. Councilwoman Dembinski moved that the public hearing be closed. Councilman Eppinger seconded the motion. So carried.

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Krenzel moved that the Ordinance be approved and the Clerk be authorized to publish same as required by law. Councilman Eppinger 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: 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

WHEREAS, as part of the annual application by Middlesex County for Federal funding of community development block grant programs, each municipality in the county is required to obtain comments and recommendations from citizens concerning eligible activities and programs for persons who might benefit from such project funding; and

WHEREAS, the governing body desires to establish a committee which can solicit comments and ideas from citizens.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River that Chapter 22 of the Code of the Borough of South River entitled "Boards, Commissions, and Authorities" be amended by adding a new Article XV as follows:

SECTION 1.

22-70 Creation

There is created a Committee known as the "Mayor's advisory Committee on Housing and Committee Development Block Grant Programs."

22-71 Membership

Said Committee shall consist of 5 members who shall include a cross-section of low/moderate income residents, minorities, target area residents, the elderly, and the disabled.

22-72 Term

The terms of said 5 members shall be for periods of one year.

22-73 Appointment; vacancy

A. Said members shall be appointed to the Committee by the Mayor.

B. In the event of a vacancy, the Mayor shall appoint an individual who shall serve for the balance of the unexpired term.

22-74 Council liaison

In addition to the five (5) members above, the Borough Council shall appoint one of its members to the Committee to serve as Council liaison, and the Mayor shall also serve as an ex officio member.

22-75 Duties

The Committee shall review (a) information about the Community Development Block Grant (CDBG) program and the scope of eligible activities; (b) advise the governing body of anticipated funding the borough may receive under the CDBG program; (c) solicit comments, ideas and recommendations verbally or in writing; (d) identify proposed municipal projects and generally assist borough officials in complying with the CDBG program.

22-76 Meetings

The Committee shall meet no less than three times a year and shall conduct such other meetings as may be necessary in order to comply with Community Development Block Grant program requirements.

SECTION 2. 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 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. Councilwoman Razzano moved that the public hearing be closed. Councilman Trzeciak 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 required by law. Councilman Trenga seconded the motion.

Mayor Eppinger stated that a committee was never created; we need a committee to decide how to use the HCD funds. Councilman Trenga would be the council liaison.

Councilman Trenga stated that there would be a meeting on Tuesday, 2/12/08 @ 6:15 PM at 48 Washington St. conference room to discuss suggestions on hoe to use the funds.

Hearing no further comments, Mayor Eppinger asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:2008-7.

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

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

ORD:2008-8.

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER, CHAPTER 155 ENTITLED
“FEES” BY ADDING A NEW SECTION 19.1, “PARKS AND
RECREATION FEES” 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 25 at 8:31 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:2008-9.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH
OF SOUTH RIVER, CHAPTER 22 ENTITLED “BOARDS,
COMMISSIONS, AND AUTHORITIES” BY AMENDING
ARTICLE XIII, “RECREATION ADVISORY BOARD” BY
AMENDING SECTION 22-62 ENTITLED “PURPOSE” 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 25 at 8:32 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

ORD:2008-10.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 22 ENTITLED "BOARDS, COMMISSIONS, AND AUTHORITIES" BY AMENDING SECTIONS 22-29, 22-30, 22-31 OF ARTICLE VI, "ADVISORY COMMITTEE ON THE HANDICAPPED AND DISABLED" 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 25 at 8:33 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

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY)

Mr. Spirko – What is the CAP expenditure?

Comment: A. Salerno – 2 ½% CAP includes raises to public safety, public works, pension costs, health benefits, negotiated contracts. Outside of salary/wages/pension – not much else in budget. Rolls over if not used.

Mr. Noto is available for any questions on presentation about electrical issues.

Mr. Spirko – Thank you , excellent job in explaining.

Mr. Manzo - Question on ad in paper – bids on substation for corrective and preventative maintenance. Explained by Mr. Noto – items to take care of this year; things that need to be replaced as preventative. We bid on a contractor to do the work; he oversees it.

Mayor – Thank you to residents of South River; patience and understanding for inconvenience the last 2 days. Everyone worked together. Thanked Fire Dept., Police Dept., Rescue Squad, DPW – George Lyons, OEM- Art Londensky for outstanding job; Linemen and Electrical Dept., Response time 10 minutes on Saturday, 2 minutes on Sunday. Mr. Noto kept us informed – great communication. Governing body all on site – helping out. Need to improve on how to get the word out to residents w/o electricity. Working with PSEG to ensure it doesn't happen again.

Councilman Hutchison – Preventative maintenance program to prevent other situations; prevent future occurrences.

RESOLUTIONS

MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 12

FEBRUARY 11, 2008

RES:2008-146

FEBRUARY 11, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Carol DeVoe from her position of Crossing Guard in the Police Department effective as of January 28, 2008 is received and accepted.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-147

FEBRUARY 11, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Joanne Alexander to the position of Permanent School Crossing Guard in the Police Department effective as of January 28, 2008.

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: FEBRUARY 11, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 13

FEBRUARY 11, 2008

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-148

FEBRUARY 11, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Farhana Mughal to the position of Substitute School Crossing Guard in the Police Department effective as of 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: FEBRUARY 11, 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:2008-149

FEBRUARY 11, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Donna Rafano from her position as member of the Cultural Arts and Heritage Commission effective as of January 2, 2008 is received and accepted.

MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 14

FEBRUARY 11, 2008

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-150

FEBRUARY 11, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Daniel Labos to the position of Fire Cadet in the Fire Department of the Borough of South River effective January 13, 2008.

DATED: FEBRUARY 11, 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:2008-151

FEBRUARY 11, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Allen Wang to the position of probationary member of the Rescue Squad of the Borough of South River effective January 6, 2008.

MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 15

FEBRUARY 11, 2008

DATED: FEBRUARY 11, 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:2008-152

FEBRUARY 11, 2008

RESOLUTION

WHEREAS, Ysais Perez has submitted an application for a Mercantile License for a proposed business known as El Tenampa, LLC to be located at 68 Jackson Street, in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a tavern and 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 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 Ysais Perez for a business known as El Tenampa, LLC to be located at 68 Jackson Street, South River, New Jersey is hereby approved.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison

FEBRUARY 11, 2008

Councilman

ROLL CALL VOTE

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

RES:2008-153

FEBRUARY 11, 2008

RESOLUTION

WHEREAS, Arturo A. Diaz has submitted an application for a Mercantile License for a proposed business known as D-M Construction to be located at 21 Herman Street, in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a construction business; 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 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 Arturo A. Diaz for a business known as D-M Construction to be located at 21 Herman Street, South River, New Jersey is hereby denied for the reasons set forth in the above reports.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-154

FEBRUARY 11, 2008

RESOLUTION

WHEREAS, Qing Gwo Lin has submitted an application for a Mercantile License for a proposed business known as Sun Sun Kitchen to be located at 19 Main Street, in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a restaurant; and

FEBRUARY 11, 2008

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 Qing Gwo Lin for a business known as Sun Sun Kitchen to be located at 19 Main Street, South River, New Jersey is hereby approved.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-155

FEBRUARY 11, 2008

RESOLUTION

WHEREAS, the Economic Development Commission has recommended that the borough's annual Cruise Night event be held on Thursday May 15, 2008, Thursday July 17, 2008 and Thursday September 18, 2008; and

WHEREAS, in conjunction with said Cruise Night the governing body would like to close/detour traffic on Main Street, a county road, from Reid Street to Gordon Street (but allowing a right-hand turn from Ferry Street onto Main Street); and

WHEREAS, on Cruise Night, various residents from the Borough of South River and individuals from other towns socialize in the downtown area which benefits merchants located in that area; and

WHEREAS, correspondence has been or will be forwarded to the County of Middlesex requesting the temporary closing/detour of traffic on Main Street for this event.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that Cruise Night may occur on Thursday, May 15, 2008, Thursday, July 17, 2008 and Thursday September 18, 2008 on the designated area of Main Street on condition that approval is obtained from Middlesex County for the required county road closure..

BE IT FURTHER RESOLVED that the upon approval from Middlesex County Main Street from Reid Street to Gordon Street shall be closed between the hours of 5:00 p.m. to 9:00 p.m. on Thursday, May 15, 2008 and Thursday, July 17, 2008 and Thursday September 18, 2008

FEBRUARY 11, 2008

although traffic shall be permitted to make a right-hand turn only upon exiting Ferry Street onto Main Street.

BE IT FURTHER RESOLVED that the Borough acknowledges to Middlesex County that it shall be responsible for providing motorists with posted detour routes and providing sufficient personnel for traffic control purposes and shall assume liability for damages or claims for damages to persons or property which may arise from the closure of such County road.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

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

RES:2008-156

FEBRUARY 11, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint George Casiano to the position of Part Time Meter Reader in the Utilities Department of the Borough of South River effective January 13, 2008.

DATED: FEBRUARY 11, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

Second to motion:

/s/ James Hutchison
Councilman

MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 19

FEBRUARY 11, 2008

ROLL CALL VOTE

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

RES:2008-157

FEBRUARY 11, 2008

RESOLUTION

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

WHEREAS, the Borough Council desires to amend the Resolution 2008-8.

NOW, THEREFORE, we, the Members of the Council of the Borough of South River do hereby appoint Councilman James Hutchison as Liaison to the following for the year 2008:

TV-35

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

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

RES:2008-158

FEBRUARY 11, 2008

RESOLUTION

WHEREAS, By Resolution 2008-69 adopted on January 1, 2008 appointments were made to the various committees; and

WHEREAS, Walter Swiderski declined the appointment; and

WHEREAS, the Borough Council desires to amend Resolution 2008-69.

NOW, THEREFORE, we, the members of the Council of the Borough of South River do hereby appoint Kenneth Semanovich to the position of Zoning Board of Adjustment Alternate 1.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

FEBRUARY 11, 2008

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-159

FEBRUARY 11, 2008

RESOLUTION

WHEREAS, Andrew J. Salerno, Business Administrator of the Borough of South River has recommended the termination of Gary Bouchard – 1st Class Lineman.

WHEREAS, the Governing Body concurs with the recommendation of Andrew J. Salerno.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the employment of Gary Bouchard be terminated effective as of this date.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-160

FEBRUARY 11, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Robert LaFalce to the position of First Class Lineman in the Borough of South River effective January 13, 2008.

DATED: FEBRUARY 11, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ John Krenzel
Councilman

MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 21

FEBRUARY 11, 2008

Second to motion:

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-161

FEBRUARY 11, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Robert Szegeti as a member of the Summit Engine Fire Company effective February 1, 2008 is received and accepted.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-162

FEBRUARY 11, 2008

RESOLUTION

WHEREAS, the Summit Engine Fire Company of South River has recommended the termination of Jennifer Brown; and

WHEREAS, the Governing Body concurs with the recommendation of the Summit Engine Company.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the membership of Jennifer Brown in the Summit Fire Company of the Borough of South River is terminated effective October 10, 2007.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

FEBRUARY 11, 2008

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-163

FEBRUARY 11, 2008

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 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

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 September 11, 2007.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-164

FEBRUARY 11, 2008

RESOLUTION

WHEREAS, there is a need for an animal control officer with the Borough and the provision for sheltering of animals; and

WHEREAS, the governing body desires to solicit proposals for such purposes.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the borough clerk is authorized to advertise for bids for an animal control officer and animal sheltering facilities.

DATED: FEBRUARY 11, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-165

FEBRUARY 11, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that 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>
ALLIED OIL COMPANY LLC	4,140.46
ANDREA BORGES DEMATOS	136.58
ATAK TRUCKING INC	354.89
BASIC CHEMICAQL SOLUTIONS LLC	561.46
BENECARD SERVICES INC	32,305.38
BETTS & HOLT	1,225.47
BYRAM LABORATORIES	10,000.00
CARLOS & MARIA MARTINS	1,216.60
CENTRAL JERSEY SECURITY	320.60
CHAMPION OVERHEAD DOORS	1,485.00
CHAMPIONSHIP AWARDS INC	120.00
CLAUDIMAR GOMEZ	138.33
CME ASSOCIATES	9,127.50
COMCAST	651.11
DAVID MENDEZ	86.66
EAST COAST CUSTOM LLC	1,970.45
EDERSON COSTA	139.54
FEDERATED FIRE SERVICE INC	59.97
G.F.O.A. OF NEW JERSEY	90.00
GREG MARTYNOVYCH	173.26
HD SUPPLY UTILITIES LTD	2,440.00
HENRY R OSTROSKI	91.92
HILL INTERNATIONAL INC	8,190.00

HOME DEPOT	2,052.65
HOME NEWS TRIBUNE	24.64
HONG VU	184.12
INSTITUTE FOR PROF DEVELOPMENT	99.00
JOHN GAFANA	66.71
JULIET SEARS	149.76
KIM BELL	64.47
LEE'S AUTO PARTS INC	5,546.79
LOREHZO JAVIER	83.51
LUIS ARIAGO	142.46
MARCELO GONCALVES	362.03
MARGARET SMITH & DOUGLAS MARTIN	120.40
MARIA LOURENCO	179.67
MARIA SILVA	16.16
MARIVALDO SANTOS	139.33
MAURICIO SANTOS	176.84
MICRO SYSTEMS-NJ.COM LLC	117.30
MIDD CTY IMPROVEMENT AUTHORITY	14,908.74
MIDDLESEX WELDING SALES	97.00
MOTOROLA INC	393.00
MUSCO SPORTS LIGHTING LLC	400.00
NARK MOURAO	121.24
NEXTEL COMMUNICATIONS	415.93
NJ ST LEAGUE OF MUNICIPALITIES	70.00
NORMAN & SEQUIN ROWELL	848.85
OLUTOYIN OJO	49.91
ONE CALL SYSTEMS INC	47.28
PENTATEK SOLUTIONS INC	3,442.50
PERCY JONES	44.07
PETER PELKA	26.49
POWERLINE.COM LLC	300.00
PRECISION ANALYTICAL INC	3,835.00
PSEG ENERGY RESOURCES & TRADE LL	301,054.14
PUBLIC POWER ASSN OF NJ	34,433.46
PUBLIC SERVICE ELECT & GAS	339,863.12
QUALITY COMMUNICATIONS	399.50
RAZOR PRINTING INC	391.00
REESE & SONS ROOFING & REPAIR	250.00
RTONNIE STEMBRIDGE	143.08
SAYREVILLE, BORO OF	4,522.32
SCHWARTZ, GARY M ESQ	6,050.00
SIPERSTEIN'S	209.05
SIVANANTHAN, KANTHIAH	45.59
SONICWALL	310.00
STATE OF NEW JERSEY	14,350.15
STATE OF NJ PWT	211.33
TAX COLL & TREAS ASSN	75.00
VALDIVINO LOPES	89.92
W E TIMMERMAN CO INC	1,385.65
WESCO DISTRIBUTION INC	3,945.00
ZLATAN ZIFOVSKI	56.83

/s/ John Krenzel
Councilman

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Razzano – Congratulations to Sheryl Nevin on first meeting w/o A. Seaman, and thank you to Debbie Jones

Thank you to T. Noto – excellent job; impressed with OEM, ready to evacuate if needed, great crew, everyone worked together.

Councilman Hutchison – Park & Rec. Board – Kinder Karate – lack of participants, registration for spring sports 2/26 – 2/28; Easter Egg Hunt 3/15, rain date 3/22; Next mtg. 3/4/08.

During the electrical outage – the system worked the way it should. Need to take a look at backup – secondary sub station? Thank you to everyone on Sat. and Sun. Mr. Noto – class professional job; sincere thanks.

Councilwoman Buffalino – Bd. Of Ed. Liaison; she will go over items from today and new items at next mtg. 2/12; Commission for Handicapped & Disabled 2/27 – proactive committee. EB sent a letter thanking SR for helping them out – thank you went out to Art Londensky or helping EB out in an emergency situation as well as South River. Everyone did a fantastic job during the electrical outage.

Councilman Trenga – Thank you to all organizations; HCD mtg. 2/12; @ 48 Washington St., 6:15 PM. Discussed article in League of Municipalities Magazine about Hybrid police cars.

Councilman Trzeciak – Good Job during outage; Thank you to all. Everything was in place. Discussed article about a wounded veteran from Iraq speaking to the Giants about the real battles.

Councilman Krenzel – Thank you to Borough employees, PSEG, governing body. In crisis, South River comes together. Library Announcements –check webpage, Book discussions, International Film Festival, March – June program for 18 months to 8 years. Comcast sent a check for use of telephone polls. PSEG & JCPL also had rate increases. Reviewing 2008 Budget.

Mayors Comments

S.Nevin – Congratulations on first mtg.

D..Jones – Thank you

VFW – Spaghetti Dinner; American Legion – Breakfast for Super Bowl – both to do it again next year

Thank you from OEM in EB to Art Londensky – rec'd letter

Mayor attended Governors Reception in East Brunswick

PUBLIC COMMENTS

Joe Manzo

- Sr. Center/Library 6.7 million ?
- Money put into library already? Money put into bike path?
- Have to do something with downtown area
- Mayor: Needs assessment for library, 48 Washington, Rescue Squad Building, 55 Reid, George St. Firehouse

Marilyn Meloni

- Library down payment authorization from utilities
- Glad to see study going on

Emery Spirko

- Thank you to all on electric
- Travis Platt – staff Sergeant – thank you
- Impressed with Councilwoman S. Buffalino – article in paper to use money responsibly
- Impressed with hybrid car info from Councilman Trenga
- Questioned meter reading project status
- Welcome Gary Schwartz
- Children are our most precious assets – concerns over school buses in town not stopping, drivers on cell phones, he almost got hit / school board has a responsibility
- Councilwoman S. Buffalino comments: busses are contracted out by private Companies; find out bus company & bus number to follow up
- Questioned – bond rating / A. Salerno Comment : A1 or AAA

Theresa Hutchison

- Echoed all sentiments and thank you for the wonderful job during the electrical outage

ADJOURNMENT

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

Respectfully submitted on
February 25, 2008.

Sheryl Nevin
Deputy Borough Clerk

Approved at the regular meeting
held on February 25, 2008.

Revision of these Minutes regarding
Public and Council comments was
approved at the regular meeting held
on March 10, 2008.