

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 April 14, 2008 and was called to order by Mayor Raymond T. Eppinger at 11:25 PM in the auditorium of the South River High School, Montgomery Street in South River, New Jersey with the following Council members in attendance:

Councilmembers Buffalino, Hutchison, Razzano, Trenga, Trzeciak  
Councilmember Krenzel was absent.

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

MINUTES

The Minutes of meeting no. 22 held on November 10, 2003 and meeting no. 23 held on December 8, 2003 were submitted to the Council for acceptance as to form only but not as to content.

Councilman Razzano moved that the Minutes be accepted. Councilman Trenga seconded the motion. So carried.

The Minutes of meeting no. 7 held on March 24, 2008 were submitted to the Council for acceptance and/or amendment.

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

ORDINANCE-WITHDRAWN

By previous action at meeting no. 6 held on March 10, 2008, the Public Hearing on this Ordinance was held and action deferred.

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

Councilwoman Buffalino moved that Ordinance 2008-11 be withdrawn. Councilman Hutchison seconded the motion.

ROLL CALL VOTE:

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

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD: 2008-18.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH  
OF SOUTH RIVER, CHAPTER 155 ENTITLED "FEES" BY  
AMENDING SECTION 19.1, "PARKS AND RECREATION FEES"  
THEREOF

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WHEREAS, the governing body desires to amend the fee schedule for the use of parks and for recreation programs within the borough to provide for use of recreational facilities by persons or groups other than officially sanctioned borough programs.

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 the following fees:

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

Fees

Preparation of athletic fields – daytime use	\$100.00
Preparation of athletic fields and charges for electricity nighttime use	\$250.00

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 Trzeciak moved that the public hearing be closed. Councilman Razzano seconded the motion. So carried.

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Trzeciak moved that the vote on Ordinance 2008-18 be held until the meeting of April 28, 2008. Councilman Razzano seconded the motion.

ROLL CALL VOTE:

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:2008-19.

BOND ORDINANCE PROVIDING FOR THE PLANNING, SITE ACQUISITION, AND CONSTRUCTION OF MUNICIPAL FACILITIES, AND APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,275,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AND CANCELING THE UNFUNDED DEBT AUTHORIZED IN BOND ORDINANCE NO. 2003-22 ADOPTED

ON JULY 21, 2003, AS AMENDED BY BOND ORDINANCE NO. 2006-11 ADOPTED ON MAY 15, 2006, AS AMENDED BY BOND ORDINANCE 2007-13 ADOPTED ON JUNE 11, 2007, IN THE AMOUNT OF \$4,926,000 AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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 April 28, 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 Trenga seconded the motion.

ROLL CALL VOTE:

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

ORD:2008-20.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC" BY AMENDING SECTION 193-31.1, SCHEDULE IIA "HANDICAPPED PARKING" THEREOF

Councilman Razzano moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on April 28, 2008 at 8:33 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE:

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

ORD: 2008-21

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 April 28, 2008 at 8:34 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilwoman Buffalino seconded the motion.

ROLL CALL VOTE:

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

ORD:2008-22.

AN ORDINANCE TO AMEND ORDINANCE 2008-18 ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH

OF SOUTH RIVER, CHAPTER 155, ENTITLED "FEES" BY  
AMENDING SECTION 19.1, "PARKS AND RECREATION FEES  
"THEREOF"

Councilman Hutchison moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on April 28, 2008 at 8:35 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE:

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

LICENSES

BL-1287. An application was submitted by the Holy Name Society of Corpus Christi Parish to amend their original bingo license dated December 26, 2007.

RL-1290. An application was submitted by the Little House Association of South River to conduct an on-premise 50/50 cash raffle in their hall at 12 West George Street on May 16, 2008 between 6:00-11:00 p.m.

RESOLUTIONS

RES:2008-250

APRIL 14, 2008

RESOLUTION

WHEREAS, the introduced 2008 Municipal Budget has not been finally adopted;  
and

WHEREAS, additional emergency temporary budget appropriations are required for the normal operation of the government and NJSA 40A:4-20 allows for the creation of emergency temporary appropriations:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED (not less than two-thirds of all members thereof affirmatively consenting) that in accordance with the provisions of NJSA 40A:4-20 emergency appropriations be made for:

GENERAL APPROPRIATIONS

CURRENT FUND

Salaries & Wages

	<u>AMOUNT</u>
Police	\$100,000.00
Garbage	\$ 75,000.00
	<hr/>
	\$175,000.00

Other Expenses

Human Resources	\$ 25,000.00
Codification of Ordinances	\$ 2,000.00
Borough Clerk	\$ 1,000.00
Construction Code	\$ 2,000.00
Code Enforcement	\$ 500.00

Police	\$ 10,000.00	
Senior Events	\$ 5,000.00	
Sewer	\$ 5,000.00	
Telephone	\$ 25,000.00	
Heating	\$ 5,000.00	
Office Supplies	\$ 5,000.00	
Gasoline	\$ 20,000.00	
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	\$105,500.00	
Total Current Fund Within "CAPS"		\$280,500.00

Electric Utility:

Salaries & Wages	\$ 75,000.00
Purchase of Power	\$ 500,000.00
Operating	\$ 65,000.00
Office	\$ 5,000.00
Insurance	\$ 100,000.00
Professional Services	\$ 25,000.00

Total Electric Utility: \$770,000.00

Water Utility:

Salaries & Wages	\$ 60,000.00
Purchase of Water	\$ 50,000.00
Operating	\$ 60,000.00
Insurance	\$ 50,000.00
Professional Services	\$ 25,000.00
Inter-local service – Sayreville	\$ 25,000.00

Total Water Utility: \$270,000.00

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-251

APRIL 14, 2008

RESOLUTION

WHEREAS, the Borough of South River has adopted a Length of Service Award Program for their fire and rescue squad volunteers; and

WHEREAS, the Borough of South River does deposit a set sum into accounts on behalf of said individuals upon said individuals being certified by their respective departments for specific times of service during the calendar year; and

WHEREAS, the individuals on the attached list have been certified by their respective departments to have the said amounts deposited into their LOSAP Accounts as set forth next to their names.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that the individuals on the attached list have been certified by their respective departments to have fulfilled all the requirements and qualifications of a Length of Service Award Program by the Borough of South River for the year 2007.

BE IT FURTHER RESOLVED that said individuals shall have deposited into their Length of Service Award Program account the amounts set forth next to their names.

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-252

APRIL 14, 2008

RESOLUTION

WHEREAS, the owner of Emess Apartments, Ltd. has filed a tax appeal; and

WHEREAS, there exists a need for an attorney to represent the borough in defending this tax appeal petition filed in the Tax Court of New Jersey; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification in writing as to the availability of adequate funds for the awarding of the contract described herein.

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

1. That Harry Haushalter, Esq. is hereby authorized to defend the Borough in the aforesaid tax appeal matter at a fee not to exceed \$5,000.00.
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: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

APRIL 14, 2008

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-253

APRIL 14, 2008

RESOLUTION

WHEREAS, it is necessary to adjust the Borough's allocation for 2008 regarding funding from the Housing and Community Development program of Middlesex County in order to account for a shortfall in money allocated for capital projects; and

WHEREAS, the program for 2008 permits the borough to reduce its public service account by 13% and transfer such funding into capital projects.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that it requests its allocation of 2008 Housing and Community Development Program funding for Senior Citizen Coordinator be reduced from \$20,000 to \$17,400 and the said funds be transferred to the Borough's capital project designated Safe Housing Program.

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-254

APRIL 14, 2008

RESOLUTION

WHEREAS, the governing body has determined that the Borough's master plan, zoning ordinance and zoning map should be reviewed by the Borough Planner together with the Borough's obligation to provide affordable housing pursuant to regulations issued by the Council on Affordable Housing; 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 Borough Council of the Borough of South River as follows:

1. That Henry Bignell, P. P. is hereby authorized to review the Borough's master plan as it relates to the Borough's zoning ordinance and map and to also

review the Borough's obligation to provide affordable housing pursuant to regulations issued by the Council on Affordable Housing at a fee not to exceed \$3,000.00.

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: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-255

APRIL 14, 2008

RESOLUTION

I, Raymond T. Eppinger, with the advice and consent of the Council of the Borough of South River, do hereby appoint Gilberto Sousa to the position of Fireman of the South River Fire Department, Summit Engine Company, of the Borough of South River effective as of this date.

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-256

APRIL 14, 2008

RESOLUTION

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

WHEREAS, a requisition DATED March 20, 2008 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 14, 2008.

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-257

APRIL 14, 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 # CHECK</u>	<u>PAYABLE TO:</u>	<u>AMOUNT</u>
66-999-933-383 CD	FIDEL ACEVEDO 8 SPRING ST SOUTH RIVER, NJ 08882	\$81.59
65-999-930-469 CD	ANGEL NAILS	\$128.85
65-999-930-469 ELEC PRIOR	C/O THIEN CHIN 151 HILLSIDE AVE SOUTH RIVER, NJ 08882	\$290.01
66-999-944-472 ELEC CURRENT	ANDREW & LAURIE BACHMANN	\$123.01

	52 COLFAX ST SOUTH RIVER, NJ 08882	
65-999-930-634 CD	ROBERTO BARRIOS 189 PROSPECT ST SOUTH RIVER, NJ 08882	\$116.03
65-999-906-731 ELEC CURRENT	BEDROCK CONCRETE 801 HARTLE ST SAYREVILLE, NJ 08872	\$401.57
65-999-976-493 ELEC PRIOR 66-999-983-950 WTR CURRENT	OLGA BERES 80 DARROW ST SOUTH RIVER, NJ 08882	\$86.18 \$14.45
65-999-902-716 CD	DEBRA BOOKER 75 NEILSON ST APT 9B NEW BRUNSWICK, NJ 08901	\$163.38
65-999-988-428 CD	DEBRA & KELLY CLEMENTE 104 W. MIAMI AVE CHERRY HILL, NJ 08002	\$197.20
65-999-909-030 CD	CIRESE A CLINDINN 8 MARTIN AVE SOUTH RIVER, NJ 08882	\$255.74
65-999-936-156 CD	ROMEU COSTA 181 WHITEHEAD AVE 2 <sup>ND</sup> FL SOUTH RIVER, NJ 08882	\$126.36
65-999-957-540 CD	RON DUROVICH 6 MARY CT EAST WINDSOR, NJ 08512	\$106.49
65-999-963-513 CD 65-999-963-513 ELEC CURRENT	JOHN EGER 170 MAIN ST SPOTSWOOD, NJ 08884	\$189.82 \$107.89
65-999-980-002 ELEC PRIOR	ERA STATEWIDE REALTY 777 WALNUT AVE CRANFORD, NJ 07018	\$18.05
65-999-907-006 CD	RICARDO FIGUEIREDO 1 RIVERVIEW DR D9 SOUTH RIVER, NJ 08882	\$188.18
66-999-996-501 WTR CURRENT	FIRST REFORMED CHURCH 40 THOMAS STREET SOUTH RIVER, NJ 08882	\$319.97
65-999-904-630 CD	SHERRY GLASGOW RIVERVIEW DR G12 SOUTH RIVER, NJ 08882	\$122.92
65-999-962-776 CD	GREGORY GRIBOK 148B WILLET AVENUE SOUTH RIVER, NJ 08882	\$9.49
65-999-899-361 CD	MARY HANNA C/O JANET HANNA P O BOX 314 AVENEL, NJ 07001	\$139.74
65-999-989-033 CD	DIANA KIRKOR 5321 GREAK OAK DR COLUMBUS, OH 43213	\$181.27
65-999-970-542 ELEC PRIOR	MARION KRZYWDA 340 WHITEHEAD AVE APT 104 SOUTH RIVER, NJ 08882	\$196.89

65-999-993-532	ELEC PRIOR	KEVIN LIANG	\$1.22
66-999-995-434	WTR PRIOR	9 BOSKO DR EAST BRUNSWICK, NJ 08816	\$82.13
65-999-990-023	CD	ELIKA LIZARDO	\$146.23
65-999-990-023	ELEC CURRENT	21 DIVISION ST SOUTH RIVER, NJ 08882	\$54.75
65-999-958-596	CD	JOSE MARTA	\$133.69
		107 WHITEHEAD AVE APT 5 SOUTH RIVER, NJ 08882	
65-999-984-270	CD	FIDEL MENESIS	\$121.56
		C/O ELIA & JULIETTA MENNESSES 54 WILLETT AVE SOUTH RIVER, NJ 08882	
65-999-910-779	CD	VANCO MITEV	\$148.61
		10 SUMMIT RD F5B SOUTH RIVER, NJ 08882	
65-999-997-448	CD	CONSTANCE PAGLIARELLO	\$194.07
		287 OTIS AVE STATEN ISLAND, NY 10306	
65-999-975-778	CD	JOSE PEREZ	\$161.81
		5 NESTO TER APT 2 LONG BRANCH, NJ 07740	
65-999-952-238	CD	JULIA & LATICHIA PETEET	\$65.26
		47 CHARLES ST SOUTH RIVER, NJ 08882	
65-999-931-338	CD	TOLENTINO RAMIREZ	\$138.16
		36 MAIN ST SOUTH RIVER, NJ 08882	
65-999-904-608	CD	THOMAS RAWLES	\$54.12
		157 WHITEHEAD AVE APT 1B SOUTH RIVER, NJ 08882	
65-999-930-502	CD	DOMINGO REYES	\$173.64
		56 MAIN ST APT 1 SOUTH RIVER, NJ 08882	
65-999-909-437	CD	JOHN RIVERA	\$150.58
		1903 W EVERGREEN AVE CHICAGO, IL 60622	
65-999-901-044	CD	SUSAN SAMARO	\$161.71
		157 WHITEHEAD AVE APT 2J SOUTH RIVER, NJ 08882	
65-999-902-760	CD	CLAUDIO SANTOS	\$118.11
		25 NORTHSIDE AVE SOUTH RIVER, NJ 08882	
65-999-988-483	CD	ULMAS SHAROPOV	\$123.86
		422 CALVERT RD NORTH BRUNSWICK, NJ 08902	
65-999-953-261	CD	ALMIR ROGERIO SOUTO	\$111.44
		274 OLD BRIDGE TPKE APT 2 SOUTH RIVER, NJ 08882	

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

APRIL 14, 2008

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-258

APRIL 14, 2008

RESOLUTION

WHEREAS, the official utility records of the Borough of South River, New Jersey show certain adjustments, rescissions, 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>
MURPHY, PEGGY Riverview Drive C-9 South River, NJ 08882 #65-999-989-088	Elec Credit LIFELINE	Refund	2008	\$225.00
PAGLIARELLO, CONSTANCE 20 Wojie Way 213 South River, NJ 08882 #65-999-997-448	Elec Credit LIFELINE	Refund	2008	\$156.88

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-259

APRIL 14, 2008

RESOLUTION

WHEREAS, the governing body previously provided by ordinance for improvements to Burton Avenue-Section II; and

WHEREAS, the Borough Engineer is required to perform engineering services for these improvements as set forth in an estimate of costs and services which was

previously provided to the governing body on January 14, 2008; and

WHEREAS, the Borough Engineer's professional services contract with the Borough for the year 2008 allows for the performance of such services under the terms of said contract.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to provide all necessary engineering services required for the aforesaid improvements and his services in this regard are hereby ratified.

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-260

APRIL 14, 2008

RESOLUTION

WHEREAS, Verizon Wireless provided a bid security check to the Borough in the form of a Treasurer's Check which was written against funds of the trust account of the attorney for Verizon; and

WHEREAS, the Borough rejected the bid of Verizon but misplaced the said bid security and the bank upon which the check was written will not place a stop payment on the check unless the bank receives a bond of an insurance company in the amount of \$250.00 from the law firm representing Verizon.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the appropriate officials of the Borough are authorized to reimburse Hierung, Dupignac, Stanzione, and Dunn Esqs. the sum of \$250.00 as the premium for the required bond.

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-261

APRIL 14, 2008

RESOLUTION

WHEREAS, the Business Administrator and representatives of the Board of Education have reached an agreement concerning payment by the Board for water usage by the school district as well as installation of replacement metering devices at the high school and Denny Stadium; and

WHEREAS, the Board of Education has agreed to pay for the cost of installation of replacement water meters at the referenced locations and thereafter pay a facilities charge of \$3,412.50 quarterly for the calendar year 2008 and thereafter to be billed quarterly pursuant to the water readings.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey that the Borough Attorney is authorized to prepare an appropriate agreement with the Board of Education setting forth with the above agreement.

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-262

APRIL 14, 2008

RESOLUTION

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

<u>VENDOR</u>	<u>AMOUNT</u>
ADVANCED GENERATOR	1,613.75
ALBERT TIRE, INC.	1,668.66
ALLIED OIL COMPANY LLC	4,982.62
ATAK TRUCKING INC	338.43
ALTEC INDUSTRIES INC	354.69
APROVED FIRE PROTECTION	2,296.55
ACEVEDO, FIDEL	81.59
ALFREY, THOMAS	560.00
ANGEL NAILS	418.86
BARCO PRODUCTS CO	519.50
BASIC CHEMICAL SOLUTIONS LLC	530.64
KIM BELL	74.35
BENECARD SERVICES INC	32,817.42
BIGNELL PLANNING CONSULTANTS	400.00
BIO SHINE INC	676.80

BLUE CROSS/BLUE SHIELD OF NJ	8,680.08
BLUE STREAK UNIFORMS LLC	2,683.80
BODAK, ROBERT	235.00
BOMBA, WESLEY J	700.00
BRIAN'S LAWN MOWER & SAW SVC	28.60
BSN SPORTS	616.71
BYRAM LABORATORIES	1,200.00
BACHMANN, ANDREW & LAURIE	123.01
BARRIOS, ROBERTO	116.03
BEDROCK CONCRETE	401.57
BERES, OLGA	100.63
BLACKSHEAR, ROGER	560.00
BOOKER, DEBRA	163.38
CALEA	535.00
CHAMPION OVERHEAD DOORS	125.00
CME ASSOCIATES	1,134.00
COBRA ELECT	1,178.68
COMCAST	651.11
CONNEY SAFETY PRODUCTS LLC	1,017.62
CONTINENTAL FIRE & SAFETY INC	91.00
CONSOLIDATED POLICE & FIREMENS	42.60
CASALE, ALDEN	235.00
CHANDO, ROBERT	560.00
CLEMENTE, DEBRA & KELLY	197.20
CLINDINN, CIRESE A	255.74
COLLICK, BRENDAN	560.00
COSTA, ROMEU	126.36
DOOR TO DOOR DUMBBELLS	180.00
DRAEGER SAFETY DIAGNOSTICS	206.95
DOMINIK, JOHN	560.00
DUROVICH, RON	106.49
REINA TIRE SERVICE INC	375.02
E & G EXTERMINATORS INC	400.00
TOWNSHIP OF EAST BRUNSWICK	2,633.35
EDMUNDS & ASSOCIATES	4,500.00
EMSAR	1,560.00
EGER, JOHN	297.71
ERA STATEWIDE REALTY	18.05
FIGUEIREDO, RICARDO	188.18
FIRST REFORMED CHURCH	319.97
GANN LAW BOOKS	235.75
GARDEN STATE HIGHWAY INC	1,773.00
GERENZA, GERALD	560.00
GLASGOW, SHERRY	122.92
GRIBOK, GREGORY	9.49
HILL-DONNELLY CORPORATION	317.00
HOME DEPOT	714.85
HOME NEWS TRIBUNE	273.44
SUNSET PRODUCTION INC	200.00
HANNA, MARY	139.74
INSTRUMENT TECH SERV (I.T.S.)	1,651.00
INFORMATION MANAGEMENT CORP	18,325.00
JERSEY ACCESS GROUP	100.00
JOHN'S INC	928.00
JOHNNY ON THE SPOT INC	324.10
JACKSON, CALVIN	235.00
JANOSKO, WILLIAM	560.00
JANUSZEWSKI, PATRICIA	275.00
KIRKOR, DIANA	181.27

Knoblock, Gary	560.00
Krzywda, Marion	196.89
Language Services Assoc	14.00
Lee's Auto Parts Inc	5,310.57
Lincoln Financial Group	1,541.52
Dr. Marek R. Lupicki	190.00
Liang, Kevin	83.35
Lizardo, Elika	200.98
W B Mason Co	1,297.88
Main Electric Supply Co Inc	745.77
Midco Waste Systems Inc	2,777.55
Metuchen Grapplers	200.00
MGL Printing Solutions	395.00
Middlesex Welding Sales	97.00
Midd Cty Assn Chiefs of Police	225.00
Marta, Jose	133.69
Massaro, Anthony	945.00
McGough, Martin	235.00
Menesis, Fidel	121.56
Mitev, Vanco	148.61
T Naminsky Repairs Inc	1,712.00
Nat'l Fire Protection Assn	715.50
New Pig Inc	737.41
NexTel Communications	1,519.29
New Jersey State	381.88
NJ Water Association	50.00
State of New Jersey PWT	120.87
NexTel Communication of	499.78
O'Brien, Joan	275.00
Old Monmouth Candy Factory Inc	588.80
Pentatek Solutions Inc	1,767.50
Prime Power Inc	4,075.00
Public Service Electric & Gas	10,045.25
Public Power Assn of NJ	21,516.48
Pagliarello, Constance	194.07
Perez, Jose	161.81
Petrik, Jan	560.00
Petrik, Martin	235.00
Peteet, Julia & Latichia	65.26
Pirro, Thomas	235.00
Piscitelli, Alan	560.00
Porambo, John	235.00
Precision Analytical Inc	705.00
Quality Communications	5,721.50
Razor Printing Inc	247.00
Rays Sport Shop Inc	197.80
Rapid Pump & Meter Inc	976.66
Riverside Supply Co	584.10
Roberts Machine Shop	789.00
Ramirez, Tolentino	138.16
Rawles, Thomas	54.12
Reyes, Domingo	173.64
Rivera, John	150.58
Sagem Morpho Inc	4,828.95
Sams Club	127.60
Sam's Club	592.46
Sayreville, Boro of	4,250.33
Schwartz, Gary M. Esq	5,769.50
Sta-Seal Inc	1,217.28

STAMPS.COM	568.50
STAR LEDGER	427.50
SPOOK HANDY	500.00
SAMARO, SUSAN	161.71
SANTOS, CLAUDIO	118.11
SCOTT, VENUS	73.10
SHAROPOV, ULMAS	123.86
SHEARN, CAROL	69.00
SITZE, GREG	945.00
SOARES, ADRIANO	560.00
SOUTO, ALMIR ROGERIO	111.44
TAYLOR OIL CO INC	7,003.15
TOWNE SUB SHOPPE	40.00
TOROPIW, JEAN	275.00
TYLICKI, DAVID	945.00
UNITED STATES POST OFFICE	188.00
UTILITY BILLING SERVICES INC	14,419.24
UTILITY BILLING SERVICES INC	592.52
USA MOBILITY WIRELESS INC	246.47
VERIZON	1,627.18
VERIZON	8,258.03
W E TIMMERMAN CO INC	604.78
WHELAN ENTERPRISES	216.00
WINDSOR BARREL WORKS	17,056.80
WIRELESS COMM AND ELECTRONICS	75.00

DATED: APRIL 14, 2008

/s/ Anthony Razzano  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

RES:2008-263

APRIL 14, 2008

RESOLUTION

WHEREAS, Guillermo Thomas and Mariol Thomas have submitted an application for a Mercantile License for a proposed business known as Thomas 99 Cents Store to be located at 56 Main Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for the sale of articles at a cost of 99 Cents each; and

WHEREAS, the Mercantile License application was distributed to the appropriate agencies as provided by Code of the Borough of South River; and

WHEREAS, recommendations for approval have been submitted by all departments required to investigate same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mercantile License Application submitted by Guillermo Thomas and Mariol Thomas for a business known as Thomas 99 Cents Store to be located at 56 Main Street is hereby approved.

DATED: APRIL 14, 2008

/s/ Michael Trenga  
Councilman

/s/ James Hutchison  
Councilman

ROLL CALL VOTE:

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

COUNCIL COMMENTS

Councilman Razzano moved that the Council not consider the alternate bid for solid waste collection for four-fifths of the town and directed the Borough Attorney to provide his opinion concerning the remaining alternatives for action by the Council as to the bid submissions. Councilwoman Buffalino seconded the motion.

ROLL CALL VOTE;

YEAS: Razzano, Trenga, Trzeciak  
NAYS: Buffalino  
ABSTAIN: Hutchison  
ABSENT: Krenzel

Councilwoman Buffalino

- Every motion needs a second
- This was her first chance to see the presentation
- Needs more information and feels it is irresponsible to withdraw
- Feels that it is too premature to vote on the issue

Councilman Razzano

- Privatization of public institutions is a bad idea
- Thanked the public for attending tonight's meeting

Mayor Eppinger

- Requested that the Engineer, Attorney and Administrator review the feasibility of a Sanitation District

Councilwoman Buffalino

- Reported on Office of Aging/Health Dept.
- Thanked the Board of Education for working with the Borough on the water meter issue

Councilman Trzeciak

- Thanked the Fire Department regarding the recent fire
- Noted he attended DARE Graduation
- Emphasized pedestrian/children safety with the approaching warm weather

Councilman Hutchison

- Advisory Board met on 4/1/08
- Shade Tree meeting on 4/27/08
- Rutgers Biohazard Project on 4/22/08
- Recreation Dept. registration for baseball and hockey went well.

Councilman Trenga

- Thanked all Borough employees for their hard work
- Noted that we operate on a \$30 million budget with 104 employees

Mayor Eppinger

- Noted that he would save his report for the meeting of 4/28/08. He excused himself from the meeting at 12:25 a.m.

Councilman Trzeciak

- Hoped that South River gets waiver from Department of Community Affairs
- Other services may have to be cut

PUBLIC COMMENTS-(good & welfare of Borough)

Ed Trygar

- Stated that the Borough Council should do more research on the garbage issue
- Raised concern about water bill estimate issue
- Asked what was the purpose of the bond ordinance
- Mayor commented that a needs assessment is to be done for municipal facilities

Ed Kahn

- Thanked the community for coming to the meeting to show support for the Sanitation Department employees

John Sullivan

- Stated that he was offended that Mr. Razzano was not informed of the garbage issue

Barbara Jensen

- Asked about the bond ordinance and if the library would still be in this funding.
- Mayor commented that he is waiting on the needs assessment report.
- 

Leslie Roselli

- Asked when the needs assessment report would be done. Concerned that money is being reappropriated without seeing the needs assessment study.
- Mayor advised that the report should be done soon.
- Questioned the cancellation of the bond.
- Mr. Salerno commented that unspent money is being canceled.
- Stated that he does not want to spend any more money until we know what we are doing.

There being no further public comments made, Councilman Razzano moved that this part of the meeting be closed. Councilman Hutchison seconded the motion. So carried.

ADJOURNMENT

Councilman Trzeciak moved that the meeting be adjourned at 12:40 a.m.  
Councilman Hutchison seconded the motion. So carried.

Respectfully submitted on  
\_\_\_\_\_, 2008.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on April 28, 2008.