

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 April 27, 2009 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

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

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

#### MINUTES

The Minutes of Meeting No. 10 held on April 13, 2009 were submitted to the Council for acceptance and/or amendment.

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

#### PROCLAMATION

Mayor Eppinger read a Proclamation honoring Teacher Appreciation Week into the record.

#### ORDINANCES – SECOND READING AND PUBLIC HEARING

##### ORD: 2009-8

AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF THE BOROUGH OF SOUTH RIVER ENTITLED “BOARDS, COMMISSIONS AND AUTHORITIES” BY AMENDING SECTIONS 22-70 AND 22-72 OF ARTICLE XV 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 22-70 and 22-72 of Article XV.

##### SECTION 1.

22-70. Membership; appointment; qualifications.

The Mayor's Advisory Council on Aging shall consist of 11 members and 1 alternate in addition to the Mayor's alternate all of whom shall be appointed by the Mayor. No person shall be appointed to the Mayor's Advisory Council on Aging unless he/she is a resident of the Borough of South River. One member shall be the Director of the Office on Aging who shall be exempt from the Borough Residency Requirement. One member shall be the Borough Council Liaison to the Human Resources Department. One member shall be the Mayor's alternate. The remaining eight members shall be appointed by the Mayor.

22-72. Meetings; organization.

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

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

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

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

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

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Razzano 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. Hearing none, he asked the Clerk to call the roll.

#### ROLL CALL VOTE

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

NAYS: None

#### ORDINANCES - FIRST READING

##### ORD 2009-9

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 147 ENTITLED "ELECTRICAL CONNECTIONS" TO ADD A NEW ARTICLE IV "DEMAND RESPONSE REGULATION"

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 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

NAYS: None

ORD 2009-10

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF  
SOUTH RIVER BY ADDING A NEW CHAPTER 257 ENTITLED  
“PRECIOUS METALS” THERETO

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 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

NAYS: None

ORD 2009-11

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH  
OF SOUTH RIVER, CHAPTER 310 ENTITLED “TAXICABS”  
BY AMENDING ARTICLE I, SECTIONS 1, 2, 7, 8, 9, 10, 13, 15,  
AND 19, DELETING SECTION 23, ADDING NEW SECTIONS 23,  
24, 25 AND 26 AND A NEW ARTICLE II “LIMOUSINES AND  
LIVERY SERVICES”

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 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

NAYS: None

ORD 2009-12

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH  
OF SOUTH RIVER, CHAPTER 72 ENTITLED "PUBLIC  
SAFETY" BY ADDING A NEW SECTION 72-32 TO ARTICLE III  
ENTITLED "OFF-DUTY EMPLOYMENT"

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 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

NAYS: None

ORD 2009-13

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF  
SOUTH RIVER, CHAPTER 155 ENTITLED "FEES" BY AMENDING  
SECTION 155-27. "CHAPTER 310 - TAXICABS" AND SECTION 155-  
3.1 "CHAPTER 72 – DEPARTMENT OF PUBLIC SAFETY"

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 27, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

NAYS: None

ORD 2009-14

AN ORDINANCE REPEALING SECTIONS 74-80 OF ARTCILE  
XV OF CHAPTER 72 OF THE CODE OF THE BOROUGH OF  
SOUTH RIVER ENTITLED "MUNICIPAL AMBULANCE  
DIVISION"

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 27, 2009 at 8:30 p.m. in the

Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

**ROLL CALL VOTE**

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

NAYS: None

PUBLIC COMMENTS (agenda items only)

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

RESOLUTIONS

RES:2009-160

APRIL 27, 2009

RESOLUTION

WHEREAS, there exists a need to retain an appraiser to make an appraisal of premises known as Block 73.1 Lot 1 and Block 81.1 Lots 2 and 3.01 also known as 2 and 5-11 Brick Plant Road for a tax appeal proceeding instituted by the owner of said premises; 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 Peter E. Sockler, M.A.I. is hereby authorized to prepare an appraisal of premises known as Block 73.1 Lot 1 and Block 81.1 Lot 2 and 3.01 at a fee not to exceed \$3,500.
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 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-161

APRIL 27, 2009

RESOLUTION

WHEREAS, Elyissia Wassung has submitted an application for a Mercantile License for a proposed business known as 2 Chicks with Chocolate to be located at 8 Martin Avenue, Suite 1B in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be packaging chocolate gift baskets; 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 Elyissia Wassung for a business known as 2 Chicks with Chocolate to be located at 8 Martin Ave., Suite 1B in the Borough of South River, New Jersey is hereby approved.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-162

APRIL 27, 2009

RESOLUTION

WHEREAS, Hang Li has submitted an application for a Mercantile License for a proposed business known as Keypoint Resources to be located at 11 Elizabeth Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be storage space for online retail of dog crates and bird cages; 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 Hang Li for a business known as Keypoint Resources to be located at 11 Elizabeth Street in the Borough of South River, New Jersey is hereby approved.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-163

APRIL 27, 2009

RESOLUTION

WHEREAS, Victor Domingues has submitted an application for a Mercantile License for a proposed business known as Progressive Construction Inc. to be located at 12 Ferry Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be office use; 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 Victor Domingues for a business known as Progressive Construction Inc. to be located at 12 Ferry Street in the Borough of South River, New Jersey is hereby approved.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-164

APRIL 27, 2009

RESOLUTION

WHEREAS, William McDonagh has submitted an application for a Mercantile License for a proposed business known as McDonagh Chrysler Jeep Dodge Used Cars to be located at 696 Old Bridge Turnpike in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a car dealership; 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 William McDonagh for a business known as McDonagh Chrysler Jeep Dodge

Used Cars to be located at 696 Old Bridge Turnpike in the Borough of South River, New Jersey is hereby approved.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-165

APRIL 27, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Mary Ann Dumas to the full time position of Deputy Court Administrator in the South River Municipal Court at an annual salary of \$30,318.29 effective May 4, 2009.

DATED: APRIL 27, 2009

/s/ Raymond T. Eppinger  
Mayor

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-166

APRIL 27, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Carrie Koutsoupas to the full time position of Deputy Court Administrator in the South River Municipal Court at an annual salary of \$30,318.29 effective May 4, 2009.

DATED: APRIL 27, 2009

/s/ Raymond T. Eppinger  
Mayor

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-167

APRIL 27, 2009

RESOLUTION

WHEREAS, N.J.S.A. 40A: 9-12.1g provides that "The office of any person appointed to a specified term, with or without compensation, by the governing body or chief executive of any local unit, including persons appointed to any board, committee, commission, authority or other agency of one or more local units, shall be deemed vacant:

g. In the case of a member of a board, committee, commission, authority or other agency, whenever the member, without being excused by a majority of the authorized members of such body, fails to attend and participate at meetings of such body for a period of eight consecutive weeks, or for four consecutive regular meetings, whichever shall be of longer duration, at the conclusion of such period, provided that such body shall notify the appointing authority in writing of such determination; provided, further, that such board, committee, commission, authority or other agency may refuse to excuse only with respect to those failures to attend and participate which are not due to legitimate illness;" and

WHEREAS, the Mayor has received a notification from the Board of Health that Joanne Dembinski, a member of the board, has failed to attend any meetings during the year 2009.

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 position held by Joanne Dembinski on the Board of Health is deemed to be vacant.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-168

APRIL 27, 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 Board of Health:

Shirley Peteet (Alternate 2) Term: 1/1/09 – 12/31/09

DATED: APRIL 27, 2009

/s/ Raymond T. Eppinger  
Mayor

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-169

APRIL 27, 2009

RESOLUTION

WHEREAS, the South River Fire Department Engine Company #1 has requested permission to conduct a voluntary "Booting" fundraiser at the intersections of Old Bridge Turnpike and Prospect Street on Saturday, May 16, 2009 from 9:00 a.m. to 3:00 p.m.; and

WHEREAS, the South River Fire Department Engine Company #1 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 Engine Company #1 has permission to conduct a voluntary "Booting" fundraiser at the intersections of Old Bridge Turnpike and Prospect Street on Saturday, May 16, 2009 from 9:00 a.m. to 3:00 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: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-170

APRIL 27, 2009

RESOLUTION

WHEREAS, the Reliable Fire Company of the South River Fire Department 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 Hillside Avenue and Old Bridge Turnpike on Saturday, May 2, 2009 with a rain date of Saturday, May 16, 2009 and Saturday, October 3, 2009 with a rain date of October 10, 2009 from 8:00 a.m. to 4:00 p.m.; and

WHEREAS, the Reliable Fire Company of the South River Fire Department 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 Reliable Fire Company of the South River Fire Department has permission to conduct a voluntary "Booting" fundraiser at the intersections of Main Street and Old Bridge Turnpike, Prospect Street and Old Bridge Turnpike and Hillside Avenue and Old Bridge Turnpike on Saturday, May 2, 2009 with a rain date of Saturday, May 16, 2009 and Saturday, October 3, 2009 with a rain date of October 10, 2009 from 8:00 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: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-171

APRIL 27, 2009

RESOLUTION

WHEREAS, the governing body has determined that an ad hoc Strategic Planning Committee should be established in order to examine the levels of and methods for delivery of

various services to Borough residents to insure a continued ability to provide appropriate levels of such services for the health, safety, and welfare of Borough residents pursuant to the attached statement of goals and objections.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council do hereby establish an ad hoc Strategic Planning Committee to consist of the Borough Administrator, four residents, three business owners, and a council liaison which members are charged with studying the types of services provided by the Borough government to its residents and make recommendations to the governing body concerning same in accordance with the stated goals and objectives attached hereto.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

**ROLL CALL VOTE**

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

NAYS: None

**MAYOR/COUNCIL STRATEGIC PLANNING COMMITTEE**

The Borough of South River is a municipal government in the County of Middlesex, State of New Jersey. As such the Borough is charged with the protection, safety and well being of the general public, within the geographic boundaries, on any given day. Current economic conditions have impacted upon municipal ability to fund services at existing levels. The Borough of South River also provides electric, water, and wastewater services to residents and business located within its borders. While water operations are self supporting, wastewater does not have a dedicated revenue stream. The borough electric operations are revenue generating and contribute a substantial portion of the overall revenue needed for general services. The short term outlook for these services is strong but long term projections trend toward increased expenses due to market conditions.

**MISSION:**

To examine service levels and methods of delivery insuring continued ability to provide the level of service, customarily enjoyed by the public, in an economically feasible manner.

## **VISION:**

The Borough will organize its resources to maximize our particular ability to seize opportunities available in service delivery options to mobilize our strength to achieve the highest level of service delivery while controlling costs and continuing the Borough's proud past.

## **LAUNCHING THE EFFORT:**

Identify areas of study:

- Inter-local agreements
- Public/Private partnerships
- Wastewater operations
- Back of the house operations
- Service prioritization
- Solid waste disposal
- Economic development

There are other areas that may come to the attention of the Committee and will be addressed as they arise according to importance. It is primary that the Committee recognizes the commitment and passion of this community as they develop the recommendations for the future.

## **MEMBERSHIP:**

- Borough Administrator (Chair, non-voting)
- Four residents (voting)
- Three business owners (voting). Two who reside, one who does not.
- Council Liaison (non-voting)

Terms are for a period of 4 years for voting members and consistent with office holding for the Borough Administrator. Term for Council Liaison shall be for one year.

## **TIMETABLE/SCHEDULE**

The Committee shall meet at least quarterly during the first year of operation. Initial recommendation for at least one of the areas of study should be drafted and communicated to Mayor and Council by December 15, 2009. Committee meetings shall be public and comment should be encouraged. Minutes of the meetings should be placed on the Borough Website.

During 2010 and 2011, meetings shall be at least twice a quarter under the same guidelines as noted above. Meetings shall continue at this pace until objectives have been met. At this time the Mayor and Council will determine the frequency of future meetings and areas of review.

RES: 2009-172

APRIL 27, 2009

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-987-427 ELEC CURRENT	ANWAR ALI 295 W WYOMING AVE APT 8C STONEHAM, MA 02180	\$94.55
65-999-909-085 CD	KEVIN BONOMO 800 BEGONIA CT JACKSON, NJ 08527	\$124.13
65-999-895-258 CD	SANSI CORDERO 27 EAST ST SOUTH RIVER, NJ 08882	\$138.77
65-999-896-204 CD	NICOLE DAVIS	\$64.04
65-999-896-204 ELEC CURRENT	1406 AZALEA DR	\$74.28
66-999-931-117 WTR CURRENT	NORTH BRUNSWICK, NJ 08902	\$100.56
65-999-896-534 CD	R FIQUEIREDO & J LOPES	\$143.66
65-999-896-534 ELEC CURRENT	217 APPLGATE LN EAST BRUNSWICK, NJ 08816	\$36.72
65-999-892-937 CD	JOULE TECH SERV ACCTS PAYABLE	\$506.13
65-999-892-937 ELEC PRIOR	ATTN: ACCTS PAYABLE	\$237.48
65-999-892-948 CD	429 E BROAD ST	\$150.38
65-999-892-948 ELEC CURRENT	GIBBSTOWN, NJ 08027	\$216.53
66-999-942-997 WTR PRIOR	LIDI LISAKOVSKA BLASI 349 NORTHFIELD LANE APT N	\$78.66

MONROE TWSP, NJ 08831

65-999-904-256 CD	JOSE LOPEZ 33 STEPHEN ST SOUTH RIVER, NJ 08882	\$148.93
65-999-891-573 CD	MILTON LUSOTTO C/O J ALVAR 27 KAMM AVE SOUTH RIVER, NJ 08882	\$180.10
65-999-984-424 CD	VIOLA MEYER	\$139.20
65-999-984-424 ELEC CURRENT	271 BROOKFIELD DR JACKSON, NJ 08527	\$17.49
65-999-958-849 CD	ZAW PHYO MIN 286 HIGH ST METUCHEN, NJ 08840	\$151.27
65-999-987-251 CD	JAVIER RAMON 9 SUMMIT RD APT C6A SOUTH RIVER, NJ 08882	\$161.98
65-999-942-349 ELEC CURRENT	READ PROPERTIES	\$48.60
66-999-956-263 WTR CURRENT	4706 18 <sup>TH</sup> AVE SUITE 200 BROOKLYN, NY 11204	\$41.79
65-999-945-891 CD	SEAN TARRICONE 103 JACKSON ST 2 <sup>ND</sup> FL SOUTH RIVER, NJ 08882	\$169.73
65-999-930-117 CD	ARACELI VASQUEZ 14 FERRY ST SOUTH RIVER, NJ 08882	\$95.09
65-999-932-361 ELEC CURRENT	BERNARDO VAZQUEZ 41 JACKSON ST APT D SOUTH RIVER, NJ 08882	\$82.35
65-999-895-093 CD	DOROTHY WARD 11 PETUNIA DR APT 1F NORTH BRUNSWICK, NJ 08902	\$156.66
65-999-892-156 CD	LILLIAN WILSON 27 C JACKSON ST SOUTH RIVER, NJ 08882	\$124.58

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-173

APRIL 27, 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.

**UTILITY CUSTOMER**

**ACCOUNT NUMBER                      REASON      AUTH              YEAR              AMOUNT**

MEYER, VIOLA 340 Whitehead Ave Apt 215 South River, NJ 08882 #65-999-984-424	Elec Credit	Refund	2009	\$204.64
		STATE LIFELINE		

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-174

APRIL 27, 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.

**UTILITY CUSTOMER**

**ACCOUNT NUMBER                      REASON      AUTH              YEAR              AMOUNT**

MEYER, VIOLA  
340 Whitehead Ave Apt 215  
South River, NJ 08882  
#65-999-984.424

Elec Credit      Refund              2008              \$3.73  
  
MUNICIPAL LIFELINE

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-175

APRIL 27, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer is authorized to submit an application for the Transportation Enhancement ARRA (Economic Recovery) Program for the Pedestrian Walkway at Stephen Street and Reid Street.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-176

APRIL 27, 2009

RESOLUTION

WHEREAS, there exists a need for acquisition of wireless devices and services in the Borough of South River; and

WHEREAS, there exists a state contract with a registered vendor known as Verizon Wireless under contract number A64428 through which contract municipalities are authorized by law to acquire same without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to acquire such wireless devices and services from the said state authorized vendor; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds for acquisition of wireless devices and services.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the appropriate officials be and they are hereby authorized to execute the appropriate documents in order to acquire the aforesaid wireless devices and services from the referenced vendor.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-177

APRIL 27, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Rick Fenton to the permanent position of Laborer "A" in the Sanitation Department of the Department of Public Works of the Borough of South River effective as effective as of this date.

DATED: APRIL 27, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2009-178

APRIL 27, 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>
ADVANCED GENERATOR EXCHANGE	424.00
ALLIED OIL COMPANY LLC	3,596.05
ALMETEK INDUSTRIES INC.	156.94
AMERICAN UNIFORM & SUPPLY	930.00
AMERICAN HOME MORTGAGE INC.	163.94
BARTON NURSERY INC.	1,280.00
BEST WESTERN MYSTIC HOTEL	714.89
BIGNELL PLANNING CONSULTANTS	440.00
BLUE CROSS/BLUE SHIELD OF NJ	8,693.55
JOHN BOUTHILLETTE	750.00
BROWN & BROWN INSURANCE	4,046.09
BSN SPORTS	777.97
BYRAM LABORATORIES	242.21
TAMMY BARNES	112.27
CAROL L. BARON	8,835.51
CAMPBELL SUPPLY CO. LLC	293.27
CENTRAL JERSEY WASTE	3,678.84
CHAMPIONSHIP AWARDS INC.	699.00
CME ASSOCIATES	14,887.00
CUSTOM BANDAG INC.	461.70
VAGNER CARVALHO	169.23
RODGER COOK	200.66
CRUSADER LIEN SERVICES	1,019.80
DRAEGER SAFETY DIAGNOSTICS	750.00
GEORGE DELALLO CO. INC.	144.79
REINA TIRE SERVICE INC.	513.17
EAST COAST CUSTOM LLC	1,025.50
EMILIO DEVELOPMENT INC.	25.00
FEDERATED FIRE SERVICE INC.	700.00

MARIA FERRO	119.85
GARDEN STATE LABORATORIES INC.	692.00
GENERAL CODE PUBLISHERS CORP.	6,327.09
KEVIN GARDNER	139.71
VERNON GATLING AND RODNEY	1,255.20
HEAERT-2-HEART	400.00
BOROUGH OF HELMETTA	300.00
HOME DEPOT	283.38
HOME NEWS TRIBUNE	17.98
HIMELMAN WERTHEIM & GELLER LLC	1,161.10
ERIC HODE	133.36
INTERNATIONAL CODE COUNCIL	781.70
INTERNATIONAL ASSN OF CHIEFS	360.00
INTREPID SEA, AIR & SPACE MUSEUM	210.00
JB EQUIPMENT	3,468.18
DIANE LORENZO T/A	1,772.00
KNIGHTS OF COLUMBUS	600.00
SUSAN KAHN	180.58
JOHN KALTUNOWICZ	30.00
LAWMEN SUPPLY CO. OF NJ INC.	1,092.00
LINCOLN FINANCIAL GROUP	1,518.10
GEORGE LOGAN TOWING INC.	160.00
LYONS-SHEPSKO	450.00
CHARLES LISIEWICZ	29.85
W. B. MASON CO.	2,727.01
MAPLES PREMIUM DELI & CATERING	348.75
MIDDLESEX WATER CO.	77.09
MGL PRINTINGSOLUTIONS	442.00
MIDD CTY UTILITY AUTHORITY	34,424.74
MIDDLESEX COUNTY MUNICIPAL JIF	148,660.50
MIRACLE CHEMICAL CO.	738.00
MONMOUTH COUNTY POLICE ACADEMY	669.92
NATL. FIRE PROTECTION ASSN.	150.00
NEW JERSEY MAYORS ASSOCIATION	100.00
STATE OF NEW JERSEY PWT	91.69
THOMAS J. NOTO	6,143.00
CRAIG NICKERSON	125.45
ODAIR JOSE & ELAINE VINCENTE	123.95
JOSEPH V. LOGOZIO	300.00
PENTATEK SOLUTIONS INC.	713.75
POSITIVE PROMOTIONS, INC.	18.85
PUBLIC POWER ASSN. OF N.J.	17,099.74
PETRIK, JAN	560.00
RICHARD PISCIOTTA	6,170.88
RAZOR PRINTING INC.	96.00
RARITAN VALLEY WILDLIFE	1,125.00

RIVERSIDE SUPPLY CO.	596.70
ROCKWOOD CORPORATION	67.50
RODRIGUEZ, DAWN	50.00
JAMES H. ROLLYSON, ESQ.	945.00
RON'S OFFICE MAINTENANCE	2,600.00
RUTGERS YOUTH RESEARCH COUNCIL	650.00
REGISTRAR'S ASSN. OF NJ	35.00
ANTONIO ALVES REIS	86.54
SOUTH RIVER BOARD OF ED.	62.50
SAFE KIDS	60.00
SAMS CLUB	108.41
SAYREVILLE, BORO OF	488.00
SAYREVILLE, BORO OF	3,447.75
SOUTH RIVER RESCUE SQUAD	20,862.89
SS PETER & PAUL CHURCH	450.00
STATE TOXICOLOGY LAB	280.00
THOMAS SEWNTICKY	510.00
BERNARD SABIN OR DARCY SABIN	322.01
SALERNO, ANDREW J.	82.20
MIRNA SANTOS	157.01
JOHN SAWUK – ESTATE OF	164.85
GEORGE B. SHRIER	146.50
JAIRO SOARES & S. CARDOSO	181.40
HELEN SOYAL	225.00
T.M. BRENNAN CONTRACTORS INC.	51,258.90
TELX INC.	3,221.00
TOP HAT UNIFORM RENTAL	332.42
GABER TAWWAB	160.92
TRENTON MACK SALES & SVC. INC.	198,960.00
VERIZON	4,384.69
MARIA VARGAS	133.78
WESCO DISTRIBUTION INC.	12,783.00
ZLATEN ZIFOVSKI	95.46
JEAN ZDANOWICZ	177.97
KAREN ZILG	162.20

DATED: APRIL 27, 2009

/s/ Anthony Razzano  
Councilmember

/s/ John Trzeciak  
Councilmember

ROLL CALL VOTE

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

NAYS: None

COUNCIL COMMENTS

Councilman Almeida

- Congratulations to the Board of Education members elected; thanked citizens of the town for coming out to vote
- Handicapped and Disabled Committee – speaker to come to their meeting in July
- Memorial Day Parade is going well – just tying up a few loose ends

Councilman Guindi

- Thank you to Mrs. Dominiecki for the work she did on the minutes
- Condolences to the Kass family on the passing of Alice Gustabelli
- May 16, 2009 Bike Rodeo
- Congratulations to the new Board of Education members
- Wes Bomba – fundraiser for his daughter in law May 2, 2009 , Knights of Columbus 5:00 – 9:00 PM Spaghetti dinner

Councilman Hutchison

- Congratulations to the Board of Education members Peggy Marino, Tonya Duran and Kelly Cruz
- Condolences to Ken Semonovich on that Alternate Energy Commission – passing of his father
- Parking Authority has some site plan recommendations
- Thank you to the Environmental Shade Tree Commission and Mario Andre – kudos for a tremendous job on the tree planting. Thank you to Jeff Rumen and Troop 83 and Anthony Maglioglio and Pack 83; thank you to Andre Construction for the delivery of the trees, the Portuguese Club and DPW

Councilman Razzano

- Condolences to the Gustabelli and Kass families
- Congratulations to the Board of Education members and thank you to the people of the town – zero tax increase
- Letter going out regarding EMT services; thank you to Spotswood for their services
- Thank you to Jan Dominiecki – her work is very much appreciated
- Municipal Alliance and SRPD – National Night Out August 4, 2009, 7:00 PM to 10:00 PM. Encourage the town to come out - in place of Heritage Day.
- Bike Rodeo 5/16/09
- Attended Public Safety Meeting – excellent coordination between our squads – all seem to “gel” as one unit; assured community of South River that we are prepared.
- Reverse 911 – residents need to be informed

- Summitt Engine Company is sponsoring a 50<sup>th</sup> Anniversary Golf Outing June 19, 2009; registration forms at 48 Washington and Library

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Councilman Trenga

- Thank you to the borough employees
- Congratulations to Board of Education members
- Cruise nights – 3 dates June, August and September – third Thursday
- Thank you to Deputy Chief Bouthillette for his efforts on the Taxi and Limousine Ordinance
- Planning Board meeting – discussing the Dunkin Donuts on Main Street
- Condolences to the Kass, Gustabelli and Semanovich families

Councilman Trzeciak

- Congratulations to the Board of Education members
- Milling and paving is being coordinated around school hours
- Working on JFK park – anticipating it being done for the summer
- Tele Koukourdelis – thank you for quarterly report. New technology and training to educate seniors; new email; new surveillance cameras.
- Board of Trustees Meeting for Library – highest number of hits on website; new furniture was delivered – thank you to DPW for their help. Residents can register online for a library card.
- May 7<sup>th</sup> – Capital Project Status meeting
- May 2<sup>nd</sup> – Spaghetti Dinner fundraiser

Mayor's Comments

- Congratulations to South River Board of Education members; thanks to Karl Haider and Andy Miller for the time they served on the board; thank you to the borough residents for passing the school budget
- Congratulations to Michael Tarantino – his Eagle Scout dinner will be 5/8/09
- Budget hearing will be May 11, 2009
- Thank you the Food Bank volunteers for working with the Board of Health to serve the residents of South River
- Condolences to Kass and Gustabelli families
- Met with David Stahl, East Brunswick Mayor to discuss benefits of South River and East Brunswick working together on projects
- Long ranch Planning Committee is being formed
- May 7, 2009 Councilman Trzeciak and Councilman Guindi will meet with the Department Heads to discuss the capital needs of the borough
- Swine Flu – received precautionary information from the Rescue Squad, everyone should be aware of the symptoms

Public Comment (for good and welfare of borough)

Joe Manzo, Willett Ave.

- Was the architect not paid for services until the CO was approved? AJS commented that he rec'd. a bill but did not pay it. Mr. Manzo would like a copy of the AIA contract – he will stop by the office to pick it up.

- What does the “X” on Lincoln School mean? AJS commented that its not fit for human contact
- Questioned on the bill list the cost for the Budget workshop. AJS stated it was for refreshments for Saturdays meeting

Ed. Trygar

- Would like the Sidewalk Café ordinance looked at – change/review the timetable to start before May 1<sup>st</sup>.
- Questioning the electric budget surplus. AJS commented on the rate structure, revenue generated/surplus; surplus comes from line item

John Scala

- Is Lincoln School on market? What ideas doe the borough have for it? Mayor commented that it’s one location to study for Emergency services but there are some issues there.
- Questioned the lights on the bridge – lights were on for 6 weeks 24 hours a day, 3 on South River side
- Canon Bros. Park – will the flag be up for Memorial Day? AJS will look into – may be a problem with HCD funds.

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

#### ADJOURNMENT

Councilman Guindi moved that this meeting be adjourned at 9:29 p.m. Councilman Hutchison seconded the motion. So carried.

Respectfully submitted on  
May 8, 2009.

*Sheryl L. Nevin*  
Deputy Borough Clerk

Approved at the regular meeting  
held on May 11, 2009