

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

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held March 23, 2009 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

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

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

Councilman Almeida left the meeting at 8:35 p.m. due to an emergency.

At the conclusion of the business meeting, the Borough Council authorized the Borough Attorney to enter into a consent order concerning special conditions imposed on the liquor license for Acapulco Tropicana Bar.

MINUTES

The Minutes of Meeting No. 7 held on March 9, 2009 were submitted to the Council for acceptance and/or amendment.

Councilman Trenga moved that the Minutes be approved as presented. Councilman Guindi seconded the motion. So carried.

PUBLIC COMMENTS (agenda items only)

No comments were made. Councilman Razzano moved to close the public portion. Councilman Hutchison seconded the motion. So carried.

RESOLUTIONS

RES: 2009-123

MARCH 23, 2009

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-954-812 CD	MINA ABDOU 17 CIVIC CENTER DR APT 1 EAST BRUNSWICK, NJ 08816	\$150.23
65-999-905-389 CD	EILEEN BUONACORE 3 NORTHSIDE AVE SOUTH RIVER, NJ 08882	\$103.99
65-999-891-232 CD	MICHAEL CARUSO 1010 MORGAN AVE SOUTH AMBOY, NJ 08879	\$43.07
65-999-887-921 CD	HELENICE CORDEIRO 189 MAIN ST SOUTH RIVER, NJ 08882	\$127.22
65-999-897-975 CD	JOSEPH DELVALLE RIVERVIEW DR A-7 SOUTH RIVER, NJ 08882	\$111.93
65-999-989-517 CD	ERNESTO DOMINGUES 47 KATHRYN ST SOUTH RIVER, NJ 08882	\$68.40
65-999-955-780 CD	BAZEVICIENE DONATA 44 NEW ST SOUTH RIVER, NJ 08882	\$101.56
65-999-955-659 CD	FRANK & LESLIE LOPEZ FLORES 65 MAIN ST SOUTH RIVER, NJ 08882	\$199.82
66-999-951-841 WTR PRIOR	JOSEPH GARGUILO 335 AUGUSTA ST SOUTH AMBOY, NJ 08879	\$8.70
65-999-903-475 CD	SAMEH TAFID GIRGIS 9 - 2A LAKE AVE EAST BRUNSWICK, NJ 08816	\$184.77
66-999-932-206 WTR PRIOR	YEKATERINA GRINBERG 2 ICKER AVE	\$48.95

	SOUTH RIVER, NJ 08882	
65-999-958-706 CD	WILLIAM HEINLIN 16 MARKS PL SOUTH RIVER, NJ 08882	\$131.60
65-999-896-655 CD	FRANCES JEROLEMON 191 RT 9 TRLR 13 ENGLISHTOWN, NJ 07726	\$175.70
66-999-950-400 WTR PRIOR	HARRIET E. KURTZ – ESTATE OF C/O DAVID H. COATES, EXECUTOR 170 SO MAIN ST P O BOX 191 HIGHTSTOWN, NJ 08520	\$23.16
65-999-895-181 CD	DONALD NICKLE 3300 NESHAMINY BLVD BENSALEM, PA 19020	\$132.67
65-999-897-403 CD	JOAO PINTO 91B WHITEHEAD AVE SOUTH RIVER, NJ 08882	\$75.69
65-999-891-474 CD	JUANA RODRIQUEZ 85C PHELPS AVE NEW BRUNSWICK, NJ 08901	\$58.06
65-999-905-774 CD	SYLVIA ROSERIO 43 FERRY ST APT 3 SOUTH RIVER, NJ 08882	\$146.96
65-999-982-136 CD	FEDIR SHIKHANTSOV 86 WILLIAM ST SOUTH RIVER, NJ 08882	\$70.37
65-999-999-307 ELEC PRIOR	CARMINE SODANO	\$65.63
66-999-944-702 WTR PRIOR	P O BOX 7684 NORTH BRUNSWICK, NJ 08902	\$53.05
65-999-911-846 CD	FELIP SOUSSA 34 AMHERST ST SOUTH RIVER, NJ 08882	\$123.14
65-999-997-338 CD	HELEN TURBACK	\$142.36
65-999-997-338 ELEC CURRENT	15 THOMAS ST SOUTH RIVER, NJ 08882	\$62.33
65-999-908-645 CD	VEATRICE TURNER 20 WOJIE WAY APT 123 SOUTH RIVER, NJ 08882	\$164.22
65-999-891-331 CD	RUFINO VENTURA	\$123.78

7 THOMAS ST APT 3
SOUTH RIVER, NJ 08882

65-999-904-234	CD	WILLIAM YADLON	\$461.64
65-999-904-234	ELEC CURRENT	228 ROUTE 18	\$83.78
65-999-904-245	CD	EAST BRUNSWICK, NJ 08816	\$451.80
65-999-904-245	ELEC CURRENT		\$45.73

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES: 2009-124

MARCH 23, 2009

RESOLUTION

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

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

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

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

FRED LACKEY

& RALPH VOORHEES 696 Old Bridge Turnpike South River, NJ 08882 Block 73 Lot 4.2	Tax Credit OVERPAYMENT	Refund	2009	\$3081.08
OLU & CARROLL COLE 17 Lincoln Street South River, NJ 08882 Block 270 Lot 8	Tax Credit 2007 NJ HOMESTEAD REBATE	Refund	2007	\$617.14
MICHAEL & LILLIAN BARRY 71 Price Place South River, NJ 08882 Block 349.3 Lot 5	Tax Credit 2007 NJ HOMESTEAD REBATE	Refund	2007	\$1448.86
STEVEN MOLNAR 84 Hillside Avenue South River, NJ 08882 Block 171 Lot 8	Tax Credit 2007 NJ HOMESTEAD REBATE	Refund	2007	\$237.79

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES: 2009-125

MARCH 23, 2009

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 authorized to make the necessary adjustments, indicated below and any attached list.

<u>UTILITY CUSTOMER ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
ANTONIO BATISTA 89 Hillside Ave. South River, NJ 08882 #66-999-968-770	Water Fee Refund OUTSIDE METER COULD NOT BE INSTALLED		2009	\$95.00
KAROLY ROYKO 147 Prospect St., 1 st Floor South River, NJ 08882 #65-999-985-590	Electric Refund CHARGED INCORRECT RATE			\$4362.97

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES:2009-126

MARCH 23, 2009

RESOLUTION

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

WHEREAS, a requisition dated March 2, 2009 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE:	\$988,413.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	_____
TOTAL	\$988,413.00

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 April 10, 2009.

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES:2009-127

MARCH 23, 2009

RESOLUTION

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

WHEREAS, a requisition dated March 2, 2009 has been received from the Local School

District for the following amount:

CURRENT OPERATING EXPENSE:

RESTORED FUNDS:

DEBT SERVICE EXPENSE: \$413,124.00

TOTAL \$413,124.00

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 April 26, 2009.

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES: 2009-128

MARCH 23, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Corrective Maintenance – Willett Avenue Substation in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on March 4, 2009 and opened and read aloud in public and an examination thereof shows that High Energy Electrical Testing, Inc., was the apparent low bidder thereon with a bid of \$81,550.00 as noted in a report of the electric utility engineer dated March 4, 2009 and the opinion letter of the borough attorney dated March 6, 2009; and

WHEREAS, both the Borough Engineer and the Borough Attorney have noted that the bid of the apparent low bidder did not contain any deviations from the bid specifications.

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 the appropriate Borough officials are authorized to execute a contract with High Energy Electrical Testing, Inc. upon submission by the bidder of all required documents.

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES:2009-129

MARCH 23, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Alliance Committee on Alcoholism and Drug Abuse:

Laura Lipkin	Term: 1/1/09 – 12/31/09
Donna Rafano	Term: 1/1/09 – 12/31/09
Deirdre Klimcsak	Term: 1/1/09 – 12/31/09
Meghan Pribyl	Term: 1/1/09 – 12/31/09
Carmen Soto	Term: 1/1/09 – 12/31/09
Kamila Buffalino	Term: 1/1/09 – 12/31/09
Janet Churma	Term: 1/1/09 – 12/31/09
Frank Hanlon	Term: 1/1/09 – 12/31/09
Margaret Kenny	Term: 1/1/09 – 12/31/09

MARCH 23, 2009

DATED: MARCH 23, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES:2009-130

MARCH 23, 2009

RESOLUTION

WHEREAS, the Chief of Police has previously announced his retirement and will commence his terminal leave on April 3, 2009 thereby necessitating the appointment of an Acting Chief of Police; and

WHEREAS, pursuant to Chapter 72 of the Borough Code entitled "Department of Public Safety", the Deputy Chief of Police assumes the duties of the Chief of Police when the Chief is unable to perform his duties for any reason; and

WHEREAS, John Bouthillette currently serves as Deputy Chief of Police.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex, State of New Jersey, that John Bouthillette be and he is hereby appointed as Acting Chief of Police of the Borough of South River effective April 3, 2009.

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

MARCH 23, 2009

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES:2009-131

MARCH 23, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following to the Cultural Arts and Heritage Commission:

Jeneen Miller-Rutar

Term: 1/1/09 – 12/31/13

DATED: MARCH 23, 2009

/s/ Raymond T. Eppinger
Mayor

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES:2009-132

MARCH 23, 2009

RESOLUTION

MARCH 23, 2009

WHEREAS, the Summit Engine Company has requested permission to conduct a voluntary "Fill the Boot" fundraiser at the intersections of Main Street and Old Bridge Turnpike, Prospect Street and Old Bridge Turnpike, and Main Street and Hillside Avenue on April 25, 2009; and

WHEREAS, the Summit Engine Company does perform fundraising to provide services to the citizens and residents of the Borough of South River; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Fire Department has permission to conduct a voluntary "Fill the Boot" fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on April 25, 2009, from 9:00 a.m. to 4:00 p.m. subject to the following:

1. That the individuals conducting the booting shall wear a reflective safety vest while booting.
2. That there will be no interference with the flow of traffic on the roadway.
3. All fundraising shall be conducted by individuals having attained at least the age of eighteen (18) years.

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES: 2009-133

MARCH 23, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the status of John A. Magaw is hereby changed from honorary member to active member of Engine Company #1 of the South River Fire Department.

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES:2009-134

MARCH 23, 2009

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 196, Section 193-3, et seq., requires all persons, firms or corporations who desire to operate a mechanical amusement device within the Borough of South River to first comply with the provisions of said Code, and to obtain a license therefore, as provide therein; and

WHEREAS, various merchants have filed an application for an vending machine operator's license; and

WHEREAS, the Borough Clerk has referred said applications to the proper officers of the Borough for the purpose of making investigations and/or inspection of the proposed premises;

WHEREAS, it appears from the reports and investigations of the appropriate Borough officials that said applications for the following merchants should be approved:

Anthony's Chicken & Grill

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the

MARCH 23, 2009

Borough of South River that the above referenced applications for vending machine licenses be and the same are hereby approved.

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES: 2009-135

MARCH 23, 2009

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for a 2009-2010 Property Maintenance Contract in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on March 17, 2009 and opened and read aloud in public and an examination thereof shows that K&J Landscape Management was the low bidder thereon with a bid of \$118,524.00 as noted in the report of the borough attorney dated March 20, 2009; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to K&J Landscape Management as per the bid so submitted on condition that the contractor complete and sign the bid checklist, Americans With Disabilities Act and Affirmative Action forms in the bid documents.

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 all insurance and bond forms required by the bidding documents.

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

Resolution 2009-136 was read separately.

Discussion took place among the Mayor and Borough Council regarding the appointment of the Alternate 2 position of the Zoning Board of Adjustment. Due to the position being vacant for more than 30 days, it was an appointment made by the Borough Council.

RES: 2009-136

MARCH 23, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the following is appointed to the Zoning Board of Adjustment:

Jeremiah O'Grady (Alternate 2) Term: 1/1/09 – 12/31/10

DATED: MARCH 23, 2009

/s/ John Trzeciak
Councilmember

/s/ Anthony Razzano
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

RES:2009-137

MARCH 23, 2009

RESOLUTION

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

<u>VENDOR</u>	<u>AMOUNT</u>
CENTRAL JERSEY SECURITY	170.00
WARNOCK FLEET AND LEASING	705.00
STATE TOXICOLOGY LAB	280.00
MARLBORO JUNIOR MUSTANG	600.00
HAM RADIO OUTLET	940.80
ATLANTIC TACTICAL OF NJ	281.60
W. B. MASON CO.	2,055.74
CME ASSOCIATES	105.00
CME ASSOCIATES	140.00
CME ASSOCIATES	210.00
CME ASSOCIATES	170.00
ATLANTIC SALT INC.	7,164.03
AMERICAN PUBLIC POWER ASSN.	500.00
BRIAN'S LAWN MOWER & SAW SVC.	242.65
W. B. MASON. CO.	909.13
WARNOCK FLEET AND LEASING	325.00
FORESTRY SUPPLIERS INC.	210.93
G. P. JAGER & ASSOC. INC.	152.66
ATLANTIC SALT INC.	5,381.89
T. NAMINSKY REPAIRS INC.	709.50
W. B. MASON CO.	596.48
PUBLIC STORAGE	277.00
GREASTER MEDIA NEWSPAPER	191.00
JOE'S HEATING INC.	1,660.00
MAIN ELECTRIC SUPPLY CO. INC.	746.54

ZLATEN ZIFOVSKI	269.37
LEE'S AUTO PARTS I NC.	8,422.40
CONTINENTAL FIRE & SAFETY LLC	336.59
W. B. MASON CO.	447.06
CURTIS SERVICE INC.	445.60
W. B. MASON CO.	760.80
GALLS INC.	320.00
ROBERT V. MCKELL	430.11
MAGNATROL VALVE CORP.	175.66
CUSTOM BANDAG INC.	626.46
KURTS TRAILER CENTER	276.50
COPPA'S TOWING	125.00
MIDDLESEX CTY FIRE ACADEMY	120.00
BATTERY ZONE	885.00
RICOH AMERICA'S CORP.	84.56
W. B. MASON CO.	318.06
MIDDLESEX WELDING SALES	48.50
B & W CONSTRUCTION CO.	26,492.29
GANN LAW BOOKS	176.00
INTREPID SEA, AIR& SPACE MUSEUM	50.00
GRASSEY EQUIPMENT	1,260.00
VALLEY POWER INC.	638.00
YUHAS PLUMBING & HEATING INC.	234.00
FORESTRY SUPPLIERS INC.	329.84
HOME NEWS TRIBUNE	97.44
GALLS INC.	260.00
REGISTRARS' ASSN. OF NJ	50.00
HOME NEWS TRIBUNE	35.96
CENTRAL JERSEY SECURITY	100.00
HOME NEWS TRIBUNE	19.72
CENTRAL JERSEY SECURITY	100.00
YUHAS PLUMBING & HEATING INC.	178.00
DOOR TO DOOR DUMBBELLS	245.00
CUSTOM BANDAG INC.	1,240.10
MIDD. CTY. IMPROVEMENT AUTHORITY	127.14
MIDD. CTY. IMPROVEMENT AUTHORITY	13,998.89
PROGRESSIVE HYDRAULICS INC.	79.37
MUN. ASSESSORS ASSN. OF MIDD. CTY	112.50
ESMSAR	1,560.00
ATLANTIC SALT IN C.	5,740.89
CUSTOM BANDAG INC.	661.86
TOP HAT UNIFORM RENTAL	337.92
THOMAS J. NOTO, P.E.	3,850.00
THOMAS J. NOTO, P.E.	5,750.00
CAMMPBELL FOUNDRY CO.	3,468.00

CME ASSOCIATES	425.50
HOME NEWS TRIBUNE	95.70
MIDD CTY UTILITY AUTHORITY	28,227.52
HISTORIC HUDSON VALLEY	100.00
BENECARD SERVICES INC.	35,179.81
COMCAST	721.50
CME ASSOCIATES	15,669.00
CME ASSOCIATES	875.00
CME ASSOCIATES	195.00
CME ASSOCIATES	1,150.00
CME ASSOCIATES	350.00
CME ASSOCIATES	1,020.00
CME ASSOCIATES	520.00
CME ASSOCIATES	1,613.50
CME ASSOCIATES	19,381.00
CME ASSOCIATES	878.50
CME ASSOCIATES	301.80
CME ASSOCIATES	654.00
CME ASSOCIATES	234.00
CME ASSOCIATES	164.50
CME ASSOCIATES	2,357.50
CME ASSOCIATES	2,756.00
NEXTEL COMMUNICATIONS	244.78
HIMELMAN WERTHEIM & GELLER LLC	2,313.83
UNITED STATES POST OFFICE	190.00
NEW JERSEY BIAS CRIME OFFICERS	40.00
UTILITY BILLING SERFVICES INC.	2,846.30
CORSSROADS EDUCATION	240.00
BOROUGH OF HELMETTA	600.00
AMERICAN UNIFORM & SUPPLY	528.00
BIGNELL PLANNING CONSULTANTS	83.75
VERIZON WIRELESS	108.02
ALLIED OIL COMPANY LLC	4,297.50
CIER, CINDY	275.00
DIANE NALE	275.00
COMCAST	262.34
DAVID STAHL, ESQ.	1,240.67
WELLS FARGO & CO.	241.86
OLIVIA ANDRECZSKI	82.16
NOEL & HEIDI GONDALEZ	417.63
GLIGORCE JOVANOV	159.61
XIN & LYNDA LIN	190.89
CLAUDIA LOBYCZ	238.44
JOAO RODRIQUES	128.92
KAREN RODRIGUEZ	149.88

MELVIN RODRIGUEZ & S.HERRERA	165.33
C. ROEBUCK & J. FAJARDO	187.72
JOHN SAWUCK – ESTATE OF	164.85
RUTH SANTOS	16.18
ALVARO SILVA	199.74
JOLIVA SILVA	139.79
MANUEL SILVA	191.65
RITA SILVA	80.06
VIVIAN SIMMONS	10.39
PAULA SOLECKI	190.62
THOMAS STULL	66.58
SAFIS TAIAB	191.88
CHRISTINA TORRES	103.70
BERNARDO VASQUEZ	112.32
ALAN WEINRIB	244.59
ESTHER WEISBERG	161.55
GENOWEFA ZURAUUVIC	127.69
SOUTH RIVER ELECTRIC UTILITY	70.52
ALAN WEINRIB	181.40
ERVIN DOVE	1,000.00
PENTATEK SOLUTIONS INC.	466.25
KANTHIAH SIVANANTHAN	344.48
VERIZON WIRELESS	1,290.36
BIGNELL PLANNING CONSULTANTS	663.75
THE APPROVED REALTY GROUP	2,153.89
BIGNELL PLANNING CONSULTANTS	400.00
PUBLIC POWER ASSN. OF NJ	21,704.33
CONSOLIDATED RAIL CORP.	2,100.00
LINCOLN FINANCIAL GROUP	1,548.26
BLUE CROSS/BLUE SHIELD OF NJ	8,742.34
UTILITY BILLING SERVICES INC.	27,776.00
UTILITY BILLING SERVICES INC.	14,542.18
ESTELLE PTASZUNSKI	46.48

DATED: MARCH 23, 2009

/s/ Anthony Razzano
Councilmember

/s/ Michael Trenga
Councilmember

ROLL CALL VOTE

AYES: Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None
ABSENT: Almeida

COUNCIL COMMENTS

Councilman Almeida

Councilman Almeida left the meeting at 8:35 p.m. due to an emergency.

Councilman Guindi

- Expressed condolences to Debbie Jones on the passing of her father.
- Congratulated Deputy Chief Bouthillette on his completion of the FBI Academy.
- Board of Education meeting – still talking about TV 35 and security. Will be meeting again in April.

Councilman Hutchison

- Condolences to Debbie Jones on the loss of her father
- Grandmother passed away this month at the age of 95.
- Congratulations to Deputy Chief Bouthillette on a job well done.
- Attended Park and Recreation meeting on 3/3/09 - Earth Day is 4/18/09, river cleanup at Grekoski Park; reviewing their bylaws. Easter Egg hunt is on 4/4/09 at Varga Park; next meeting is 4/7/09..
- Alternative Energy Committee met on 3/4/09 - was unable to attend– have bylaws. Next meeting is on 4/14/09.
- Environmental/Shade Tree Commission met on 3/12/09 – have bylaws.
- Parking Authority did not have a meeting on 3/19/09. Next meeting is on 4/16/09. Wants to review bike racks issue.
- Budget – 4/13/09 Borough Council business meeting will begin at 6:30 p.m. Budget documents are available at 48 Washington St. and library.

Councilman Razzano

- Congratulations to Deputy Chief Bouthillette.
- Expressed condolences to Councilman Hutchison on his grandmother's passing.
- Expressed condolences to Debbie Jones and Patty Januszewski on the passing of their father, Walter Shaluha.
- St. Mary's Church has a fish fry on Fridays. – very good food.
- Cultural Arts and Heritage Commission will be holding eight weekly classes on stress reduction starting on 4/14/09. Registration will be on 3/24/09 and 3/31/09 at the SR High School cafeteria. Cost is \$35. Contact John Mulvihill at 732-718-2400 or Teri Dussia at 732-439-5224.

- Thanked Mrs. Dominiecki for outstanding job on back minutes.
- Bike rodeo – tentative date is 5/9/09 at SR High School. Municipal Alliance sponsors with SR Police Dept.
- Paid EMS service is ready to go. Letter will be going out to residents.

Councilman Trenga

- Condolences to Councilman Hutchison and Debbie Jones on their loss.
- Congratulations to Deputy Chief Bouthillette.
- Attended Board of Education meeting – dedicated group of people.
- Attended Economic Development Committee meeting – looking at Cruise Nights and working on restaurant week.
- Unable to attend the Alternative Energy Committee meeting.

Councilman Trzeciak

- Attended Library Board of Trustees meeting. Library hours are on a limited basis due to renovation being done; library has wireless network; great resources at library.
- VFW1451 -3/28/09 -Spaghetti dinner from 3:00 p.m. to 7:00 p.m. –\$9.00, children under 10 - \$5.00
- Congratulations to Deputy Chief Bouthillette.
- Introduced budget on 3/18/09. Until budget is adopted, business meetings will begin at 6:30 p.m. to allow for any questions on the budget.

Mayor's Comments

- Expressed condolences to Debbie Jones and Patty Januszewski on the passing of their father.
- Expressed condolences to Councilman Hutchison on the passing of his grandmother.
- At last meeting, John Scala questioned a bill that showed sales tax was paid. There was an error and it was shipping charges, not sales tax. Thanked Mr. Scala for his attentiveness.
- Road Program will begin. Paul Avenue is the first street to be tackled.
- Congratulated Deputy Chief Bouthillette on a job well done at the FBI Academy. Will become Acting Police Chief on 4/3/09.
- Met with Cub Pack 83 at 6:30 this evening and discussed with them how government works.
- Last Saturday, read Proclamation on Byelorussian Independence Day.
- 4/21/09 – School Election.
- Will be discussing makeup and function of long range Planning Committee at the next meeting.
- Will be on vacation from 3/25/09 to 4/1/09. Council President Trzeciak will be in charge.

Public Comment (for good and welfare of borough)

Dan Palka, 34 Rose St.

- Asked if there has been any discussion regarding speeding issue on Rose St. Mayor Eppinger stated that matter was brought up with Traffic Safety.

- Commented on water problem. Does not think it is only his house that is affected, but is the whole street. All the neighbors are complaining about the water. Does not think that flushing the lines in April will solve the problem. He submitted a petition from the residents on Rose street requesting the Borough to change the water line.
- Has not heard from the Borough Administrator regarding his performance bond issue.

Roger Warren, 112 Prospect St.

- Asked status of needs assessment study regarding Lincoln School and emergency services. Mayor Eppinger stated that no decision has been made regarding Lincoln School at this time.

Mark Jedrzejczyk, 16 Rose St.

- Expressed concerns with the water problem and also the speeding issue on Rose St. Councilman Razzano asked if we can accelerate the process regarding the water problem.
- Mayor Eppinger said that flushing is the first step. The Borough Engineer is going through maps to determine when Rose/Monush/Prospect streets were re-done. No one is taking this matter lightly. The Borough Administrator, Engineer and DPW are looking into it.

Ed Trygar

- Commented on the electric utility surplus.
- Discussed lowering electric rates. Asked that consideration be given to stopping the 2% surcharge for businesses during the summer months.
- Glad to hear Borough Council discussing 2% sewer surcharge. All residents should share the expense.
- Detailed information on electric, water and general fund was posted on website last year and hopes that information will be on website this year.
- Asked why the anticipated revenue for the Electric Fund is \$2 million lower than last year.
- Mayor Eppinger stated that in 2008, less power was used, we purchased less than was budgeted.

JohnScala, 440 Turnpike Road

- Feels that televised Board meetings will be a problem.
- Congratulated Deputy Chief Bouthillette on his graduation from the FBI Academy.
- Sees a lot of property maintenance code violations in town. Mayor Eppinger said he should advise the Borough Council and Mr. Salerno.

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

ADJOURNMENT

Councilman Razzano moved that this meeting be adjourned at 9:40 p.m. Councilman Guindi seconded the motion. So carried.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 23

MARCH 23, 2009

Respectfully submitted on
April 9, 2009.

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on April 13, 2009