

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2008-14 WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING

A Regular Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held November 24, 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, Trenga and Trzeciak  
Councilmember Razzano was absent

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

#### MINUTES

The Minutes of Meeting No. 25 held on November 24, 2008 were submitted to the Council for acceptance and/or amendment.

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

The Minutes of Meeting No. 6 held on March 19, 2007 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented.  
Councilman Trzeciak seconded the motion. So carried. Councilmembers Buffalino, Hutchison and Trenga abstained.

The Minutes of Meeting No. 9 held on May 7, 2007 were submitted to the Council for acceptance and/or amendment.

Councilman Krenzel moved that the Minutes be approved as presented.  
Councilman Trzeciak seconded the motion. So carried. Councilmembers Buffalino, Hutchison and Trenga abstained.

#### 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 November 3, 2008, giving notice of the Second Reading and Public Hearing on the Ordinances.

ORD. 2008-42

AN ORDINANCE TO AMEND THE CODE OF THE  
BOROUGH OF SOUTH RIVER, CHAPTER 193 ENTITLED  
“VEHICLES AND TRAFFIC,” SECTION 193-9 PARKING  
TIME LIMITED BY AMENDING SECTION 193-33  
SCHEDULE IV “PARKING TIME LIMITS” THEREOF

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, that Chapter 193 of the Code of the Borough of South River entitled “Vehicles and Traffic,” Section 193-9 Parking Time Limited, be amended by amending Section 193-33 Schedule IV as follows:

SECTION 1.		Schedule IV. PARKING TIME LIMITS		
Street	Side	Hours	Maximum Time	Location
Hillside Ave.	North	7:00 AM to 8:00 PM Daily	15 minutes	95' from the southern curbline of Main St. continuing for 22'

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 Krenzel moved that the public hearing be closed. Councilman Hutchison seconded the motion. So carried.

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Krenzel moved that the Ordinance be approved and the Clerk be authorized to publish same as is required by law. Councilman Buffalino 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, Hutchison, Krenzel, Trenga, Trzeciak  
NAYS: None  
ABSENT: Razzano

AMENDMENT TO ORDINANCES PREVIOUSLY OPENED FOR PUBLIC  
HEARING AND SECOND HEARING ON 11/24/08

ORD 2008-37

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH  
RIVER, CHAPTER 344 ENTITLED "WRECKERS" BY AMENDING SECTION  
344-2, 5, 7, 11, 14, 18 AND 19 AND ADDING NEW SECTIONS 344-20, 21, 22,  
AND 23

Councilman Krenzel moved that the Council pass the said amended 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 December 23, 2008 at 8:30 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

ORD 2008-38

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 155 ENTITLED "FEES" BY AMENDING SECTION 155-31. "WRECKERS"

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Councilman Krenzel moved that the Council pass the said amended 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 December 23, 2008 at 8:31 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

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

ORDINANCES – FIRST READING BY TITLE ONLY

ORD 2008-45

AN ORDINANCE TO AMEND CHAPTER 22 OF THE CODE OF THE BOROUGH OF SOUTH RIVER, ENTITLED BOARDS, COMMISSIONS, AND AUTHORITIES BY AMENDING SECTION 22-2, MEMBERSHIP; TERMS OF OFFICE THEREOF

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Councilman Trenga 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 December 23, 2008 at 8:32 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

BOND ORD 2008-46

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2008-25 ADOPTED ON JULY 14, 2008, PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT, ROAD AND DRAINAGE IMPROVEMENTS AND

VARIOUS OTHER IMPROVEMENTS, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$55,000 FOR A TOTAL APPROPRIATION OF \$1,830,000, AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$52,000 FOR A TOTAL DEBT AUTHORIZATION OF \$1,738,000, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Trenga 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 December 23, 2008 at 8:33 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

BOND ORD 2008-47

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2008-27 ADOPTED ON JULY 14, 2008, PROVIDING FOR ACQUISITION OF AND IMPROVEMENTS TO VARIOUS CAPITAL EQUIPMENT FOR THE ELECTRIC UTILITY, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$510,000 FOR A TOTAL APPROPRIATION OF \$1,200,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$510,000 FOR A TOTAL DEBT AUTHORIZATION OF \$1,200,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Trenga 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 December 23, 2008 at 8:34 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

BOND ORD 2008-48

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2003-18 ADOPTED ON JULY 21, 2003, AS AMENDED BY BOND ORDINANCE NO. 2008-26 ADOPTED ON JULY 14, 2008, PROVIDING FOR PRELIMINARY EXPENSES IN CONNECTION WITH THE RESURFACING AND UPGRADING OF THE APPLEBY AVENUE WATER STORAGE TOWER AND FOR THE PUBLIC WORKS GROUND WATER STORAGE TANK FOR THE WATER UTILITY OF THE BOROUGH, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE CONSTRUCTION EXPENSES, TO INCREASE THE APPROPRIATION THEREFOR BY \$1,350,000 FOR A TOTAL APPROPRIATION OF \$1,450,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$1,282,500 FOR A TOTAL DEBT AUTHORIZATION OF \$1,382,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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Councilman Trenga 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 December 23, 2008 at 8:35 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

BOND ORD 2008-49

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2007-22 ADOPTED ON AUGUST 27, 2007, PROVIDING FOR DRAINAGE IMPROVEMENTS BY AND IN THE BOROUGH OF SOUTH RIVER, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE ROADWAY REPAIRS AND IMPROVEMENTS, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

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Councilman Trenga 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 December 23, 2008 at

8:36 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

BOND ORD 2008-50

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT, ROAD IMPROVEMENTS AND VARIOUS OTHER IMPROVEMENTS, AND APPROPRIATING \$1,180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$883,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Trenga 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 December 23, 2008 at 8:37 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

BOND ORD 2008-51

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2007-21 ADOPTED ON AUGUST 27, 2007, PROVIDING FOR VARIOUS 2007 ROAD IMPROVEMENTS BY AND IN THE BOROUGH OF SOUTH RIVER, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE VARIOUS ROADWAY AND DRAINAGE IMPROVEMENTS, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

Councilman Trenga 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 December 23, 2008 at

8:38 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

ORD 2008-52

AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL AT  
THE INTERSECTION OF OLD BRIDGE TURNPIKE AND TICES LANE

Councilman Trenga 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 December 23, 2008 at 8:39 p.m. in the Council Chambers of the Criminal Justice Building at 61 Main Street in South River, New Jersey. Councilman Hutchison seconded the motion.

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items only)

No comments were made. Councilman Krenzel closed the public portion. Councilwoman Buffalino seconded the motion. So carried.

LICENSES

Bingo License –BL 1306 – School Aid Society of Corpus Christi Parish  
Raffle License – RL 1307 – School Aid Society of Corpus Christi Parish –  
On premise 50/50  
Raffle License – RL 1308 – Corpus Christi Church – On premise pull tab  
Bingo License – BL 1309 – Corpus Christi Church  
Raffle License – RL 1310 – Corpus Christi Church – On premise 50/50

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

RESOLUTIONS

RES:2008-518

DECEMBER 8, 2008

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 applications for the following merchants should be approved:

- Coin Opp Laundromat

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: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-519

DECEMBER 8, 2008

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Richard J. Joblinski from the active member rolls of the Summit Engine Company of the South River Fire Department is hereby accepted.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-520

DECEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, with the advice and consent of the Council of the Borough of South River, do hereby appoint Hollis DaSilva to the position of Rescue Squad Cadet of the South River Rescue Squad Cadet Corps of the Borough of South River effective as of December 8, 2008.

Raymond T. Eppinger

DECEMBER 8, 2008

Mayor

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

RES:2008-521

DECEMBER 8, 2008

RESOLUTION

WHEREAS, there exists a need for an attorney to represent the borough in commencing a lawsuit against Beach Electric Company, Inc seeking damages; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification in writing as to the availability of adequate funds for the awarding of the contract described herein.

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

1. That Gary M. Schwartz, Esq. is hereby authorized to commence a lawsuit against Beach Electric Company, Inc., at a fee not to exceed \$6,000.00 and his previous actions in this regard are hereby ratified.
2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S. 40A:11-5 (1) (1) since this contract is for services performed by a person authorized by law to practice a recognized profession and it was not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the official newspaper of the Borough of South River within ten (10) days of its passage.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES: 2008-522

DECEMBER 8, 2008

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-912-055 CD	ANGEL CIUFFARDI 28 JOSEPH ST SOUTH RIVER, NJ 08882	\$5.76
66-999-930-424 WTR CURRENT	EDWARD DOBRZYNSKI 603 CARROLL FOX RD BRICK, NJ 08724	\$140.62
65-999-938-356 ELEC CURRENT \$9532.78	ECKO INC.	
65-999-938-356 ELEC PRIOR \$3177.46	C/O RABBI RICHTER 25 EAST 11 <sup>TH</sup> ST LAKEWOOD, NJ 08701	
65-999-988-043 ELEC CURRENT	CAMILLE FISHER 10 SUMMIT RD APT F10B SOUTH RIVER, NJ 08882	\$12.40
65-999-997-162 CD	AMELIA HOWLAND	\$203.13

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 13

DECEMBER 8, 2008

	C/O EDWARD HOWLAND 67 DEAN RD NEW MILFORD, CT 06776	
65-999-902-496 ELEC CURRENT	CHRISTINE JENNINGS 127 FRANK APPLGATE RD JACKSON, NJ 08527	\$63.85
65-999-891-991 CD	ELAINE KULYASSA 14 LISA DR E6B SOUTH RIVER, NJ 08882	\$145.65
65-999-940-864 ELEC CURRENT	ELIANA A. LOPES	\$150.89
66-999-955-020 WTR CURRENT	C/O MARTIN P PANKIEWICZ, ESQ 204 NORTHWOOD AVE LINDEN, NJ 07036	\$31.71
65-999-974-425 CD	FRANCISCO LOPES 70A WILLOW PL SOUTH RIVER, NJ 08882	\$143.90
65-999-931-393 ELEC CURRENT	JULIETA LUCAS 7 RUBIN ST SOUTH RIVER, NJ 08882	\$132.36
65-999-956-330 CD	MAY LING KUNG NG 20 RICE RUN EAST BRUNSWICK, NJ 08816	\$98.61
65-999-985-766 ELEC CURRENT	MING NG & MICHELE WANG 102 PENNSYLVANIA WAY NORTH BRUNSWICK, NJ 08902	\$59.25
65-999-897-700 CD	JOSE RIBEIRO 6 MILTON AVE SOUTH RIVER, NJ 08882	\$51.01
65-999-902-397 ELEC CURRENT	JOSE SANTOS	\$363.43
65-999-902-397 ELEC PRIOR	32 EXTON ST APT 2 SOUTH RIVER, NJ 08882	\$860.16
65-999-984-787 CD	ROSE SAWYER 20 PARKER ST EAST BRUNSWICK, NJ 08816	\$106.19
65-999-963-381 ELEC CURRENT	EDWARD SORENSEN 9 DAILEY ST SOUTH RIVER, NJ 08882	\$50.24
65-999-912-000 CD	JASON SPESS P O BOX 196 OLD BRIDGE, NJ 08857	\$27.87

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 14

DECEMBER 8, 2008

65-999-963-018	ELEC CURRENT	MORGAN PROPERTIES 30B VREELAND AVE FLORHAM PARK, NJ 07932	\$30.45
65-999-908-469	ELEC CURRENT	TOM RILEY 33 CHESTNUT ST SOUTH RIVER, NJ 08882	\$36.72
65-999-896-479	CD	CORY TRAVERS & KIMBERLY MASCHER 10 WILLIAM ST SAYREVILLE, NJ 08872	\$147.40
66-999-972-290	WTR CURRENT	ERIC WAKSMUNSKI	\$98.55
66-999-972-290	WTR PRIOR	P O BOX 214 LEHIGHTON, PA 18235	\$549.79
65-999-969-849	CD	ROSA WENCESLAW 1 CENTER ST SOUTH RIVER, NJ 08882	\$94.02
66-999-991-672	WTR CURRENT	STANISLAW & LEOKADIA ZYGADLO 29 LESLIE DR WAYNE, NJ 07470	\$62.74

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-523

DECEMBER 8, 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 November 26, 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 January 9, 2008.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

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RES: 2008-524

DECEMBER 8, 2008

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for janitorial services for the year 2009 in

accordance with specifications approved and filed in the Office of the Borough Clerk;  
and

WHEREAS, said bids were received on December 3, 2008 and opened and read aloud in public when it was determined that an addendum to the bid specifications was not timely provided to all bidders; and

WHEREAS, the Borough reserved the right in the bid specifications to reject all bids.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bids be and the same are hereby rejected.

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to return all bid securities submitted and re-advertise for janitorial services.

Dated: December 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-525

DECEMBER 8, 2008

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for motor vehicle parts and supplies for

the year 2009 in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on December 3, 2008 and opened and read aloud in public when it was determined that the bids submitted were based on an inconsistency by the bidders in calculating and pricing supplies and parts; and

WHEREAS, the Borough reserved the right in the bid specifications to reject all bids.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bids be and the same are hereby rejected.

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to return all bid securities submitted and re-advertise for motor vehicle parts and supplies.

Dated: DEEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-526

DECEMBER 8, 2008

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Purchase of a New Street Sweeper in

accordance with specifications approved and filed in the Office of the Borough Clerk;  
and

WHEREAS, said bids were received on December 2, 2008 and opened and read aloud in public and an examination thereof shows that Grasse Equipment Company was the apparent low bidder thereon with a bid of \$179,450.00 as noted in the report of the borough engineer dated December 3, 2008 and the opinion letter of the borough attorney dated December 4, 2008; and

WHEREAS, both the Borough Engineer and the Borough Attorney have noted that the bid of the apparent low bidder included deviations from the bid specifications that were only minor departures which the Borough may waive.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to Grasse Equipment Company, as per the bid so submitted subject to the contractor completing the indemnity and hold harmless agreement.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of all documents required by the bid specifications and approval of same by the appropriate borough officials and subject to the contractor completing the indemnity and hold harmless agreement.

Dated: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-527

DECEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Henry VandeBeek to the position of First Aider at the salary of \$8.00/hour in the Recreation Department in the Borough of South River effective December 8, 2008.

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

DATED: DECEMBER 8, 2008

/s/ \_\_\_\_\_  
John Krenzel  
Councilmember

/s/ \_\_\_\_\_  
Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-528

DECEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Taylor Bostonian to the position of Recreation Helper at the salary of \$8.00/hour in the Recreation Department in the Borough of South River effective December 8, 2008.

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

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-529

DECEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Christine Andre to the position of Recreation Helper at the salary of \$8.00/hour in the Recreation Department in the Borough of South River effective December 8, 2008.

Raymond T. Eppinger  
Mayor

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

DECEMBER 8, 2008

RES:2008-530

DECEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Ripley Sago to the position of Recreation Helper at the salary of \$8.00/hour in the Recreation Department in the Borough of South River effective December 8, 2008.

Raymond T. Eppinger

Mayor

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

YEAS: Buffalino, Hutchison, Krenzel, Trenga, Trzeciak

NAYS: None

ABSENT: Razzano

RES:2008-531

DECEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Steven Moore to the position of Basketball Official at the salary of \$25.00/per game in the Recreation Department in the Borough of South River effective December 8, 2008.

DATED: DECEMBER 8, 2008

Raymond T. Eppinger  
Mayor

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-532

DECEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Kevin Gilbert to the position of Basketball Official at the salary of \$25.00/per game in the Recreation Department in the Borough of South River effective December 8, 2008.

DATED: DECEMBER 8, 2008

Raymond T. Eppinger  
Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-533

DECEMBER 8, 2008

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Debra Bell as Deputy Tax Collector for the Borough of South River at an annual salary of \$40,000 effective January 1, 2009.

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

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

DATED: DECEMBER 8, 2008

Raymond T. Eppinger

Mayor

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-534

DECEMBER 8, 2008

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation letter submitted by John Bocchieri, dated December 3, 2008, from the position of Lineman Apprentice with the Borough of South River Electric Utility Department is hereby accepted.

BE IT FUTHER RESOLVED that the position of Lineman Apprentice is hereby authorized to be advertised.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-535

DECEMBER 18, 2008

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Job Title Change to Sweeper Operator for Robert Chando, Department of Public Works, is hereby approved.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-536

DECEMBER 18, 2008

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the promotion of Tom Alfrey to Heavy Truck CDL Driver, Department of Public Works, is hereby approved.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES: 2008-537

DECEMBER 8, 2008

RESOLUTION

WHEREAS, the governing body of the Borough of South River in the County of Middlesex, State of New Jersey, had previously authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for Computer Network Technology and Services in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on December 3, 2008 and opened and read aloud in public and an examination thereof shows that Penta Tek Solutions, Inc. was the apparent low bidder thereon with a bid of hourly rates for such services as attached hereto and noted in the opinion letter of the borough attorney dated December 5, 2008; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to Penta Tek Solutions, Inc., as per the bid so submitted.

BE IT FURTHER RESOLVED that the appropriate officers of the Borough be and they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction but only upon submission of all documents required by the bid specifications and approval of same by the appropriate borough officials.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-538

DECEMBER 8, 2008

RESOLUTION

WHEREAS, there exists a need for animal control services for the Borough of South River; and

WHEREAS, the Borough of South River and the Borough of Helmetta are desirous of entering into an interlocal agreement for the providing of animal control services for the years 2009, 2010, 2011 and 2012, as outlined in the attached agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the Mayor and Borough Clerk are hereby authorized to sign said Agreement for Animal Control Services with the Borough of Helmetta.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-539

DECEMBER 8, 2008

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Operating Guidelines for the Borough of South River Food Bank, attached hereto, are hereby approved.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 28

DECEMBER 8, 2008

RES: 2008-540 Capital Budget Amendment

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 29

DECEMBER 8, 2008

Resolution #2008-540

BOROUGH OF SOUTH RIVER  
CAPITAL BUDGET AMENDMENT NO. 1

WHEREAS, the local capital budget for the year 2008 was adopted on the 14th of October, 2008; and;

WHEREAS, it is desired to amend said 2008 capital budget section.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South River, County of Middlesex, that the following amendment to the adopted section of the Budget be made:

	<u>MOTION</u>		<u>RECORDED VOTE:</u>			
	<u>_1st</u>	<u>_2nd</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Jim Hutchison		X	X			
Suzanne Wisniewski-Buffalino			X			
John M. Krenzel	X					
Anthony M. Razzano					X	
Michael Trenga			X			
John T. Trzeciak			X			

DECEMBER 8, 2008

CAPITAL BUDGET (Current Year Action)

2008

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SOURCES FOR CURRENT YEAR - 2008					6 TO BE FUNDED IN FUTURE YEARS
				5a 2008 BUDGET APPROPRIATIONS	5b CAPITAL IMPROVEMENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	
Road Improvements	G-1	3,301,000.00			33,750.00		440,000.00	727,250.00	2,100,000.00
Road Milling and Paving Program	G-2	620,000.00				16,000.00		304,000.00	300,000.00
Acquisition of Public Works Vehicles	G-3	1,471,000.00				45,450.00		863,550.00	562,000.00
Acquisition of Fire Equipment	G-7	201,500.00				5,075.00		96,425.00	100,000.00
Acquisition of Police Department Equipment	G-13	301,500.00				15,075.00		286,425.00	
Improvements to the Electric System	E-2	1,000,000.00						1,000,000.00	
Refurbishing and Repainting of Water Storing Towers	W-3	1,450,000.00	100,000.00			67,500.00		1,282,500.00	
<b>TOTALS - ALL PROJECTS</b>		<b>28,127,000.00</b>	<b>325,000.00</b>		<b>208,400.00</b>		<b>2,136,000.00</b>	<b>11,020,600.00</b>	<b>14,437,000.00</b>

DECEMBER 8, 2008

BOROUGH OF SOUTH RIVER

CAPITAL BUDGET AMENDMENT NO. 1 (CONTINUED)

6 YEAR CAPITAL PROGRAM - 2008 - 2013

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2008	5b 2009	5c 2010	5d 2011	5e 2012	5f 2013
Road Improvements	G-1	3,301,000.00	2013	1,201,000.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
Road Milling and Paving Program	G-2	620,000.00	2012	320,000.00		150,000.00		150,000.00	
Acquisition of Public Works Vehicles	G-3	1,471,000.00	2011	909,000.00		362,000.00	200,000.00		
Acquisition of Fire Equipment	G-7	201,500.00	2011	101,500.00			100,000.00		
Acquisition of Police Department Equipment	G-13	301,500.00	2010	301,500.00					
Improvements to the Electric System	E-2	1,000,000.00	2009	1,000,000.00					
Refurbishing and Repainting of Water Storing Towers	W-3	1,450,000.00	2009	1,450,000.00					
TOTALS - ALL PROJECTS		28,127,000.00		13,640,000.00	3,935,000.00	1,312,000.00	1,100,000.00	6,900,000.00	1,240,000.00

DECEMBER 8, 2008

BOROUGH OF SOUTH RIVER

CAPITAL BUDGET AMENDMENT NO. 1 (CONTINUED)

6 YEAR CAPITAL PROGRAM - 2008 - 2013

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN- AID AND OTHER FUNDS	BONDS AND NOTES			
		3a CURRENT YEAR 2008	3b FUTURE YEARS				7a GENERAL	7b LIQUIDATING SELF	7c ASSESSMENT	7d SCHOOL
Road Improvements	3,301,000.00			105,550.00		1,190,000.00	2,005,450.00			
Road Milling and Paving Program	620,000.00			31,000.00			589,000.00			
Acquisition of Public Works Vehicles	1,471,000.00			73,550.00			1,397,450.00			
Acquisition of Fire Equipment	201,500.00			10,075.00			191,425.00			
Acquisition of Police Department Equipment	301,500.00			15,075.00			286,425.00			
Improvements to the Electric System	1,000,000.00							1,000,000.00		
Refurbishing and Repainting of Water Storing Towers	1,450,000.00			67,500.00				1,382,500.00		
TOTALS - ALL PROJECTS	28,127,000.00			508,550.00		4,611,000.00	15,644,950.00	7,362,500.00		

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 33

DECEMBER 8, 2008

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 8th day of December, 2008.

CERTIFIED BY ME

December 8, 2008

Patricia O'Connor, Registered Municipal Clerk

For acknowledgement of receipt of Annual Debt Statement,  
Supplemental Debt Statement or Capital Budget Amendment.

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2008

Director, Local Government Services

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 34

DECEMBER 8, 2008

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 35

DECEMBER 8, 2008

RES:2008-541

DECEMBER 8, 2008

RESOLUTION

WHEREAS, the Borough of South River maintains bank accounts in all funds of the Borough for checking accounts, statement savings, passbook savings, money market funds and cash management funds; and

WHEREAS, the Chief Financial Officer of the Borough reconciles these accounts on a monthly basis to the books and records of the Borough; and

WHEREAS, there exists reconciling items that relate to the period ending December 31, 2007; and

WHEREAS, such items are deemed outdated and stale; and

WHEREAS, generally accepted accounting principals and generally accepted internal control standards require periodic review; and

WHEREAS, the Chief Financial Office of the Borough has performed a review and determined that such action of cancellation be taken as follows:

Fund:	Consumer Deposits		
Account No.	7710100017		
<u>Check No.</u>	<u>Date</u>	<u>Amount</u>	
22222	1/23/07	43.09	
22855	4/16/07	22.56	
22860	4/16/07	2.58	
23000	5/7/07	33.64	
23048	5/7/07	4.82	
23256	6/11/07	131.42	
23263	6/11/07	7.11	
23284	6/11/07	105.55	
23498	7/2/07	32.43	
23519	7/2/07	147.64	
23570	7/23/07	36.17	
23602	7/23/07	11.37	
23605	7/23/07	100.00	
23614	7/23/07	117.18	
23709	8/13/07	53.79	
23723	8/13/07	103.25	
23764	8/13/07	161.56	
23940	9/10/07	16.22	
24017	10/1/07	0.13	
24360	11/26/07	118.84	
24542	11/26/07	87.87	
24651	12/17/07	136.56	

**Total 1,473.78**

Fund: Current Fund  
Account No. 8013657761

<u>Check No.</u>	<u>Date</u>	<u>Amount</u>
22329	1/23/07	10.00
22716	3/26/07	525.00
22826	4/4/07	600.00
22892	4/4/07	70.00
23343	6/11/07	91.86
23344	6/11/07	256.00
24464	11/26/07	95.00
24609	12/17/07	13.69
	<b>Total</b>	<b>1,661.55</b>

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Chief Financial Officer be authorized to make such adjustments to the books and records.

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES: 2008-542

DECEMBER 8, 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</u>	<u>WRECKER</u>
1996	Nissan Pathfinder	JN8AR05Y4TW012909	\$3,500.00	Fred's Towing

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES: 2008-543

DECEMBER 8, 2008

RESOLUTION

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

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

<u>UTILITY CUSTOMER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
<u>ACCOUNT NUMBER</u>				
HOWLAND, AMELIA 20 Wojie Way Apt 109 South River, NJ 08882 #65-999-997-162	Elec Credit STATE LIFELINE	Refund	2008	\$60.94

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES: 2008-544

DECEMBER 8, 2008

RESOLUTION

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

WHEREAS, the Utility Collector recommends these changes as listed; 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

<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
HOWLAND, AMELIA 20 Wojie Way Apt 109 South River, NJ 08882 #65-999-997-162	Elec Credit	Refund	2008	\$225.00
	MUNICIPAL LIFELINE			
STASHKEVITCH, EST OF FRANCIS 34 Southside Ave South River, NJ 08882 #65-999-968-738	Elec Credit	Refund	2008	\$93.88
	MUNICIPAL LIFELINE			
ZYGADLO, STANISLAW & LEOKADIA 31 Amherst St South River, NJ 08882 #65-999-986-712	Elec Credit	Refund	2008	\$98.18
	MUNICIPAL LIFELINE			

DATED: DECEMBER 8, 2008

/s/ John Krenzel  
Councilmember

/s/ Jim Hutchison  
Councilmember

ROLL CALL VOTE

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

RES:2008-545

DECEMBER 8, 2008

RESOLUTION

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

<u>VENDOR</u>	<u>AMOUNT</u>
STEPHEN ZIMMER	200.00
NICOLE MINOVICH	771.00
JOHN ADAMUSIK	400.00
ALLIED OIL COMPANY LLC	3,744.40
ARCARI & IOVINO ARCHITECTS	2,163.55
ATLANTIC COAST HOTSY	500.00
AYERS, MICHAEL T.	825.00
B & W CONSTRUCTION	14,126.37
BAKER'S NURSERY	108.00
MATTHEW BENDER & CO. INC.	20.00
BETTS & HOLT	6,578.64
BENN, CHARLES	1,500.00
BERNARD AND NEBENZAHL LLC	12,167.50
JEFFREY BRILL	25.00
JEFF BOEHNE	300.00
BURLINGTON SAFETY LAB INC.	996.89

NOEL BORRERO	200.00
CENTRAL JERSEY WASTE	3,678.84
CHICHANOWSKI, MICHAEL	1,200.00
CHRISTENSEN, CAROLINE	400.00
COMCAST	784.29
CONNEY SAFETY PRODUCTS LLC	253.20
DANIELLE HOMZA	200.00
CHICHANOWSKI, ROBIN	400.00
DOOR TO DOOR DUMB BELLS	180.00
DRAEGER SAFETY DIAGNOSTICS	142.00
DILWORTH PAXTON LLP	1,800.00
E & G EXTERMINATORS INC.	200.00
TOWNSHIP OF EAST BRUNSWICK	186,875.23
TOWNSHIP OF EAST BRUNSWICK	194.52
EDMUNDS & ASSOCIATES	240.10
RAY EPPINGER	201.07
ROBERT V. MCKELL	2,230.00
FEDERATED FIRE SERVICE INC.	2,153.69
FORD MOTOR CREDIT CO.	33,007.42
GONZALEZ, JOSEPH	100.00
GREATER MEDIA NEWSPAPER	393.00
HALLS SAFETY EQUIP. CO. INC.	980.15
HARRY HAUSHALTER- ATTY AT LAW	1,424.00
HODGES, WAYNE	675.00
HOME DEPOT	431.14
HOME NEWS TRIBUNE	2,415.65
HIMMELMAN WERTHEIM & GELLER LLC	1,008.11
INTERNATIONAL ASSOC. OF ARSON	330.00
JOHNNY ON THE SPOT INC.	796.94
JONES, DEBRA A.	369.32
KARVASKI, DANIELLE	100.00
SAMUEL KLEIN & COMPANY	7,538.75
KONOPACKI, ANDREW	100.00
KRENZEL, JOHN	96.00
LEE'S AUTO PARTS INC.	6,668.20
DR. MAREK R. LUPICKI	505.00
W. B. MASON CO.	3,650.08
MAIN ELECTRIC SUPPLY CO. INC.	663.43
MAIN STREET FLORIST	75.00
MGL PRINTING SOLUTIONS	478.90
MIDD CTY UTILITY AUTHORITY	40,742.58
MIDDLESEX COUNTY MUNICIPAL JIF	1,164.60
MIDDLESEX COUNTY UTIL. AUTH.	60.00
NEXTEL COMMUNICATIONS	582.57
THOMAS J. NOTO, P.E.	5,060.00
ON SITE FLEET SERVICE, INC.	3,570.32
ONE CALL SYSTEMS INC.	30.58

PENTATEK SOLUTIONS INC.	590.00
PJM INTERCONNECTION LLC	2,083.33
PRIDE LANDSCAPE SUPPLY	899.16
PUBLIC POWER ASSN. OF N.J.	11,416.23
KANTHIAH SIVANANTHAN	330.70
PRECISION ANALYTICAL I NC.	790.00
PRUDENTIAL RETIREMENT	26.76
RAZOR PRINTING INC.	86.00
RAYS SPORT SHOP INC.	2,315.90
GRACA RAIMUNDO	1,000.00
SOUTH RIVER WATER CAPITAL	25,000.00
SOUTH RIVER GEN. CAP. ACCT.	150,000.00
SOUTH RIVER ELECTRIC CAPITAL	139,500.00
SAYREVILLE PET ADOPTION CENTER	770.00
SAMS CLUB	400.22
SCANLON, MICHAEL J.	2,110.00
SCHWARTZ, GARY M. ESQ.	1,029.50
SEARS COMMERCIAL ONE	199.98
SAKER SHOPRITES I NC.	245.29
SKILLPATH SEMINARS	149.00
SYNEK, WILLIAM	1,800.00
TAYLOR OIL CO. INC.	2,285.31
TOM'S FORD	100.00
TOP HAT UNIFORM RENTAL	394.90
TRAFFIC SAFETY SERVICE LLC	848.75
DIAMANTINO TRAVELLIO	200.00
HANK VANDEBEEK	200.00
VERIZON	5,451.01
WYSZYNSKA, MARIANNA	200.00
WERTHEIMER & SONS INC.	200.00
ZLATEN ZIFOVSKI	210.39

DATED: DECEMBER 8, 2008

/s/ Jim Hutchison  
Councilmember

/s/ Michael Trenga  
Councilmember

ROLL CALL VOTE

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

*Note: Councilman Krenzel abstained on his reimbursement of NJLM League expenses in the amount of \$96.00*

COUNCIL COMMENTS

Councilwoman Buffalino

- Commended Kim Bell, Director of Office on Aging, on her excellent presentation to the Borough Council outlining all of the programs offered to the seniors by the Office on Aging.
- Interlocal Agreement with Helmetta for animal control from 2009 through 2011 will save money for South River.
- Operating guidelines for the Food Bank – Board of Health will be working with the Council of Churches.
- 12/20/08 – Blood Drive from 10:00 a.m. to 3:00 p.m. at 55 Reid St. Free Gundt teddy bear with donation.
- 1/17/08 – Rabies clinic on Ivan Way
- Board of Education meeting next week to discuss possibility of interlocal with TV 35 and TV 36.
- Reviewed minutes of Unfit Building Committee. Commended staff on their hard work.

Councilman Hutchison

- Commended Kim Bell on doing a fine job on her presentation; may want to have department heads make presentation at the regular meeting so it can be televised.
- 12/9/08 – Alternative Energy Committee meeting – 7:30 p.m. in Council Chambers. Encouraged public to attend.
- 12/11/08 – Environmental/Shade Tree Committee meeting – 7:00 p.m. in South River Library.
- Parks and Recreation – Congratulations to Karen Cuomo on tree lighting ceremony on 12/5/08; received a \$130 check from the New Jersey Devils for hockey; Kids Craft Program is going well; Teen Game Night – schedule is being published, registration forms need to be completed and school ID is required.
- Winter arrives soon – please check on the elderly.

Councilman Trenga

- Thanked employees and volunteers for the hard work.
- Commended Kim Bell on her great presentation.
- 12/9/08 - Alternative Energy Committee meeting.
- 12/11/08 - Economic Development Committee meeting.
- Unfit Buildings Committee – commended Mr. Salerno and staff on their hard work. Committee is going in a positive direction.
- Tree lighting – great ceremony.

Councilman Trzeciak

- Commended Kim Bell on her presentation; many programs for seniors; holiday party was great – good food and entertainment.

- Tree lighting – good sense of community.
- Project DARE Graduation for 5<sup>th</sup> graders – sponsored by Municipal Alliance; impressed with Police presence. Det. Novak warned the students about the dangers of drugs and alcohol.
- Fire Dept. Election – Congratulations to Chris Rowe, Chief, Mike Farrell, 1<sup>st</sup> Lieutenant, Matt Magaw, 2<sup>nd</sup> Lieutenant. Encouraged people to get involved.
- Congratulations to State University of New Jersey football team.

Councilman Krenzel

- Missed Kim Bell's presentation, but knows she does a good job.
- Tree lighting ceremony – very nice.
- Pensions – Governor has recommended to defer pension payments for three years; can be a problem for the future; if you have a bill, you have to pay it; should not defer pension payments.

Mayor's Comments

- Attended DARE Graduation; spoke volumes seeing all the Police showing support.
- Attended OOA Christmas party – great time.
- Tree Lighting ceremony – very nice.
- Will look into having department heads speak at regular meetings.
- 2009 reorganization meeting - thanked Sheryl Nevin for getting letters out regarding appointments.
- Bond ordinances – will be in line for 2009; have plan for capital improvements; lots of things were put off; are now addressing issues.
- Electric surplus - \$1.6 million will be rolled over on 1/1/09.
- Roads will be paved in springtime.
- Next summer – will be discussing 2010 road program.

PUBLIC COMMENTS (good & welfare of Borough)

Marilyn Meloni, 53 Kamm Ave.

- Deferring pension payments could be a problem.
- Asked if disaster plan is in place. Mayor Eppinger responded that the OEM has a plan in place. Asked if it was in writing. Mr. Salerno said yes, specific criteria has to be followed.
- Asked about 2009 directory. The Clerk responded that one will be set out as soon as possible.

John Scala, 440 Turnpike Road

- Asked about the sewer bill he discussed at the last meeting. Mr. Salerno said that it was a problem with the main and that he would be reimbursed.
- Asked if a flagpole could be put up in Cannon Brothers Park.

Paul Zelanko, Board of Health Member

- 12/20/08 – Board of Health sponsored event – 10:00 a.m.- 3:30 p.m.

at 55 Reid St. Holiday Feel Good Triple Play. Three events occurring on same day – 1) Blood drive in cooperation with Blood Bank of New Jersey – donors will be given a free Gundt teddy bear ; 2) Formed joint venture with SR Food Bank to try and make it a better program – will have food drive – food bank needs non-perishable items, gift cards; 3) RAM (Reach America’s Military) supply collection – for SR graduates, residents and relatives – need personal supplies and accepting donations for postage to mail supplies to soldiers.

Hopes to see many residents come out to support this event.

No further comments were made. Councilman Krenzel closed the public portion. Councilwoman Buffalino seconded the motion. So carried.

RECONVENE CLOSED SESSION

RESOLUTION

WHEREAS, Section 8 of Chapter 231, Public Law 1975 permits the exclusion of the general public from a meeting of the Governing Body under certain circumstances; and

WHEREAS, the Mayor and Council of the Borough of South River are of the opinion such circumstances presently exist.

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 of the State of New Jersey, that the public be excluded upon the hereinafter specified subject matter and that such subject matter to be so discussed is as follows:

- Personnel/contract negotiations

BE IT FURTHER RESOLVED that such record of the above discussion will be made public when confidentiality is no longer required.

DATED: DECEMBER 8, 2008

/s/ John n Trzeciak  
Councilmember

/s/ John Krenzel  
Councilmember

Regular Meeting Reconvened

Councilman Trzeciak moved to return to regular meeting. Councilman Krenzel seconded the motion. So carried.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 46

DECEMBER 8, 2008

ADJOURNMENT

Councilman Trenga moved that this meeting be adjourned at 10:10 p.m..  
Councilwoman Buffalino seconded the motion. So carried.

Respectfully submitted on  
December 19, 2008.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on December 23, 2008.