

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 September 8, 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 were Gary M. Schwartz, Borough Attorney and Andrew J. Salerno, Borough Administrator.

MINUTES

The Minutes of Meeting No. 18 held on August 25, 2008 were submitted to the Council for acceptance and/or amendment.

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

ORDINANCES-FIRST READING BY TITLE ONLY

Ord:2008-31

AN ORDINANCE AUTHORIZING THE PURCHASE AND INSTALLATION OF RECREATION IMPROVEMENTS TO JFK PARK AT ANNE STREET LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING THE SUM OF \$71,000.00
THEREFORE

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 September 22, 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

RESOLUTION

Amendment to 2008 Municipal Budget

RES:2008-421

Resolution 2008-_____

September 8, 2008

BOROUGH OF SOUTH RIVER
AMENDMENT TO 2008 MUNICIPAL BUDGET

WHEREAS, the Local Municipal Budget for the year 2008 was approved on the 10th day of March, 2008; and

WHEREAS, the public hearing on said Budget has been held as advertised; and

WHEREAS, the Mayor and Council desire to amend said Budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, County of Middlesex, that the following amendments to the approved budget for 2008 be made:

RECORDED VOTE:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Hutchison				
Wisniewski-Buffalino				
Krenzel				
Razzano				
Trenga				
Trzeciak				

CURRENT FUND

From

To

GENERAL REVENUES

3. Miscellaneous Revenues:

Section B: State Aid Without Offsetting Appropriations:

Consolidated Municipal Property Tax Relief Aid	\$ 595,982.00	\$ 605,989.00
Extraordinary Aid	<u>0.00</u>	<u>200,000.00</u>
Total Section B: State Aid Without Offsetting Appropriations	\$ <u>1,124,043.00</u>	\$ <u>1,334,050.00</u>

Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

Drunk Driving Enforcement Fund	\$ 0.00	\$ 6,101.86
Clean Communities Program	0.00	17,668.00
Alcohol Education and Rehabilitation Fund	0.00	1,392.18
Municipal Alliance on Alcoholism and Drug Abuse	<u>0.00</u>	<u>15,137.00</u>

Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	\$ <u>5,416.17</u>	\$ <u>45,715.21</u>
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Summary of Revenues:

3.	Miscellaneous Revenues:		
	Total Section B: State Aid Without Offsetting Appropriations	\$	<u>1,124,043.00</u> \$ <u>1,334,050.00</u>
	Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	\$	<u>5,416.17</u> \$ <u>45,715.21</u>
	Total Miscellaneous Revenues	\$	<u>4,528,813.06</u> \$ <u>4,779,119.10</u>
5.	Subtotal General Revenues (Items 1, 2, 3 and 4)	\$	<u>6,103,813.06</u> \$ <u>6,354,119.10</u>
6.	Amount to be Raised by Taxes for Support of Municipal Budget:		
	a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$	<u>8,486,130.23</u> \$ <u>8,297,872.95</u>
	Total Amount to be Raised by Taxes for Support of Municipal Budget	\$	<u>8,486,130.23</u> \$ <u>8,297,872.95</u>
7.	Total General Revenues	\$	<u>14,589,943.29</u> \$ <u>14,651,992.05</u>
8.	General Appropriations:		
	(A) Operations - Within "CAPS":		
	GENERAL GOVERNMENT FUNCTIONS:		
	Human Resources:		
	Other Expenses	\$	80,000.00 \$ 65,000.00
	Borough Clerk:		
	Other Expenses		12,100.00 17,375.00
	Codification of Ordinances		6,275.00 1,000.00
	INSURANCE:		
	Group Health Benefits	\$	1,015,000.00 \$ 983,000.00
	PUBLIC SAFETY FUNCTIONS:		
	Special Police:		
	Salaries and Wages		65,000.00 35,000.00
	Emergency Medical Services:		
	Other Expenses		70,000.00 50,000.00
	PUBLIC WORKS FUNCTIONS:		
	Road Repairs and Maintenance:		
	Salaries and Wages		515,000.00 505,000.00
	Garbage and Trash Removal:		
	Salaries and Wages		565,000.00 610,000.00
	Other Expenses		12,500.00 50,500.00
	Contractual		38,000.00 0.00
	Public Buildings and Grounds:		
	Other Expenses		110,250.00 100,250.00
	Purchase of Police Vehicle(s)		0.00 30,000.00
	Total Operations {Item 8(A)} within "CAPS"	\$	<u>9,525,852.77</u> \$ <u>9,483,852.77</u>
	Total Operations Including Contingent - within "CAPS"	\$	<u>9,528,352.77</u> \$ <u>9,486,352.77</u>
	Detail:		
	Salaries and Wages	\$	<u>5,910,700.00</u> <u>5,915,700.00</u>
	Other Expenses (Including Contingent)	\$	<u>3,617,652.77</u> <u>3,570,652.77</u>

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(E)	Deferred Charges and Statutory Expenditures - Municipal within "CAPS":		
(2)	Statutory Expenditures:		
	Contribution to:		
	Defined Contribution Retirement Plan	\$ 0.00	\$ 1,100.00
	Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	\$ 284,439.57	\$ 285,539.57
(H-1)	Total General Appropriations for Municipal Purposes within "CAPS"	\$ 9,812,792.34	\$ 9,771,892.34
(A)	Operations - Excluded from "CAPS":		
	Public and Private Programs Offset by Revenues:		
	Municipal Alliance Program (P.L.1989, C.51):		
	Alcoholism and Drug Abuse Program:		
	Grant	\$ 0.00	\$ 15,137.00
	Match	0.00	3,800.00
	NJDEPE - Office of Recycling:		
	Clean Communities Act (N.J.S.A.13:1E-99.2)	0.00	17,668.00
	Drunk Driving Enforcement Fund	0.00	6,101.86
	Alcohol Education and Rehabilitation	0.00	1,392.18
	Matching Funds for Grants	5,000.00	1,200.00
	Total Public and Private Programs Offset by Revenues	\$ 10,416.17	\$ 50,715.21
	Total Operations - Excluded from "CAPS"	\$ 2,528,644.17	\$ 2,568,943.21
	Detail:		
	Other Expenses	\$ 2,518,644.17	\$ 2,558,943.21
(C)	Capital Improvements - Excluded from "CAPS":		
	Capital Improvement Fund	\$ 100,000.00	\$ 150,000.00
	Demolition of Unsafe Building	0.00	74,787.68
	Total Capital Improvements Excluded from "CAPS"	\$ 100,000.00	\$ 224,787.68
(D)	Municipal Debt Service - Excluded from "CAPS":		
	Interest on Notes	\$ 50,000.00	\$ 0.00
	Total Municipal Debt Service - Excluded from "CAPS"	\$ 1,462,797.00	\$ 1,412,797.00
(H-2)	Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$ 4,099,441.17	\$ 4,214,527.89
(O)	Total General Appropriations - Excluded from "CAPS"	\$ 4,099,441.17	\$ 4,214,527.89
(L)	Subtotal General Appropriations (Items (H-1) and (O))	\$ 13,912,233.51	\$ 13,986,420.23
(M)	Reserve for Uncollected Taxes	\$ 677,709.78	\$ 665,571.82
9.	Total General Appropriations	\$ 14,589,943.29	\$ 14,651,992.05
Summary of Appropriations:			
(H-1)	Total General Appropriations for Municipal Purposes within "CAPS"	\$ 9,812,792.34	\$ 9,771,892.34

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(A)	Operations – Excluded from "CAPS": Public and Private Programs Offset by Revenues	\$	<u>10,416.17</u>	\$	<u>50,715.21</u>
	Total Operations - Excluded from "CAPS"	\$	<u>2,528,644.17</u>	\$	<u>2,568,943.21</u>
(C)	Capital Improvements	\$	<u>100,000.00</u>	\$	<u>224,787.68</u>
(D)	Municipal Debt Service	\$	<u>1,462,797.00</u>	\$	<u>1,412,797.00</u>
(M)	Reserve for Uncollected Taxes	\$	<u>677,709.78</u>	\$	<u>665,571.82</u>
	Total General Appropriations	\$	<u>14,589,943.29</u>	\$	<u>14,651,992.05</u>

DEDICATED WATER UTILITY BUDGET

		<u>From</u>	<u>To</u>
11.	Appropriations for Water Utility:		
	Capital Improvements:		
	Capital Outlay	\$ 75,000.00	\$ 91,000.00
	Debt Service:		
	Interest on Notes	25,000.00	9,000.00

DEDICATED ELECTRIC UTILITY BUDGET

		<u>From</u>	<u>To</u>
11.	Appropriations for Electric Utility:		
	Capital Improvements:		
	Capital Improvement Fund	\$ 75,000.00	\$ 139,500.00
	Debt Service:		
	Interest on Notes	75,000.00	10,500.00

BE IT FURTHER RESOLVED that this budget amendment be published in the Home News & Tribune in the issue of September 18, 2008 and that a public hearing on this amendment will be held at 61 Main Street, Criminal Justice Building, Borough of South River, Middlesex County, New Jersey, on September 22, 2008 at 8:30 P.M., at which time and place objections may be presented by taxpayers or other interested persons.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his/her certification of the 2008 Local Municipal Budget, so amended.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the Budget, adopted by the Governing Body on the 8th day of September, 2008.

DATED: September 8, 2008

ATTEST:

Patricia O'Connor, Municipal Clerk
Borough of South River

Councilman Trzeciak moved that the Amendment to the 2008 Municipal Budget be introduced and that the Clerk be authorized to publish same as is required by Law with the Public Hearing on this amendment to be held on September 22, 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 Hutchison seconded the motion.

ROLL CALL VOTE:

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

PUBLIC COMMENTS – (agenda items only)

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

LICENSES

RL-1297 – St. Mary’s Church – (Wheels) to be held on October 10-11, 2008
RL-1298 – St. Mary’s Church – (Tricky Tray) to be held on October 11, 1008
RL-1299 – St. Mary’s Church – (On premise 50/50) to be held on October 10-11, 2008

Councilman Razzano moved that the above-referenced licenses be approved. Councilman Trenga seconded the motion. So carried.

RESOLUTIONS

RES:2008-403

SEPTEMBER 8, 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>
65-999-987-130 ELEC CURRENT	AZZAT ASSAWI	\$3.03
66-999-992-090 WTR PREV	11 GREEN HILLS RD EAST BRUNSWICK, NJ 08816	\$280.40
66-999-964-150 WTR PREV	GEORGE BARA – ESTATE OF C/O PATRICIA MIODUSZEWSKI - ADMIN 30 TERRY AVE SOUTH RIVER, NJ 08882	\$1315.87
65-999-933-450 ELEC CURRENT	IRENE & MICHAEL BUGA – ESTATES OF	\$4.70
66-999-948-761 WTR PREV	C/O TIMOTHY KELLEHER - EXECUTOR 757 VENTURA DR SATELLITE BEACH, FL 32937	\$74.84
65-999-995-589 ELEC CURRENT	HEIDI CAHILL	\$137.92
66-999-997-216 WTR CURRENT	7116 BRANDYWINE DR	\$277.41
66-999-997-216 WTR PREV	ENGLEWOOD, FL 34224	\$117.42
66-999-932-822 WTR CURRENT	ANGELO J CARUSO C/O AJB CUSTOM HOME CONSTRUCTION 23 GLOUCESTER CT EAST BRUNSWICK, NJ 08816	\$172.30
66-999-989-428 WTR CURRENT	JOSEPH CARUSO 59 NORTHAMPTON DR WEST PALM BEACH, FL 33417	\$206.55
65-999-897-128 ELEC CURRENT	ANNETTE & STANLEY DASZKIEWICZ 35 WILSON AVE SOUTH RIVER, NJ 08882	\$62.65
65-999-912-033 CD	MELISSA GETTY 90 WINDSONG CIR EAST BRUNSWICK, NJ 08816	\$181.26
65-999-936-904 CD	ANDRZET GORAJ 117 ROCKAFELLOWS MILL RD FLEMINGTON, NJ 08822	\$108.77
66-999-987-316 WTR CURRENT	SHERLA HODGE 27 MIDDLESEX ROAD MATAWAN, NJ 07747	\$16.03
66-999-990-352 WTR CURRENT	RAJIV JAIN 22 ADDINGTON CT EAST BRUNSWICK, NJ 08816	\$100.34
66-999-965-525 WTR CURRENT	SHIRLEY MAZA 30 S ADELAIDE AVE APT 5C HIGHLAND PARK, NJ 08904	\$114.24

65-999-997-184 CD	ANN MCGRATH 2 WORTHINGTON AVE SPRING LAKE, NJ 07762	\$177.16
65-999-896-754 CD	ANGELICA OLIVERCIA 667 E 232 ND ST APT 3G BRONX, NY 10466	\$150.91
65-999-895-115 CD	JONATHAN VEIKSANS 11 KOENIG DR PARLIN, NJ 08859	\$12.27

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES: 2008-404

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, there exists a need for acquisition of certain computer hardware and software by the Borough; and

WHEREAS, there exists a state contract with a registered vendor known as Dell under the contract numbers set forth on the attached quotation schedule through which contract municipalities are authorized by law to acquire same without meeting the requirements of the public bidding laws of the State of New Jersey; and

WHEREAS, it is the governing body's desire to acquire such computer hardware and software described as attached hereto from the said state authorized vendor for a total of \$44,155.44; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds for acquisition of such hardware and software.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the appropriate officials be and they are hereby authorized to execute the appropriate documents in order to acquire the aforesaid hardware and software from the referenced vendor for the sum of \$44,155.44.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-405

SEPTEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Pedro Marques to the permanent position of Laborer in the Department of Public Works Sanitation Department in the Borough of South River effective July 2, 2008.

DATED: SEPTEMBER 8, 2008

/s/ Raymond. T. Eppinger
Mayor

Motion to confirm:

/s/ Anthony Razzano
Councilman

Second to motion:

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-406

SEPTEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint William Rondeau to the permanent position of Lineman in the Department of Public Works in the Borough of South River effective July 14, 2008.

DATED: SEPTEMBER 8, 2008

/s/ Raymond. T. Eppinger
Mayor

Motion to confirm:

/s/ Anthony Razzano
Councilman

Second to motion:

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-407

SEPTEMBER 8, 2008

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation letter submitted by Robert Walker, Groundskeeper in the Department of Public Works in the Borough of South River, effective September 4, 2008, is hereby accepted.

DATED: SEPTEMBER 8, 2008

SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-408

SEPTEMBER 8, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the leave of absence for Robert LaFalce, First Class Lineman, in the Department of Public Works in the Borough of South River be extended to November 1, 2008.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-409

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, Rob Woodard has submitted an application for a Mercantile License for a proposed business known as Extreme Marine Boat Works LLC to be located at 190 William Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a marine repair; and

SEPTEMBER 8, 2008

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 Rob Woodard for a business known as Extreme Marine Boat Works LLC to be located at 190 William Street, South River, New Jersey is hereby approved.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-410

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, John G. Wellman, Bernard G. Clarkin and John Porch have submitted an application for a Mercantile License for a proposed business known as Joule Technical Services, d/b/a Joule Industrial Contractors to be located at 190 William Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be industrial contractors supplying craft labor to customers; 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 John G. Wellman, Bernard G. Clarkin and John Porch for a business known as Joule Technical Services, d/b/a Joule Industrial Contractors to be located at 190 William Street, South River, New Jersey is hereby approved.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-411

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, Victoria Chaney has submitted an application for a Mercantile License for a proposed business known as Spotlight Dance Academy LLC to be located at 148 Whitehead Avenue in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be a dancing school; 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 Victoria Chaney for a business known as Spotlight Dance Academy to be located at 148 Whitehead Avenue, South River, New Jersey is hereby approved.

SEPTEMBER 8, 2008

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-412

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, the Borough Council of the Borough of South River, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough Council of the Borough of South River further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council of the Borough of South River has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED that the Borough of South River, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough Council of the Borough of South River does hereby authorize submission of an application for South River Municipal Alliance grant for calendar year 2009 in the amount of \$15,137.00.
2. The Borough Council of the Borough of South River acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES: 2008-413

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, the I.B.E.W., Local 456 located at 1295 Livingston Avenue, North Brunswick, New Jersey has applied for a Special Events Permit for a Union Picnic to be held at Polanka Park Picnic Grounds at 209 William Street, South River, New Jersey, on September 13, 2008 from 11:00 a.m. until 6:00 p.m.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the application of the I.B.E.W. Local 456 for a Union Picnic at 209 William Street, South River, New Jersey on September 13, 2008 from 11:00 a.m. until 6:00 p.m. is hereby approved contingent upon the following:

1. Alcoholic beverages can only be served from 12:00 noon until 6:00 p.m. during the social affair – picnic;
2. There must be at least five (5) identifiable non-drinking members either by name tag, badge, shirt, etc. assigned by the Organization to provide security;
3. No parking or trespassing shall be allowed on any property surrounding the Polish Army Veteran of America Picnic grounds without the express written consent of the property owners, said consent to be provided to the Borough of South River prior to the event;
4. Parking may take place in the South Bound side of William Street only with all parking conforming to all State and Borough Regulations;
5. A one day permit for social affairs obtained from the ABC;
6. Proof of Liability Insurance provided to the Borough of South River;
7. Said event follow all the rules, regulations of State, County and Local Government;
8. Subject to approval by the South River Police Department and compliance with any condition included in their approval;
9. There shall be no parking in the area of the entrance and driveway of the picnic area from front to back; and
10. The entrance gate to the picnic area is to remain unlocked from the start time until the finish time of said social affair.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-414

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments, rescissions, amendments, cancellations, corrections, refunds and uncollectibles on real estate, personal property taxes and special assessments should be made on certain accounts due to various reasons; and

WHEREAS, the tax collector recommends these changes as listed; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Borough Tax Collector be and she is authorized to make the necessary adjustments, indicated below and any attached list:

<u>Taxpayer</u> <u>Block/Lot</u>	<u>Reason</u>	<u>Auth</u>	<u>Year</u>	<u>Amount</u>
Vernon Gatling 13 Kathryn St. South River, N J 08882	Disabled Veteran	Refund	2008	\$3,706.23
			Total:	\$3,706.23

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES: 2008-415

SEPTEMBER 8, 2008

**BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, NEW JERSEY
RESOLUTION RESCINDING SPECIAL EMERGENCY APPROPRIATION
NJSA 40A:4-54**

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

WHEREAS, the Borough found it necessary to make a Special Emergency Appropriation Resolution #2008-280 dated May 12, 2008 to provide funds for the emergent condition, demolition and cleanup in order to avoid a public safety hazard; and

WHEREAS, the Special Emergency Appropriation provided funds for such cleanup as follows:

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

WHEREAS, the Borough submitted the resolution to the State of New Jersey, Department of Community Affairs, Division of Local Government Services for approval and was given a verbal denial to raise the emergency appropriation over the next three (3) succeeding budget years (2009, 2010 and 2011) since the statute permits this type of emergency to be adopted only after final adoption of the annual municipal budget which in 2008 due to statutory and regulatory conditions was not in a position to be finally adopted; and

WHEREAS, the Borough is attempting to recover the expenses through the placement of a demolition lien on the related property, and as such funds of which as of the date of this resolution have not been recovered; and

WHEREAS, as a result of the denial, the funds for this purpose will be provided for in full in 2008 municipal budget as adopted; and

NOW, THEREFORE, BE IT RESOLVED that the Special Emergency Appropriation Resolution #2008-280 dated May 12, 2008 and all related action previously taken is hereby rescinded.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to the Director of the Division of Local Government Services; the Business Administrator, Chief Financial Officer and the Borough Auditor.

Date: September 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES: 2008-416

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, there is a need for inspection and evaluation of the Borough's ground and elevated water storage tanks; and

WHEREAS, the Borough Engineer has provided quotations from Tank Industry Consultants for such services as reflected in the professional service evaluations submitted by said company and dated August 18, 2008; and

WHEREAS, the total cost for such services will be \$13,600.00 and is below the bid threshold under the Public Contracts Law and it was not possible to obtain a second quotation for these services.

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, that a contract be awarded to Tank Industry Consultants for \$13,600.00 as reflected in the evaluations submitted by said company.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-417

SEPTEMBER 8, 2008

RESOLUTION

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

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

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

GENERAL APPROPRIATIONS

CURRENT FUND

Appropriations within "CAPS"

Salaries & Wages

General Administration	\$20,000.00
Mayor and Council	3,000.00
Borough Clerk	12,000.00
Finance	25,000.00
Collection of Taxes	8,000.00
Assessment of Taxes	4,000.00
Board of Adjustment	1,000.00
Code Enforcement	10,000.00
Special Police	5,000.00
Police Dispatch	20,000.00
Fire Protection	5,000.00
Municipal Court	\$20,000.00
Public Defender	1,000.00
Public Prosecutor	3,000.00
Street Cleaning	10,000.00
Vehicle Maintenance	10,000.00
Board of Health	1,500.00
Office on Aging	20,000.00
Recreation	30,000.00

Parks	22,000.00
Total Salaries & Wages Within "CAPS"	\$230,500.00
Other Expenses	
Borough Clerk	2,000.00
Elections	3,000.00
Group Health	100,000.00
Police	20,000.00
Fire Protection	700.00
Garbage	5,000.00
Office on Aging	2,000.00
Parks	10,000.00
Telephone	5,000.00
Gasoline	10,000.00
Social Security	150,000.00
Total Other Expenses within "CAPS":	\$307,700.00
Total within "CAPS":	\$538,200.00
Outside "CAPS":	
Maintenance of Library	\$100,000.00
Total Outside "CAPS":	\$100,000.00

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

SEPTEMBER 8, 2008

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-418

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, there exists a need for an attorney to represent the borough regarding a lawsuit entitled Ianotta v. Borough of South River for the purpose of providing an Affidavit of Merit; 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, Edward Wacks, Esq. is hereby authorized to represent the borough in providing an Affidavit of Merit regarding a lawsuit entitled Ianotta v. Borough of South River at a fee not to exceed \$1,500.00 and his previous actions in this regard are hereby ratified.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-419

SEPTEMBER 8, 2008

RESOLUTION

WHEREAS, the South River Fire Department has requested permission to conduct a voluntary "Fill the Boot" fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on September 27, 2008, with a rain date on September 28, 2008, from 9:00 a.m. to 4:00 p.m.; and

WHEREAS, the South River Fire Department does perform fundraising to provide services to the citizens and residents of the Borough of South River; and

NOW, THEREFORE, BE IT AND IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Fire Department has permission to conduct a voluntary "Fill the Boot" fundraiser at the intersections of Main Street and Old Bridge Turnpike and Prospect Street and Old Bridge Turnpike on September 27, 2008, with a rain date on September 28, 2008, from 9:00 a.m. to 4:00 p.m. subject to the following:

1. That the individuals conducting the booting shall wear a reflective safety vest while booting.
2. That there will be no interference with the flow of traffic on the roadway.
3. All fundraising shall be conducted by individuals having attained at least the age of eighteen (18) years.

DATED: SEPTEMBER 8, 2008

/s/ Anthony Razzano
Councilman

/s/ Suzanne Buffalino
Councilwoman

ROLL CALL VOTE:

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

RES:2008-420

SEPTEMBER 8, 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>
AAIT	890.00
ADVANCED GENERATOR	1,503.00
ALLIED OIL COMPANY LLC	7,884.38
ATAK TRUCKING, INC.	1,146.66
BASIC CHEMICAL SOLUTIONS	621.18
BATTERY ZONE	323.56
KIM BELL	37.37
MATTHEW BENDER & CO. INC.	241.56
BENECARD SERVICES, INC.	37,108.30
BIGNELL PLANNING CONSULTANTS	603.75
BRIAN'S LAWN MOWER & SAW SVC	310.02
SHIRLEY A. BELYO	249.24
CAMPBELL SUPPLY CO LLC	2,203.80
CENTRAL JERSEY WASTE	3,678.84
CENTRAL JERSEY SECURITY	803.00
CME ASSOCIATES	775.00
COMCAST	651.11
CONTINENTAL FIRE & SAFETY INC.	160.00
ARTEMIO CAMACHO	6.60
DARLEY	1,648.24
OSMILDO DEOLIVEIRA	188.17
ALBERTINO R. DESILVA	198.37
RICHARD DODD & NIA CUMMINGS	198.47
TOWNSHIP OF EAST BRUNSWICK	64,811.69
TOWNSHIP OF EAST BRUNSWICK	2,633.35
EAST COAST CUSTOM, LLC	341.00
ROBERT V. MCKELL	939.87
FLAGHOUSE, INC.	446.83
FRANKLIN PRODUCTS	1,441.96
DOVALINO FERREIRA	138.55

GUARD LINE FIRE & SAFETY, INC.	229.47
MICHAEL GEORGES	144.04
GRACIE MANSION CONSERVANCY	80.00
HOAGLAND, LONGO, MORAN, DUNST	368.00
HOME NEWS TRIBUNE	95.04
JOE'S HEATING INC.	2,200.00
KASANDRA E. JAQUES	731.24
LAWMEN SUPPLY CO. OF NJ, INC.	1,500.75
LEE'S AUTO PARS INC.	5,614.70
LOMBARDI & LOMBARDI PA	850.00
JOSEPH LOMBARDI	250.00
MCCARTHY TIRE & AUTO SERVICE	3,197.70
MIDD CTY UTILITY AUTHORITY	43,808.96
MIDDLESEX CTY FIRE ACADEMY	175.00
A. TODD MAYO	350.00
JOHN MIAZIO	61.63
NEXTEL COMMUNICATIONS	1,129.10
NJ DEP	2,595.00
NORCIA CORP.	1,547.64
ON SITE FLEET SERVICE, INC.	311.25
KAMILE OLIVEIRA	67.43
PENTATEK SOLUTIONS	3,005.00
PUBLIC SERVICE ELECTRIC & GAS	515.18
TIANA & ADRIAN PELLEW	127.98
KANTHIAH SIVANANTHAN	304.80
QUALITY COMMUNICATIONS	2,430.00
RAZOR PRINTING, INC.	398.00
RAYS SPORT SHOP INC.	4,224.27
RON'S OFFICE MAINTENANCE	800.00
RT. #18 SPORTS, LLC	397.10
RAUL EXPRESS	564.49
SCALES INDUSTRIAL TECH INC.	1,490.00
SAFETY KLEEN CORP.	568.42
SCANLON, MICHAEL J.	1,960.00
DAVID J. SAMUEL, P.E.	259.42
SCHWARTZ, GARY M. ESQ.	5,004.50
SAKER SHOPRITES INC.	170.14
STAR LEDGER	686.36
SUBURBAN CAPS SOUTH, INC.	2,079.00
SWIFT ELECTRICAL SUPPLY CO.	575.53
KATHLEEN SMITH	51.95
TASC FIRE APPARATUS, INC.	5,580.00
TAYLOR OIL CO INC.	10,051.18

TELX INC.	125.00
TREASURER, STATE OF NJ	584.00
TRYGAR & SONS HARDWARE, INC.	69.00
ROBERT TOMORY	48.00
VEATRICE TURNER	100.00
T W SERVICES CORP.	4,616.00
UTILITY BILLING SERVICES INC.	14,782.38
VALLEY POWER INC.	12,750.00
VERIZON	4,016.48
VERIZON WIRELESS	120.02
VERIZON	1,452.00
CLAYTON WHITTINGTON	25.00
YARDVILLE SUPPLY CO. INC.	1,517.50
ZIP SYSTEMS, INC.	395.00
ZLATEN ZIFOVSKI	851.84

DATED: SEPTEMBER 8, 2008

/s/ Michael Trenga
Councilman

/s/ Anthony Razzano
Councilman

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Razzano

- Municipal Alliance printed a full 5 x 7 calendar for students – very well done.
- 9/3/08 - Municipal Alliance sponsored a speaker for school district workshop on how to handle at risk students- program was dynamic.
- Municipal Alliance meets on the third Wednesday of every month at the South River High School Library.
- 9/27/08 - Heritage Day – Montgomery Street
- 9/11/08 - 9/11 Memorial at 7:00 p.m.
- 9/21/08 – St. Stephen’s Church Annual Picnic

Councilwoman Buffalino

- Commended Municipal Alliance on the calendar that was printed for the students.
- Attended Senior Picnic at the Byelorussian Center last Friday - Kim Bell did a fantastic job.
- Impressed with how Borough officials prepared for emergency management and commended emergency responders

Councilman Hutchison

- Very impressed with preparation of emergency management – thankful Borough did not have to utilize plans.
- Recreation Advisory Council met on 9/2/08.
- Karen Cuomo gave presentation at Business meeting on what the Recreation Dept. does. She also heads up the Recreation Advisory Council. Commended Karen Cuomo on the great job she does.
- 9/24/08 – Registration for Recreation programs
- Covers for the bases donated by South River Bombers came in.
- 11/22/08 – 9:00 a.m. to 3:00 p.m. - First Aid training course at 55 Reid Street - \$40/per student – 55 people maximum- open to everyone over the age of 12. Contact Karen Cuomo to register.
- Doug Fowler – new member of the Recreation Advisory Council.
- 9/10/08 – Environmental/Shade Tree Committee meeting at South River library
- 9/23/08 – 7:30 p.m. Alternative Energy Committee organizational meeting
- Eagle Scout Mike Tarentino met with the Code Enforcement Officer on his Eagle Scout project. Would like to see Mr. Tarentino present project to the Borough Council.
- 9/11/08 – 9/11 Memorial at 7:00 p.m.

Councilman Trenga

- Thanked Borough employees and volunteers for their efforts.
- Discussed report on school district. Commended Board of Education for those results. Math program is a model for other schools. Thanked Mr. Gyro and staff.
- Will be attending Middlesex County Transportation Committee meeting in New Brunswick on 9/23/08 at 7:00 p.m.
- Thanked Emergency Preparedness team.
- 9/11 – Is a survivor and feels blessed to be here. Never forget the people who were lost.

Councilman Trzeciak

- 9/11/08 - 9/11 Memorial – 7:00 p.m. at Daley's Pond. Tribute to memory of Christopher Dincuff
- 9/17/08 – Last Cruise Night – good for business
- 9/13/08 – K of C Lobster dinner – 6:00 p.m. Tel. 254-5665 – Purchase tickets at K of C
- 9/14/08 – St. Mary's Annual Picnic – pay at door.

- Commended Emergency Management team for being very prepared for impending hurricane.

Mayor's Comments

- Emergency Management team did great job - South River was well prepared for hurricane.
- Attending a meeting with the Governor and other mayors in Long Beach Island next Saturday.
- 9/11/08 - 9/11 Memorial – 7:00 p.m. at Daley's Pond.
- Thanked Office on Aging for Senior picnic.
- 9/14/08 – St. Mary's picnic and Corpus Christi picnic
- Mosquito Control spraying – Borough found out about it when residents did. Apologized for inconvenience this caused. Will not happen again. County will notify Administration.
- 9/10/08 – Special Meeting on Needs Assessment study. Anthony Iovino, architect, will be present to discuss study. This is the beginning of discussion and time for residents to ask questions. Meeting will be televised.
- Study was done on bringing Construction/Code Enforcement Office back to South River. Cost would be between \$250,000 and \$300,000. This is not a dead issue. If a resident has a problem with inspections from Old Bridge, contact the Borough Administrator or a Borough Council member. Will help solve problems.
- Comcast – bill was sent out regarding telephone poles
- Verizon electric box - does South River ring tones – money will be generated from this.
- Conrail – money will be generated from signal lights
- Happy Retirement to Regina Bacca, Tax Collector – retires on 9/16/08 – 25 years of service.

PUBLIC COMMENTS (good and welfare of Borough)

Marilyn Meloni, 53 Kamm Ave.

- Railroad Crossing by WaWa – can it be cleaned up. Mayor Eppinger said he will look into it.
- Asked if Borough directory would be coming out in 2009. Mayor Eppinger said yes.

Councilman Krenzler arrived at 9:15 p.m.

Ed Trygar

- Asked about updates on the Electric Utility for June, July and August. Mayor stated that he does not have the reports with him and Mr. Salerno is not present. Wanted to know why it was so hard to get this information.
- Commented that there was \$10,000 in budget for redevelopment. Asked if the budget for economic development would be increased from \$1,200 to attract new businesses. Mayor Eppinger stated that he does not know every item in the budget line by line.

Joe Manzo

- Asked why it costs so much money to bring the Building Department back. Mayor Eppinger said that costs relate to salaries, benefits and fees.
- Asked if 55 Reid Street has a permanent CO. Mr. Razzano said not yet. There was a problem with the door. Something should be done by today. Paperwork has to come through.

Jim Maiello, 2 O'Brien Avenue

- Asked about the inspection costs for Old Bridge. Mayor Eppinger stated that fees were raised to be able to pay Old Bridge. Fees were raised to meet Old Bridge criteria. When we went with Old Bridge, Old Bridge raised fees again.

Bill England, 3 High Street

- Asked about video capability and video streaming. Could meetings be put on website. Mayor Eppinger stated that it is costly - \$150/ per meeting. If it was more affordable, it would be considered. Current servers in the Borough are very old and we are in the process of upgrading them.

John Scala, 440 Turnpike Road

- Urged the Borough Council to bring the Building Department back to South River. Go back to Midway Inspections. Property owner pays for all inspections. Mayor Eppinger stated that it has to be brought in under cap. If it was that simple, it would be done. He has to trust the professionals' opinion that it would cost \$250-\$300,000 to bring back the Building Department.
- Asked what was going on with the First Aid service in South River. We need a paid service. Spotswood picked him up the last four times - took 35 minutes. Knows there is a problem with getting volunteers. Mayor Eppinger said that the matter is being discussed. Mr. Trzeciak stated there are certain funding mechanisms. We are working with other towns. It is not a simple issue. Mr. Razzano stated there are certain legalities that have to be worked out. The Borough Attorney is reviewing the matter with the attorney for the Rescue Squad. Mayor Eppinger said that it is not a forgotten issue.
- Asked if this administration has any intention of starting eminent domain in South River. Mayor Eppinger said no. It has not been discussed by the Borough Council. There is no intention of the Borough Council to vote for eminent domain.

Gordon Anthony, 27 Charter Drive

- Asked if the nuisance ordinance will be posted for the public. Mayor Eppinger stated that once the ordinance is finalized, it will go to the Borough Council for review and discussion and will be introduced on September 22. The public hearing would not be until October.

ADJOURNMENT

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

Respectfully submitted on
September 18, 2008.

Patricia O'Connor, RMC
Borough Clerk