

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 July 28, 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, Razzano, Trenga and Trzeciak  
Councilmember Krenzel was absent

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

MINUTES

The Minutes of Meeting No. 15 held on July 14, 2008 were submitted to the Council for acceptance and/or amendment.

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

PRESENTATION

Mayor Eppinger and Councilman Trzeciak presented Certificates of Appreciation to Philip and Thomas Garcia for their outstanding contribution to the community. These two gentlemen observed a house fire on Leonardine Avenue that occurred on June 28, 2008. The homeowners were not at home at the time. They located animals, removed them from the home and alerted the Fire Company of the fire.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:2008-29

AN ORDINANCE DETERMINING ELIGIBILITY OF BOROUGH EMPLOYEES FOR PARTICIPATION IN THE DEFINED CONTRIBUTION RETIREMENT PROGRAM OF THE NEW JERSEY DIVISION OF PENSIONS AND BENEFITS

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 August 11, 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 Trenga seconded the motion.

ROLL CALL VOTE

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

RES:2008-363

JULY 28, 2008

RESOLUTION

WHEREAS, the governing body finds that various buildings exist and/or are occupied which buildings are so old, dilapidated, or have become so out of repair as to be dangerous, unsafe, unsanitary, or otherwise unfit for human habitation, occupancy or use; and

WHEREAS, the governing body further finds that such buildings are inimical to the welfare, health and safety of the residents of the Borough of South River and that a public necessity exists for repair, closing, or demolition of such buildings when appropriate; and

WHEREAS, the governing body wishes to exercise its police power to repair, close or demolish, or cause such repair, closing or demolition of such buildings, pursuant to an appropriate ordinance relating to such buildings in order to eliminate structures which are unfit for human habitation, occupancy or use.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that an ordinance relating to the repair, closing or demolition of such buildings as herein described be prepared by the Borough Attorney for the governing body's approval and adoption.

DATED: JULY 28, 2008

/s/ John Trzeciak  
Councilman

/s/ Jim Hutchison  
Councilman

ROLL CALL VOTE

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

ORD. 2008-30

AN ORDINANCE TO AMEND THE CODE OF THE  
BOROUGH OF SOUTH RIVER, CHAPTER 258 ENTITLED  
“PROPERTY MAINTENANCE” BY REPEALING ARTICLE V  
THEREOF AND SUBSTITUTING A NEW ARTICLE V  
THEREFORE ENTITLED “UNFIT BUILDINGS”

Councilman Trzeciak 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 August 11, 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 Hutchison seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS-(agenda items only)

Joe Manzo, 131 Willett Ave., asked about the appointment of a consultant for COAH Round 3 certification. Mayor Eppinger advised that all municipalities have to get in line to respond to COAH Round 3 to make sure that we are in compliance.

Dave Sliker, 274 Main St., asked if the governing body compiled a list of unfit buildings. Councilwoman Buffalino stated that there have been properties reported, but there is no official list yet. Mr. Sliker expressed concern about the ordinance being introduced this evening and the governing body's exercising of police power. Mayor Eppinger stated that the ordinance is a conglomeration of what is already on the books. This ordinance puts everything in one location and gives the governing body a way to address problem properties. Mr. Sliker also questioned the appointment of a consultant for COAH Round 3 and if it was in compliance with the borough's pay to play ordinance. Mr. Schwartz stated that the Borough Council is in compliance with state statute.

John Scala, 440 Old Bridge Turnpike, commented on the ordinance regarding unfit buildings.

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

Councilman Razzano moved that the Resolution appointing Bernard & Nebenzahl, LLC as COAH Round 3 Consultant be tabled. There was no second on this motion. Mr. Schwartz

reiterated that the Borough Council is in compliance with State statute regarding this appointment.

RESOLUTIONS

RES:2008-364

JULY 28, 2008

RESOLUTION

WHEREAS, there exists a need for a planning consultant to prepare a response for the Borough of South River's COAH third round housing obligation; 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 Bernard & Nebenzahl, LLC is hereby appointed to prepare a housing element and fair share plan, and a vacant land adjustment, if required, pursuant to a June 25, 2008 proposal submitted by Bernard & Nebenzahl, LLC, for a fee not to exceed \$25,000.
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) (a)(i) 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: JULY 28, 2008

/s/ Michael Trenga  
Councilman

/s/ John T. Trzeciak  
Councilman

ROLL CALL VOTE

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

RES: 2008-365

JULY 28, 2008

RESOLUTION

WHEREAS, the Borough of South River is presently in a 17-month contract to purchase our wholesale power requirements from DTE Energy Trading Inc. (DTE), which will terminate on May 31, 2009; and

WHEREAS, the power supply contracts for seven other municipally-owned electric utilities who are members of the Public Power Association of New Jersey (PPANJ) will also terminate on May 31, 2009; and

WHEREAS, the PPANJ has investigated the potential to purchase our future wholesale power supply using an alternate "Managed Contract" approach as opposed to the fixed price, full-requirements method that had been used for our existing contract with DTE; and

WHEREAS, using a managed contract method would facilitate the Borough's ability to receive proposals and purchase blocks of power from suppliers at various times to build up a portfolio of contracts for the Borough's power requirements; and

WHEREAS, using this approach will give the Borough the ability to monitor the power supply market and purchase some of its requirements when there are dips in the wholesale electricity futures prices; and

WHEREAS, using a managed contract approach to purchase wholesale electric supply is included in the "PPANJ Procurement Model for Electric Supply" which has been approved by the New Jersey Division of Local Government Services and the blocks of power will be purchased using the competitive procurement principles set forth in the "PPANJ Procurement Model for Electric Supply"; and

WHEREAS, in order to proceed using the managed contract approach, the PPANJ members need to hire a company to provide procurement advise and wholesale electric procurement services (management services); and

WHEREAS, in May 2008 the PPANJ implemented a request for proposals (RFP) from qualified companies to provide said management services; and

WHEREAS, said RFP resulted in the submission of six proposals; and

WHEREAS, upon review of the proposals, the PPANJ members have concluded that the best proposal was submitted by American Power Net (APN) of Wyomissing, Pennsylvania; and

WHEREAS, based on the cost for the services included in the proposal, along with the potential to purchase electric supply at a lower price than using the full-requirements fixed price method, the Borough of South River wishes to contract with APN for the purpose of procuring power using the managed contract method; and

WHEREAS, three other PPANJ members including Seaside Heights, Lavallette, and Park Ridge have agreed to proceed using the managed contract approach; and

WHEREAS, the PPANJ attorney is in the process of finalizing the contract that will be executed between the Borough's and APN; and

WHEREAS, in addition to contracting with APN for management services, the Borough will also need to join the PJM Interconnection LLC (PJM), which is the regional transmission organization that coordinates the movement and settlement of wholesale electricity; and

WHEREAS, there is a \$1,500 application fee and a \$5,000 annual membership fee to be a member of PJM.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of South River hereby empower by resolution authorization for the Borough Administrator to sign a contract with American PowerNet for the purpose of providing electric procurement management services, subject to review by the PPANJ and Borough Attorneys.

BE IT FURTHER RESOLVED that the Mayor and Borough Council of the Borough of South River authorize the Borough Administrator to complete all of the necessary applications and authorize the payment of the fees for the membership at PJM Interconnection LLC, subject to the review by the PPANJ and Borough Attorney.

DATED: JULY 28, 2008

/s/ Anthony Razzano  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-366

JULY 28, 2008

RESOLUTION

WHEREAS, St. Mary of Ostrabrama Church will be conducting a mini-fair called "A Time for All Seasons" to raise funds for the parish on Friday, October 10 and Saturday, October 11, 2008; and

JULY 28, 2008

WHEREAS, a request has been made by St. Mary of Ostrabrama Church to hang a banner across Jackson Street at the intersection of Main Street in order to advertise the event.

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that permission is granted to hang a banner across Jackson Street at the intersection of Main Street to advertise "A Time for All Seasons" from September 10, 2008 to October 11, 2008.

DATED: JULY 28, 2008

/s/ Anthony Razzano  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-367

JULY 28, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Beth Judson to the position of Part-Time Administrative Assistant at the salary of \$12.00/hour in the Office on Aging in the Borough of South River, pending completion of all employment procedures, effective August 4, 2008.

DATED: JULY 28, 2008

/s/ Raymond T. Eppinger  
Mayor

Motion to confirm:

/s/ Anthony Razzano  
Councilman

Second to motion:

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-368

JULY 28, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Wayne S. Hodges to the position of Part-Time Fire Inspector at the salary of \$9.00/hour in the Bureau of Fire Prevention in the Borough of South River effective as of this date.

DATED: JULY 28, 2008

/s/ Raymond T. Eppinger  
Mayor

Motion to confirm:

/s/ Anthony Razzano  
Councilman

Second to motion:

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-369

JULY 28, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby remove Thomas Januszkiewicz from the Bureau of Fire Prevention Roster in the Borough of South River.

DATED: JULY 28, 2008

/s/ Raymond T. Eppinger  
Mayor

Motion to confirm:

/s/ Anthony Razzano  
Councilman

Second to motion:

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-370

JULY 28, 2008

RESOLUTION

WHEREAS, Marc Leader and Seth Leader have submitted an application for a Mercantile License for a proposed business known as Harold's LLC, d/b/a Anthony's Chicken and Grill to be located at 56 Obert Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a restaurant; 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 Marc Leader and Seth Leader for a business known as Harold's LLC, d/b/a Anthony's Chicken and Grill to be located at 56 Obert Street, South River, New Jersey is hereby approved.

DATED: JULY 28, 2008

/s/ Anthony Razzano  
Councilman

JULY 28, 2008

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-371

JULY 28, 2008

RESOLUTION

WHEREAS, Ivone Silva has submitted an application for a Mercantile License for a proposed business known as Brazil Country Restaurant to be located at 65 Main Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a restaurant; 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 Ivone Silva for a business known as Brazil Country Restaurant to be located at 65 Main Street, South River, New Jersey is hereby approved.

DATED: JULY 28, 2008

/s/ Anthony Razzano  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-372

JULY 28, 2008

RESOLUTION

WHEREAS, the Borough of South River is in need of certain officials and employees to administer, manage, and perform the day to day operations at the Borough of South River; and

WHEREAS, these officials and employees shall be compensated for the performance of their duties; and

WHEREAS, the compensation proposed for the incumbency in the following offices and positions shall fall within the salary range approved by the Mayor and Council of the Borough of South River for the calendar year of 2008; and

WHEREAS, the Borough of South River has attempted to brake down the titles by operating unit for the sole purpose of indicating which offices and positions typically work together. It is not the intention of the Borough of South River to determine which title belongs to which unit.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, State of New Jersey, that the officials and employees listed are to be paid according to the within schedule and said salaries shall be effective from January 1, 2008.

<u>DEPARTMENT/NAME</u>	<u>TITLE</u>	<u>BASE SALARY</u>
<u>DEPARTMENT OF EXECUTIVE</u>		
Jones, Debra	Executive Assistant	\$ 44,991.00
<u>DEPARTMENT OF PUBLIC WORKS</u>		
Lyons, George	Director of Public Works	\$ 85,644.00
Stoddard, Donna	Executive Assistant	\$ 40,332.00
Walker, Robert	Supervisor Buildings/Grounds	\$ 52,704.00
Renn, Robert	Supervisor Electric Utilities	\$ 76,303.00
<u>DEPARTMENT OF FINANCE</u>		
Division of Administration		
Sivananthan, Kanthiah	Director of Finance	\$ 80,089.00
Rodriguez, Dawn	Deputy Director of Finance	\$ 55,112.00
Dudas, Richard	Manager of Utilities	\$ 49,163.00
Division of Tax Collection		
Baca, Regina E.	Tax Collector	\$ 56,701.00

Division of Tax Assessment  
Frangella, Michael J. Tax Assessor \$ 24,946.00

DEPARTMENT OF CODE ENFORCEMENT

Lauritsen, Glenn Code Enforcement/Zoning Officer \$ 48,465.00

DEPARTMENT OF POLICE

Division of Executive  
Nale, Diane Executive Assistant \$ 27,945.00

MUNICIPAL COURT

Garrick, Cassandra Court Administrator \$ 49,586.00

DEPARTMENT OF RECREATION

Division of Recreation  
Cuomo, Karen Director of Recreation \$ 43,061.00

DEPARTMENT OF FIRE PREVENTION

Hughes, Julia Fire Official \$ 32,940.00

DEPARTMENT OF AGING

Bell, Kim Director on Aging \$ 51,750.00

DATED: JULY 28, 2008

/s/ Anthony Razzano  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

YEAS: Buffalino, Hutchison, Razzano, Trenga, Trzeciak

NAYS: None

ABSENT: Krenzel

RES: 2008-373

JULY 28, 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.

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-904-553CD	MARIA ALRIARZ 58 MAIN ST APT 10 SOUTH RIVER, NJ 08882	\$121.84
65-999-912-253CD	DANIELLE ANDERSON 3 DORNEYBROOK DR JAMESBURG, NJ 08831	\$115.42
65-999-989-363ELEC CURRENT	TOMASZ BYLECKI 180 GOLDMINE LANE OLD BRIDGE, NJ 08857	\$147.05
65-999-908-920CD	ELIZABETH CABAN 817 BERMUDA DR BRANCBURG, NJ 08853	\$31.73
66-999-932-602WTR CURRENT	CENTURY 21 CHARLES SMITH AGENCY 1931 HIGHWAY 27 EDISON, NJ 08817	\$.59
65-999-989-363ELEC CURRENT	EMESS MANAGEMENT C/O JOHN CAP P O BOX 478 MIDDLESEX, NJ 08882	\$62.34
65-999-902-562CD	JESSICA FAJARDO	\$146.30
65-999-902-562ELEC CURRENT	4 SUMMIT RD APT G5A SOUTH RIVER, NJ 08882	\$38.60
65-999-903-365CD	ASEM FALTAOUS 31 TICE AVE SOUTH RIVER, NJ 0882	\$85.20
65-999-968-782ELEC CURRENT	RAY GARCIA 32 – 12 <sup>TH</sup> ST SOMERSET, NJ 08873	\$93.80
65-999-988-373CD	R G HARVEY 15 LISA DR BLDG D APT 3A SOUTH RIVER, NJ 08882	\$70.16
65-999-911-241CD	THEODORE JENKINS 242 SCHLEY ST NEWARK, NJ 07112	\$49.77
65-999-941-315ELEC CURRENT	JOANNE JONES 2108 AUGUSTA DR SE MARIETTA GA 30067	\$65.00

66-999-961-455WTR CURRENT	TIMOTHY LOWE 5 ALBOURNE ST SOUTH RIVER, NJ 08882	\$20.02
65-999-910-625 CD	ELVIO MANCEBO 461 SOUTH 16 <sup>TH</sup> ST NEWARK, NJ 07103	\$195.42
65-999-902-738CD	GALO MURILLO 29 WILSON AVE SOUTH RIVER, NJ 08882	\$84.13
65-999-897-953CD 65-999-897-953ELEC CURRENT	TATIANA PASZUL 17 BURNHAM RD EAST BRUNSWICK, NJ 08816	\$117.71 \$54.37
65-999-898-294CD	NIEDJA PINTO & JUAN VASZUEZ P O BOX 425 SOUTH RIVER, NJ 08882	\$142.74

DATED: JULY 28, 2008

/s/ Anthony Razzano  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-374

JULY 28, 2008

RESOLUTION

WHEREAS, Assembly Bill 2046 and companion Senate Bill 1830 has been introduced entitled An Act concerning the funding of the "Senior Citizens and Disabled Residents Transportation Assistance Program" and amending P.L. 1983, c. 578; and

WHEREAS, the funding through the Senior Citizen and Disabled Resident Transportation Assistance Program provides critical transportation and assists counties in providing and developing accessible transportation services for senior citizens and persons with disabilities; and

WHEREAS, Assembly Bill 2046 and Senate Bill 1830 would increase the annual appropriation requirement for the SCADRTP program from 7.5% to 8.5% of the revenues

deposited in the Casino Revenue Fund and provide the additional funding to the NJ Transit designated 21-county-coordinated transportation systems; and

WHEREAS, the one percent increase in the SCADRTP program would not adversely impact funding levels and services from any other Casino Revenue Funded program because a significant amount of funding for the state PAAD program is now being reimbursed through federal funding.

WHEREAS, senior citizens and persons with disabilities that reside in the Borough of South River rely on county SCADRTP transportation services that may include but not limited to non-emergency medical appointments, dialysis, physical and mental therapies, chemotherapy, radiation therapy, non-competitive workshops, employment, nutrition sites, meals on wheels, food shopping, veterans services, recreational activities and many other services; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South River voices support for Assembly Bill 2046 and Senate Bill 1830 and urges members of the New Jersey Assembly and Senate to pass these bills, and;

BE IT FURTHER RESOLVED that the Borough Council of the Borough of South River send copies of this resolution to each of our district legislative members, County Board of Chosen Freeholders and the New Jersey Council on Special Transportation.

DATED: JULY 28, 2008

/s/ Anthony Razzano  
Councilman

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-375

JULY 28, 2008

RESOLUTION

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

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

JULY 28, 2008

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: JULY 28, 2008

/s/ Raymond T. Eppinger  
Mayor

Motion to confirm:

/s/ Anthony Razzano  
Councilman

Second to motion:

/s/ Suzanne Buffalino  
Councilwoman

RES:2008-376

JULY 28, 2008

RESOLUTION

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

BE IT FURTHER RESOLVED that said appointment is subject to the successful completion of:

1. Police background and fingerprint investigation
2. Physical examination
3. Drug/alcohol testing

DATED: JULY 28, 2008

/s/ Raymond T. Eppinger  
Mayor

Motion to confirm:

/s/ Anthony Razzano  
Councilman

Second to motion:

/s/ Suzanne Buffalino  
Councilwoman

ROLL CALL VOTE

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

RES:2008-377

JULY 28, 2008

RESOLUTION

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

<u>VENDOR</u>	<u>AMOUNT</u>
ADVANCED GENERATOR	450.00
ALLIED OIL COMPANY LLC	9,240.40
ATLANTIC COAST HOTSY	500.00
PARDEEP ANAND	139.79
BASIC CHEMICAL SOLUTIONS LLC	604.89
BIGNELL PLANNING CONSULTANTS	362.50
BLUE CROSS BLUE SHIELD OF NJ	8,582.25
CENTRAL JERSEY WASTE	3,678.84
CENTRAL AIR PLUS, INC.	292.50
CME ASSOCIATES	9,043.50
COMCAST	194.15
CONTINENTAL FIRE & SAFETY	246.25
DARLEY	589.77
JOSE DASILVA	54.88
KATIE DEY	154.49
REINA TIRE SERVICE	121.10
E&G EXTERMINATORS INC	650.00
EAST COAST CUSTOM, LLC	203.00
EAST COAST EMERGENCY LIGHTING	2,739.23
EDMUNDS & ASSOCIATES	3,894.40
EZ PASS	100.00
LAURIE A. ESKA	59.63
MAURICIO FERRARI	168.30
HOAGLAND, LONG, MORAN, DUNST	471.50
HOME DEPOT	1,596.33
HOME NEWS TRIBUNE	27.72
DENNIS HAGGERTY	152.33
HISTORIC HUDSON VALLEY	100.00

MARTIN HRONEC	171.39
ICMA	720.00
LOUSIE IANNOTTA	78.69
JOE'S HEATING INC.	668.00
DEBRA A. JONES	42.90
K & J LANDSCAPE MANAGEMENT INC.	8,565.00
K-MART	143.98
LAB SAFETY SUPPLY, INC.	336.47
LAWMEN SUPPLY CO. OF NJ INC.	7,028.09
LESCO SERVICE CENTER, INC.	594.00
LINCOLN FINANCIAL GROUP	1,486.09
LOMBARDI & LOMBARDI PA	2,017.40
GEORGE LOGAN TOWING, INC.	175.00
DR. MAREK R. LUPICKI	95.00
MCCARTHY TIRE & AUTO SERVICE	1,552.00
W. B. MASON	489.20
MAIN ELECTRIC SUPPLY CO.	185.46
MGL PRINTING SOLUTIONS	191.00
MIDDLESEX COUNTY UTILITY AUTHORITY	37,230.38
MIDDLESEX COUNTY IMPROVEMENT AUTHORITY	17,466.47
MIDDLESEX COUNTY MUNICIPAL JIF	290,739.00
MOBILE VISION	299.85
KATHLEEN MILLER	29.34
MINDWARE	285.67
NATURAL GREEN LAWN CARE	2,130.00
NJ DEPT. OF COMMUNITY AFFAIRS	50.00
NEW JERSEY STATE	83.61
NEW JERSEY DEPT. OF LABOR	384.00
THOMAS J. NOTO	4,140.00
NEXTEL COMMUNICATIONS	247.76
NEW YORK CITY FIRE MUSEUM	30.00
ON SITE FLEET SERVICE, INC.	298.96
ONE CALL SYSTEMS INC	73.34
PENTATEK SOLUTIONS INC	2,525.00
PUBLIC SERVICE ELECTRIC & GAS	3,835.00
PUBLIC POWER ASSN. OF NJ	63,544.91
REGINA PELLECHIO	153.82
JOHN & EMILIE PERRIERO	157.38
KANTHIAH SIVANANTHAN	380.98
MICHAEL PHILLIP	113.32
POWERLINE.COM LLC	300.00
PRIME POWER LLC	6,617.00
PRINCETON SUPPLY	715.09
REICHENBACH, ARTHUR.	572.40
RICOH BUSINESS SYSTEMS INC.	1,517.39
VIRGINIA REICHENBACH	192.80

RIDE THE DUCKS PHILADELPHIA	270.00
OVRANIA ROBLES	5.92
S&S WORLDWIDE, INC.	1,041.38
SAMS CLUB	688.63
SAYREVILLE, BORO OF	2,996.46
SCHWARTZ, GARY M. ESQ.	5,100.00
SAKER SHOPRITES INC.	18.84
STAPLES BUSINESS ADVANTAGE	1,601.89
SALERNO, ANDREW J.	250.15
ANDREW J. SIVESS	126.25
STATE THEATER	500.00
TAYLOR OIL CO. INC.	4,373.82
THYSSENKRUPP ELEVATOR CORP.	1,478.36
TOP HAT UNIFORM RENTAL	315.92
TRYGAR & SONS HARDWARE, INC.	260.87
TYNDALE CO., INC.	827.55
CARLOS TUBA	138.54
UNITED SOCCER ACADEMY	720.00
USA MOBILITY WIRELESS, INC.	325.54
VERIZON	4,168.85

DATED: JULY 28, 2008

/s/ Jim Hutchison  
Councilman

/s/ Michael Trenga  
Councilman

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Razzano

- Attended Municipal Alliance training. It included looking for programs to suit community needs and how to evaluate programs. The Alliance was involved in a grant that has been made to the Junior Police Academy.
- Clarified some comments he had made on the 2000-2007 Road Paving Projects that were reported by Mr. Acker of the Sentinel.

- Stated that he will ask questions in public when necessary rather than e-mail Mr. Salerno.
- Congratulated Philip and Thomas Garcia on their efforts regarding the fire on Leonardine Ave.

Councilwoman Buffalino

- Requested that the Borough Council move forward with the Memorial Day Parade Committee.
- Commented on the presentation made by the Code Enforcement Officer and that 95% of the notifications of violations have resulted in a positive response.

Councilman Hutchison

- Congratulated Philip and Thomas Garcia on their efforts regarding the fire on Leonardine Ave.
- The Alternative Energy Committee will have its first meeting on 8/21/08 at 7:30 p.m. at 48 Washington St.
- The Parks and Recreation meeting will be held on 8/5/08 at 55 Reid Street.
- The Environmental/Shade Tree Commission meeting will be held on 8/13/08 at 7:00 p.m. in the South River Public Library
- Asked that people check on the elderly during this humid weather.
- At the next meeting, he will bring in information regarding estimated water and electric bills.

Councilman Trenga

- Thanked all employees and volunteers for their hard work.
- Congratulated Philip and Thomas Garcia on the incredible job they did regarding the fire on Leonardine Ave.
- Alternative Energy Committee meeting on 8/21/08 at 7:30 p.m.
- With regard to the unfit buildings ordinance, buildings have been neglected for years. Major priority is safety; also not got for property values. We are trying to bring South River back. Past administration did not address these issues.

Councilman Trzeciak

- The Municipal Alliance was involved in a grant that has been made to the Junior Police Academy; 25 children have signed up for the academy. May revive the Senior Police Academy in the future.
- Board of Chosen Freeholders is distributing literature regarding a Slow Down Campaign and grant for aggressive driving.

Mayor's Comments

- Gave status of pole counting project. Two-thirds of the town is complete with 1,365 poles counted to date. Once project is complete, we will see how much money Comcast and Verizon owe the Borough.
- Dog census – as of 7/3/08, 107 licenses have been issued.

- Encouraged residents to tell senior citizens, who may be eligible, about the Lifeline credit of \$225.
- The unfit buildings ordinance puts together all of the components that are already in the Code book. It will address buildings that are in disrepair.
- Will always defend a member of the governing body who asks questions.
- Attended the Bruce Springsteen concert and was surrounded by South River residents.

PUBLIC COMMENTS-(good & welfare of Borough)

Brian Racin, 168 Hillside Ave.

- Noted the meeting with Congressman Rush Holt on 8/12/08 at the Criminal Justice Building at 7:00 p.m.
- Read a prepared statement regarding the Vitatrail. He objected to the new design and going after approvals from the State. He thought that we are wasting money that the town doesn't have and that we are not going to be approved by the State.

Joe Manzo, 131 Willett Ave.

- Asked why we need an architect and an engineer to replace the air conditioning in the library. Councilwoman Buffalino stated that because of the specifications that are required, an architect is needed. Mayor Eppinger added that because the project is more than the bid threshold, we have to prepare specifications to go out to bid. If the Borough Administrator and Borough Engineer recommend that this is the right course, then this is what we do.
- Asked about the Needs Assessment report. Mayor Eppinger stated that it is a study, not a plan. We can no longer afford to address single issues. The purpose of the study is to see what other issues need to be addressed before we spend any money.

Mario Andre, 16 Armstrong Ave.

- Stated that Brian Racin's opinion does not reflect the opinion of the other members of the Environmental/Shade Tree Commission.

John Scala, 440 Old Bridge Turnpike

- Commented that he installed air conditioning thirty years ago at the VFW 1451 without the help of an architect and engineer. He objected to the Borough hiring an architect to replace the air conditioning at the library.
- Asked if there is a third floor at 55 Reid Street. Councilwoman Buffalino stated that there is a basement, first and second floor. Asked why the building doesn't have a CO. Mayor Eppinger stated that there are some small issues outstanding with regard to the operation of the Food Bank. Mr. Salerno is working on these issues. There is a temporary CO in place.

Jim Maiello, 2 O'Brien Ave.

- Disagreed with Mr. Manzo and Mr. Scala on not needing an architect and engineer to replace the air conditioning at the library.

Ed Duffy, 79 Reid Street

- Commented on the Needs Assessment study. Asked if there were any discussions on this project to take commercial ratables off the tax rolls. Mayor Eppinger stated that there is no project. In September, Mr. Iovino will come in to discuss this study. This governing body has not had any discussion regarding ratables.
- Discussed the Eckerd building and if the Borough Council asked Mr. Salerno to see what it cost to buy. Mayor Eppinger stated that the Borough Council did not go any further and it has not investigated any other properties.
- Commented on 55 Reid Street and the fact that there is no CO. Mayor Eppinger stated that the Business Administrator is very involved in resolving the issues in getting a CO.

Al Klinger, 50 Willett Ave.

- Read in Sentinel that Jamesburg and Monroe are going to merge their library. South River should think about merging the library with East Brunswick.

ADJOURNMENT

Councilman Razzano moved that this meeting be adjourned. Councilwoman Buffalino seconded the motion. So carried.

Respectfully submitted on  
August 7, 2008.

Patricia O'Connor, RMC  
Borough Clerk