

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 25, 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, Bruce Koch, Borough Engineer and Andrew Salerno, Borough Administrator.

MINUTES

The Minutes of Meeting No. 4 held on February 11, 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-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 publication in Neptune, New Jersey and circulated in the Borough of South River dated February 16, 2008 giving notice of the Second Reading and Public Hearing on the Ordinances.

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

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

SECTION 1. Schedule IIA. HANDICAPPED PARKING

<u>Street</u>	<u>Side</u>	<u>Location</u>
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Lincoln St East 268' South from the Southern curb line
of Charles St. continuing 22' South

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 Krenznel 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 is required by law. Councilman Krenznel 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, Krenznel, 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

WHEREAS, the governing body desires to establish fees for the use of parks and for recreation programs within the borough.

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 19.1 as follows:

SECTION 1. 155-19.1 Chapter 22-62 Recreation Program and Park Fees

Baseball (t-ball, Rookie, Minor, Major Leagues)	\$25.00
Basketball (fundamentals-K-2, 3 rd -5 th , 6 th -8 th)	\$25.00
Softball (Gidgets, Juniors, Seniors)	\$25.00
Wrestling	\$25.00
Additional fee after registration closed	\$10.00
Street hockey	
Resident	\$25.00
Non-resident	\$35.00
Additional fee after registration closed	\$10.00
Street hockey fundamentals	

Three week basic skills program	\$10.00
Additional registration fee for regular league play	\$15.00
Full registration Fee (exclusive of basic skills program)	\$25.00
Aerobics and men's fitness	\$30.00
Picture with Easter bunny	\$ 3.00
Soccer	\$65.00
Karate – Program fee as determined by instructor	
Tennis – Program fee as determined by instructor	

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 Krenzel 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 is required by law. Councilman Trzeciak seconded the motion.

Mayor Eppinger asked if the Councilmembers have any comments.

Councilman Trenga commented that this is a great ordinance and a good idea; a small town like South River has something to offer to the larger surrounding towns.

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:2008-9.

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

WHEREAS, the governing body desires to include as one of the purposes of the recreation advisory board the recommendation of parks and recreation program fees to the governing body and to permit such fees to be changed from time to time by resolution approving same.

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 amending Article XIII entitled "Recreation Advisory Board" by amending section 22-62 entitled "Purpose" follows:

SECTION 1. 22-62 Purpose

The purpose of the Recreation Advisory Board shall be to assist the governing body in making determinations with respect to the control of the recreation and recreational places for the youth of the Borough. In addition, the Advisory Board shall investigate research and report to the governing body with respect to any programs and/or events said Board feels should be added or deleted with respect to the recreation of the Borough of South River. The Board shall also recommend to the governing body the appropriate fees to be charged for use of Borough parks and registration with borough recreation programs. The governing body shall from time to time by resolution authorize any change in such fees.

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 Krenzel moved that the public hearing be closed. Councilman Trenga 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 Trenga 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:2008-10.

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

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 amending Sections 22-29, 22-30, 22-31 of Article VI as follows:

SECTION 1.

22-29 Council Liaison; Officers

A. In addition to the 11 members above, the Borough Council shall appoint the member of the governing body who serves as Human Services liaison as Council liaison to the committee; the Mayor shall also serve as an ex officio member and may designate a Mayor's alternate to the committee whose term shall run concurrent with that of the Mayor.

B. The Committee shall elect a Chairman, Vice Chairman and Secretary.

22-30 Duties

The Committee shall review various forms of assistance, guidance and programs to the handicapped and disabled residents of the Borough of South River and make available information concerning same to such residents and provide an advisory report of its activities to the Mayor and Council of the Borough of South River for further review and determination.

22-31 Meetings

The Committee shall conduct one meeting at least quarterly at a date and time to be determined and as set forth in the bylaws of said Committee and shall also hold such special meetings as may be required by the Committee and as set forth in the bylaws.

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

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

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

Mayor Eppinger opened the hearing to the public for comments/questions. No comments were made. Councilman Trenga 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 Hutchison moved that the Ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilwoman Buffalino seconded the motion.

Mayor Eppinger asked if the Councilmembers have any comments.

Councilwoman Buffalino, liaison to the committee, commented that they are streamlining the committee.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:2008-11.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
SOUTH RIVER BY ADDING A NEW CHAPTER 220 ENTITLED
“NOISE CONTROL” 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 March 10, 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 Razzano seconded the motion.

ROLL CALL VOTE

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

ORD:2008-12.

ORDINANCE OF THE SOUTH RIVER BOROUGH COUNCIL
RELEASING, VACATING AND EXTINGUISHING ANY AND
ALL PUBLIC RIGHTS IN AND TO PORTIONS OF LOUIS STREET
(50 FOOT RIGHT OF WAY) FROM ITS INTERSECTION WITH
BURTON AVENUE TO AND INCLUDING ITS TERMINUS

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 March 10, 2008 at 8:31 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trenga seconded the motion.

ROLL CALL VOTE

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

ORD: 2008-13.

ORDINANCE OF THE SOUTH RIVER BOROUGH COUNCIL
RELEASING, VACATING AND EXTINGUISHING ANY AND
ALL PUBLIC RIGHTS IN AND TO PORTIONS OF MAKLARY
STREET (50 FOOT RIGHT OF WAY) FROM ITS INTERSECTION
WITH BURTON AVENUE TO AND INCLUDING ITS TERMINUS

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 March 10, 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 Razzano seconded the motion.

ROLL CALL VOTE

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

ORD:2008-14.

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BURTON AVENUE-SECTION II, AND IMPROVEMENTS TO COLE AND PHILIP STREETS, APPROPRIATING \$245,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$52,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 March 10, 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 Razzano seconded the motion.

ROLL CALL VOTE

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

MAYOR'S PROCLAMATION – MARCH 3, 2008 – READ ACROSS AMERICA

MAYOR'S PROCLAMATION – MARCH IS YOUTH ART EDUCATION MONTH

RESOLUTIONS

RES:2008-166

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-167

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint James Hutchison to serve as a member of an ad hoc committee to be known as Alternative Sources of Energy and Conservation for the purpose of exploring methods and ideas for the Borough of South River to conserve and efficiently use energy and also ascertaining and recommending alternative sources of energy that may be utilized by the Borough.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-168

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Trenga to serve as member of an ad hoc committee to be known as Alternative Sources of Energy and Conservation for the purpose of exploring methods and ideas for the Borough of South River to conserve and efficiently use energy and also ascertaining and recommending alternative sources of energy that may be utilized by the Borough.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-169

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Joseph Hranowski to serve as a member of an ad hoc committee to be known as Alternative Sources of Energy and Conservation for the purpose of exploring methods and ideas for the Borough of South River to conserve and efficiently use energy and also ascertaining and recommending alternative sources of energy that may be utilized by the Borough.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-170

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Marilyn Meloni to serve as a member of an ad hoc committee to be known as Alternative Sources of Energy and Conservation for the purpose of exploring methods and ideas for the Borough of South River to conserve and efficiently use energy and also ascertaining and recommending alternative sources of energy that may be utilized by the Borough.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-171

FEBRUARY 25, 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 to serve as a member of an ad hoc committee to be known as Alternative Sources of Energy and Conservation for the purpose of exploring methods and ideas for the Borough of South River to conserve and efficiently use energy and also ascertaining and recommending alternative sources of energy that may be utilized by the Borough.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-172

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Kenneth Seamanovich to serve as a member of an ad hoc committee to be known as Alternative Sources of Energy and Conservation for the purpose of exploring methods and ideas for the Borough of South River to conserve and efficiently use energy and also ascertaining and recommending alternative sources of energy that may be utilized by the Borough.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

FEBRUARY 25, 2008

RES:2008-173

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Walter Swiderski to serve as a member of an ad hoc committee to be known as Alternative Sources of Energy and Conservation for the purpose of exploring methods and ideas for the Borough of South River to conserve and efficiently use energy and also ascertaining and recommending alternative sources of energy that may be utilized by the Borough.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-174

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Wayne Hodges as a member of the Board of Health .

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-175

FEBRUARY 25, 2008

RESOLUTION

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FEBRUARY 25, 2008

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Vera Adelino as a member of the Cultural Arts and Heritage Committee.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-176

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Cheryl Beck as a member of the Mayor's Cable Advisory Committee.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-177

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Edward Juba as a member of the Housing and Community Development Committee.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-178

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Sean Farrell as a member of the Fire Cadets.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-179

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Cassandra Juba as a member of the Cultural Arts and Heritage Committee/Architecture.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-180

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Kim Bell as a member of the Mayor's Advisory Committee on Aging.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-181

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Suzanne Buffalino as Council Liaison for the Mayor's Advisory Committee on Aging.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-182

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-183

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-184

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-185

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

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ROLL CALL VOTE

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

RES:2008-186

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-187

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-188

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-189

FEBRUARY 25, 2008

RESOLUTION

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-190

FEBRUARY 25, 2008

RESOLUTION

FEBRUARY 25, 2008

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

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-191

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, there exists a need for a borough engineer for the calendar year 2008; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing as to the availability of funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River as follows:

1. That David Samuel, P.E. of CME Associates is hereby appointed as Borough Engineer for the calendar year 2008 in accordance with a resolution appointing him as Borough Engineer adopted January 1, 2008 and the terms of the attached agreement which the appropriate officials of the Borough are hereby authorized to execute.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-192

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, there exists a need for a labor counsel to represent the Borough of South River for the calendar year 2008; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing as to the availability of funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River as follows:

1. That Appruzzese, McDermott, Mastro and Murphy is hereby authorized to represent the Borough of South River as Labor Counsel for the calendar year 2008 in accordance with a resolution appointing it as Labor Counsel adopted January 1, 2008 and the terms of the attached agreement which the appropriate officials of the Borough are hereby authorized to execute.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-193

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, there exists a need for a web master to provide services to the Borough of South River for the calendar year 2008; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing as to the availability of funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River as follows:

1. That City Connections LLC is hereby appointed as web master for the calendar year 2008 in accordance with a resolution appointing it as web master adopted January 1, 2008 and the terms of the attached agreement which the appropriate officials of the Borough are hereby authorized to execute.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-194

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, there exists a need for a labor counsel to represent the Borough of South River for the calendar year 2008; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing as to the availability of funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River as follows:

1. That Thomas J. Noto, P.E. is hereby appointed as electrical engineer for the calendar year 2008 in accordance with a resolution appointing him as electrical engineer adopted January 1, 2008 and the terms of the attached agreement which the appropriate officials of the Borough are hereby authorized to execute.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-195

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, there exists a need for a bond counsel to represent the Borough of South River for the calendar year 2008; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing as to the availability of funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River as follows:

1. That Dilworth Paxson, LLP is hereby authorized to represent the Borough of South River as Bond Counsel for the calendar year 2008 in accordance with a resolution appointing it as Bond Counsel adopted January 1, 2008 and the terms of the attached agreement which the appropriate officials of the Borough are hereby authorized to execute.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-196

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, there exists a need for a municipal auditor to perform auditing and related municipal accounting services to the Borough of South River for the calendar year 2008; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing as to the availability of funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River as follows:

1. That Gerard Stankiewicz, R.M.A. of Samuel Klein and Company is hereby authorized to provide auditing and related accounting services to the Borough of South River as Borough Auditor for the calendar year 2008 in accordance with a resolution appointing him as Borough Auditor adopted January 1, 2008 and the terms of the attached agreement which the appropriate officials of the Borough are hereby authorized to execute.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-197

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, there exists a need for an attorney to represent the Borough of South River for the calendar year 2008; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing as to the availability of funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River as follows:

1. That Gary M. Schwartz, Esq. is hereby authorized to represent the Borough of South River as Borough Attorney for the calendar year 2008 in accordance with a resolution appointing him as Borough Attorney adopted January 1, 2008 and the terms of the attached agreement which the appropriate officials of the Borough are hereby authorized to execute.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-198

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, there exists a need for a planner to provide planning consultant services to the Borough of South River for the calendar year 2008; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing as to the availability of funds.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River as follows:

1. That Henry Bignell, PP of Bignell Planning Consultants is hereby authorized to advise and represent the Borough of South River as Planning Consultant for the calendar year 2008 in accordance with a resolution appointing him as Consultant Planner adopted January 1, 2008 and the terms of the attached agreement which the appropriate officials of the Borough are hereby authorized to execute.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-199

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, the Citizens Advisory Committee on Housing and Community Development met on February 12, 2008 and has recommended that the Borough's 2008 funding allocation from the Housing and Community Development Block Grant be made as follows:

1. \$20,000.00 for offsetting salaries for the Director of Office on Aging and Assistant Director.
2. \$46,900.00 for curb, sidewalk and streetscape improvements along Whitehead Avenue between Jackson Street and Anne Street.
3. \$15,000.00 for accessible play equipment for persons with disabilities.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer and other appropriate officials prepare and submit the aforesaid project proposals to the Middlesex County Public Housing Agency.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-200

FEBRUARY 25, 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>
66-999-967-109 WTR CURRENT	ROBERT P. BARLETT 123 CRESTVIEW RD FORDS, NJ 08863	\$85.05
65-999-911-824 CD	PENNY DALESSANDRIS 11 THOMAS ST APT 4 SOUTH RIVER, NJ 08882	\$186.37
65-999-912-275 CD	ANNA DASKALAKIS 83 MEADOW AVE FRANKLIN PARK, NJ 08823	\$97.28
66-999-953-524 WTR PRIOR	DAWNROSE D'ALOIA 104-27 ALSTYNE AVE CORONA, NY 11368	\$74.51
66-999-996-160 WTR PRIOR	CARL GENSIB ATTY TRUST ACCT 850-870 ROUTE 1 NORTH NORTH BRUNSWICK, NJ 08902	\$76.22
66-999-954-943 WTR PRIOR	VITOR GRACA 112 HUTSON LANE CLAYTON, NC 27527	\$56.03
65-999-989-198 CD	CARLOS GUIMARES RIVERVIEW DR D-10 SOUTH RIVER, NJ 08882	\$52.27
65-999-956-561 ELEC CURRENT	LORRAINE HEHLO 96 JOHN E BUSCH AVE SOMERSET, NJ 08873	\$81.45
65-999-973-875 ELEC PRIOR	DAVID JAMES 31 CONSTITUTION WAY SOUTH RIVER, NJ 08882	\$309.72
65-999-963-535 ELEC CURRENT	NATASHA JENNINGS 324 SHORE DRIVE HIGHLANDS, NJ 07732	\$20.41
65-999-997-800 CD	ROZA MARSHTEIN	\$162.89
65-999-997-800 ELEC CURRENT	C/O LEONID GALITFLY 123 WILLOWBROOK DR NORTH BRUNSWICK, NJ 08902	\$28.97
65-999-984-446 CD	FRANCIS MATEJCZAK C/O JEAN MACDONALD 104 SEASIDE PL SEA GIRT, NJ 08750	\$110.10
65-999-899-427 CD	ANTONIETAS MOTA 21 BELMONT AVE 2FL SOUTH RIVER, NJ 08882	\$71.42
65-999-902-870 CD	CARLA NETO	\$98.45
65-999-902-870 ELEC CURRENT	2655 KILLIAN PL UNION, NJ 07083	\$52.47
66-999-970-794 WTR PRIOR	ANGELO NICITA 620 LAKE SHORE DRIVE PARSIPPANY, NJ 07054	\$15.24

65-999-982-576 CD	MARUSE OPOLSKI 55 DIVISION ST SOUTH RIVER, NJ 08882	\$130.04
65-999-899-746 ELEC PRIOR	NINA PADUANO 57 JAMES ST SOUTH RIVER, NJ 08882	\$11.32
65-999p-984-138 CD	AURORA RADUTIU 340 WHITEHEAD AVE APT 106 SOUTH RIVER, NJ 08882	\$126.86
65-999-917-357 ELEC PRIOR	MARIA SILVA 163 JOSEPH ST SOUTH RIVER, NJ 08882	\$.50
65-999-901-968 ELEC CURRENT	BOB STACY 8 LITTLE MARTIN AVE SOUTH RIVER, NJ 08882	\$23.34
65-999-984-633 CD	LIDIA VYONTSAK 227 SAPPHIRE LN FRANKLIN PARK, NJ 08823	\$203.13

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-201

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, the official utility 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 Utility Collector recommends these changes as listed; and

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

UTILITY CUSTOMER

<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
MATEJCZAK, FRANCIS 340 Whitehead Ave Apt 209 South River, NJ 08882 #65-999-984-446	Elec Credit LIFELINE	Refund	2007	\$79.56

MIZIARSKA, EDYTA 340 Whitehead Ave Apt 104 South River, NJ 08882 #65-999-984-160	Elec Credit LIFELINE	Refund	2008	\$225.00
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VYONTSAK, LIDIA 340 Whitehead Ave Apt 304 South River, NJ 08882 #65-999-984-633	Elec Credit	Refund	2007	\$173.05
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DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-202

FEBRUARY 25, 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:

Taxpayer Block/Lot	Reason	Auth	Year	Amount
COUNTRYWIDE TAX SERVICES CORPORATION 1757 TAPO CANYON ROAD SUITE 300 MS: SVW-24 SIMI VALLEY, CA 93063 BLK 34	OVERPAYMENT	REFUND	2008	\$760.50
JULIO & JOSE CRUZ 140 OLD BRIDGE TURNPIKE SOUTH RIVER, N.J. 08882 BLK 205 LOT 2	OVERPAYMENT	REFUND	2008	\$106.77
MATILDA GUINDI 104 DAVID ST SOUTH RIVER, N.J. 08882 BLK 349.2 LOT 27	OVERPAYMENT	REFUND	2008	\$1,462.50

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DORIS SOTO & LAZARO RODRIGUEZ 128 MONTICELLO WAY SOUTH RIVER, N.J. 08882 BLK 363.12 LOT 10	OVERPAYMENT	REFUND	2008	\$81.90
SAMIR & MATILDA GUINDI 19 CHARTER DR SOUTH RIVER, N.J. 08882 BLK 363.15 LOT 14	OVERPAYMENT	REFUND	2008	\$43.88
TOTAL:				<u>\$2,455.55</u>

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-203

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Steven Greer as First Class Lineman in the Department of Public Works.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-204

FEBRUARY 25, 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 Thacker to the position of First Class Lineman in the Department of Public Works.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-205

FEBRUARY 25, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Diana Schmidt as Part-Time Clerk in the Office of Aging.

DATED: FEBRUARY 25, 2008

/s/ Raymond T. Eppinger
Mayor

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-206

FEBRUARY 25, 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, and the same are hereby ordered paid.

<u>VENDOR</u>	<u>AMOUNT</u>
1ST RESPONDER NEWSPAPER	80.00
ADVANCED COUNTY LOCKSMITHS	145.00
ALBERT TIRE INC	1,750.32
ALLIED OIL COMPANY LLC	4,412.95
ANGELA NICITA	15.24
ANNA DASKALAKIS	97.28
ANTONIETAS MOTA	71.42
AURORA RADUTIU	126.86
BAKER EQUIPMENT	3,456.36
BATTERY ZONE	777.18
BLUE CROSS/BLUE SHIELD OF NJ	8,470.06
BOB STACY	23.34
C BENTLEY'S CAR WASH	139.50
CARL GENSIB	76.22
CARLA NETO	150.92
CARLOS GUIMARES	52.27
CENTRAL JERSEY FILM LIBRARY	600.00
CME ASSOCIATES	7,056.58
COMCAST	177.02
CURTIS SERVICE INC	432.44
DAVID JAMES	309.72
DAWNROSE D'ALOIA	74.51
DR MAREK R LUPICKI	190.00
EAST COAST CUSTOM LLC	64.00
EDMUNDS & ASSOCIATES	5,250.00
EZ PASS	26.15
FIREHOUSE MAGAZINE	29.95
FRANCIS MATEJCZAK	110.10
GASKO FARM & NURSERY	76.96
GENERAL CODE PUBLISHERS CORP	1,308.99
GRAINGER	295.98
HOME NEWS TRIBUNE	310.34
HOME NEWS TRIBUNE	7.83
HONG DONG	918.77
INSTRUMENT TECH SERV (I.T.S.)	5,240.00
INTERNAT'L ASSN OF ASSESSING	175.00
INTERNATIONAL CODE COUNCIL INC	242.50
JERSEY STATE EQUIP CORP	270.00
JOHN T LUKIE ELECT CONTR, LLC	350.00
KANTHIAH SIVANANTHAN	293.39
KEVCO ELECTRIC INC	3,192.19
KIM BELL	56.99
LIDIA VYONTSAK	203.13
LINCOLN FINANCIAL GROUP	1,535.16
LOMBARDI & LOMBARDI PA	1,459.50
LORRAINE HEHLO	81.45
LYONS-SHEPSKO	450.00

MK FIRE TRUCK REPAIR INC	6,042.83
MARIA SILVA	.50
MARUSE OPOLSKI	130.04
MGL PRINTING SOLUTIONS	112.00
MIDCO WASTE SYSTEMS INC	2,777.55
MIDD CTY ASSN CHIEFS OF POLICE	300.00
MIDD CTY UTILITY AUTHORITY	40,572.36
MIDD CTY IMPROVEMENT AUTHORITY	479.74
MIDDLESEX COUNTY TREASURER	13,042.75
MUN CLERKS ASSN OF NJ INC	175.00
NATASHA JENNINGS	20.41
NATIONAL ASSN OF	190.00
NEW JERSEY STATE	477.61
NINA PADUANO	11.32
NJ ST LEAGUE OF MUNICIPALITIES	1,024.00
NJ STATE ASSN CHIEFS OF POLICE	200.00
NJ WATER ASSOCIATION	375.00
NORCIA CORP	1,056.70
PENNY DALESSANDRIS	186.37
PENTATEK SOLUTIONS INC	2,212.50
PERONE, RAYMOND	250.00
PUBLIC POWER ASSN OF NJ	13,946.03
PUBLIC SDRVICE ELECTRIC & GAS	9,643.36
PUBLIC WORKS ASSN OF NJ	120.00
QUALITY ELECT MOTOR	45.00
RAZOR PRINTING INC	217.00
REESE & SONS ROOFING & REPAIR	200.00
ROBERT P BARLETT	85.05
ROZA MARSHTEIN	191.86
RUTGERS THE STATE UNIVERSITY	25.00
S&S WORLDWIDE INC	160.32
SAMS CLUB	151.28
SAYREVILLE, BORO OF	2,960.98
SCANLON, MICHAEL J	1,630.00
SCARINCI & HOLLENBECK, LLC	337.81
SCOTT SERVICE STATION EQUIP CO	72.74
SIGNATURE FACTORY	9.95
SIRCHIE FINGERPRINT LABORATORY	136.20
SPRING BROOK WATER	30.00
STAR LEDGER	281.50
STEWART BUSINESS SYSTEMS INC	51.75
TAYLOR OIL CO INC	7,011.94
TEAM USA	120.00
TELX INC	3,350.00
THYSSENKRUPP ELEVATOR CORP	1,478.36
TOP HAT UNIFORM RENTAL	307.92
TOWNSHIP OF EAST BRUNSWICK	2,633.35
TOWNSHIP OF EAST BRUNSWICK	63,666.40
TREASURER-STATE OF NEW JERSEY	4,950.00
VALLEY POWER INC	10,755.00
VERIZON	1,621.74
VITOR GRACA	56.03
W B MASON CO	10,222.63
WALTERS AUTO BODY	700.70
YARDVILLE SUPPLY CO INC	1,347.50
ZLATAN ZIFOVSKI	135.11

FEBRUARY 25, 2008

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ John Trzeciak
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-207

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, the governing body previously received funding allocations through the Middlesex County Housing and Community Development Agency for various park improvements; and

WHEREAS, the Borough desires to consolidate two existing accounts established for such improvements and transfer the balance of funds from Account CD6668 into Account CD7770.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the appropriate officials take the necessary action to accomplish the aforesaid transfers and establish one new account for expenditures on new projects for park improvements.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ Michael Trenga
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:2008-208

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, Robert Renn is an employee within the Borough of South River in the position of Electrical Utilities Supervisor; and

WHEREAS, Robert Renn has submitted a retirement notification to the Borough of South River to become effective on June 1, 2008; and

WHEREAS, the South River Business Administrator has negotiated a retirement agreement with Robert Renn.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the attached agreement is approved in its entirety and the Mayor, and other appropriate Borough Officials are hereby authorized to execute the same.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ Suzanne Buffalino
Councilman

ROLL CALL VOTE

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

RES:2008-209

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, the borough clerk resigned as of January 31, 2008; and

WHEREAS, N.J.S.A.40A:9-133b. provides that in the event of a vacancy in the office of municipal clerk, an appointment shall be made for a new term and not for an unexpired term.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Patricia O'Connor, a registered municipal clerk in the State of New Jersey, be and is hereby appointed as municipal clerk effective April 1, 2008 for a term ending March 31, 2011 at an annual salary of \$65,000.00 subject to a police background investigation, physical examination and drug/alcohol testing.

DATED: FEBRUARY 25, 2008

/s/ James Hutchison
Councilman

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

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

RES:2008-210

FEBRUARY 25, 2008

RESOLUTION

FEBRUARY 25, 2008

WHEREAS, Anthony W. Cranston has submitted an application for a Mercantile License for a proposed business known as The Radio Exchange to be located at 127 William Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a repair/sale of radios and cell phones; 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 Anthony W. Cranston for a business known as The Radio Exchange to be located at 127 William Street, South River, New Jersey is hereby approved.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-211

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, Milton Lagrono has submitted an application for a Mercantile License for a proposed business known as Mixtequita Restaurante & Taquería to be located at 62 Ferry Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a 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 Milton Lagrono for a business known as Mixtequita Restaurante & Taquería to be located at 62 Ferry Street, South River, New Jersey is hereby approved.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-212

FEBRUARY 25, 2008

RESOLUTION

WHEREAS, Manuel Gravato has submitted an application for a Mercantile License for a proposed business known as Club Bem Estar, LLC to be located at 95 Whitehead Avenue, Suite A in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a retail; 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 Manuel Gravato for a business known as Club Bem Estar, LLC to be located at 95 Whitehead Avenue, Suite A, South River, New Jersey is hereby approved.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-213

FEBRUARY 25, 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 testing and preventative maintenance at the Willet Avenue substation in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on February 21, 2008 and opened and read aloud in public and an examination thereof shows that High Energy Electrical Testing, Inc. was the

lowest and most responsible bidder thereon with a bid of \$60,455.00 as noted in the reports of the borough's electrical engineering consultant and borough attorney both dated February 22, 2008; 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 L-08-04-064-101; 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, 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 High Energy Electrical Testing, Inc. as per the bid so submitted on condition that the bidder shall provide 1) an amended certificate of liability insurance providing a sixty (60) day notice of cancellation provision, 2) excess liability coverage of five million dollars (\$5,000,000.00), 3) environmental impairment liability coverage all as required by Section 5 of the instructions to bidders and a performance bond all as required by the instructions to bidders.

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 the above as well as approval of same by the appropriate borough officials.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

RES:2008-214

FEBRUARY 25, 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 corrective maintenance at the Willet Avenue substation in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on February 21, 2008 and opened and read aloud in public and an examination thereof shows that High Energy Electrical Testing, Inc. was the lowest and most responsible bidder thereon with a bid of \$70,399.00 as noted in the reports of the borough's electrical engineering consultant and borough attorney both dated February 22, 2008; 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 8-03-55-502-201; 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, 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 High Energy Electrical Testing, Inc. as per the bid so submitted on condition that the bidder shall provide 1) an amended certificate of liability insurance providing a sixty (60) day notice of cancellation provision, 2) excess liability coverage of five million dollars (\$5,000,000.00), 3) environmental impairment liability coverage all as required by Section 5 of the instructions to bidders and a performance bond all as required by the instructions to bidders.

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 the above as well as approval of same by the appropriate borough officials.

DATED: FEBRUARY 25, 2008

/s/ John Krenzel
Councilman

/s/ James Hutchison
Councilman

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Razzano

- Welcome to P. O'Connor
- Thank you to G. Lyons and DPU – great job on snow removal

Councilwoman Buffalino

- Snow removal – thank you
- 3/9 American Legion St. Pat's/St. Joseph's dinner
- BOH – looking into cat licensing
- Memorial Day parade – 5/26/08 anyone has any input to contact her
- Handicapped/Disabled Committee – discussed snow removal from handicapped parking spaces within 24 hrs.

Councilman Hutchison

- DPW – great job
- Congratulations to appointment of new Borough Clerk
- Spring Spots registration
- HCD funds – had meeting – dual use of funding; handicapped assessable equipment in parks and improving Whitehead sidewalks

Councilman Trenga

- Congratulations to P. O'Connor
- Congratulations to DPW
- HCD funds – had meeting – dual use of funding; handicapped accessible equipment in parks and improving Whitehead sidewalks
- Looking into abandoned buildings

Councilman Trzeciak

- Great job – DPW
- Thank you to all new appointees
- Congratulations to P. O'Connor
- Memorial for Rescue Squad member - very well done by Rescue Squad

Councilman Krenzel

- 3/9 Legion dinner
- Daylight Savings time also
- Transportation \$40,000 grant
- Working on preliminary budget – expenses of the town

Mayor

- Thank you to Sheryl & Debbie
- Congratulations to P. O'Connor
- Handicapped accessible equipment with HCD money in parks
- Lyons breakfast was good
- School Board elections 4/15
- Lifeline credit program is up and running
- Memorial for Redzo Kolenoic – great job by Rescue Squad
- Public comments moved to later on agenda
- Electric Rates – PSEG increasing as well
- Comcast Newsmaker Program – he talked about Clean Energy, downtown revitalization and utility rates.

PUBLIC COMMENTS

M. Wyszynska

- Concerned with electric rates; her bills are not correct
- A. Salerno explained increase to her effective 1/1/08; advised her to come see him tomorrow and he will go over everything with her

L. Roselli

- Was needs assessment study properly funded - did it include construction funding?
- G. Schwartz– reviewed and stated that it is included in the needs assessment

A. Weinrib

- Officers not responding to calls of cars in handicapped parking spaces; town is losing fine money
- Mayor responded that since there is no evidence, nothing we can do at this point in time
- G. Schwartz suggested taking pictures; pictures of license plates and number on patrol car that responded

ADJOURNMENT

Councilman Razzano moved that this meeting be adjourned. Councilman James

MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 40

FEBRUARY 25, 2008

Hutchison seconded the motion. So carried.

Respectfully submitted on
March 3, 2008.

Sheryl L. Nevin
Deputy Borough Clerk

Approved at the regular meeting
held on March 10, 2008.