

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 June 23, 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, Krenzel, Razzano, Trenga, Trzeciak
Councilmember Hutchison was absent.

Also attending this meeting were Attorney David Himmelman substituting for Gary M. Schwartz, Borough Attorney, Andrew J. Salerno, Borough Administrator, and Deputy Chief of Police John Bouthilette.

MINUTES

The Minutes of Meeting No. 4 held on February 3, 2004 and the Minutes of Meeting No. 12 held on April 26, 2004 were submitted to the Council for acceptance as to form only but not as to content.

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

The Minutes of Meeting No. 13 held on June 9, 2008 were submitted to the Council for acceptance and/or amendment.

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

PROCLAMATIONS

Councilwoman Buffalino stated that the Borough conducted a Memorial Day essay contest for the sixth, seventh and eighth graders of the Middle School. The subject was: "What Memorial Day Means to Me." There were 215 entries received that were narrowed down to the best ten to fifteen and from those essays, the top three winners were selected. First Place-Jessica Xiao, Second Place-Casey O'Hara, Third Place-Allison Toth. Mayor Eppinger congratulated the three young ladies (although Ms. Toth was unable to be present due to another commitment) and read a Proclamation recognizing and commending their efforts. Each of the three young ladies won savings bonds to further their educations.

ABC LICENSE TRANSFER

RES:2008-329

JUNE 23, 2008

RESOLUTION

WHEREAS, application has been made to the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey, to permit the Person to

Person transfer of Plenary Retail Consumption License No. 1223-33-034-004 from Sergio Perez with premises located at 68 Jackson Street in South River, New Jersey to Ysais Perez; and

WHEREAS, said application for such Person to Person transfer was duly advertised as required by N.J.A.C. 13:2-7.4 with Affidavits of Publication of said notice having been filed in the Office of the Borough Clerk; and

WHEREAS, the submitted application form is complete in all respects; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and Regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, at a public hearing on said application for the transfer held on this date, June 23, 2008, the Governing Body has determined that no objections have been filed, in writing or verbally by any person, that would prevent such application being approved.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said application for the Person to Person Transfer, as stated above for Plenary Consumption License No. 1223-33-034-004 from Sergio Perez for the licensed premises located at 68 Jackson Street in South River, New Jersey to Ysais Perez be approved and it shall become effective on or after June 24, 2008 at 7:00 a.m. prevailing time.

BE IT FURTHER RESOLVED the Borough Clerk is hereby authorized and directed to execute the endorsement of transfer.

BE IT FURTHER RESOLVED that certified copies of this Resolution be filed with the New Jersey Division of Alcoholic Beverage Control, NJ Division of Taxation, the Chief of Police of the Borough of South River and the applicant.

DATED: JUNE 23, 2008

/s/ John Krenzel
Councilman

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

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

ABC LICENSE RENEWALS

RES:2008-330

JUNE 23, 2008

RESOLUTION GRANTING RENEWAL TO ACAPULCO
TROPICANA BAR LLC FOR PLENARY LICENSE # 1223-33-

031-004 IN THE BOROUGH OF SOUTH RIVER FOR THE
PERIOD JULY 1, 2008 TO JUNE 30, 2009

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey has received an application for the renewal of Plenary License 1223-33-031-004; and

WHEREAS, said application is complete, on file in the Office of the Borough Clerk for public inspection, and the South River Police Department in a report to the governing body dated June 10, 2008, which is attached hereto, has recommended renewal of said license subject to certain conditions and restrictions pursuant to N.J.S.A. 33:1-32; and

WHEREAS, the Borough Council has determined that the granting of the said renewal application for such plenary license should be subject to those restrictions set forth in said report.

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, State of New Jersey that approval is hereby granted to said applicant, subject to the rules and regulations of the Alcoholic Beverage Control Commission, the Code of the Borough of South River and the following restrictions:

1. The premises shall close at 1:00 a.m.
2. All music is to cease at 12:00 midnight.
3. A uniformed security officer shall be on premises from Thursday through Sunday weekly from 9:00 p.m. until all patrons have left the premises.
4. The security officer shall be employed by a bonded security agency/company, trained by the New Jersey State Police, hold a current Registration Card issued by the New Jersey State Police pursuant to N.J.S.A. 45:19A-1, the Security Officer Registration Act and shall have furnished the borough clerk and chief of police with said Registration Card prior to employment at applicant's premises.

BE IT FURTHER RESOLVED that the certified copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, applicant for its record purposes, the Beverage Tax Bureau and the Chief of Police of the Borough of South River.

DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-331

JUNE 23, 2008

RESOLUTION GRANTING RENEWAL TO YSAIS PEREZ,
T/A EL-TENAMPA LLC FOR PLENARY LICENSE # 1223-33-

034-004 IN THE BOROUGH OF SOUTH RIVER FOR THE
PERIOD JULY 1, 2008 TO JUNE 30, 2009

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey has received an application for the renewal of Plenary License 1223-33-034-004; and

WHEREAS, said application is complete, on file in the Office of the Borough Clerk for public inspection, and the South River Police Department in a report to the governing body dated June 10, 2008, which is attached hereto, has recommended renewal of said license subject to certain conditions and restrictions pursuant to N.J.S.A. 33:1-32; and

WHEREAS, the Borough Council has determined that the granting of the said renewal application for such plenary license should be subject to those restrictions set forth in said report.

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, State of New Jersey that approval is hereby granted to said applicant, subject to the rules and regulations of the Alcoholic Beverage Control Commission, the Code of the Borough of South River and the following restrictions:

1. The premises shall close at 1:00 a.m.
2. All music is to cease at 12:00 midnight.
3. A uniformed security officer shall be on premises from Thursday through Sunday weekly from 9:00 p.m. until all patrons have left the premises.
4. The security officer shall be employed by a bonded security agency/company, trained by the New Jersey State Police, hold a current Registration Card issued by the New Jersey State Police pursuant to N.J.S.A. 45:19A-1, the Security Officer Registration Act and shall have furnished the borough clerk and chief of police with said Registration Card prior to employment at applicant's premises.

BE IT FURTHER RESOLVED that the certified copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, applicant for its record purposes, the beverage Tax Bureau and the Chief of Police of the Borough of South River.

DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:2008-25.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT, ROAD AND DRAINAGE IMPROVEMENTS AND VARIOUS OTHER IMPROVEMENTS, AND APPROPRIATING \$1,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,686,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on July 14, 2008 at 8:30 p.m. in the council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

ORD:2008-26.

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2003-18 ADOPTED ON JULY 21, 2003, PROVIDING FOR PRELIMINARY EXPENSES IN CONNECTION WITH THE RESURFACING AND UPGRADING OF THE APPLEBY AVENUE WATER STORAGE TOWER FOR THE WATER UTILITY OF THE BOROUGH, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE PUBLIC WORKS GROUND WATER STORAGE TANK, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on July 14, 2008 at 8:31 p.m. in the council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trenga seconded the motion.

ROLL CALL VOTE

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

ORD:2008-27.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AND IMPROVEMENTS TO VARIOUS CAPITAL EQUIPMENT FOR THE ELECTRIC UTILITY, APPROPRIATING \$690,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$690,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman 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 July 14, 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 Trzeciak seconded the motion.

ROLL CALL VOTE

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

ORD:2008-28.

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE WATER TREATMENT PLANT, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on July 14, 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 Trenga seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS-(agenda items only)

Mayor Eppinger opened the hearing to the public for comments/questions.

Mr. Joe Manzo, 131 Willett Avenue, asked why we have to get two bonds for the Water Department. Mr. Salerno indicated that the first Ordinance is for inspection of tanks at a cost of \$1.5 million and the second Ordinance is to replace a water panel, pumps and flow meters (that's \$1.1 million) and start the replacement of water lines.

Mr. Manzo asked if the \$4.5 million for the library went to the Capital Fund. Mayor Eppinger stated that it did not, it is separate. Part of that money is going to be used for the air conditioning that we talked about at a previous meeting. Mr. Manzo thanked the Mayor and Borough Administrator.

No further comments were made. Councilman Trenga moved that the public hearing be closed. Councilman Razzano seconded the motion. So carried.

RESOLUTIONS

RES:2008-332

JUNE 23, 2008

RESOLUTION GRANTING RENEWAL TO PLENARY
LICENSES IN THE BOROUGH OF SOUTH RIVER FOR THE
PERIOD JULY 1, 2008 TO JUNE 30, 2009

WHEREAS, the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey has received an application for the renewal of Plenary License for the period of July 1, 2008 until June 30, 2009; and

WHEREAS, said application is complete and on file in the Office of the Borough Clerk for public inspection; and

WHEREAS, all requirements have been complied with and the Borough Council has determined that no protests have been filed against the granting of the said renewal application for such plenary license.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey that approval is hereby granted to said application, copy is herewith so attached, subject to the Rules and Regulations of the Alcoholic Beverage Control Commission and Code of the Borough of South River.

BE IT FURTHER RESOLVED that the certified copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, the applicant for their record purposes, the Beverage Tax Bureau, and the Chief of Police of the Borough of South River.

<u>LOCAL/STATE NUMBERS</u>	<u>HOLDERS</u>	<u>TRADE NAME</u>
C-2 1223-33-040-004	LSB Inc. 51 Main Street	Hummer's Nite Club
C-5 1223-32-037-008	Neel & Niral corp. 216 Old Bridge Turnpike	National Wine and Liquor
C-6 1223-33-006-003	Schott's Inc. 99 Water Street	Johnnie's Bar & Restaurant
C-9 1223-33-021-003	Andromeda Inc. 32 Main Street	Ram's Head Tavern
C-14 1223-33-024-003	Budney's Inc. 14 Washington Street	Budney's Tavern
C-17 1223-33-007-005	RPM 33 LLC 71 Devoe Street	Thirty Three's Tavern
C-21 1223-33-004-005	South River Pub MLB Inc. 85 Main Street	Sideline Sports Bar
C-22 1223-33-039-007	Fishermen's Cove Corp. 11 Jackson Street	Portuguese Fisherman
C-23 1223-33-002-007	Felgome LLC . 16 William Street	La Cantina
C-24 1223-33-018-004	Eli's Sport Bar LLC 260 Old Bridge Turnpike	Crestwood
C-26 1223-33-013-009	Ralph's Tavern Inc. 26 Reid Street	Ralph's Tavern

C-28 1223-33-029-005	Goldstar Bar Inc. 33 Whitehead Avenue	Goldstar Bar
C-30 1223-33-009-006	Joseph Hage 148 Old Bridge Turnpike	My Dad's Place
C-32 1223-33-033-006	South River Pub MLB Inc. 66 Main Street	South River Pub
C-36 1223-33-033-004	Portuguese Venture Inc. 25 Whitehead Avenue	Ria Mar Bar & Restaurant
D-1 1223-44-041-011	Witty's Liquors Inc. 478 Old Bridge Turnpike	Witty's Buy-rite Liquors
D-2 1223-44-001-009	Soham Inc. 81 Main Street	Krauszer's Food Store
D-3 1223-44-015-006	Vida Inc. 64 Jackson Street	Express Liquors
D-4 1223-44-028-002	Eugene & Son Inc. 49 Obert Street	Otto's Liquors
D-5 1223-44-022-005	A. K. Liquors Inc. 700 Old Bridge Turnpike	Wine Chateau
CB-4 1223-31-045-001	Columbus Club of South River Inc. 88 Jackson Street	Columbus Club of South River
CB-5 1223-31-049-001	South River Lodge 165 Loyal Order of the Moose 49 Reid Street	South River Lodge 165, Loyal Order of the Moose
CB-6 1223-31-56-01	Lyons-Schepsco Post 1451 VFW 31 Reid Street	VFW
CB-7 1223-31-043-002	Frandsen-Levandowski Post 214 American Legion 264 Whitehead Avenue	American Legion Post 214
CB-8 1223-31-046-002	South River Lodge 2033 BPOE 205 Main Street	None on file
CB-10 1223-31-048-001	Level Club of South River Inc. 120 Old Bridge Turnpike	Level Club
CB-11 1223-31-054-002	South River Boat Club Inc. off Whitehead Avenue	South River Boat Club
CB-12 1233-31-047-001	Imperial Band Inc. 48 Appleby Avenue	Imperial Band
CB-13 1223-31-044-001	Byelorussian American Community Center 284 Whitehead Avenue	None on file

CB-14 1223-31-055-002	South River Portuguese Club Inc. 100 John Street	South River Portuguese Club
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CB-15 1223-31-058-001	Polish Army Veterans Association of American Post #208 Inc. 209 William Street	Polish Amy Veterans Club
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DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES: 2008-333

JUNE 23, 2008

RESOLUTION

WHEREAS, by Resolution 2008-9 adopted on January 1, 2008, the dates of the meetings of the Borough Council to be held during the year of 2008 were specified; and

WHEREAS, by Resolution 2008-121 adopted on January 28, 2008, the dates were amended; and

WHEREAS, the Borough Council desires to further amend this meeting schedule.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the 2008 meeting schedule be further amended to include the following meeting dates:

BUSINESS MEETINGS

(TIME: 7:00 P.M.)

July 28, 2008
August 25, 2008

REGULAR MEETINGS

(TIME: 8:30 P.M.)

July 28, 2008
August 25, 2008

BE IT FURTHER RESOLVED that the Regular Meeting scheduled for December 29, 2008 is hereby cancelled.

DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES: 2008-334

JUNE 23, 2008

RESOLUTION

WHEREAS, the governing body has received final payment estimate No. 4 and a close out change order request from the borough engineer for the project known as Improvements to Hillside Avenue – Section II and Monush Street Drainage Improvements which was completed by S. Brothers, Inc.; and

WHEREAS, the borough engineer has advised in a letter dated June 6, 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 increase 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 increase in the original contract amount of \$58,752.19; 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 acceptance of the work, approval of the close out change order request and final payment estimate 4 as well as final payment to S. Brothers, Inc. in the amount of \$42,480.58 subject to the contractor submitting a one year maintenance bond in the amount of \$36,490.38.

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 S. Brothers, Inc. for the aforesaid project together with the final payment of \$42,480.58 is hereby approved subject to the contractor posting the aforesaid maintenance bond.

DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-335

JUNE 23, 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.

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>CHECK AMOUNT</u>
65-999-947-761	CD	ZOILA ACEVEDO 261 MAIN ST SOUTH RIVER, NJ 08882	\$66.54
65-999-950-500	CD	DE OLIVEIRA	\$159.40
65-999-950-500	ELEC CURRENT	19 OBERT ST SOUTH RIVER, NJ 08882	\$31.72
65-999-909-855	CD	MANUEL LOPEZ 41 WHITEHEAD AVE APT 2 SOUTH RIVER, NJ 08882	\$129.27
65-999-905-422	CD	FRANCISCO NEPOMUCENO 35 BURTON AVE SOUTH RIVER, NJ 08882	\$30.58
66-999-997-172	CD	PAUL PEREIRA 10 VIRGINIA ST SOUTH RIVER, NJ 08882	\$140.01
65-999-929-853	CD	FRANCISCA ROBLES 34 W GROCHOWIAK ST SOUTH RIVER, NJ 08882	\$46.67

DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-336

JUNE 23, 2008

RESOLUTION

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

WHEREAS, the Utility Collector recommends these changes as listed.

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 on any attached list.

<u>UTILITY CUSTOMER</u> <u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
DEAVEREAUX, BRENDA 12-B Whitehead Ave South River, NJ 08882 #65-999-908-876	Elec Credit LIFELINE	Refund	2008	\$112.50

DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-337

JUNE 23, 2008

RESOLUTION

WHEREAS, the governing body has previously authorized execution of an agreement with the South River Parking Authority for conveyance of the Jackson Street parking lot to the Authority; and

WHEREAS, the governing body has received an Interlocal Services Agreement executed by the appropriate officers of the South River Parking Authority and the Borough Attorney has received a title search from the attorney for the South River Parking Authority.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF SOUTH RIVER that the appropriate officials of the Borough are hereby authorized to execute the necessary documents to convey title to the Jackson Street parking lot to the South River Parking Authority.

DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-338

JUNE 23, 2008

RESOLUTION

WHEREAS, Riel D. Hodge has submitted an application for a Mercantile License for a proposed business known as Exquisite Tile to be located at 43 Belmont Avenue, in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be tile installation; 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 Riel D. Hodge for a business known as Exquisite tile to be located at 43 Belmont Ave., South River, New Jersey is hereby approved.

DATED: JUNE 23, 2008

/s/ Anthony Razzano
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-339

JUNE 23, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Delaversano to the position of Recreation Employee at the salary of \$10.00/hour in the Recreation Department in the Borough of South River effective July 2, 2008.

DATED: JUNE 23, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ Anthony Razzano
Councilman

Second to motion:

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-340

JUNE 23, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Emily Roselli to the position of Part-Time Assistant at the salary of \$8.25/hour in the Administration Department in the Borough of South River effective June 23, 2008.

DATED: JUNE 23, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ Anthony Razzano
Councilman

Second to motion:

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-341

JUNE 23, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Ashley Duhrkoop to the position of Part-Time Assistant at the salary of \$7.15/hour in the Utility and Code Enforcement Departments in the Borough of South River effective June 30, 2008.

DATED: JUNE 23, 2008

/s/ Raymond T. Eppinger
Mayor

Motion to confirm:

/s/ Anthony Razzano
Councilman

Second to motion:

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RES:2008-342

JUNE 23, 2008

RESOLUTION

WHEREAS, the NJDOT is currently accepting applications for the FY-2009 Transportation Grant; and

WHEREAS, it is to the benefit of the Borough of South River to apply for said grant which is being offered by the NJDOT Trust Fund Grant for work to be performed on North End Drive from the Old Bridge Turnpike and Brick Plant Road.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-South River Borough-00654 to the New Jersey Department of Transportation on behalf of South River Borough.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of South River Borough and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

DATED: JUNE 23, 2008

/s/ John Krenzel
Councilman

/s/ Michael Trenga
Councilman

ROLL CALL VOTE

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

RES:2008-343

JUNE 23, 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>
ACME PARTY RENTAL CENTER	900.00
AIRPOWER INTERNATIONAL INC	1,848.00
BASIC CHEMICAL SOLUTIONS LLC	549.90
KIM BELL	133.52
BIGNELL PLANNING CONSULTANTS	2,827.50
BLUE CROSS/BLUE SHIELD OF NJ	8,575.05
BROWN & BROWN INSURANCE	12,048.00
BURLINGTON SAFETY LAB INC	960.97
JEROME BELLE	140.72
CHAMPIONSHIP AWARDS INC	347.50
CME ASSOCIATES	175.00
COMPLETE BUILDING SOLUTIONS	8,700.00
COMCAST	194.12
CONTINENTAL FIRE & SAFETY INC	72.00
CENTURY 21 WORDEN & GREEN	81.76
NILSON CURTY	162.44
D.J.W.W. ENTERPRISES	200.00
JOAQUIN DELCANTO	136.98
E & G EXTERMINATORS INC	200.00
EAST BRUNSWICK PLUMBING INC	274.19
EAST COAST CUSTOM LLC	405.75
EMERGENCY TRAINING SOLUTIONS	257.95
FALLON, RICK	21.21
FEDERATED FIRE SERVICE INC	131.61
GALLS INC	408.69
GASKO FARM & NURSERY	335.76
RICH GOLDSTEIN	60.60
GREATER MEDIA NEWSPAPER	318.00
GREKOSKI, THOMAS	21.21
RAY GARCIA	32.94
STEVEN GREER	21.21
HOME DEPOT	407.98
HOME NEWS TRIBUNE	22.44

RODNEY & DEBORAH HARRIS	200.00
INTERNATIONAL INSTITUTE OF	140.00
JOHN'S INC	173.70
JOHNNY ON THE SPOT INC	453.21
DARRIN JOHNSON	12.06
JOANNE JONES	57.24
K & J LANDSCAPE MANAGEMENT INC	13,515.00
K-MART	1,883.74
LINCOLN FINANCIAL GROUP	1,508.17
LOMBARDI & LOMBARDI PA	1,331.00
ANTONIO LEITAO	158.90
W B MASON CO	3,254.90
MAIN ELECTRIC SUPPLY CO INC	1,045.27
MIDDLESEX CTY FIRE ACADEMY	400.00
MOBILE VISION	167.50
MOTOROLA	198.00
JOSE MARTA	34.09
THOMAS & PATRICIA MCCARTHY	163.70
RONALD & LINDA MCKEOWN	180.08
EDGAR MENDEZ	116.37
WANDERLEY MIRANTA	99.48
DENISE MORGAN	45.00
NJ ST LEAGUE OF MUNICIPALITIES	240.00
NORCIA CORP	3,052.60
THOMAS J NOTO P E	5,980.00
ON SITE FLEET SERVICE INC	7,257.38
PENTATEK SOLUTIONS INC	1,100.00
DANIELLE PENDELTON	24.55
TRINIDAD PEREZ	109.59
PRECISION ANALYTICAL INC	1,160.00
RIA MAR LLC	3,616.00
RODIO TRACTOR SALES INC	902.11
JAMES H ROLLYSON ESQ	1,687.50
WILLIAM RONDEAU JR	31.82
PEARL RIVERA	136.21
MICHAEL RUDY	111.82
SAMS CLUB	711.04
SAYREVILLE, BORO OF	2,184.00
DAVID J SAMUEL P E	778.26
SCHWARTZ, GARY M ESQ	1,406.25
SENSUS TECHNOLOGIES INC	3,249.00
SOUTH RIVER PUBLIC LIBRARY	60,000.00
ALIANA SANTIAGO	109.75
ROBSON SOUTO	120.25
STRICTLY 60'S	650.00
TITLE AGENCY INC	3,545.44
TOP HAT UNIFORM RENTAL	384.90
TREASURER, STATE OF NJ	292.00
TAYLOR FENCE COMPANY INC	519.42
JOSE LUIS TRUJILLO	44.01
UNITED STATES POST OFFICE	2,000.00
UNITED SOCCER ACADEMY INC	480.00
VERIZON	1,452.00
ZLATAN ZIFOVSKI	24.66
LESZEK ZAJAC	114.82
KANTHIAH SIVANANTHAN	327.68

/s/ John Krenzel
Councilman

/s/ Michael Trenga
Councilman

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Razzano

- Congratulated Jessica, Casey & Allison on their wonderful essays. Stated he was one of the judges and it was a tough choice. These three young ladies came out on top.
- He has received a copy of the Needs Assessment Study. Addressed the verbal comments that he has been hearing alleging that 55 Reid Street and 48 Washington Street are in terrible disrepair and the Police Complex is falling apart. None of those statements are true. The Administration Building functions adequately, but it is at its maximum capacity and needs more space. The current building is in generally good repair since it was recently renovated. The building at 55 Reid Street is primarily short on parking. The building itself is in generally good condition as it too was recently renovated. The building at 61 Main Street is still in very good condition. If anyone says otherwise, you are being misled at best.
- Feels that the concept of moving buildings to a central location is a good idea. It has merit, but he feels it will cost too much. He would like to see the Rescue Squad and the Fire Department rebuilt, if possible, where they are currently located.

Councilwoman Buffalino

- The Mayor's Advisory Council for the Handicapped and Disabled held their Seminar on Home Helpers which went extremely well. The speaker did a very good job answering the public's comments and questions. Home Helpers is a committee that basically reorganized and got underway sometime in January this year. Another seminar is planned for September. This group deserves a lot of credit and kudos for their work.
- Heritage Day is planned for September 27, 2008.
- We will be featuring various Departments of the Borough and listening to different speakers describe what their department handles and how it works. Permission was granted by the Borough Administrator to have these sessions taped during the regular Borough Council Meetings in order for the public to get a better idea of what these Departments are doing for you and how your tax dollars are at work.
- A Memorial Day Parade Committee is forming. Contact the Mayor or any Councilmember by telephone or e-mail if you are interested. Please make sure you leave your name. At the next council meeting, a date for the first meeting will be announced.

Councilman Trenga

- Thanks to all the employees of the Borough, both paid and volunteer.
- Hopes to convene the Ad Hoc Committee on Renewable Energy in the next thirty days. He and Councilman Trzeciak are coordinating their efforts.
- Offered his comments regarding the inadequacy of several municipal buildings in the Borough. There is not enough space in the buildings at 61 Main Street, 48 Washington Street, at the Rescue Squad Building and the Fire Department. Felt there was some very poor planning done regarding these buildings in view of the money spent. There is nothing wrong with us looking at other options to make things the way they should have been before the projects were begun in the first place.

Councilman Trzeciak

- Had an opportunity to go out on the road June 13 with Deputy Chief John Bouthillette. From a police perspective, a lot of insight was gained as to what goes on in the Borough at 10:00 p.m. at night. There are certain areas of town that use a lot more manpower and the Police Department does the best that it can with the resources it has. However, there are situations that are tougher than normal to deal with and we will be working on these issues and will be addressing them in the upcoming meetings. The Police work 24/7 and they do a great job.
- Last Saturday, the annual Bike Rodeo took place at the High School. Safety inspections were performed, helmets and accessories were raffled off. Thirty bicycles were given away. Had entertainment and refreshments. Fingerprint and file programs were offered at the school next door. They had police from other departments present with their D.A.R.E. vehicles. When you combine entertainment with education, what better way is there to get the point across to the kids. The Fire Department was there and running some tests on their truck and, while checking out the hydrants, the firemen took the opportunity to cool the kids down with the spray from the hose on top of the ladder. It was a great thing that they did.
- Last Saturday, I also went down to the Rescue Squad where they were holding an extrication class demonstrating how to remove a victim from an automobile involved in a crash. There were ten people from other towns who came to demonstrate how to use the Jaws of Life and I actually had the opportunity to use the Jaws of Life to take the top off a car. The Police, Fire and Rescue Squad Departments do a great job.
- The Office of Emergency Management (OEM) is having a training exercise known as Field Day at Grekoski Park near the refreshment stand. Best time to come out would be 4:00-8:00 p.m. on Saturday. It's a nation-wide exercise and they will be scored for this event. If you want any other information, come out to see this event.
- The Belarussians will have a festival at 284 Whitehead Avenue on Saturday. Plenty of food, music, dancing, tricky tray and raffles. Come show your support.
- Our fireworks will be held on Wednesday, July 2. There will be a 60s band there at 8:00 p.m. Everybody have a safe and happy July 4.

Councilman Krenzel

- Commented on the area of Paul Avenue where road work has basically been started and will be finished off by Christmas time.
- The 2008 summer reading program is underway at the library. Registration should be in by June 23. Theme is: "Try to Catch the Reading Bug." There are various programs for

3-4 year olds and 7-8 year olds. The library has a website: www.southernriverlibrary.org . Visit them for their monthly schedules and see what's going on. Events are free. It's very worthwhile.

- A number of people have asked questions about the Construction Office. Old Bridge Township is currently handling the Construction Official's Office. Basically, we are doing a cost benefit analysis of that. We're going to take a wait-and-see attitude to see if we can provide it and bring it back into house.

If we don't have enough money to pay for it, the town would have to pay the various salaries and benefits that would go into that program. We have to be very careful now to make sure that there is enough money coming into the program to fund it so that we're able to afford it and not have to cut other programs to bring it back into the town.

- We have today appointed part-time help for the Utility Code Enforcement Officer to basically help him with the paperwork which is time consuming.
- We are also slowly bringing in the lifeline credit which we used to have and which the State said that we could not have because we own our own electric. However, because it is a service that helps the seniors and those who cannot afford the electric, it is something for which we have a credit and we are re-introducing it into the town.

Mayor Eppinger

- We are going to be attending Mark Nevin's Eagle Scout Court of Honor which will be held on Sunday at 2:00 p.m. Mark is a 2007 graduate of South River High School and he is the second Eagle Scout from the Borough this year. Congratulations to you, Mark.
- Congratulations to the Class of 2008 who graduated last Friday. Let's be careful with the kids out and about town now for the summer.
- Tonight we passed a couple of electric and water ordinances which are part of the infrastructure needs assessment. We're going to be looking at the electric and water utilities and capital improvements which we talked about at the beginning of the year. One of the interesting things that the water ordinance provides for is the inspection of the two water tanks using a diver who goes into the tanks and evaluates their internal condition. We have a long journey ahead of us and a lot of repairs and improvements to make which leads me into the needs assessment study. There was no attempt to keep it from anyone. When Mr. Iovino (the Architect) undertook this study for us, I considered this a blueprint or a starting point for us to begin discussions. One of the things I would like to do is have a public forum on the needs assessment study because part of what's happening for 2009 is to re-do the Master Plan. It is seven years overdo and hopefully in September we can get everyone's input.
- Our next business and regular meeting is on Monday, July 14 at 7:00 p.m. and 8:30 p.m. respectively.

PUBLIC COMMENTS

Joe Manzo, 131 Willett Avenue.

- Expressed an interest in knowing what the Utility Department and Public Works Utility maintenance contract for 2009 entails. Borough Administrator Andrew Salerno explained that it is for the day to day operations for the Water Utility and Sewer Department. We received bids and rejected bids for the operations of both of those functions. The Borough also does these things, but we also have outside contracts which

are becoming increasingly expensive. We do not have the manpower or equipment so we are supplemented by Sayreville and by another company.

- Mr. Manzo also expressed his hope that the Borough never has to deal with eminent domain again.

Julius Fekete, 26 Terry Avenue.

- Asked how the Borough arrives at an estimated bill. He gave some information from his utility bill to the Council. At that point, Borough Administrator Salerno asked Mr. Fekete if he has met with our representative from the Utility Department. Mr. Fekete responded that he had done so, and he was not satisfied with the explanation that was given to him. Mr. Salerno invited Mr. Fekete to come to the Municipal Building and that he will gladly go over Mr. Fekete's entire billing history in order to correct any billing error.
- Mr. Fekete also suggested that the Borough consider using a five-quarter tax billing to save mailing costs. Mr. Salerno stated that it is a great suggestion, but State law does not allow it because of the way the budgets are controlled by the State of New Jersey.
- Mr. Fekete questioned whether or not the water and electric bill mailings could be combined in order to save the postage. Mr. Salerno agreed that it is a wonderful idea and that he would have to check it out with the accountant. Mayor Eppinger commented that years ago we were able to pay our utilities from one bill, but we had to stop doing so.

Edward Trygar, 1 Johnson Place.

- Echoed Mr. Fekete's problem with estimated water bills. Said he had the same problem two years ago.
- Regarding the 2% surcharge, Mr. Trygar stated that he has been receiving extra charges on his electric utility bill. Mr. Trygar asked if we are charged anything additional during the summer by our electric provider or by PSEG for transmission of electricity across our lines. Borough Administrator Andrew Salerno indicated that on December 31, 2007, things changed. We now pay separate distribution, transmission charges, congestion charges plus raw energy charges. Mr. Trygar asked if we are charged an additional percentage for peak periods. Mr. Salerno indicated that we will pay more congestion charges during peak periods; it's added on. The cost depends on the demand for the whole area, not just for the town. Mr. Trygar stated that if the whole town is getting charged an additional peak charge during the summer, why shouldn't everyone in town share the additional surcharge. Mr. Salerno responded by pointing out that he did not design the Ordinance. The rate increase that was applied went through. We are about 40 percent collected and 34 percent expended.

Lydia Diaz, 135 Whitehead Avenue.

- Asked if the Borough has a CERT team (Community Emergency Response Team) in conjunction with Homeland Security and the State Police. She asked because she is part of the State, Old Bridge and Edison CERT teams. Ms. Diaz explained that it was created basically due to September 11 to prepare citizens for an emergency. The CERT team acts like a back-up for the professional personnel so that they can do their jobs and the CERT teams can direct traffic or just help with the basics until the emergency personnel arrive. CERT teams are usually run by the Office of Emergency Management.
- Arthur M. Londensky of 70 David Street, Office of Emergency Management intoned that as everyone on the Council knows, we are in the process of re-doing our plan. When we finish, we are going to present to the Mayor and Council a list of fifteen people who will be your CERT team.

Jim Maiello, 2 O'Brien Avenue.

- Mr. Maiello felt that he had a solution to Mr. Fekete's problem and that would be to use remote meters. Mr. Maiello then asked Mayor Eppinger if we are going ahead with the remote meter plan. Mayor Eppinger explained that we are going ahead with the electric to start and that there are some issues with the water utility, but we do want to address the remote meters as well.

John Scala, 440 Old Bridge Turnpike.

- Mr. Scala raised concerns about the purchase of 55 Reid Street, and the purchase of the property on the corner of Obert and Washington Streets.
- Mr. Scala highly complimented Mr. Glenn Lauritsen, the Code Enforcement Officer, for the work he has accomplished in the short time he has been with the Borough. Mr. Scala also asked if anyone realizes what he has accomplished this month alone. Mayor Eppinger intoned that Mr. Lauritsen is available at all hours. Whenever he gets a call to investigate illegal housing or any other matters, regardless of the time of day, Mr. Lauritsen goes to investigate. That is the reason why we are hiring part-time help for him to do his paperwork. In that way, he can be free to do his job outside. Mr. Scala also added that Mr. Lauritsen attends every Zoning Board Meeting too.

Joe Manzo, 131 Willett Avenue.

- Mr. Manzo asked Councilman Razzano why, if the building at 55 Reid Street is adequate, is the Office of Emergency Management (OEM) not located in the building yet. Councilman Razzano explained that from what he understands there is a dispute regarding the antenna. The Builder's Report states that the roof will support an adequate antenna for their needs, but the OEM wants to have a different, larger antenna installed. Mr. Manzo asked who did the Report, and Mr. Razzano indicated that it was Mr. Iovino, the Architect who did the Library report.

ADJOURNMENT

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

Respectfully submitted on
July 8, 2008.

Patricia O'Connor, RMC
Borough Clerk