

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

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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 October 14, 2008 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Buffalino, Hutchison, Krenzel Razzano, Trenga and Trzeciak

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

#### MINUTES

The Minutes of Meeting No. 20 held on September 10, 2008 were submitted to the Council for acceptance and/or amendment.

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

The Minutes of Meeting No. 21 held on September 22, 2008 were submitted to the Council for acceptance and/or amendment.

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

The Minutes of Meeting No. 8 held on April 3, 2006 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 10 held on May 15, 2006 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 11 held on May 31, 2006 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 12 held on June 19, 2006 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 13 held on July 17, 2006 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 14 held on August 7, 2006 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

The Minutes of Meeting No. 16 held on September 18, 2006 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented as to form only. Councilman Razzano seconded the motion. So carried.

PROCLAMATION - Domestic Violence Awareness Month

Mayor Eppinger read a Proclamation declaring the month of October as Domestic Violence Awareness Month in the Borough of South River.

ORDINANCES-SECOND READING & PUBLIC HEARING

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

The Clerk submitted to the Council proof of publication from the Home News Tribune, a newspaper published in Neptune, New Jersey and circulated in the Borough of South River dated September 26, 2008, giving notice of the Second Reading and Public Hearing on the Ordinances.

ORD: 2008-32

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF LANDS BEING  
KNOWN AS BLOCK 30, LOT 23

WHEREAS, the Mayor and Borough Council of the Borough of South River have determined that it is in the public interest to accept a gift of lands known as Block 30 Lot 23 which adjoin Dailey's Pond; and

WHEREAS, South River Contracting Co, owner of record of Block 30 Lot 23, has expressed a desire to donate the said lands to the Borough.

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

SECTION 1.

1. The Borough Attorney is hereby authorized to accept and record a deed and other documents as necessary to convey a marketable title for Block 30 Lot 23 to the Borough.
2. The lands to be accepted by the Borough consist of the property described in Schedule A.

SECTION 2. If any section, paragraph, subdivision, clause or 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 Trzeciak 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 Trzeciak seconded the motion.

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

#### ROLL CALL VOTE

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

#### PUBLIC COMMENTS (agenda items only)

##### Ed Trygar

- Disappointed that the budget for Economic Development was not increased to try to attract businesses.
- Asked if there would be a surplus in the Electric Utility. Mr. Salerno said he is not anticipating a surplus in the 2008 budget.
- Asked about the structure of the Electric Utility. Mr. Salerno explained it.

Councilman Trenga moved that the public portion be closed. Councilman Razzano seconded the motion. So carried.

#### LICENSES

Vending Machine License for Judy's Express

RL-1300 – South River Primary School – Tricky Tray – November 14, 2008

RL:1301 – South River Primary School – On-premise 50/50 – November 14, 2008

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

#### RESOLUTIONS

RES:2008-445

OCTOBER 14, 2008

RESOLUTION TO ADOPT 2008 BUDGET

BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River, County of Middlesex that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$8,297,872.95 (item 2 below) for municipal purposes; and
- (b) \_\_\_\_\_(item 3) below) for school purposes in Type 1 School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
- (c) \_\_\_\_\_(item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \_\_\_\_\_(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

SUMMARY OF REVENUES

1. GENERAL REVENUES

|                                    |          |                |
|------------------------------------|----------|----------------|
| Surplus Anticipated                | 08-100   | \$1,225,000.00 |
| Miscellaneous Revenues Anticipated | 40004-10 | \$4,779,119.10 |
| Receipts from Delinquent Taxes     | 15-499   | \$ 350,000.00  |

2. AMOUNT TO BE RAISED BY TAXATION  
FOR MUNICIPAL PURPOSES

|                       |        |                |
|-----------------------|--------|----------------|
| (Item 6(a), Sheet 11) | 07-190 | \$8,297,872.95 |
|-----------------------|--------|----------------|

3. AMOUNT TO BE RAISED BY TAXATION  
FOR SCHOOLS IN TYPE 1 SCHOOL  
DISTRICTS ONLY:

|                  |        |  |
|------------------|--------|--|
| Item 6, Sheet 42 | 07-195 |  |
|------------------|--------|--|

Item 6(b), Sheet 11 (N.J.S. 40A:4-14) 07-191

Total amount to be Raised by  
Taxation for Schools in Type 1  
School Districts Only

4. TO BE ADDED TO THE CERTIFICATE FOR  
AMOUNT TO BE RAISED BY TAXATION  
FOR SCHOOLS IN TYPE II SCHOOL  
DISTRICTS ONLY:

|                                       |          |                 |
|---------------------------------------|----------|-----------------|
| Item 6(b), Sheet 11 (N.J.S. 40A:4-14) | 07-191   |                 |
| Total Revenues                        | 40000-00 | \$14,651,992.05 |

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:

Within "CAPS"

|  |          |                |
|--|----------|----------------|
| (a&b) Operations Including Contingent                          | 30001-00 | \$9,486,352.77 |
| (e) Deferred Charges and Statutory<br>Expenditures – Municipal | 30004-00 | \$ 285,539.57  |
| (g) Cash Deficit   | 46-885   |                |

Excluded from "CAPS"

|   |          |                |
|---|----------|----------------|
| (a) Operations – Total Operations<br>Excluded from "CAPS"                                       | 60023-00 | \$2,568,943.21 |
| c) Capital Improvements   | 60002-00 | \$ 224,787.68  |
| (d) Municipal Debt Service  | 60003-00 | \$1,412,797.00 |
| (e) Deferred Charges – Municipal  | 60024-00 | \$ 8,000.00    |
| (f) Judgments   | 37-480   |                |
| (n) Transferred to Board of Education<br>for Use of Local Schools<br>(N.J.S. 40:48-17.1 & 17.3) | 29-405   |                |
| (g) Cash Deficit  | 46-885   |                |
| (k) For Local District School Purposes  | 60008-00 |                |
| (m) Reserve for Uncollected Taxes   | 50-899   | \$ 665,571.82  |

6. SCHOOL APPROPRIATIONS – TYPE 1  
SCHOOL DISTRICTS ONLY

|                      |          |                 |
|----------------------|----------|-----------------|
| (N.J.S. 40A:4-13)    | 60010-00 |                 |
| Total Appropriations | 30000-00 | \$14,651,992.05 |

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ John Trzeciak  
Councilmember

ROLL CALL VOTE:

|        |   |
|--------|---|
| AYES:  | Buffalino, Krenzel, Razzano, Trenga, Trzeciak |
| NAYS:  | None  |
| ABENT: | Hutchison                                     |

PROCLAMATION AND ORDER

WHEREAS, Friday, October 31, 2008 is Halloween, and the evening immediately prior thereto constitutes the traditional "mischief night", and

WHEREAS, in previous years the Borough of South River has experienced numerous acts of malicious mischief during the night of Halloween and the mischief night immediately prior thereto; and

WHEREAS, said acts of malicious mischief present an imminent danger of violence and injury to persons and property within the Borough, all being contrary to the health, safety and welfare of the citizens of the Borough of South River; and

WHEREAS, the Chief of Police of the Borough of South River has issued an urgent request that the Mayor proclaim that an emergency exists with the Borough necessitating a 9:00 P.M. curfew for all persons sixteen (16) years of age and under during the period October 30, 2008 through October 31, 2008; and

WHEREAS, it appears that such emergency exists warranting such curfew; and

WHEREAS, the code of the Borough of South River, Chapter 83 thereof, authorizes the Mayor to issue such orders as are necessary to protect the health and welfare of the Borough.

NOW, THEREFORE, BE IT AND IT IS HEREBY DECLARED AND PROCLAIMED by the Mayor of the Borough of South River, that pursuant to authority vested in me by the Code of the Borough of South River and the Statutes of the State of New Jersey, there is hereby declared to exist a state of emergency within the Borough for the period commencing at sundown of Thursday, October 30, 2008 and continuing until sunrise Saturday, November 1, 2008.

IT IS ORDERED that all persons sixteen (16) years of age and under shall be prohibited from remaining upon the public streets, ways and places in the Borough of South River between the hours of 9:00 P.M. and sunrise the following morning during said period, unless such person

or persons are accompanied by a parent or legal guardian.

IT IS FURTHER ORDERED that the Clerk of the Borough of South River shall advise all newspapers, and radio and television stations servicing the Borough of such curfew, and request that they publish and announce the same.

/s/ Raymond T. Eppinger. Mayor

DATED: OCTOBER 14, 2008

Motion to confirm

/s/ John Krenzel  
Councilmember

Second to motion

/s/ Anthony Razzano  
Councilmember

RES:2008-447

OCTOBER 14, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint David Tylicki to the position of Leadman in the Sanitation Department of the Department of Public Works of the Borough of South River at a salary of \$28.08/hour effective as of September 23, 2008.

Raymond T. Eppinger  
Mayor

DATED: OCTOBER 14, 2008

Motion to confirm

/s/ John Krenzel  
Councilmember

Second to motion

/s/ Anthony Razzano  
Councilmember

RES: 2008-448

OCTOBER 14, 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> |
|-----------------------------|---|------------------------|
| 65-999-912-253 ELEC CURRENT | DANIELLE ANDERSON<br>3 STONEYHILL RD<br>JAMESBURG, NJ 08831           | \$76.90                |
| 65-999-900-648 CD           | MARIA BRITZ   | \$143.50               |
| 66-999-932-789 WTR CURRENT  | 50 WILLETT AVE APT 20A<br>SOUTH RIVER, NJ 08882                       | \$32.18                |
| 65-999-938-312 CD           | ZDZISLAW BYKOWSKI<br>36 WATER ST APT 2<br>SOUTH RIVER, NJ 08882       | \$135.84               |
| 66-999-989-428 WTR CURRENT  | JOSEPH CARUSO<br>59 NORTHAMPTON – D<br>WEST PALM BEACH, FL 33417      | \$206.55               |
| 65-999-892-354 CD           | LINA CHRISTIAN<br>166 WHITE BIRCH RD<br>EDISON, NJ 08837              | \$156.34               |
| 65-999-987-702 CD           | JUAN CISNERROS<br>111 LEONARDINE AVE APT H7A<br>SOUTH RIVER, NJ 08882 | \$32.07                |
| 65-999-901-231 CD           | CRISTIAN CUKAY<br>73 ARMSTRONG AVE<br>SOUTH RIVER, NJ 08882           | \$32.15                |
| 65-999-989-253 CD           | ALFONSO DIGIORGI<br>98 CAUSEWAY ST APT 1<br>SOUTH RIVER, NJ 08882     | \$144.60               |
| 65-999-901-363 CD           | ROSE DUTTKIN<br>131 WILLIAM ST  | \$171.92               |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 22  
PAGE NO. 10

OCTOBER 14, 2008

|                |              |                                   |          |
|----------------|--------------|-----------------------------------|----------|
|                |              | SOUTH RIVER, NJ 08882             |          |
| 65-999-959-784 | ELEC CURRENT | CELESTINO ROCHA FIUEIRE           | \$102.82 |
| 66-999-969-859 | WTR CURRENT  | 13 UNION AVE                      | \$83.93  |
|                |              | SOUTH RIVER, NJ 08882             |          |
| 65-999-903-046 | CD           | STEPHEN HUNTER                    | \$147.43 |
| 65-999-903-046 | ELEC CURRENT | 15 BEVERLY AVE APT 2              | \$178.41 |
|                |              | NORTH BRUNSWICK, NJ 08902         |          |
| 65-999-930-139 | CD           | JUAN MEDINA                       | \$107.46 |
|                |              | 539 COUNTRY RD                    |          |
|                |              | HONDO, TX 78861                   |          |
| 65-999-900-329 | CD           | CARLOS OLIVEIRA                   | \$104.28 |
|                |              | 5 MILLER ST                       |          |
|                |              | SOUTH RIVER, NJ 08882             |          |
| 65-999-910-086 | CD           | FERNANDO RAMIREZ                  | \$41.66  |
|                |              | 36-40 MAIN ST APT 2               |          |
|                |              | SOUTH RIVER, NJ 08882             |          |
| 65-999-907-765 | CD           | CARLA & CARLOS ROCHA              | \$135.49 |
|                |              | 53 DIVISION ST 1 <sup>ST</sup> FL |          |
|                |              | SOUTH RIVER, NJ 08882             |          |
| 65-999-910-999 | CD           | SPIRIT ACCOUSTICS, INC            | \$96.34  |
|                |              | 114 MOUNTAIN AVE                  |          |
|                |              | BERKELEY HEIGHTS, NJ 07922        |          |
| 65-999-900-714 | CD           | DIANA TREDENNICK                  | \$53.04  |
| 65-999-900-714 | ELEC CURRENT | 120 LEONARDINE AVE APT B1B        | \$119.34 |
|                |              | SOUTH RIVER, NJ 08882             |          |
| 65-999-985-766 | CD           | M NG & M WANG                     | \$74.97  |
|                |              | 102 PENNSYLVANIA WAY              |          |
|                |              | NORTH BRUNSWICK, NJ 08902         |          |
| 65-999-895-885 | CD           | ARIADNA YOUNG                     | \$45.81  |
|                |              | RIVERVIEW DR C1                   |          |
|                |              | SOUTH RIVER, NJ 08882             |          |
| 65-999-974-260 | CD           | JOSEPH ZARGO                      | \$60.89  |
|                |              | 64 ARMSTRONG AVE APT 4            |          |
|                |              | SOUTH RIVER, NJ 08882             |          |
| 65-999-911-142 | CD           | ALBA ZAVALLA                      | \$39.50  |

22 MAIN ST  
SOUTH RIVER, NJ 08882

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES: 2008-449

OCTOBER 14, 2008

RESOLUTION

WHEREAS, pursuant to the applicable Statutes of the State of New Jersey, the Local School District is required to requisition funds for Operating Expense and Debt Service Expense from the Borough; and

WHEREAS, a requisition dated September 30, 2008 has been received from the Local School District for the following amount:

CURRENT OPERATING EXPENSE: \$988,413.00

RESTORED FUNDS:

DEBT SERVICE EXPENSE: \_\_\_\_\_

TOTAL \$988,413.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Chief Financial Officer is hereby authorized and directed to draw the above stated amount from the proper accounts and pay to the Custodian of the School Monies the amount so drawn pursuant to the applicable Statutes of the State of New Jersey by November 14, 2008.

DATED: OCTOBER 14, 2008

/s/ John Krenzel

Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES: 2008-450

OCTOBER 14, 2008

RESOLUTION

WHEREAS, Café Sical, LLC, located at 39 Main Street, South River, New Jersey has made application for an Outdoor Café/Restaurant License; and

WHEREAS, said application is requesting outdoor seating for four (4) tables to be utilized seven days a week from 10:00 a.m. to 10:00 p.m.;

WHEREAS, the Outdoor Café/Restaurant 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 Outdoor Café/Restaurant License Application for Café Sical located at 39 Main Street, South River, New Jersey is hereby approved subject to the following:

- a) Pursuant to Borough Code Section 241-4, no less than five feet of unobstructed sidewalk measured from the street curb shall be opened and maintained for pedestrians.
- b) The applicant shall comply with the lighting requirements of Section 241-5 of the Borough Code.
- c) The Borough shall be named as an additional insured on all Public Liability Policies in which the sidewalk café or restaurant shall operate in amounts set forth in Borough Code 241-6.
- d) Pursuant to Borough Code 241-6, the outdoor café and restaurant shall be allowed to operate from May 1 through November 1, inclusive in any calendar year and shall be allowed to operate between the hours of 10:00 a.m. through 10:00 p.m.
- e) Compliance with any other local, county, state or federal regulations.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-451

OCTOBER 14, 2008

RESOLUTION

WHEREAS, Patricio and Judith Quezada have submitted an application for a Mercantile License for a proposed business known as Judy's Express to be located at 56 Ferry Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for notary public, computer services, money orders, money transfers, etc.; 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 Patricio and Judith Quezada for a business known as Judy's Express to be located at 56 Ferry Street, South River, New Jersey is hereby approved.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-452

OCTOBER 14, 2008

RESOLUTION

WHEREAS, Jorge Amare Filho have submitted an application for a Mercantile License for a proposed business known as Destaque LLC to be located at 64 Ferry Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be for advertising, airline tickets and money transfers; 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 Jorge Amare Filho for a business known as Destaque LLC to be located at 64 Ferry Street, South River, New Jersey is hereby approved.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-453

OCTOBER 14, 2008

RESOLUTION

WHEREAS, Michael and Gayle DeSantis have submitted an application for a Mercantile License for a proposed business known as Towne Sub Shoppe to be located at 37 Jackson Street in the Borough of South River, New Jersey; and

WHEREAS, the nature of the business will be selling and serving hot and cold food; 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 Michael and Gayle DeSantis for a business known as Towne Sub Shoppe to be located at 37 Jackson Street, South River, New Jersey is hereby approved.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-454

OCTOBER 14, 2008

RESOLUTION

I, Raymond T. Eppinger, with the advice and consent of the Council of the Borough of South River, do hereby appoint Richard L. Casey as a Regular Member of the Summit Engine Company, South River Fire Department of the Borough of South River effective as of this date.

Raymond T. Eppinger  
Mayor

DATED: OCTOBER 14, 2008

Motion to confirm

/s/ John Krenzel  
Councilmember

Second to motion

/s/ Anthony Razzano

Councilmember

ROLL CALL VOTE

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

RES:2008-455

OCTOBER 14, 2008

RESOLUTION

I, Raymond T. Eppinger, with the advice and consent of the Council of the Borough of South River, do hereby appoint Joseph D. Casey as a Regular Member of the Summit Engine Company, South River Fire Department of the Borough of South River effective as of this date.

Raymond T. Eppinger  
Mayor

DATED: OCTOBER 14, 2008

Motion to confirm

/s/ John Krenzel  
Councilmember

Second to motion

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-456

OCTOBER 14, 2008

RESOLUTION

I, Raymond T. Eppinger, with the advice and consent of the Council of the Borough of South River, do hereby appoint Su Lee as a Regular Member of Engine Company #1, South River Fire Department of the Borough of South River effective as of this date.

\_\_\_\_\_  
Raymond T. Eppinger, Mayor

DATED: OCTOBER 14, 2008

Motion to confirm

/s/ John Krenzel  
Councilmember

Second to motion

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-457

OCTOBER 14, 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 Jamie Nowak, Member of the South River Rescue Squad, dated August 12, 2008, is hereby accepted.

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

DATED: OCTOBER 14, 2008

ROLL CALL VOTE

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

RES:2008-457

/

OCTOBER 14, 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 Jamie Nowak, Member of the South River Rescue Squad, dated August 12, 2008, is hereby accepted.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

RES:2008-458

OCTOBER 14, 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 Jean Wilson, Member of the South River Rescue Squad, dated August 24, 2008, is hereby accepted.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-459

OCTOBER 14, 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 Allen Wang, Member of the South River Rescue Squad, dated August 14, 2008, is hereby accepted.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-460

OCTOBER 14, 2008

RESOLUTION

WHEREAS, the South River Police Department will utilize the East Brunswick Police Department Training Facility during 2009; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South River that the Mayor and/or Business Administrator is hereby authorized to sign the Indemnification Agreement with the East Brunswick Police Training Facility.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-461

OCTOBER 14, 2008

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF  
LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER  
FOR DONATIONS FOR THE BOARD OF HEALTH

WHEREAS, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, the Borough of South River anticipates that they may receive revenue from donations for the Board of Health for Operation RAM (Reach America's Military) for the purchase of health and personal care supplies and postage; South River Food Bank for the purchase of food and other supplies; Board of Health activities such as health related initiatives including speakers, displays and participation in other Borough events, in accordance with N.J.S.A. 40A:5-29; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may provide expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED 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:

- 1) The Mayor and Borough Council hereby request permission of the Director of the Division of Local Government Services to deposit and expend funds to offset costs of donations for the Board of Health, as outlined above, per N.J.S.A. 40A:4-39.
- 2) The Borough Clerk of the Borough of South River is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

DATED:       OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RESOLUTION

WHEREAS, Sprint Spectrum, LP has terminated its lease agreement with the Borough of South River for construction of and installation of a cellular telecommunications facility at 11 Causeway, Block 325, Lot 12; and

WHEREAS, Verizon Wireless has submitted a request to become the lead carrier under its lease with the Borough; and

WHEREAS, the Borough Attorney has reviewed a proposed Amendment to Land Lease Agreement and Co-Location Agreement and found to same to be acceptable.

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 of the Borough are hereby authorized to execute the said Amendment to Land Lease Agreement and Co-Location Agreement with Verizon Wireless.

DATED:       OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-463

OCTOBER 14, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that a gift registration for a future Recreation Program be donated to the South River Primary School PTA tricky tray raffle being held on November 14, 2008.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-464

OCTOBER 14, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Ricky Fenton to the position of Laborer "A" in the Sanitation Department of the Department of Public Works of the Borough of South River effective as of October 15, 2008.

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

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

Raymond T. Eppinger  
Mayor

DATED: OCTOBER 14, 2008

Motion to confirm

/s/ John Krenzel  
Councilmember

Second to motion

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-465

OCTOBER 14, 2008

RESOLUTION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that it hereby accepts delivery of a 1995 Ford Truck 250 XL, in the amount of \$1.00, donated by the South River Board of Education.

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-466

OCTOBER 14, 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, Prospect Street and Old Bridge Turnpike, and Hillside Avenue and Old Bridge Turnpike on October 25 2008; 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 October 25, 2008, from 8:00 a.m. to 2:00 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: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

YEAS: Buffalino, Krenzel, Razzano, Trenga, Trzeciak

NAYS: None  
ABSENT: Hutchison

RES: 2008-467

OCTOBER 14, 2008

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 AMOUNT</u> | <u>WRECKER</u> |
|-------------|--------------------|-------------------|------------------------|----------------|
| 1996        | Plymouth Neon      | 1PES47C5TD642623  | \$1,800.00             | Fred's         |
| 1991        | Chevy S-10         | 1GCDT4Z3M0163707  | \$ 850.00              | Fred's         |
| 1998        | Ford Windstar      | 2FMZA5145WBE04000 | \$1,000.00             | Fred's         |
| 1998        | Ford Taurus        | 1FAFP52U5WA135504 | \$1,000.00             | Fred's         |
| 1992        | Honda Accord       | 1HGCB7675NA060234 | \$1,800.00             | Fred's         |
| 1994        | Buick.<br>Park Ave | 1G4CU5216RH623363 | \$1,000.00             | Fred's         |
| 1991        | Nissan Maxima      | JN1HJ01P9MT529062 | \$1,000.00             | Fred's         |

|      |                       |                   |             |         |
|------|-----------------------|-------------------|-------------|---------|
| 1999 | Oldsmobile<br>Bravada | 1GHDT13W4X2715287 | \$1,000.00  | Rich's  |
| 2002 | Ford F150             | 2FTRX07282CA09101 | \$10,286.40 | Coppa's |
| 1991 | Chevy<br>Pick-up      | 1GCDT14Z3M0163707 | \$ 850.00   | Fred's  |

DATED: OCTOBER 14, 2008

/

/s/ John Krenzel  
Councilmember

/s/ Anthony Razzano  
Councilmember

ROLL CALL VOTE

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

RES:2008-468

OCTOBER 14, 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.

RES:2008-468

OCTOBER 14, 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> |
|---------------------------------|---------------|
| ALLIED CHEMICAL OIL COMPANY LLC | 6,297.15      |
| AMERICAN PUBIC WORKS ASSN.      | 25.00         |
| APPROVED FIRE PROTECTION        | 775.00        |
| ARCARI & IOVINO ARCHITECTS      | 2,250.00      |
| APRUZZESE MCDERMOTT MASTRO      | 1,949.75      |
| B & W CONSTRUCTION CO.          | 57,499.70     |
| BASIC CHEMICAL SOLUTIONS LLC    | 624.24        |
| KIM BELL                        | 38.00         |
| MATTHEW BENDER & CO. INC.       | 32.80         |
| BETTS & HOLT                    | 324.43        |
| BENECARD SERVICES INC.          | 33,373.74     |
| BERNARD & NEBENZAHL, LLC        | 3,595.00      |
| BIGNELL PLANNING CONSULTANTS    | 483.75        |
| BLUE CROSS/BLUE SHIELD OF NJ    | 7,288.36      |
| BLUE BOOK                       | 56.95         |
| BOYCE ASSOCIATES INC.           | 1,976.75      |
| BRIAN'S LAWN MOWER & SAW SVC.   | 1,217.03      |
| E J BROOKS COMPANY              | 2,210.29      |
| EVA BARABAS                     | 69.01         |
| NATASH BOBB-SEMPLE              | 189.33        |
| CENTRAL AIR PLUS INC.           | 2,316.00      |
| CENTRAL JERSEY SECURITY         | 2,697.87      |
| <br>                            |               |
| CHAMPION OVERHEAD DOORS         | 197.50        |
| CIFELLI & SONS INC.             | 54.00         |
| <br>                            |               |
| CME ASSOCIATES                  | 22,398.50     |
| COMCAST                         | 651.11        |
| CONRAD MECHANICAL INC.          | 1,650.00      |
| CONTINENTAL FIRE & SAFETY INC.  | 37,803.00     |
| CURTIS SERVICE INC.             | 430.50        |
| CENTURY 21 CHARLES SMITH AGENC  | .59           |
| MARK S. CHOLOWSKI               | 300.00        |
| W. W. DANLEY ELECTRIC, INC.     | 8,260.00      |

|                                 |           |
|---------------------------------|-----------|
| D.J.W.W. ENTERPRISES            | 200.00    |
| DOOR TO DOOR DUMBBELLS          | 240.00    |
| DOUBLE A DEVELOPMENT CORP.      | 306.47    |
| RICHARD DUDAS                   | 124.30    |
| REINA TIRE SERVICE INC.         | 345.01    |
| E & G EXTERMINATORSINC.         | 600.00    |
| TOWNSHIP OF EAST BRUNSWICK      | 64,811.69 |
| TOWNSHIP OF EAST BRUNSWICK      | 2,633.35  |
| ROBERT V. MCKELL                | 959.23    |
| FEDERATED FIRE SERVICE INC.     | 279.25    |
| FREDS TOWING & RECOVERY         | 100.00    |
| GARDEN STATE HIGHWAY, INC.      | 2,544.00  |
| GEMINI GROUP LLC                | 4,318.50  |
| HIGH ENERGY ELEC. TESTING, INC. | 37,972.50 |
| HOAGLAND, LONGO, MORAN, DUNST   | 954.50    |
| HOME DEPOT                      | 976.32    |
| HOME NEWS TRIBUNE               | 509.19    |
| HIMELMAN WERTHEIM& GELLER LLC   | 2,654.94  |
| INSTRUMENT TECH. SERV. (I.T.S.) | 2,309.39  |
| JOHNNY ON THE SPOT, INC.        | 312.12    |
| JOHNNY'S LANDSCAPING SERVICE    | 270.00    |

|                                  |           |
|----------------------------------|-----------|
| K & J LANDSCAPE MANAGEMENT INC.  | 6,540.00  |
| NOBLOCK AUTO BODY                | 86.00     |
| LANGUAGE SERVICES ASSOC.         | 44.10     |
| LEE'S AUTO PARTSINC.             | 6,245.86  |
| GEORGE LOGAN TOWING, INC.        | 75.00     |
| DR.MAREK R. LUPICKI              | 190.00    |
| MCDONAGH CHRYSLER JEEP           | 182.69    |
| MCCARTHY TIRE & AUTO SERVICE     | 1,385.88  |
| MIDDLESEX WELDING SALES          | 97.00     |
| MIDD. CTY. IMPROVEMENT AUTHORITY | 16,724.78 |
| MIDDLESEX COUNTY TREASURER       | 4,342.63  |
| HANNA MOSAKOWSKI                 | 716.02    |
| NEXTEL COMMUNICATIONS            | 952.78    |
| NJ ST LEAGUE OF MUNICIPALITIES   | 75.00     |

|                                |           |
|--------------------------------|-----------|
| NJ RECREATION & PARK ASSN.     | 200.00    |
| NJLM EDUCATIONAL FOUNDATION    | 35.00     |
| SANDRA D. NICOSIA              | 640.00    |
| NJ ST LEAGUE OF MUNICIPALITIES | 900.00    |
| OASIS FORD INC.                | 1,242.12  |
| ON SITE FLEET SERVICE, INC.    | 2,762.10  |
| ONE CALL SYSTEMS INC.          | 63.50     |
| PENTATEK SOLUTIONS INC.        | 3,125.00  |
| PUBLIC SERVICE ELECTRIC & GAS  | 476.02    |
| KANTHIAH SIVANANATHAN          | 307.14    |
| PRINCETON SUPPLY               | 1,702.05  |
| PRECISION ANALYTICAL, INC.     | 720.00    |
| PRUDENTIAL RETIREMEN           | 109.15    |
| RADIO EXCHANGE                 | 115.00    |
| RAZOR PRINTING, INC.           | 106.00    |
| V E RALPH & SONINC.            | 875.68    |
| RARITAN VALLEY COMM. COLLEGE   | 140.00    |
| RON'S OFFICE MAINTENANCE       | 800.00    |
| ROYAL TRANSMISSIONS INC.       | 2,030.96  |
| RUTGERS THE STATE UNIVERSITY   | 510.00    |
| RICH'S TOWING SERVICE          | 200.00    |
| SA-SO COMPANY                  | 741.47    |
| SAYREVILLE, BORO OF            | 9,417.93  |
| DAVID J. SAMUEL, P.E.          | 259.42    |
| SCHWARTZ, GARY M., ESQ.        | 429.00    |
| SIVANANTHAN, KANTHIA           | 162.61    |
| SIPERSTEIN'S                   | 437.72    |
| BOROUGH OF SOUTH RIVER         | 283.98    |
| SOUTH RIVER GLASS              | 35.55     |
| STORR TRACTOR CO.              | 912.00    |
| SWIFT ELECTRICAL SUPPLY CO.    | 651.88    |
| SALERNO, ANDREW J.             | 1,560.39  |
| TAYLOR OIL CO. INC.            | 10,063.67 |
| TRYGAR & SONS HARDWARE, INC.   | 357.07    |
| ROBERT TOMORY                  | 72.00     |
| USA MOBILITY WIRELESS, INC.    | 257.57    |
| VERIZON                        | 5,215.84  |
| VCI EMERGENCY VEHICLE, INC.    | 100.00    |
| VITAL SERVICES GROUP           | 245.55    |
| W E TIMMERMAN CO., INC.        | 933.23    |
| WESCO DISTRIBUTION, INC.       | 15,400.00 |

LESLIE ZELANKO

59.15

DATED: OCTOBER 14, 2008

/s/ John Krenzel  
Councilmember

/s/ John Trzeciak  
Councilmember

ROLL CALL VOTE

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

COUNCIL COMMENTS

Councilman Razzano

- Had surgery on 9/29/08 for a torn rotator cuff and convalescence is going well.
- 9/27/08 - Heritage Day – thanked Board of Education for allowing use of Middle School cafetorium.
- Municipal Alliance in need of volunteers - meets third Wednesday of every month.
- Commended Special Police – do more than direct traffic, play a serious part in crime prevention.

Councilwoman Buffalino

- Office on Aging – Flu shots on 10/24/08 at 55 Reid St., 10:00 a.m. to 12:00 p.m.; 12/5/08 Holiday party; Police Academy in January or February; AARP will be in senior center for 2008 taxes
- Board of Health – Flu shots on 11/21/08 at Knights of Columbus, 10:00 a.m. to 12:00 p.m.; blood drive on 12/20/08, 10:00 a.m. to 3:30 p.m. – give a pint, get a Gund stuffed animal.
- Memorial Day Parade Committee – 10/21/08- organizational meeting.
- Board of Education – met with Board of Education liaison and discussed CORE grant, allows for shared services, Board of Education is extremely interested; 10/16/08 – Board of Education meeting to discuss Denny Stadium grant.
- Varga Park ballfields- CME cost estimate was \$815,000. \$500,000 grant received, goes for two years. Bond was proposed to make up difference, but was defeated. Borough Council decided not to go ahead at this time. Grant is still available.

Mayor (for Councilman Hutchison)

- Councilman Hutchison is at Red Sox game.
- Bill England – Chairman of Alternative Energy Committee.
- Parks and Recreation – met 10/7/08, no meeting in November, next meeting 12/2/08.
- Domestic Violence Awareness – 10/22/08 – Candle Light Vigil at Dailey’s Pond Park, 7:30 p.m..
- Halloween Parade – 10/30/08 – 7:00 p.m. to 8:30 p.m.
- Annual Recycling Mobile Shred Event – 11/8/08.
- Christmas Tree Lighting – 12/5/08.

Councilman Trenga

- Thanked Borough employees and volunteers for their efforts.
- Heritage Day – decent turnout.
- Economic Development Committee meeting held – looking at having a street fair along with Cruise Night.
- Attended Middlesex County Transportation Meeting, state has 25 year plan, trust fund will be dry in 2011, need input from residents and governing bodies on where to allocate funds, recommending public/private partnership rather than raise fees and taxes.
- Alternative Energy Committee – tentative meeting date of 10/28/08.
- Redevelopment - never said he was for or against it, will look at everything to make South River a better place to live, there are areas that need to be improved.

Councilman Trzeciak

- Office of Emergency Management – Charlie Benn and Art Lodensky gave presentation on the operation of OEM at business meeting, working on Emergency Operation Plan, OEM does a great job coordinating emergencies
- Police – enforced aggressive driving campaign through monies from Law and Public Safety instituted program; Slow Down Campaign – conference re-scheduled until November.
- Fire Co. – Awareness week for children, opportunity to give gifts to children, good camaraderie; “Fill a Boot” fundraiser - 10/25/08.
- Knights of Columbus – Halloween Party - 10/17/08 - 8:00 pm.
  
- Diamond Gove boxing - 10/18/08 – 2:00 p.m. to 4:00 p.m.
- Lions Club – Presentation on fraud, be aware of door to door solicitations, call Police.
- Grant money – issues with bike path, never intended to jeopardize grant money, have to come up with cost effective plan; Varga Park – accepted money to fix park, area is in wetlands; Denny Stadium field turf – maintenance is not covered in grant..

Councilman Krenzel

- Grant for Denny Stadium – came through town vis-à-vis interlocal agreement. Board of Education is meeting on this issue. County insists stadium have lights, grant is with Board of Education, not the Borough.
- Heritage Day – very good, went on rain or shine, tried something different.
- Met with Local Finance Board in Trenton – granted cap waiver, can proceed with final adoption of budget.
- Audit Report – prepared every year, recommendations will be adopted at 10/27/08 Borough Council meeting.
- Water Utility - not being privatized.
- Roadway system evaluation – road ranking of most needed repairs.

Mayor's Comments

- Fish Fry was good
- St. Mary's fair was good
- Fire Prevention week
- Middlesex Water - has asked permission to solicit residents for sewer insurance, cost is \$170.30 plus tax, resolution will be passed at next meeting giving permission.
- Electric update – Comcast billed \$311,381, Verizon billed \$57,000, Wa-Wa billed \$151,000, AT&T cell tower, billed \$155,000 – all one-shot payments.
- League of Women Voters – information on website on two ballot questions in November election.
- Contacted by residents about ordinance passed to allow to take property, referred to Unfit Buildings ordinance. No eminent domain in this ordinance.

PUBLIC COMMENTS (good & welfare of Borough)

Jim Maiello, 2 O'Brien Ave.

- Heritage Day – commented on attendance

Bill England, 3 High Street

- Board of Education updated website
- Asked what the total savings was on collections from utilities. Mayor Eppinger stated \$750,000, thanked Mr. Dudas and Mr. Salerno for their efforts.
- Commended Borough Council for sound business practices.

Ed Trygar

- Asked who was on the Unsafe Buildings Committee. Mr. Schwartz said department heads.

- Asked about the county Ferry Street paving. Mayor Eppinger stated that notice was received from the county re-scheduling the paving to 11/14/08.
- Sidewalk café – should be twelve month provision for license and hours should be changed to 8:00 a.m., not 10:00 a.m.

Rui Almeida, 187 Main St.

- Mr. Trenga's idea of having a street fair along with Cruise Night is a great idea.

ADJOURNMENT

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

Respectfully submitted on  
October 23, 2008.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the Regular Meeting  
held on October 27, 2008.