

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 May 12, 2008 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

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

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

MINUTES

The Minutes of Meeting No. 6 held on February 23, 2004 were submitted to the Council for acceptance as to form only but not as to content.

Councilman Trzeciak moved that the Minutes be accepted. Councilwoman Buffalino seconded the motion. So carried.

The Minutes of Meeting No. 9 held on April 21, 2008 and Meeting No. 10 held on April 28, 2008 were submitted to the Council for acceptance and/or amendment.

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

ORDINANCES-SECOND READING & PUBLIC HEARING

The Clerk announced that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Second Reading and Public Hearing prior to Final Passage of the following Ordinances.

The Clerk submitted to the Council proof of publication from the Home News Tribune, a newspaper publication in Neptune, New Jersey and circulated in the Borough of South River dated May 2, 2008 giving notice of the Second Reading and Public Hearing on the Ordinances.

ORD:2008-23

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

---

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

SECTION 1. Schedule IIA. HANDICAPPED PARKING

<u>Street</u>	<u>Side</u>	<u>Location</u>
Hollander Ave.	West	67' South from the Western curb line from Prospect St. continuing 22' West

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

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

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

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

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

Mayor Eppinger asked if the Councilmembers have any comments. Hearing none, he asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD: 2008-24

AN ORDINANCE REPEALING ORDINANCE 1998-9  
CREATING A HANDICAPPED PARKING SPACE AT  
MARTIN AVENUE

WHEREAS, the governing body previously created a handicapped parking space on Martin Avenue from a point 218 feet west from its intersection with Water Street to a point 22 feet west thereof which is no longer required.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River as follows:

SECTION 1. Ordinance 1998-9 creating a handicapped parking space on Martin Avenue from a point 218 feet west from its intersection with Water Street to a point 22 feet west thereof is hereby repealed.

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

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

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

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

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

Mayor Eppinger asked if the Councilmembers have any comments. Hearing none, he asked the Clerk to call the roll.

**ROLL CALL VOTE**

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

**PUBLIC COMMENTS**-(agenda items only)

No comments were made. Councilman Krenzel moved that this part of the meeting be closed. Councilman Hutchison seconded the motion. So carried.

**RESOLUTIONS**

RES:2008-275

MAY 12, 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 any attached list.

ACCOUNT #

PAYABLE TO:

CHECK AMT.

65-999-963-612	CD	ALBERTO DEJESUS ALGARIN 7 DOBSON RD OLD BRIDGE, NJ 08857	189.54
65-999-984-149	CD	ANN BANKS 5 RAYMOND PL SOUTH RIVER, NJ 08882	102.21
65-999-907-193	CD	SUKANYA BASU	150.95
65-999-907-193	ELEC CURR	21 TAYLOR AVE MONROE, NJ 08831	23.98
65-999-908-876	CD	BRENDA DEAVEREAU 4706 HUNTERS GLEN DR PLAINSBORO, NJ 08536	24.31
65-999-950-830	CD	MARIA FERREIRA 32 OBERT ST SOUTH RIVER, NJ 08882	95.56
65-999-989-000	CD	KAREN FOSTER 515 WOODLAND AVE MORRISVILLE, PA 19067	97.15
65-999-901-770	CD	SETH GARCIA 37 JACKSON ST APT B SOUTH RIVER, NJ 08882	127.89
65-999-969-959	CD	DOUGLAS GOMES 51 WHITEHEAD AVE SOUTH RIVER, NJ 08882	118.33
65-999-899-515	CD	JOAO GOMES 111 LEONARDINE AVE APT H2A SOUTH RIVER, NJ 08882	176.27
65-999-963-392	CD	K KURBONOV & B SAFAER MANOR COURT 3006 FALLSTAFF RD APT B BALTIMORE, MD 21209	157.01
65-999-951-622	CD	ROBERTO C LIMA 9 STANTON ST 2 <sup>ND</sup> FL SOUTH RIVER, NJ 08882	124.54
65-999-907-281	CD	HEVERTON MOREIRA 159 PROSPECT ST 1 <sup>ST</sup> FL SOUTH RIVER, NJ 08882	118.20
65-999-911-054	CD	EUZEBIO NETO 157 WHITEHEAD AVE APT 3F SOUTH RIVER, NJ 08882	98.31
65-999-947-882	CD	D NOVAK & R JERSCHIED	151.07
65-999-947-882	ELEC PRIOR	27 JACKSON ST APT I SOUTH RIVER, NJ 08882	50.62
65-999-951-215	CD	MARIA NUNES 1 FOURTH ST	78.73

		SOUTH RIVER, NJ 08882	
65-999-987-900	CD	VANESSA OVIEDO 10 JOSEPH ST SOUTH RIVER, NJ 08882	153.03
65-999-911-362	CD	JACQUELINE PAULINO 41 JAMES AVE OLD BRIDGE, NJ 08857	129.77
65-999-908-469	CD	TOM RILEY 33 CHESTNUT ST SOUTH RIVER, NJ 08882	150.20
65-999-969-816	CD	OVRANIA ROBLES	22.85
65-999-969-816	ELEC CURR	96 WHITEHEAD AVE SOUTH RIVER, NJ 08882	70.00
65-999-907-248	CD	MAURICO SANTOS 16-A SCHACK AVE SOUTH RIVER, NJ 08882	105.32
65-999-997-107	CD	BERTHA SCHIFF	190.16
65-999-997-107	ELEC CURR	20 WOJIE WAY APT 104 SOUTH RIVER, NJ 08882	10.25
65-999-908-227	CD	EZZAT ADEL SOBHI 38 LUCY RD LAKEWOOD, NJ 08701	152.01
65-999-959-663	ELEC PRIOR	MARIA & MANUEL VIERA 70 WILLETT AVE SOUTH RIVER, NJ 08882	31.64

DATED: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-276

MAY 12, 2008

RESOLUTION

WHEREAS, the State of New Jersey has implemented the "New Jersey Local Unit Pay-To-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, said Statute affects all Municipalities and Counties, and their agencies that enter into contracts with a value over \$17,500.00 and further requires that all such contracts with a value over \$17,500.00 (aggregation rules apply) be awarded pursuant to a "Fair and Open" or a "Non-fair and Open" process, both of which are defined by law; and

WHEREAS, the Borough of South River has determined to solicit proposals of qualifications for professional services under a "Fair and Open Process"; and

WHEREAS, the Borough of South River shall also establish criteria for their proposal/qualification evaluation in considering a fair and open contract award.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough of South River shall proceed with a notice for solicitation of proposals and qualifications for professional services under a "Fair and Open Process" for the position of:

Planning Consultant for COAH Round Three

BE IT FURTHER RESOLVED that each of the proposals that are submitted will be evaluated by the Mayor and Borough Council of the Borough of South River on the basis of the ones that are deemed to be the most advantageous and beneficial to the Borough of South River including the following criteria:

- a) Experience and reputation in the field;
- b) Knowledge of the Borough of South River and the subject matter to be addressed under the proposed contract as well as familiarity with the Borough of South River and its procedures as well as its ongoing matters;
- c) Availability to accommodate any required meetings of the agency; and
- d) Such other factors, if demonstrated, to be in the best interest of the Borough of South River.

BE IT FURTHER RESOLVED that the Borough Clerk shall utilize the attached Request for Proposal and have the same placed on the Borough website or such other location as determined by the Mayor and Council to be appropriate permitting receipt of proposals and qualifications for a period of not less than 10 days.

BE IT FURTHER RESOLVED that upon receipt and the opening of said proposals and qualifications, the same shall be provided to the Mayor and Borough Council for the appropriate appointment to be made by the Mayor with the advice and consent of Council as established by the State Statute.

DATED: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

Request for Proposal – COAH ROUND THREE

The Borough of South River is soliciting proposals for professional services for the preparation of documentation for the Borough's New Jersey Council on Affordable Housing obligation pertaining to third round certification. The proposal will be submitted no later than May 29, 2008 at 10:00 a.m. in a sealed envelope addressed to the Borough Clerk, Borough of South River, 48 Washington Street, South River, NJ 08882.

**Scope of Service:**

- *To prepare the necessary documentation related to third round certification.*
- *To provide advice to the Borough as to the implementation of the housing element and fair share plan, which was previously approved by the New Jersey Council on Affordable Housing and submit same to New Jersey Council on Affordable Housing*
- *To provide periodic reports and recommendations to the Mayor, Borough Council and Borough Administrator as necessary and appropriate.*

The consultant shall submit the following information which will be considered in the evaluation of proposals:

**GENERAL REQUIREMENTS**

At a minimum, each proposal shall contain the following:

1. A copy of any professional license held by the firm or individual.
2. A narrative concerning the professional's understanding of the professional services being solicited.
3. A brief narrative on the firm's history along with other municipalities represented in this capacity. Please list all COAH plans prepared on behalf of New Jersey municipalities.
4. A description of the individuals who will work on this project, including their title and intended work tasks.
5. These services will be for a period from date of appointment to date when third round certification is received.
6. A list of references familiar with the firm's performance in this capacity. Please include a contact person and phone number for each reference.
7. Professional to submit an hourly rate fee with a not to exceed lump sum for services being solicited.
8. Professional to comply with the requirements of P.L. 1975, C.127 (Affirmative Action).
9. Professional to provide Business Registration Certificate. Bidders are required to comply with the requirements of P.L. 2004, c.57 (Business Registration). A copy of the Business Registration Certificate issued by the Department of the Treasury, Division of Revenue must be submitted with the bid proposal.

10. The Borough reserves the right to reject all proposals.
11. Certificate of Professional Liability Insurance in a minimum amount of \$1,000,000 must accompany the proposal submission.
12. Professional to provide three (3) copies of proposal submission.

Basis of Award

The Borough will award a professional services agreement including, but not limited to, the following selection criteria:

- a. Qualifications of the firm who will perform the service.
- b. Experience and references.
- c. Understanding of the scope of work and approach to the work.
- d. Cost competitiveness.
- e. In addition to the criteria outlined above, the Borough of South River reserves the right to conduct an interview (or interviews) with the selected consultant and/or consultants in order to facilitate their decision concerning the proposed services.
- f. Award subject to availability of funds.

RES:2008-277

MAY 12, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Robin Chichanowski to the position of Regular Member in the Rescue Squad of the Borough of South effective as of this date.

DATED: MAY 12, 2008

/s/ Raymond T. Eppinger  
Mayor

Motion to confirm:

/s/ John Krenzel  
Councilman

Second to motion:

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

YEAS: Buffalino, Hutchison, Krenzel, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2008-278

MAY 12, 2008

RESOLUTION

WHEREAS, the governing body has received final payment estimate No. 3 and a close out change order request from the borough engineer for the project known as George Street Drainage Improvements which was completed by Star of the Sea Concrete Corporation; and

WHEREAS, the borough engineer has advised in a letter dated April 29, 2008 that the close out request reflects increases and decreases in contract quantities and supplementary items required to satisfactorily complete the aforesaid project due to field conditions encountered which resulted in an overall reduction of items originally included in the contract or additional quantities required for "if and where ordered" purposes, and all of which calls for an overall decrease in the original contract amount of \$2,732.21; and

WHEREAS, the close out change order reflects unforeseeable conditions determined during the project and the change in quantities or supplemental items still provides improved municipal services to the residents of the borough; and

WHEREAS, the borough engineer recommends approval of the close out change order request as well as final payment to Star of the Sea Concrete Corporation in the amount of \$53,732.69 subject to the contractor submitting a one year maintenance bond in the amount of \$36,333.12.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the final close out change order request of Star of the Sea Concrete Corporation for the aforesaid project together with the final payment of \$53,732.69 is hereby approved subject to the contractor posting the aforesaid maintenance bond.

DATED: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-279

MAY 12, 2008

RESOLUTION

WHEREAS, the governing body has received final payment estimate No. 11 and a close out change order request from the borough engineer for the project known as Willett Avenue Substation Site Improvements which was completed by Railroad Construction Co., Inc.; and

WHEREAS, the borough engineer has advised in a letter dated May 1, 2008 that the close out request reflects increases and decreases in contract quantities and supplementary items required to satisfactorily complete the aforesaid project due to field conditions encountered which resulted in an overall reduction of items originally included in the contract or additional quantities required for "if and where ordered" purposes, and all of which calls for an overall decrease in the original contract amount of \$41,905.80; and

WHEREAS, the close out change order reflects unforeseeable conditions determined during the project and the change in quantities or supplemental items still provides improved municipal services to the residents of the borough; and

WHEREAS, the borough engineer recommends approval of the close out change order request as well as final payment to Railroad Construction Co., Inc. in the amount of \$29,190.29 subject to the contractor submitting a one year maintenance bond in the amount of \$205,416.97.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the final close out change order request of Railroad Construction Co., Inc. for the aforesaid project together with the final payment of \$29,190.29 is hereby approved subject to the contractor posting the aforesaid maintenance bond.

DATED: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-280

MAY 12, 2008

RESOLUTION

BOROUGH OF SOUTH RIVER COUNTY OF  
MIDDLESEX, NEW JERSEY SPECIAL EMERGENCY  
RESOLUTION - NJS 4A:4-54

WHEREAS, it has been found necessary to make a Special Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, as a result of damage caused by a severe hurricane-like wind and rain storm of March 8, 2008; and

WHEREAS, N.J.S.A. 40A:4-54 provides that it shall be lawful to make such appropriation, and permits the adoption of a resolution authorizing special emergency appropriations to cover the cost of an extraordinary expense for the repair, reconstruction

of streets or public property damaged by flood or hurricane where such expense is not foreseen at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-55 allows "special emergency notes" to be issued to finance the extraordinary expense, and the funds shall be provided for in the succeeding annual budgets by the inclusion of an appropriation of at least one-third (1/3) of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. An emergency appropriation is hereby made for:

OPERATIONS - WITHIN "CAPS":	
PUBLIC WORKS FUNCTIONS - Streets and Road:	
Public Buildings and Grounds:	
Other Expenses	<u>\$74,787.68</u>
Total Amount	<u>\$74,787.68</u>

2. That the emergency appropriation shall be provided for in the budgets of the next three (3) succeeding years (2009, 2010, 2011) by the inclusion of not less than \$24,929.23 per year.
3. That a "Special Emergency Note", not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by the Chief Financial Officer and Mayor.
5. That said note shall be dated no later than December 31, 2008, may be renewed from time to time without further action by the governing body of the Borough provided that such note and any renewals shall mature and be paid in the amount of not less than one-third (1/3) of the total amount appropriated by this resolution in each year after authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

DATED: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

BOROUGH OF SOUTH RIVER  
MIDDLESEX COUNTY, NEW JERSEY

STATEMENT REGARDING EMERGENCY RESOLUTION  
N.J.S. 40A:4-48

NEED OF EMERGENCY APPROPRIATION: On March 8, 2008 the Mayor declared an emergent condition as the result of the collapse of a building at 6-8 Reid Street, known as Block 152 Lot 16, caused by a severe hurricane-like wind and rain storm all of which created an imminent danger to residents and motorists of the Borough of South River since public sidewalks along Reid Street as well as the roadway itself were blocked by debris from said building collapse.

DATE OF HAPPENING: March 8, 2008.

HAVE ANY CONTRACTS BEEN AWARDED OR PURCHASE ORDERS PLACED IN CONNECTION WITH THIS EMERGENCY APPROPRIATION?: Yes.

HAVE ANY CONTRACTS BEEN MADE IN CONNECTION WITH THIS EMERGENCY APPROPRIATION?: Yes. Building demolition.

IF COSTS ARE IN EXCESS OF \$21,000 FOR EITHER LABOR OR MATERIALS OR BOTH, WILL BIDS BE ADVERTISED FOR?: No. Emergent condition.

IF NOT, HAVE RESOLUTIONS BEEN ADOPTED DECLARING AN EXIGENCY TO EXIST WILL NOT PERMIT THE ADVERTISEMENT FOR PUBLIC BIDS?: Yes.

WILL WORK BE PERFORMED BY CONTRACT, FORCE OR OTHERWISE?: By Contract.

DATED: MAY 12, 2008

---

Siva Sivananthan  
Chief Financial Officer  
Borough of South River

RES:2008-281

MAY 12, 2008

RESOLUTION

WHEREAS, on March 8, 2008 the Mayor declared an emergency as the result of the collapse of a building at 6-8 Reid Street, known as Block 152 Lot 16, caused by a severe hurricane-like wind and rain storm all of which created an imminent danger to residents and motorists of the Borough of South River since public sidewalks along Reid Street as well as the roadway itself were blocked by debris from said building collapse; and

WHEREAS, the Construction Official declared the remaining structure unsafe and required immediate demolition which required the immediate delivery of services by Borough personnel and a demolition contractor in order to clear public sidewalks and roadways of large amounts of debris: and

WHEREAS, pursuant to N.J.S.A. 40A:1 1-6 the governing body has determined that such emergency conditions affected the public health, safety and welfare of the residents of the Borough as described above and such circumstances and substantial

expense could not have reasonably been foreseen at the time of adoption of the budget;  
and

WHEREAS, the appropriate municipal officials contracted immediately upon the declaration of said emergency with Woods Restoration Services, LLC in the amount of \$74,787.68 for demolition of the remaining structure at 6-8 Reid Street and the related removal of debris from the public right of way; and

WHEREAS, there are insufficient sums available in current budget appropriations of the Borough to finance the demolition and related costs and services provided by Woods Restoration Services, LLC as a result of which a special emergency appropriation for same may be authorized pursuant to N.J.S.A. 40A:4-54 to cover the cost of such extraordinary expense.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the award of the contract set forth hereinabove is authorized and ratified, since bid submissions for such services could not be effectuated due to the circumstances and the appropriate officials of the Borough are hereby authorized to pay the aforesaid vendor in the amount of \$74,787.68.

BE IT FURTHER RESOLVED that the governing body intends that the payment authorized under such emergent conditions shall hereafter be satisfied by providing an appropriation of at least one third (1/3) of the amount authorized in each of the 2009, 2010, and 2011 budget years.

BE IT FURTHER RESOLVED that the appropriate officials of the Borough are authorized to place a demolition lien against the aforesaid premises pursuant to the ordinance and statute in such case made and provided.

DATED: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-282

MAY 12, 2008

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Robert Thacker's position as Linesman for the Borough of South River has been terminated effective May 2, 2008 at 10:20 a.m.;  
and

BE IT FURTHER RESOLVED that Robert Thacker be removed from the Borough of South River payroll effective May 2, 2008 at 10:20 a.m.

DATED: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-283

MAY 12, 2008

RESOLUTION

I, Raymond T. Eppinger, with the advice and consent of the Council of the Borough of South River, do hereby appoint Andrew Nashid to the position of Fire Cadet of the South River Fire Department of the Borough of South River effective as of this date.

DATED: MAY 12, 2008

/s/ Raymond T. Eppinger  
Mayor

Motion to confirm:

/s/ John Krenzel  
Councilman

Second to motion:

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-284

MAY 12, 2008

RESOLUTION

WHEREAS, the South River Little League has requested permission to conduct a voluntary canning fundraiser on May 16, 17, 18, 19, as well as June 12, 13 and 14, 2008 in front of various merchants in the Borough of South River; and

WHEREAS, said fundraiser will be for the benefit of the organization as well as various children of our municipality; and

WHEREAS, the South River Little League has provided the opportunity for various youth of the Borough of South River with the necessary facilities and equipment and the opportunity for the youth to play baseball within the Borough of South River.

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Little League Organization is hereby granted permission to conduct its annual canning fundraiser on May 16, 17, 18, 19, as well as June 12, 13 and 14, 2008 in front of various merchants in South River subject to the following:

- a) The South River Little League Organization shall provide a complete list of participants and locations to the South River Police Department as well as the dates and times of said fundraising prior to commencing the same
- b) The South River Little League Organization shall obtain the appropriate permission from each of the local merchants in order to do canning in front of their store
- c) That all fundraising shall be done on the sidewalk area and shall in no way impede the area to the public
- d) All fundraising shall be supervised by adults
- e) The South River Little League Organization shall also comply with any further requirements from the Borough and/or the South River Police Department.

DATED: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-285

MAY 12, 2008

RESOLUTION

WHEREAS, there exists a need for a professional health insurance broker to assist borough employees with health insurance coverage; and

WHEREAS, it is not necessary for the Chief Financial Officer of the Borough of South River to provide a certification in writing as to the availability of adequate funds for the awarding of the contract described herein since there are no fees to be paid by the Borough.

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 Integrity Consulting Group is hereby authorized to assist borough employees in obtaining health benefits pursuant to the broker agreement attached hereto at no cost to the borough
2. This contract is awarded without competitive bidding as an extraordinary unspecifiable service under the provisions of the Local Public Contracts Law since 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: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-286

MAY 12, 2008

RESOLUTION

WHEREAS, the Summit Engine Company has requested permission to conduct a voluntary booting fundraiser at the intersections of Old Bridge Turnpike and Main Street, Old Bridge Turnpike and Hillside Avenue, Old Bridge Turnpike and Prospect Street, and Main Street and Hillside Avenue on June 7, 2008 from 8:00 a.m. to 3:30 p.m.; 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 Summit Engine Company has permission to conduct a voluntary booting fundraiser at the intersections of Old Bridge Turnpike and Main Street, Old Bridge Turnpike and Hillside Avenue, Old Bridge Turnpike and Prospect Street, and Main Street and Hillside Avenue on June 7, 2008 from 8:00 a.m. to 3:30 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: MAY 12, 2008

/s/ John Krenzel  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-287

MAY 12, 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>
ARCH WIRELESS	271.22
BENECARD SERVICES INC	32,959.73
BRIAN'S LAWN MOWER & SAW SVC	157.05
BURLINGTON SAFETY LAB INC	928.38
CARROT TOP INDUSTRIES	767.81
CENTRAL JERSEY SECURITY	4,727.87
CHAMPIONSHIP AWARDS INC	675.00
CME ASSOCIATES	5,978.00
COMCAST	651.11
DOOR TO DOOR DUMBBELLS	240.00
E & G EXTERMINATORS INC	200.00
EAST BRUNSWICK PLUMBING INC	67.96
TOWNSHIP OF EAST BRUNSWICK	2,633.35
EAST COAST CUSTOM LLC	4,142.25
ELSE, KATHLEEN	275.00
FIRE ENGINEERING	42.00
SAKER SHOP-RITE'S	140.71
GRAPHICS CONTROL	515.15
HOAGLAND, LONGO, MORAN, DUNST	736.00
HOME NEWS TRIBUNE	1,994.44
HEIRING, DUPIGANC, STANZIONE	250.00
INSTRUMENT TECH SERV (I.T.S.)	3,050.00
LAB SAFETY SUPPLY INC	1,936.80
LEE'S AUTO PARTS INC	5,964.55
MAACO AUTO PAINTING & BODYWORK	1,382.55
W B MASON CO	1,166.69
MAIN ELECTRIC SUPPLY CO INC	886.31
MAPLES PREMIUM DELI & CATERING	570.00
MCC ATHLETIC TRUST NO. 81	475.00
MIAMI SYSTEMS CORP	727.66
MIDD CTY UTILITY AUTHORITY	34,437.08
MIDDLESEX COUNTY UTILITIES	232,214.60
MIDDLESEX COUNTY TREASURER	81.63
MIDD CTY IMPROVEMENT AUTHORITY	14,566.11
MIDCO RESIDENTIAL SERVICES INC	2,777.55
THE MERCER MUSEUM	84.00
NATURAL GREEN LAWN CARE	1,455.00

NEW PIG INC	656.12
NEXTEL COMMUNICATIONS	1,000.85
ONE CALL SYSTEMS INC	37.44
PENTATEK SOLUTIONS INC	745.00
PUBLIC SERVICE ELECTRIC & GAS	3,368.06
PUBLIC POWER ASN OF NJ	15,860.38
THOMAS M RUSS JR	1,080.50
QUEST DIAGNOSTICS INC	341.25
RAZOR PRINTING INC	45.00
RHOMAR INDUSTRIES INC	609.58
RICOH BUSINESS SYSTEMS INC	3,780.00
ROSELLI, FREDERICK	237.50
RUTGERS YOUTH RESEARCH COUNCIL	550.00
RAILROAD CONSTRUCTION CO INC	29,190.29
RIVERBOAT TOURS INC	150.00
SAYREVILLE PET ADOPTION CENTER	770.00
SAMS CLUB	308.73
SAYREVILLE, BORO OF	6,543.61
SCANLON, MICHAEL J	1,415.00
SCHWARTZ, GARY M. ESQ	4,100.00
SECURE ALL TECHNOLOGIES	650.00
SIVANANTHAN, KANTHIAH	50.00
SPRING BROOK WATER	30.00
STA-SEAL INC	824.99
STAR OF THE SEA CONCRETE CORP	53,732.69
STATE OF NEW JERSEY	3,868.85
STAVOLA COMPANIES	446.55
UTILITY BILLING SERVICES INC	19,499.74
UTILITY BILLING SERVICES INC	664.07
VERRY, ROBERT A	150.00
VERIZON	120.12
VERIZON WIRELESS	1,515.80
VERIZON	2,904.00
VERSALIFT EAST INC	1,822.75
VALLEY SHEPHERD LLC	150.00
W E TIMMERMAN CO INC	192.25
WARNOCK FLEET AND LEASING	24,043.80
ZUCZEK, ROBERT	490.00
PLATZL BRAUHAUS	650.00

DATED: MAY 12, 2008

/s/ Suzanne Buffalino  
Councilwoman

/s/ John Trzeciak  
Councilman

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilwoman Buffalino

- Middle School Dance on 5/9/08. 293 students attended, very well behaved and they had a great time. Teachers helped with the dance. Thanked the spouses of the Borough Council who helped as chaperones.
- Memorial Day Parade on 5/26/08. Organizations, old cars can participate; forms can be downloaded from website. Parade begins at 1:00 p.m. at Hillside and Main.
- Senior Citizens – Spring Fling on 6/6/08 from 4:00 to 8:00 p.m. at the Portuguese Club, encouraged signing up early.
- Mayor’s Council on Handicapped/Disabled – very enthusiastic, interviewing people to give special talks
- Memorial Day essays – 216 essays submitted from students; very good response, will have to narrow field down

Councilman Hutchison

- St. Stephen’s blessing of vehicles was a great event
- Parks and Recreation Advisory Board meeting on 5/6/08 – the Elks and Friends of South River Parks donated handicapped swings, which will be installed at Pacer’s Field
- Small soccer goals will be installed in May
- Cub Scouts are planting 9” seedlings
- Michael Tarrentino will be presenting his Eagle Scout project at the next meeting
- 6/7/08 – Grekoski Park – Hockey competition – New Jersey Devils mascot and retired New Jersey Devils player will be there
- People attending sports games are not behaving properly. Children are not learning sportsmanship. Establish code of conduct and do not be negative.
- Had a fun time at the Middle School Dance

Councilman Trenga

- Attended Middle School Dance and didn’t need earplugs. Children were wonderful. Thanked Councilwoman Buffalino for her efforts in putting dance together.
- Cruise Night on 5/15/08 – Starts at 5:00 p.m. Restaurants will be participating. Hopes people come out.
- St. Stephen’s blessing of vehicles was wonderful. Thanked volunteers and employees.
- Will be participating in the Memorial Day Parade. Looks like it will be great.

Councilman Trzeciak

- Middle School dance was well run. Councilwoman Buffalino did a great job putting it together.
- 5/23/08- Third grade Government Day
- High school students will be having yard sale to raise funds for Project Graduation
- Hopes to see many participants in the Memorial Day Parade
- ARC of Middlesex County has requested Freddie the Fire truck to participate in annual walkathon

Councilman Krenzel

- Attended Middle School dance. Children were well behaved. Kudos to Councilwoman Buffalino for putting the dance together.
- 5/27/08 – Public hearing on the budget. The Borough Council will not be voting on it that day. Questions from the public should be taken at that time.
- Will have estimated tax bills going out in August
- Reviewing bids for management and maintenance of water utility

- St. Stephen's blessing of vehicles was very nice
- Hopes people come out for Cruise Night on 5/15/08
- Memorial Day Parade – encouraged participation

MAYOR'S COMMENTS

- Third grade Government Day coming on 5/23/08
- St. Stephen's blessing of vehicles was well attended
- Office on Aging Spring Fling on 6/6/08
- Memorial Day Parade on 5/26/08
- Kudos to Councilwoman Buffalino on Middle School dance
- Budget hearing on 5/27/08 – Residents don't have to wait for public hearing to ask questions, they can e-mail Borough Council or Administrator
- South River will be participating in an Rx card plan. Free to all residents in the borough. Sun Rx card will be available in June. It is not insurance but will give best available prices for medications. Information on website [www.sunrxdiscount.com](http://www.sunrxdiscount.com), Tel. 800-650-3184
- Congratulations to college graduates

PUBLIC COMMENTS-(good & welfare of Borough)

Brian Racin, Hillside Ave.

- Commented on the powers and duties of the Environmental and Shade Tree Commission
- Discussed trail and bikeway project

Marilyn Meloni, 53 Kamm Ave.

- Congratulations to an active Mayor and Council
- Asked about feasibility report. Mayor stated that the report was received today and will be forwarded to the Borough Council tomorrow. It will not be a public document until some time in the future.
- Questioned a charge on the last bill list regarding B&W Construction for repair of fire hydrants. Asked why the Water Dept. doesn't repair the hydrants. Mr. Salerno stated that the scope of the repair was more than our manpower could handle. He noted that bids were recently received on the water utility and are being reviewed. Mayor stated that there are staffing and equipment issues and we are looking at other options.

ADJOURNMENT

Councilman Krenzel moved that this meeting be adjourned. Councilman Hutchison seconded the motion. So carried.

Respectfully submitted on  
May 22, 2008.

Patricia O'Connor, RMC  
Borough Clerk