

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2009-6 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING

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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 29, 2009 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

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

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

### MINUTES

The Minutes of Meeting No. 21 held on September 14, 2009 were submitted to the Council for acceptance and/or amendment.

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

### PROCLAMATION

Mayor Eppinger read a Proclamation proclaiming October as Domestic Violence Awareness Month.

### ORDINANCES – SECOND READING AND PUBLIC HEARING

#### ORD. 2009-40

AN ORDINANCE AUTHORIZING VARIOUS FEDERAL HOUSING AND COMMUNITY DEVELOPMENT GRANT IMPROVEMENTS AND EQUIPMENT LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Be it ordained by the Mayor and Borough Council of the Borough of South River in the County of Middlesex of the State of New Jersey, as follows:

Section 1. That pursuant of the applicable statutes of the State of New Jersey, there is hereby authorized:

- i. curb, sidewalk and streetscape improvements along Whitehead Avenue

- between Jackson Street and Anne Street, appropriating \$40,000.00 and
- ii. Office on Aging building improvements and equipment, appropriating \$11,900.00 and
  - iii. various park improvements, appropriating \$30,000.00

Section 2. That the sum of eighty-one thousand nine hundred dollars and no cents (\$81,900.00) and the same is hereby appropriated for the purposes stated in Section 1 therefore and that the prior Capital Budget is hereby amended to provide for said appropriation.

Section 3. That there is presently available Federal Housing and Community Development Act funds in the amount of eighty-one thousand nine hundred dollars and no cents (\$81,900.00), which sum is hereby appropriated for the purpose described in Section 1 thereof.

Section 4. This Ordinance shall take effect after the first publication thereof after final passage and approval in the manner provided by law.

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

John Scala, 440 Old Bridge Turnpike

- Asked what curb improvements were being done with the HCD funds. Mayor Eppinger stated the improvements were curb cuts for handicapped accessibility along Whitehead Avenue between Jackson Street and Anne Street.

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

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

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

ROLL CALL VOTE

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

ORD. 2009-41

AN ORDINANCE AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND FEES FOR THE VARIOUS BOROUGH OFFICIALS AND

EMPLOYEES OF THE BOROUGH OF SOUTH RIVER, PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES PREVIOUSLY PAID”

WHEREAS, the governing body of the Borough of South River has established various offices and positions utilized to administer, manage, and perform the day to day operation of the Borough of South River; and

WHEREAS, compensation for said offices and positions shall be provided to those parties appointed to fill the same; and

WHEREAS, said positions will apply to full time and part time non-contractual individuals as well as per hour part time non-contractual individuals; and

WHEREAS, the salaries of said various officials and employees shall be determined annually by the Mayor and Borough Council of the Borough of South River; and

WHEREAS, the effective salary ordinance for each calendar year shall be on file in the Office of the Borough Clerk and will be available for examination during regular office hours.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River that the current salary ordinance under chapter 54 entitled "Salaries and Compensation" is hereby amended to enclose the following salary ranges as more specifically set forth on schedule A attached hereto and made a part of hereof and to become effective on January 1, 2009.

BE IT FURTHER ORDAINED that if any section, paragraph, subdivision, clause of provision of this Ordinance shall be judged invalid, said adjudication shall only apply to that section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED that all Ordinances and parts of Ordinances inconsistent or in conflict with this Ordinance are hereby repealed and this Ordinance shall take effect upon passage, approval and publication as is required by law.

SECTION 1.

TITLE	MINIMUM	MAXIMUM
Deputy Registrar	\$1,500	\$4,000
Hall Monitors	\$15.00/event	\$30.00/event
Scorekeepers	\$15.00/event	\$30.00/event
First Aiders	\$15.00/event	\$30.00/event

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

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

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

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

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

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

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

ROLL CALL VOTE

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

ORDINANCES - FIRST READING

ORD. 2009-42

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 155 BY AMENDING SECTION 155-17 ENTITLED "CHAPTER 241 OUTDOOR CAFES AND RESTAURANTS"

Councilman Almeida moved that the first reading of the above-referenced ordinance be tabled until October 13, 2009. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

ORD. 2009-43

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

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 October 13, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

NAYS: None

ORD. 2009-44

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 193 ENTITLED "VEHICLES AND TRAFFIC" BY AMENDING SECTION 193-30, SCHEDULE I "NO PARKING" THEREOF

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 October 13, 2009 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Razzano seconded the motion.

ROLL CALL VOTE

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

NAYS: None

PUBLIC COMMENTS (agenda items only)

John Scala, 440 Old Bridge Turnpike

- Asked about the money being appropriated for improvements at the Office on Aging. Mr. Salerno stated that the improvements would include new equipment, rooms will be modified

for conference use, extend security cameras. Improvements were based on HCD recommendations.

Joe Manzo, Willett Ave.

- Asked if any other building renovation was being done at the Office on Aging. Mr. Salerno stated no.

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

Mayor Eppinger Res. 2009-331 honoring Wesley J. Bomba into the record.

Res: 2009-331

September 29, 2009

RESOLUTION

WHEREAS, Wesley J. Bomba was sworn in as a Police Officer in the Borough of South River on December 4, 1967; and

WHEREAS, Wesley J. Bomba, while serving as a member of the Borough of South River Police Department consecutively for the past forty-two (42) years, was promoted through the ranks and was named Police Chief of the Borough of South River on June 7, 2000; and

WHEREAS, Wesley J. Bomba served as Police Chief of the Borough of South River from June 7, 2000 to August 31, 2009; and

WHEREAS, with his individual act of heroism and courage in December 2000, Wesley J. Bomba saved the life of a fellow officer and the lives of countless other residents of the Borough of South River; and

WHEREAS, through his leadership, ability and example, the South River Police Department is now recognized as one of the finest in the State of New Jersey; and

WHEREAS, the Mayor and Borough Council of the Borough of South River wish to extend warmest regards to him in his retirement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of South River wish to thank Wesley J. Bomba for his work, sacrifice and commitment to the Borough of South River for his long and exemplary career in law enforcement spanning forty-two (42) years of dedicated service to the Borough of South River; and

BE IT FURTHER RESOLVED that the Mayor and Borough Council of the Borough of South River, and all of the residents of the Borough South River, extend heartfelt regards and good luck to both Wesley J. Bomba and his wife, Jo, upon his retirement from the Borough of South River Police Department and wish them good luck and health in the future.

/s/ Raymond T. Eppinger  
Mayor

/s/ John T. Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

/s/ Rui Almeida  
Councilmember

/s/ Michael Trenga  
Councilmember

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

## RESOLUTIONS

RES:2009-332

SEPTEMBER 29, 2009

### RESOLUTION

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2008 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Borough of South River pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of South River hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-333

SEPTEMBER 29, 2009

RESOLUTION

WHEREAS, the 2008 Audit was received by the Mayor and Council of the Borough of South River; and

WHEREAS, certain comments and recommendations were made in the 2008 Audit; and

WHEREAS, a corrective action plan has been submitted by the Chief Financial Officer and is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of South River to implement the corrective action plan in response to comments and recommendations contained in the 2008 Audit Report.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex and State of New Jersey, as follows:

1. That the Mayor and Council have implemented the corrective action plan filed by the Chief Financial Officer in order to comply with the comments and recommendations as set forth in the 2008 Audit.
2. That a certified copy of this Resolution shall be forwarded to the Division of Local Government Services, Borough Auditor, Chief Financial Officer and Borough Administrator.

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

CORRECTIVE ACTION PLAN  
TO THE 2008 AUDIT REPORT'S  
RECOMMENDATIONS

AUDIT RECOMMENDATIONS AND PLAN OF ACTION

Recommendation 2008-1	That the Chief Financial Officer in conjunction with the appropriate Borough officials review all Trust Other Funds' inactive accounts for cancellation, utilization or refund.
Criteria	All developers' reserves and other reserves in the Trust Other Fund activity must be accounted for by the Borough accurately and on a timely basis since the Borough has a fiduciary responsibility with respect to the funds.
Corrective Action	The Chief Financial Officer will review in consultation with appropriate Borough officials and prepare an analysis for approval by the governing body. This will be accomplished no later than December 31, 2009.
Recommendation 2008-2	That the General Ledger system be maintained and reconciled monthly to the detail without exception.
Criteria	The General Ledger also serves to enhance internal controls and the resultant financial reporting.
Corrective Action	The Chief Financial Officer has advised that the General Ledger as of September 14, 2009 is being maintained and reconciled on a monthly basis.

RES: 2009-335

SEPTEMBER 29, 2009

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-892-398 ELEC CURRENT	DEVIN AMATO & JESSICA WELCH RIVERVIEW DR B7 SOUTH RIVER, NJ 08882	\$165.16
65-99-912-176 ELEC CURRENT	ARLANA ARRINGTON 160 WILLETT AVE APT C SOUTH RIVER, NJ 08882	\$69.36
65-999-893-201 CD	LISA BARNABY & CHERISE MALTAIS 67 MAIN ST ENGLISHTOWN, NJ 07726	\$156.00
65-999-884-027 ELEC CURRENT	EMESS MANAGEMENT	\$19.04
65-999-897-029 ELEC PRIOR	P O BOX 478	\$50.53
65-999-897-062 ELEC PRIOR	MIDDLESEX, NJ 08846	\$57.85
65-999-895-335 CD	LABOV GUTIY 4 SUMMIT RD APT G1B SOUTH RIVER, NJ 08882	\$97.13
65-999-977-032 CD	AMELIA HALMO – ESTATE OF C/O ROBERTA REYNOLDS 9 WATTS ST SOUTH RIVER, NJ 08882	\$100.84
65-999-902-166 CD	DILSHOOL HAMIDOV 1704 77 <sup>TH</sup> ST BROOKLYN, NY 11214	\$181.32
65-999-910-790 CD	GEORGE MANIKAS 111 EXETER ST HIGHLAND PARK, NJ 08904	\$126.67
65-999-980-849 CD	NEOPC, INC	\$556.35
65-999-980-849 ELEC PRIOR	9997 ROSE HILLS RD WHITTIER, CA 90601	\$9364.81
66-999-933-427 WTR PRIOR	THOMAS & LINDA REAGAN 53 RIDGE RD SOUTH RIVER, NJ 08882	\$67.04
65-999-918-292 ELEC PRIOR	MANUEL SILVA 11 JACKSON ST SOUTH RIVER, NJ 08882	\$25.36

65-999-881-937 CD	VALERIE WALLING & THEODORE SANTOS 245 OLD BRIDGE TPKE EAST BRUNSWICK, NJ 08816	\$184.12
65-999-908-579 CD	THERESA ZAABADECK C/O D WAGNER 23 HILLSDALE RD EAST BRUNSWICK, NJ 08816	\$159.66

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-336

SEPTEMBER 29, 2009

RESOLUTION

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

WHEREAS, the Utility Collector recommends these changes as listed; and

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

UTILITY CUSTOMER

ACCOUNT NUMBER      REASON      AUTH      YEAR      AMOUNT



WARREN, MATILDA 28 Virginia St South River, NJ 08882 #65-999-934-330	Elec Credit    Refund	2009	\$112.50
	MUNICIPAL LIFELINE		

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES. 2009-349

September 29, 2009

RESOLUTION

WHEREAS, The following properties listed below applied for tax exempt status under the provisions for a total disabled veteran status in accordance with N.J.S.A. 54:4-3.30et seq, and

WHEREAS, the Tax Assessor reviewed and approved the application for the 2009 tax year, and

WHEREAS, the Tax Collector is recommending that taxes for 2009 be cancelled and refunded accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, County of Middlesex, State of New Jersey, that the Tax Collector cancel and refund the 2009 taxes in accordance with the following schedule:

<u>Block Lot</u>	<u>Property Location:</u>	<u>Amount</u>
113 13	15 Ferris Street	\$3,087.06 Refund
		<u>\$3,099.41</u> Cancelled
		\$6,186.47 Total

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES. 2009-340

SEPTEMBER 29, 2009

RESOLUTION

WHEREAS, the following properties listed below, the Borough of South River have recently acquired through foreclosure and,

WHEREAS, the Tax Collector is recommending that taxes for 2009 be cancelled accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, County of Middlesex, State of New Jersey, that the Tax Collector cancel the 2009 taxes in accordance with the following schedule:

<u>Block</u>	<u>Lot</u>	<u>Property Location:</u>	<u>Amount</u>
275	5.1	Along RR & Mageira	\$256.21
268	1.1	97 Willett Ave	\$256.21
165	9.1	Grove St Rear	\$ 31.25
93	2.1	Grant St	\$249.96
58	2	Gaszi Ave & Monush St	\$249.96
42	1	Eastern St	<u>\$749.88</u>
			\$1,793.47

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-338

SEPTEMBER 29, 2009

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of South River that any required permits for construction of a foot bridge at Grekoski Park by Maria Pisco as part of her Girl Scout Gold Award Project are hereby waived on condition that the Borough Engineer and Borough Administrator have approved the construction to be performed and the required certificate of insurance.

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-341

SEPTEMBER 29, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Joseph Zanga as Alternate Representative to the Middlesex County Municipal Joint Insurance Fund effective this date to December 31, 2009.

DATED: SEPTEMBER 29, 2009

/s/ Raymond T. Eppinger  
Mayor

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-334

SEPTEMBER 29, 2009

RESOLUTION

WHEREAS, a number of vehicles have gone unclaimed by owners who have had said vehicles stored after being impounded on behalf of the Borough of South River; and

WHEREAS, the Borough of South River wishes that these vehicles be sold at auction so they may be removed from the tow operator's yard; and

WHEREAS, minimum bids have been set with respect to said vehicles to allow the tow operators to be compensated for their towing and storing charges.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River, that the following vehicles are to be placed at auction with a minimum bid as set forth herein:

<u>YEAR</u>	<u>VEHICLE</u>	<u>V.I.N.</u>	<u>MIN. BID</u>	<u>WRECKER</u>
1994	Chevrolet Z28	2G1FP22P0R2112233	\$1,500.00	Knoblock's
1994	Dodge Caravan	1B4GH44R9RX107394	\$1,500.00	Fred's
1997	Ford Aerostar Wagon	1FMDA11U4VZB12563	\$ 560.00	Logan's
2001	Kia Sportage	KNDJA723315032754	\$5,781.00	Coppa's
1994	Ford Pick Up Truck	1FTDF15Y4RLB42741	\$ 750.00	Knoblock's

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-342

SEPTEMBER 29, 2009

RESOLUTION

WHEREAS, there exists a need for three new police cars in the Borough of South River; and

WHEREAS, there exists a state contract with a registered vendor known as Warnock Automotive, Inc under contract #72468 through which municipalities are authorized by law to acquire such vehicles 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 by lease three 2009 Ford Crown Victoria vehicles with the police package described as attached hereto from the said state authorized vendor for \$98,428.85 to be paid in three installments of \$34,864.68 and to provide in future year's budgets for remaining lease payments beyond 2009; and

WHEREAS, the Chief Financial officer of the Borough has certified the availability of funds for entering into such a lease.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the appropriate officials be and they are hereby authorized to execute the appropriate lease documents in order to acquire the vehicles aforesaid from the referenced vendor and to budget funds for lease payments to be made in future years until the lease period ends, the said leases to contain appropriate language that they are subject to availability and appropriation annually of sufficient funds as may be required to meet the extended lease terms.

BE IT FURTHER RESOLVED that the appropriate officials of the Borough shall comply with the bidding requirements of the Local Public Contracts Law and or obtain the required quotations for obtaining any additional accessories such as a police radio or any other items necessary to equip said vehicle.

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-344

SEPTEMBER 29, 2009

RESOLUTION

WHEREAS, Craig Mazzei has submitted an application for a Mercantile License for a proposed business known as Cosmetic Auto Repair to be located at 22 Old Bridge Turnpike in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be auto accessories and minor repairs; 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 Craig Mazzei for a business known as Cosmetic Auto Repair to be located at 22 Old Bridge Turnpike in the Borough of South River, New Jersey is hereby approved.

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES:2009-343

SEPTEMBER 29, 2009

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 196, Section 193-3, et seq., requires all persons, firms or corporations who desire to operate a mechanical amusement device within the Borough of South River to first comply with the provisions of said Code, and to obtain a license therefore, as provide therein; and

WHEREAS, various merchants have filed an application for an vending machine operator's license; and

WHEREAS, the Borough Clerk has referred said applications to the proper officers of the Borough for the purpose of making investigations and/or inspection of the proposed premises;

WHEREAS, it appears from the reports and investigations of the appropriate Borough officials that said application for the following merchants should be approved:

- Acapulco Tropicana
- Café Lavereda
- Crestwood
- El Tapatio
- My Dads Place
- LaCantina

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced applications for vending machine licenses be and the same are hereby approved.

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES: 2009-345

SEPTEMBER 29, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following persons to the positions listed below in the Recreation Department effective as of this date:

Andrew Weiss - Hockey Scorekeeper	\$15.00/per game
Marc Lange - Hockey Referee	\$25.00/per game

DATED: SEPTEMBER 29, 2009

/s/ Raymond T. Eppinger  
Mayor

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2009-346

SEPTEMBER 29, 2009

RESOLUTION

WHEREAS the governing body has negotiated an agreement with South River Emergency Services Inc. and South River Rescue Squad Inc. regarding the provision of funds by South River Rescue Squad Inc. from its 2009 borough appropriation to South River Emergency Medical Services Inc. for initial funding of its emergency services operation as well as repayment of such funds and related matters; and

WHEREAS the governing body has also negotiated the terms of a lease with South River Rescue Squad Inc. for the use of 6 Thomas Street for housing of rescue squad vehicles and equipment leased by the Rescue Squad from the Borough.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex, the State of New Jersey that the appropriate officials of the Borough are hereby authorized to execute the aforesaid agreements upon execution of the agreements by the appropriate officers of South River Emergency Medical Services Inc. and South River Rescue Squad Inc.

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

Councilman Almeida moved that a resolution approving an agreement with Whiskers Rescue, Inc. to deal with the serious feral cat problem be added to the agenda. Councilman Trenga seconded the motion. Councilman Almeida stated the Board of Health and the new committee are on board with bringing in Whiskers Rescue, Inc. and will work with the experts. He noted there were concerns at the last meeting about using taxpayer funds and stated that would not be the case and that money would be taken from an animal trust fund. Councilman Trenga added that the TNR committee would be involved with Whiskers Rescue.

ROLL CALL VOTE

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

NAYS: None

RES:2009-347

SEPTEMBER 29, 2009

RESOLUTION

WHEREAS, there is a serious problem with feral cats roaming throughout the Borough; and

WHEREAS, the governing body is desirous of entering into an agreement with Whiskers Rescue, Inc of Sayreville, New Jersey for trapping, neutering and releasing cats on an if and as needed basis in accordance with the attached agreement and schedule of fees; and

WHEREAS, there are sufficient funds available for this purpose in an appropriation entitled reserve for Animal Control Expenditures.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the appropriate officers are authorized to approve the attached schedule of fees and agreement with Whiskers Rescue, Inc.

DATED: September 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-348

SEPTEMBER 29, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that all bills, claims and statements against the Borough, in the total amount of \$235,433.02 and previously paid claims in the amount of \$505,434.52, 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.

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Borough of South River  
Bill List By Vendor Id

-----  
P.O. Type: All  
Open: N Rcvd: Y Paid: N  
Range: First to Last  
Held: Y Aprv: N Void: N

Format: Condensed  
Bid: Y State: Y Other: Y

=====

Vendor # Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type			

A0305	ALLIED OIL COMPANY LLC				
09-02545	09/08/09	Fuel Delivered	8/31/09	Open	5,028.76
0.00					

A0378	APWA NEW JERSEY CHAPTER				
09-02302	08/18/09	Seminar - George Lyons		Open	25.00
0.00					

A0493	APPROVED FIRE PROTECTION				
09-01599	06/04/09	Flow/ Hydro Testing		Open	1,883.75
0.00		B			

A0520	ARTISHENKO, SOFIA				
09-02574	09/11/09	Picnic Catering	9/18	Open	260.00
0.00					

ALME01	WIDER ALMEIDA				
09-02626	09/21/09	ELECT PRIOR REF.65-999-982-554		Open	82.16
0.00					

AMAO01	ANGELISA AMAO				
09-02627	09/21/09	CD REFUND 65-999-901-484		Open	127.02
0.00					

B0821	BATKO, BLAISE				
09-02404	08/28/09	Repair Bench at 911 Memorial		Open	450.00
0.00					

B0884	BETTS & HOLT				
09-02601	09/16/09	ARRA Stimulus Grant Applicatio		Open	1,083.00
0.00					
09-02602	09/16/09	RFP for Electric & Power Suppl		Open	798.35
0.00					

-----  
1,881.35

B0952	BIGNELL PLANNING CONSULTANTS				
09-02596	09/16/09	PLANNING SVCS. 8/09		Open	400.00
0.00					
09-02597	09/16/09	MASTER PLAN SVCS. 8/09		Open	5,000.00
0.00					
09-02598	09/16/09	OMNIPOINT COMM. #1245		Open	50.00
0.00					
09-02599	09/16/09	PELLIGRA BULK VAR. #1261		Open	316.25
0.00					

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09-02617	09/21/09	BENTLEY REALTY #1234	Open	1,025.00
0.00				
				-----
				6,791.25
B0960		BLUE CROSS/BLUE SHIELD OF NJ		
09-02644	09/22/09	DENTAL INS. FOR 10/09	Open	9,244.79
0.00				
B0985		LOUIS BONGIOVI, JR.		
09-02641	09/22/09	CLOTHING ALLOWANCE S.OFFICER	Open	250.00
0.00				
B1021		BONGIOVI, PATTY		
09-02535	09/08/09	George St Ladies Aux. Supplies	Open	355.80
0.00				
C1236		CAESARS ATLANTIC CITY		
09-02106	07/29/09	Deposit - League Breakfast	Open	356.00
0.00				

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Borough of South River  
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
-----						
C1257	CAESARS ATLANTIC CITY					
09-02039	07/20/09	NJ League of Municipalities	09	Open	4,929.00	
0.00						
C1301	CAROL'S TYPING & PRINTING					
09-01958	07/10/09	Ticket Books		Open	225.00	
0.00						
09-02086	07/29/09	Door Hangers		Open	121.00	
0.00						
					-----	346.00
C1482	CME ASSOCIATES					
09-02618	09/21/09	BENTLEY REALTY #1234		Open	629.00	
0.00						
C1528	CONSOLIDATED RAIL CORP					
09-02569	09/11/09	LEASE OF PIPE 8/1/09-7/31/10		Open	200.00	
0.00						
C1538	CONTINENTAL FIRE & SAFETY INC					
09-01654	06/12/09	True North Model#HS101 Strap		Open	189.00	
0.00						
09-01928	07/10/09	FIRE COATS AND PANTS		Open	31,200.00	
0.00						
09-02177	08/05/09	Tempest Model 576-16-dg.404		Open	1,617.00	
0.00						
					-----	33,006.00
CRES01	RUBIN CRESPO					
09-02628	09/21/09	CD REFUND 65-999-887-096		Open	26.88	
0.00						
D1780	DELL COMPUTER CORPORATION					
09-02172	08/05/09	Computers for Clerks Office		Open	1,564.58	
0.00						
D1792	DELL CORPORATION					
09-02293	08/14/09	COMPUTER FOR PARKS/REC DEPT		Open	782.29	
0.00						
D1916	DOW, ESTER					

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09-02563	09/11/09	Reimburse Hunterdon Hills 9/9	Open	51.00
0.00				
DAGR01	FILIPE DAGRACA			
09-02629	09/21/09	CD REFUND 65-999-885-259	Open	128.39
0.00				
E2600	EZ PASS			
09-02661	09/22/09	REPLENISH - TOLLS	Open	100.00
0.00				
EH001	EHRHARDT'S WATERFRONT BANQUET			
09-02564	09/11/09	Balance Germanfest 10/29	Open	1,265.00
0.00				
F2750	ROBERT V. MCKELL			
09-02134	07/29/09	Electric Supplies	Open	891.25
0.00				
F2855	FIRE SERVICE BUILDINGS DESIGN			
09-02046	07/23/09	FEASIBLE STUDY-NEW FIREHOUSE	Open	3,319.34
0.00		B		
FERN01	PAOLO FERNANDES			
09-02630	09/21/09	CD REFUND 65-999-903-112	Open	150.48
0.00				
FLOR01	ELIZABETH FLOREZ			

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Borough of South River  
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
09-02631		09/21/09	CD REFUND	65-999-887-173	Open	158.27
0.00						
FONS01	LUIS & MARIA FONSECA	09-02632	09/21/09	CD REFUND 65-999-893-267	Open	119.12
0.00						
G3020	GALLS INC.	09-01658	06/12/09	Flashlights & Binoculars	Open	499.94
0.00						
G3039	GARRICK, CASSANDRA	09-02674	09/22/09	mid. cty. court admin.dues	Open	50.00
0.00						
GIRA01	MARIA AMALIA GIRALDI	09-02633	09/21/09	CD REFUND 65-999-960-609	Open	75.58
0.00						
GONC01	ISABEL GONCALVES	09-02634	09/21/09	CD REFUND 65-999-987-636	Open	117.99
0.00						
GONZA01	ROSE GONZALEZ	09-02635	09/21/09	CD REFUND 65-999-989-627	Open	142.26
0.00						
H3456	HARPER INTERNATIONAL, INC.	09-02268	08/07/09	Screens & Flow Strainer	Open	264.00
0.00						
09-02366	08/21/09	Repair Kit CRL Relief Control	Open	100.00		
0.00						
						----- 364.00
H3720	HOME NEWS TRIBUNE	09-02588	09/16/09	Home News Subscription	Open	17.40
0.00						
H3880	HYSLOP, BRIAN	09-02639	09/22/09	CLOTHING ALLOWANCE S.OFFICER	Open	250.00
0.00						

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HERRE01	SORAYA HERRERA			
09-02636	09/21/09	ELECT.CURR.65-999-887-294	Open	75.40
0.00				
HILL01	CELINA HILLIARD			
09-02646	09/22/09	ELECT.CURR.65-999-911-890	Open	90.82
0.00				
J4694	JOHNNY ON THE SPOT, INC.			
09-02572	09/11/09	POTTY RENTALS - 9/09	Open	381.00
0.00				
JOH100	JOHNNY'S LANDSCAPING SERVICE			
09-02560	09/11/09	Property Maintenance	Open	730.00
0.00				
K4917	LAW OFFICE OF JAMES KINNEALLY			
09-02541	09/08/09	APPLICATION NOTICED RESOLUTION	Open	437.00
0.00				
K4981	SAMUEL KLEIN & COMPANY			
09-02660	09/22/09	PREP OF LOSAP REPORT 12/31/08	Open	1,150.00
0.00				
KES001	JONATHAN KESSLER			
09-02594	09/16/09	RETURN MAINT.BOND-DUMPSTER PER	Open	200.00
0.00				

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Borough of South River  
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type			
KHIT01 YURIY KHITRO	09-02647	09/22/09	CD REFUND 65-999-956-308	Open	117.40
0.00					
L5144 LAWMEN SUPPLY CO. OF NJ, INC.	09-02395	08/28/09	RADIO HOLDERS	Open	695.40
0.00					
L5256 LINCOLN FINANCIAL GROUP	09-02668	09/22/09	GTL,LIFE & ADD FOR 10/09	Open	1,572.85
0.00					
L5306 LOGIN INC/IACPNET	09-02507	09/08/09	IACP Net Maintenance	Open	800.00
0.00					
L5361 DR. MAREK R. LUPICKI	09-02603	09/16/09	Hep B 3 of 3 Kenny PD	Open	110.00
0.00					
LUTZ01 DAVID LUTZ	09-02648	09/22/09	CD REFUND 65-999-892-013	Open	41.84
0.00					
M5421 W.B.MASON CO.	09-02559	09/11/09	Office Supplies	Open	387.93
0.00					
M5434 MAGICAL ENTERPRISES	09-02137	07/29/09	RIDES FOR NATIONAL NITE OUT	Open	2,232.50
0.00					
M5436 MAGLOCLLEN	09-02327	08/21/09	MAGLOCLLEN USER AGREEMENT	Open	400.00
0.00					
M5698 MIDD CTY UTILITY AUTHORITY	09-02556	09/11/09	August-Tipping Fees	Open	32,287.47
0.00					
	09-02557	09/11/09	August-Tipping Fees - Contract	Open	3,604.14
0.00					
					-----
					35,891.61

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M5707	MIDDLESEX WELDING SALES			
09-02311	08/18/09 Cyclinder Rentals - August	Open	48.50	
0.00				
M5856	MOTOROLA			
09-01769	06/22/09 XTS 5000 RADIO AND SOFTWARE	Open	47,145.60	
0.00				
MID500	MIDDLESEX CTY CLERK REGISTRY			
09-02548	09/08/09 Release of tax liens	Open	80.00	
0.00				
MORG02	MORGAN PROPERTIES			
09-02649	09/22/09 ELECT PRIOR REFUNDS	Open	72.25	
0.00				
N6008	NJ SHADE TREE FEDERATION			
09-02619	09/21/09 MARIO ANDRE - CONF. 10/23-25	Open	235.00	
0.00				
N6102	NJ STATE ASSN CHIEFS OF POLICE			
09-02665	09/22/09 NJSACOP MEMBERSHIP	Open	400.00	
0.00				
N6190	THOMAS J. NOTO, P.E.			
09-02511	09/08/09 Engineering Services August	Open	4,600.00	
0.00				

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Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type			
09-02515	09/08/09	ENG SVCS. ELECT.DIST.MAPS	Open	9,775.00	
0.00	B				
					----- 14,375.00
P6985	PENTATEK SOLUTIONS INC				
09-02642	09/22/09	SERVICE FROM 9/08-9/15/09	Open	1,227.50	
0.00					
09-02670	09/22/09	SERVICE FOR 9/14-9/16/09	Open	283.75	
0.00					----- 1,511.25
P7209	PUBLIC SERVICE ELECTRIC & GAS				
09-02592	09/16/09	SERVICE FOR 8/09	Open	157.10	
0.00					
P7232	PUBLIC POWER ASSN OF N.J.				
09-02673	09/22/09	NJPA Billing for August 2009	Open	12,086.95	
0.00					
PADI01	JANET CRUZ PADILLA				
09-02650	09/22/09	CD REFUND 65-999-890-583	Open	66.80	
0.00					
PETTY-FI	PETTY CASH - FINANCE				
09-02672	09/22/09	9/22 PETTY CASH REIMB.	Open	284.90	
0.00					
Q7280	QUALITY COMMUNICATIONS				
09-01616	06/08/09	REPAIR ANTENNA - TRUCK #544	Open	350.00	
0.00					
R7311	RARITAN PIPE & SUPPLY COMPANY				
09-02376	08/21/09	Supplies for Water Dept	Open	250.72	
0.00					
R7313	RAB CORPORATION T/A				
09-02543	09/08/09	August-Fuel Sweeper	Open	901.50	
0.00					
09-02544	09/08/09	August-Fuel Truck #24	Open	779.61	
0.00					-----

			1,681.11
R7329	V E RALPH & SON INC		
09-02553	09/08/09 MEDICAL SUPPLIES FOR RECREATIO	Open	333.49
0.00			
R7395	RELIABLE OVERHEAD DOOR INC.		
09-02514	09/08/09 Repair Rescue Squad Door	Open	226.00
0.00			
R7451	RICOH AMERICA'S CORPORATION		
09-02325	08/20/09 2nd Qtr. Copier Contract	Open	512.88
0.00			
R7524	ROCKWOOD CORPORATION		
09-02555	09/11/09 Range Training Targets	Open	81.60
0.00			
R7560	RON'S OFFICE MAINTENANCE		
09-02667	09/22/09 CLEANING RESTROOMS 9/09	Open	2,600.00
0.00			
R7641	RUTGERS,THE STATE UNIVERSITY		
09-02436	08/31/09 SEMINAR 9/15 DMR,RTRS & WCR'S	Open	147.50
0.00			
ROJ01	JORGE ROJAS		

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Borough of South River  
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	
Void Amount	Contract	PO Type					
09-02651	09/22/09	CD REFUND	65-999-901-517	Open	56.49	0.00	
ROMA01	MR. FRANK ROMATOWSKI	09-02643	09/22/09	TAX PYMT. REFUND BLK.113 LT 13	Open	3,087.06	0.00
S603	SAYREVILLE PET ADOPTION CENTER	09-02590	09/16/09	August 2009 Shelter Services	Open	848.00	0.00
S7720	SAYREVILLE, BORO OF	09-02406	08/28/09	Standby 8/7 to 8/20/09	Open	3,266.34	0.00
S7752	A C SCHULTES INC	09-00752	03/18/09	TEST FILTER MEDIA W.T.PLANT	Open	1,975.00	0.00
		09-02277	08/07/09	Repair #2 Well Motor	Open	1,000.00	0.00
						2,975.00	
S7756	SCHWARTZ, GARY M. ESQ.	09-02608	09/16/09	RE: PORTUGESE CLUB SALE	Open	680.00	0.00
S7797	SEELY EQUIPMENT COMPANY	09-02437	08/31/09	Repairs to LW 110 Loader	Open	647.48	0.00
S8053	SOUTH RIVER PUBLIC LIBRARY	09-02621	09/21/09	PRIOR YR. COMMITMENTS PAYABLE	Open	27.46	0.00
S8054	SOUTH RIVER RESCUE SQUAD	09-02562	09/11/09	Paid EMS Startup Expenses	Open	2,445.84	0.00
S8251	SWIFT ELECTRICAL SUPPLY CO.	09-02129	07/29/09	Electrical Supplies	Open	830.62	0.00

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SAL001	SALERNO, ANDREW J			
09-02695	09/25/09 REIMB. ICMA CONFERENCE 9/12	Open		1,877.56
0.00				
SHEEH01	CATHERINE SHEEHAN			
09-02652	09/22/09 CD REFUND 65-999-891-221	Open		148.34
0.00				
SILVA003	MARIA SILVA			
09-02653	09/22/09 CD REFUND 65-999-912-242	Open		31.09
0.00				
T8369	TELX INC			
09-02575	09/11/09 MAINT. CONTRACT - 10/1-12/31/0	Open		3,096.00
0.00				
T8503	TOP HAT UNIFORM RENTAL			
09-02481	09/02/09 Uniform Rental-August	Open		315.92
0.00				
T8516	TEAM USA			
09-02072	07/23/09 TROPHIES FOR ECON.DEV.	Open		362.00
0.00				
T8521	TREASURER-STATE OF NEW JERSEY			
09-02393	08/28/09 Recycling Monitoring Fees	Open		1,015.00
0.00				
09-02475	09/02/09 Annual Operation Invoice	Open		1,580.00
0.00				

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Borough of South River  
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount
Void Amount	Contract	PO Type				
						2,595.00
T8538	TRYGAR & SONS HARDWARE, INC.	09-02092	07/29/09	hardware supplies	Open	221.58
0.00						
U8801	ULINE, INC.	09-02591	09/16/09	D.V. Awareness Month Ribbons	Open	124.42
0.00						
V8960	VALLEY POWER INC.	09-02304	08/18/09	Supplies	Open	882.80
0.00						
V9010	VERIZON	09-02669	09/22/09	SERVICE FOR 9/10-10/09/09	Open	4,322.43
0.00						
		09-02690	09/25/09	VERIZON FRAME RELAYS	Open	1,596.00
0.00						
						5,918.43
V9053	VITAL COMMUNICATIONS, INC.	09-01856	07/10/09	BINDERS, INDEX TABS,PAGES	Open	261.80
0.00						
W9517	JUDGE E. RONALD WRIGHT	09-02662	09/22/09	alternate judge for session 9-	Open	300.00
0.00						
WILS01	CINDY WILSON	09-02655	09/22/09	ELECT.CURR.REF.65-999-893-520	Open	31.89
0.00						
WLAD01	ANNA WLADYSLAWA	09-02656	09/22/09	CD REFUND 65-999-906-214	Open	198.18
0.00						
Y9796	YUHAS PLUMBING & HEATING, INC.	09-02488	09/02/09	Repair Leak in Basement	Open	231.00
0.00						

09-02489	09/02/09	Repair Ladies Toilet in PD	Open	50.00
0.00				
				-----
				281.00

ZANE01	PLINIO MARCO ZANETTI			
09-02657	09/22/09	CD REFUND 65-999-963-678	Open	42.67
0.00				

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Total Purchase Orders: 120 Total P.O. Line Items: 232 Total List Amount:  
235,433.02 Total Void Amount: 0.00  
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Borough of South River  
Bill List By Vendor Id

Fund Description		Fund		Budget Rcvd	Budget
Held	Budget Total	Revenue Total			
CURRENT FUND			9-01	145,944.21	
0.00	145,944.21	0.00			
WATER UTILITY	GL		9-02	11,295.04	
0.00	11,295.04	0.00			
ELECTRIC UTILITY			9-03	28,803.43	
0.00	28,803.43	0.00			
			9-15	1,748.80	
0.00	1,748.80	0.00			
				-----	
				187,791.48	
0.00	187,791.48	0.00			
GENERAL CAPITAL			C-06	32,764.58	
0.00	32,764.58	0.00			
ESCROW ACCOUNT			E-17	2,220.25	
0.00	2,220.25	0.00			
ELECTRIC CAPITAL			L-08	9,775.00	
0.00	9,775.00	0.00			
OTHER TRUST ACCOUNTS			T-05	906.71	
0.00	906.71	0.00			
WATER CAPITAL			W-07	1,975.00	
0.00	1,975.00	0.00			
				=====	
				235,433.02	
				-----	
				235,433.02	
0.00	235,433.02	0.00			

Previously paid invoices for 9/29/09

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Comment</u>
9/15/09	PNC Current a/c	State of NJ Div.of Pensions	\$ 41,574.39	Health ins.-retired 9/09
9/15/09	PNC Current a/c	State of NJ Div. of Pensions	81,352.36	Health ins.-active 9/09
9/17/09	PNC Elec Util	PJM Interconnection LLC	37,221.06	Wkly elec.paymnt-9/2-9/09
9/22/09	PNC Elec Util	NextEra Energy Power Mktg	313,414.93	Monthly pool costs for elec. Distribution
9/24/09	PNC Elec Util	PJM Interconnection LLC	30,172.73	Wkly elec. Paymt-9/9-16/09
9/23/09	PNC Current a/c	Elliot Loeb-Keogh Plan	1,699.05	Tax sale lien payment
		Total	\$505,434.52	

DATED: SEPTEMBER 29, 2009

/s/ John Trzeciak  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

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

NAYS: None

## COUNCIL COMMENTS

### Councilman Almeida

- Thanked Councilman Trenga for filling in for him at the last Board of Health meeting
- Feral cat problem is being dealt with
- Cruise Night went well; thanked EDC
- Senior picnic – fun time
- Thanked the Libraries of Middlesex County for honoring the Borough Council
- 9/30/09 – Advisory Council on Handicapped and Disabled Meeting - 7:00 p.m.; Senior mobility workshop next month
- 10/1/09 – Domestic Violence Response Team - Candlelight vigil – 7:00 p.m. – Daley’s Pond
- Looking forward to Chief Bomba’s dinner on 10/2/09
- 10/8/08 – Fire Apparatus Truck Show
- Varga Park grant – not spending any money for CME until status of grant extension is known; was concerned that Borough Council did not receive letter regarding grant being terminated. Mayor Eppinger noted that letter was sent to county advising that the Borough was going forward with project; letters crossed in the mail
- Noted his grandfather’s 83<sup>rd</sup> birthday was today

### Councilman Guindi

- Thanked Middlesex County Library for award honoring the Borough Council
- Cruise Night – thanked EDC for a job well done
- Thanked NJDOT for North End Drive being repaved
- 10/1/09 – DVRT Candlelight Vigil – 7:00 p.m – Daley’s Pond
- 10/2/09 – Fish Fry – Ss. Peter and Paul – 6:00 p.m.
- 10/5/09 to 10/9/09 – Fire Prevention Week
- 10/8/09 – Fire Apparatus Truck Show

### Councilman Hutchison

- Congratulations to all involved in Cruise night
- E/STC – 9/26/09 – Fall cleanup; thanked Girl Scout Troop 1611 for their help and the Portuguese Club for providing lunch and refreshments
- 10/6/09 - Parks and Recreation meeting – 55 Reid; Fall program sign-up continues until 10/30/09 – 10:00 a.m. – 3:00 p.m.; Tuesday/Thursday 7:00 to 8:00 p.m. at SR Middle School gym
- 10/13/09 – AEC meeting postponed
- 10/25/09 – Frost on the Pumpkin race
- 10/30/09 – SR Middle School Halloween Parade
- Thanked Middlesex County Library for award

### Councilman Razzano

- Cruise Night – lot of fun
- Senior Picnic – great time; Mrs. Bell did a great job

- Met with Mrs. Sewerski regarding feral cat problem, opponents have a lot of information saying TNR does not work; there has to be a solution, TNR takes time; interim solution – received a letter from a farm in Pennsylvania willing to take cats, will send a proposal
- Met with Mr. Salerno and Fire Marshals
- Thanked Middlesex County Library for award
- 10/1/09 – DVRT Candlelight Vigil – Daley’s Pond – 7:00 p.m.
- 10/2/09 – Flu shots – K of C – 10:30 a.m. to 12 Noon - \$10/shot
- 10/5/09 to 10/9/09 – Fire Prevention Week
- 10/6/09 – OEM Community Day – 11:00 a.m.
- 10/8/09 – Fire Truck Show
- 10/18/09 - Conklin United Methodist Church 150<sup>th</sup> Anniversary
- Fire Dept. – gave very good presentation about concept of new firehouse; architect is well respected by firefighters; OSHA requirements will be followed; no site plan – concept of what must be included in building
- 10/13/09 – deadline to register to vote in general election
- 10/17/09 – deadline to vote by mail-in ballot or in person until 3:00 p.m. day before election
- Encouraged all to go out and vote

#### Councilman Trenga

- Thanked employees and volunteers for their hard work
- Attended Middlesex County Transportation Committee meeting; county will be distributing information on stimulus funds
- Attended Board of Health meeting and sat in for Councilman Almeida; working on solution to feral cat problem; Councilman Razzano also attended meeting; will go to the TNR committee with Councilman Razzano’s suggestion; thanked TNR committee for coming to the Board of Health meeting
- Cruise Night – thanked Councilman Guindi for working with EDC Chairman Spitaleri – great night.
- Attended Board of Education meeting – members of board doing a great job for school.
- Thanked Middlesex County Library for award
- Fire house presentation – very informative

#### Councilman Trzeciak

- Unable to be present for Fire Dept. presentation due to attendance at Middlesex County library dinner; architect is very experienced; Council members want to make sure that if building is built, that it will have enough space to last at least 100 years and that it is done right the first time
- 10/1/09 - DVRT Candlelight Vigil – Daley’s Pond – 7:00 p.m.
- 10/4/09 – American Legion - Spaghetti festival 2:00 p.m. – 6:00 p.m. \$10/adults; \$5/children
- 10/2/09 – Attending testimonial dinner for Chief Bomba
- 10/2/09 – Fish Fry – Ss. Peter and Paul Church – 6:00 p.m.
- Thanked Middlesex County Library for award; Council was recognized because it opposed state reduction in library funding
- Congratulations to SR Football Team on recent turnaround

- Getting a lot of capital projects in order; addressing issues head on; Council making inroads with improving infrastructure

#### Mayor's Comments

- Showed plaque received from the Middlesex County Library; thanked Mrs. Londensky for nominating Borough Council
- Attended Senior Picnic; thanked the cooks, Mr. Scala and Mr. Manzo
- Many projects being done: 2.0 million gallon storage tank being re-done, North End Drive, Ridge Road, bids on Roosevelt St. improvements and JFK Park at Anne St. basketball court improvements; line painting
- 55 Reid St. – looking to use facility more, hold more meetings there
- 10/2/09 – Dinner for Chief Bomba
- 10/2/09 – Fish Fry – Ss. Peter and Paul Church – 6:00 p.m.
- Master Plan workshop meetings – Saturday, 10/24/09 10:00 a.m. to 12:00 noon and Thursday, 10/29/09 – 7:00 p.m. to 9:00 p.m. at SR Elementary/Middle School Cafetorium; opportunity for public to give input on the Borough's Master Plan
- Stratetgic Planning Committee met last week; purpose of committee is to get residents' input on services and what they are willing to pay for
- Priority based budgeting is in future; will have to make tough decisions

#### Public Comment (for good and welfare of borough)

##### Joe Manzo, Willett Ave.

- Asked about hiring a contractor for the feral cat problem and how will it work. Mr. Salerno stated that Whiskers Rescue will trap cats, test them for disease; some will be adopted and some will be returned to colonies, sick cats will be treated humanely. It is a three part solution – TNR, adopt, diseased cats will be disposed of. Mr. Manzo asked if he catches a cat, who does he call. Mr. Salerno stated that Animal Control officers will come out.
- Asked about the lease with SR Rescue Squad. Mayor Eppinger stated that there is a volunteer Rescue Squad and a paid EMS service. We had to come to an agreement with EMS to lease part of the building and to use our equipment. Mr. Manzo stated that the lease makes sense.
- Enjoyed working the Senior Picnic with Mr. Scala

##### John Scala, 440 Old Bridge Turnpike

- Asked what was the correct name of 55 Reid St. Mayor Eppinger stated Human Resources Building. Mr. Scala said that Ordinance 2009-40 states name as Office on Aging.
- New fire house – what property is available to build a fire house on two acres? Councilman Razzano said he attended the last building committee meeting. There are five sites in mind, but cannot give names as per the advice of the Borough Attorney. Some would require property acquisition. Mayor Eppinger noted that property acquisition was never discussed, may be Borough owned property. Mr. Scala said that he is in support of a new fire house; asked Councilman Guindi to look into grants for fire house. Mayor Eppinger stated that the architect knows about grants for the firehouse; any grants that come through would go to the

Mayor and Mr. Salerno. Mr. Salerno stated that we are registered to receive grant information.

- Worked the Senior Picnic; appreciated Mr. Manzo's help with the cooking.

Adjournment

Councilman Razzano moved that this meeting be adjourned at 10:15 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on  
October 9, 2009.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on October 13, 2009