

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

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 December 28, 2009 and was called to order by Mayor Raymond T. Eppinger at 8:30 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

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

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

MINUTES

The Minutes of Meeting No. 27 held on December 14, 2009 were submitted to the Council for acceptance and/or amendment.

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

Presentation of Certificate of Determination of Award

Mr. Salerno presented the Certificate of Determination of Award for the Bond Anticipation Notes, Series 2009A-1, Sale to the Borough Council.

Recognition and Presentation to Councilman Anthony Razzano

Mayor Eppinger thanked Councilman Razzano and presented him with a plaque in appreciation for his years of service on the Borough Council. Mayor Eppinger stated that Councilman Razzano has been a good friend and he will be truly missed.

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORD 2009-54

CAPITAL ORDINANCE AMENDING IN PART CAPITAL ORDINANCE NO. 2009-31 ADOPTED ON JULY 27, 2009, PROVIDING FOR THE REMOVAL AND REPLACEMENT OF EMERGENCY GENERATORS AT THE TILE YARD AND JACKSON STREET PUMPING STATIONS, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE REMOVAL AND REPLACEMENT OF A COLLAPSED SANITARY SEWER MANHOLE ON DAILEY STREET, AUTHORIZED IN AND BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of South River, in the County of Middlesex, New Jersey (the “Borough”) finally adopted Capital Ordinance No. 2009-31 on July 27, 2009 (the “Prior Ordinance”), providing for the removal and replacement of emergency generators at the tile yard, by and in the Borough of South River; and

WHEREAS, the Borough has determined that the project description set forth in the Prior Ordinance needs to be amended, without increasing the aggregate appropriation or debt authorization for said purposes; and

WHEREAS, the Borough has available \$277,000 in the Borough’s Capital Surplus Fund.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL of the BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section One. Section Two of the Prior Ordinance, is hereby amended to read as follows:

The improvements hereby authorized to be undertaken consist of the removal and replacement of emergency generators at the Tile Yard and Jackson Street pumping stations, and the replacement of a collapsed sanitary sewer manhole on Dailey Street, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefore on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

Section Two. The 2009 capital budget of the Township will conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section Three. The Township Attorney and other Township officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section Four. All other provisions of the Ordinance remained unchanged.

Section Five. This ordinance shall take effect as provided by law.

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

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

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

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

ROLL CALL VOTE

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

ORD 2009-55

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

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 " be amended by amending Section 193-31.1, Schedule IIA as follows:

SECTION 1. Schedule IIA. HANDICAPPED PARKING

Street	Side	Location
Martin Ave	North	129' West from intersection of Water St. Continuing 22' West

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

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

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

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

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

Mayor Eppinger asked the Councilmembers as to the action to be taken on this Ordinance. Councilman 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: Almeida, Guindi, Hutchison, Razzano, Trenga, Trzeciak
NAYS: None

ORD 2009-56

AN ORDINANCE REPEALING ORDINANCE 1992-42 CREATING A
HANDICAPPED PARKING SPACE AT WILLETT AVENUE

WHEREAS, the governing body previously created a handicapped parking space on Willett Avenue which is no longer required.

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

SECTION 1. Ordinance 1992-42 is hereby repealed.

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

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

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

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

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

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

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

ROLL CALL VOTE

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

PUBLIC COMMENTS (agenda items only)

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

RESOLUTIONS

RES: 2009-410

DECEMBER 28, 2009

RESOLUTION

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

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

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

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
65-999-902-452 CD	DOROTHY BARKALOW 3 GRAND AVE SOUTH RIVER, NJ 08882	\$175.62
65-999-943-955 ELEC CURRENT	JOHN & JOAN DEVLIN	\$166.66
66-999-957-781 WTR CURRENT	8 EAST CORSICA CT FARMINGDALE, NJ 07727	\$142.14
65-999-892-123 CD	ROBSON GONCALVES 24 DEVOE ST SOUTH RIVER, NJ 08882	\$17.21

65-999-898-536 CD	HERMENEGILDA GREGORIO 13 MAGEIRA ST SOUTH RIVER, NJ 08882	\$154.65
65-999-896-633 CD	MARIA GUADALUPET 33 REID ST 2 ND FL SOUTH RIVER, NJ 08882	\$151.31
65-999-906-863 CD	ERIKA KALTENBRONN	\$61.41
65-999-906-863 ELEC CURRENT	35 OBERT ST APT 1 SOUTH RIVER, NJ 08882	\$98.60
65-999-903-849 CD	VALENTINA LEGKY 178 KAMM AVE SOUTH RIVER, NJ 08882	\$193.75
65-999-984-754 CD	KATHERINE LUBCZYNSKI 25 GARDEN ST SOUTH RIVER, NJ 08882	\$154.71
65-999-900-769 ELEC CURRENT	ELABIETA MATUSIAK 194 MADISON LN MONROE, NJ 08831	\$38.79
65-999-959-839 CD	VLADIMIR MEDZVEDIUK 47 HORIZON DR EDISON, NJ 08817	\$148.77
65-999-887-756 ELEC CURRENT	MORGAN PROPERTIES	\$36.51
65-999-880-540 ELEC CURRENT	160 CLUBHOUSE RD	\$18.59
65-999-880-551 ELEC CURRENT	KING OF PRUSSIA, PA 19406	\$62.50
65-999-892-288 ELEC PRIOR	ATTN: ROBERT THEBERGE, MBA	\$126.88
65-999-892-673 ELEC CURRENT		\$33.63
65-999-889-670 ELEC CURRENT	MICHAEL NOWIKOW 4B NELSON ST SOUTH RIVER, NJ 08882	\$78.77
65-999-896-369 CD	ELAINE SZEGETI 340 WHITEHEAD AVE APT 322 SOUTH RIVER, NJ 08882	\$182.53
65-999-976-482 ELEC CURRENT	JOHN WASSERMAN 14 PANDA LANE WHITING, NJ 08759	\$36.52

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-411

DECEMBER 28, 2009

RESOLUTION

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

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

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

UTILITY CUSTOMER

<u>ACCOUNT NUMBER</u>	<u>REASON</u>	<u>AUTH</u>	<u>YEAR</u>	<u>AMOUNT</u>
BUGLAJ, ELLEN 31 Appleby Ave South River, NJ 08882 65-999-919-920	Elec Credit	Refund	2006	\$66.71
	STATE LIFELINE			
KACSO, ANNA 340 Whitehead Ave Apt 105 South River, NJ 08882 #65-999-922-912	Elec Credit	Refund	2006	\$193.97
	STATE LIFELINE			
LUBCZYNSKI, KATHERINE \$12.15 340 Whitehead Ave Apt 309 South River, NJ 08882 #65-999-984-754	Elec Credit	Refund	2009	
	STATE LIFELINE			

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

NAYS: None

RES: 2009-412

DECEMBER 28, 2009

RESOLUTION

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

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

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

UTILITY CUSTOMER

ACCOUNT NUMBER REASON AUTH YEAR AMOUNT

LUBCZYNSKI, KATHERINE 340 Whitehead Ave Apt 309 South River, NJ 08882 #65-999-984-754	Elec Credit Refund		2009	\$225.00
	MUNICIPAL LIFELINE			

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-413

DECEMBER 28, 2009

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, NEW JERSEY
RESOLUTION CANCELLING TRUST OTHER FUND VARIOUS RESERVES

WHEREAS, the Chief Financial Officer has recently performed a review of the Trust Other Fund various reserves; and

WHEREAS, as a result of his review of the various reserves, it was determined that balances exist that should be considered for cancellation; and

WHEREAS, it is essential to sound financial practices in a municipality to review reserve balances and other accounts from time to time for cancellation; and

NOW, THEREFORE, BE IT RESOLVED that the following Trust Other Fund various reserves are hereby cancelled and/or transferred charges as follows:

	<u>Description</u>	<u>Reserve Balance Canceled</u>
Trust Other Fund #1:		
	Deposits and Performance Bonds	\$ 7,612.56
	Engineering Inspection Fees	2,667.61
	Street Opening Deposits	11,640.34
	Developer's Escrow	<u>21,854.43</u>
	Trust Other Fund #1 Total	<u>43,774.94</u>
Trust Other Fund #2:		
	Reserve for Auto Accidents	1,489.18
	Reserve for Conrail	36.00
	Reserve for Police Outside Duty	48,172.11

Miscellaneous	<u>1,830.61</u>
Trust Other Fund #2 Total	<u>51,527.90</u>
Canceled to Trust Other Fund Balance	<u>95,302.84</u>

Detail on file with the Borough Clerk

BE IT FURTHER RESOLVED that:

1. Certified copies of this resolution are sent to the Business Administrator, Chief Financial Officer and Borough Auditor.
2. The Chief Financial Officer is authorized to make the appropriate accounting entries.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-414

DECEMBER 28, 2009

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, NEW JERSEY
RESOLUTION CANCELLING CURRENT FUND BALANCES

WHEREAS, the Chief Financial Officer has recently performed a review of Current Fund General Ledger balances; and

WHEREAS, as a result of his review of the General Ledger balances, it was determined that balances exist that should be considered for cancellation; and

WHEREAS, it is essential to sound financial practices in a municipality to review General Ledger balances and other accounts from time to time for cancellation; and

NOW, THEREFORE, BE IT RESOLVED that the following Current Fund General Ledger balances are hereby cancelled and/or transferred charges as follows:

<u>Current Fund:</u>	<u>Description</u>	<u>Amount</u>
	Due from County of Middlesex - regular taxes	\$ (2.00)
	Due to County of Middlesex - Open Space taxes	1.15
	Reserve for Texas America/ Pistol Range	2,516.73
	Tax overpayments	<u>10,019.75</u>
	Cancelled to operations	12,535.63

BE IT FURTHER RESOLVED that:

1. Certified copies of this resolution are sent to the Business Administrator, Chief Financial Officer and Borough Auditor.
2. The Chief Financial Officer is authorized to make the appropriate accounting entries.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-415

DECEMBER 28, 2009

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, NEW JERSEY
RESOLUTION CANCELLING FEDERAL AND STATE GRANT RECEIVABLES AND
APPROPRIATION RESERVE BALANCES

WHEREAS, the Chief Financial Officer has recently performed a review of the Federal and State Grant Fund; and

WHEREAS, as a result of his review of the Federal and State Grant Fund, it was determined that receivable and appropriation reserve balances exist that should be considered for cancellation; and

WHEREAS, it is essential to sound financial practices in a municipality to review receivable and appropriation reserve balances and other accounts from time to time for cancellation; and

NOW, THEREFORE, BE IT RESOLVED that the following Federal and State Grant receivable and appropriation reserve balances are hereby cancelled and/or transferred charges as follows:

<u>Description</u>	<u>Reserve Balance Canceled</u>
<u>Federal and State Grant Fund</u>	
<u>Grants receivable:</u>	
Office on Aging Grant:	
Physical:	
2007	598.00
2008	125.00
Homeland Security Grant	3,835.00
Municipal Alliance	4,155.72
Dept. of Law and Public Safety-LDC	8,085.80
Click it or Ticket-2006	50.00
Over the Limit Under Arrest 2009 Year end Crackdown Grant	1,050.00
You Drink, You Drive, You Lose Grant	25.00
Domestic Violence Training Grant	26.63
DEP-Stormwater Management Grant-2006	3,007.00
Holiday-DWI Grant	<u>237.50</u>
Total Charge to Operations	\$21,195.65
<u>Appropriation Reserve</u>	
Office on Aging Grant:	
HCD-2005	2,200.00
Physical:	

2006	2,408.00
2007	348.09
2008	125.00
Office on Aging-Match-2006	192.00
Information & Assistance/ Telephone Reassurance:	
2004	657.63
2005	6,000.00
Prosecutor's County Law Enforcement Trust	7,890.00
Homeland Security Grant	3,835.00
Municipal Alliance	4,155.72
Dept. of Law and Public Safety – LDC:	
2004	3,152.76
2005	4,832.80
Domestic Violence Training Grant	26.63
DEP Stormwater Management Grant:	
2004	8,200.75
2006	278.04
Holiday DWI Grant	1,600.00
Click it or Ticket	6,050.00
You Drink, You Drive, You Lose Grant	4,000.00
You Drink, You Drive, You Lose 2005 Year end Crackdown	5,000.00
Over the Limit, Under Arrest 2009 Crackdown Grant	1,050.00
Special Purpose Grant:	
Fingerprinting Equipment – 2005	20.51
Local:	
Comcast – Access Station Equipment	<u>30.08</u>
Total Cancellation to Operations	62,053.01

BE IT FURTHER RESOLVED that:

1. Certified copies of this resolution are sent to the Business Administrator, Chief Financial Officer and Borough Auditor.
2. The Chief Financial Officer is authorized to make the appropriate accounting entries.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-416

DECEMBER 28, 2009

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
SOUTH RIVER TO PROVIDE FOR THE TRANSFER OF YEAR 2009
BUDGET APPROPRIATION

WHEREAS, there appears to be insufficient funds in certain accounts of the 2009 Budget to meet the demands thereon for the balance of the year;

WHEREAS, there appears to be a surplus in other such accounts over and above the demands for the balance of the year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A:4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized and directed to make the following transfers:

CURRENT FUND

From:
Salaries and Wages:

General Administration \$22,200.00

Total 22,200.00

To:

Salaries and Wages:

Police 10,500.00
Road Repairs and Maintenance 5,000.00
Garbage and Trash Removal 6,500.00
Sewer Department 200.00

Total 22,200.00

WATER UTILITY OPERATING FUND

From:

Other Expenses –
Purchase of Water 1,500.00

Total \$1,500.00

To:

Salaries and Wages 1,500.00

Total \$1,500.00

BE IT FURTHER RESOLVED that any additional transfer required prior to January 1, 2010 shall be by the recommendation of the Chief Financial Officer, approved in writing by the Borough Administrator and ratified by the Borough Council.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-417

DECEMBER 28, 2009

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 Electric Utility Department Materials in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on December 15, 2009 and opened and read aloud in public and an examination thereof shows that Wesco Distribution, Inc. was the apparent low bidder thereon with a unit price catalog proposals as set forth in the bidding documents; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to Wesco Distribution, 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 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-418

DECEMBER 28, 2009

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 the 2010 Utility Maintenance Contract in accordance with specifications approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on December 22, 2009 and opened and read aloud in public and an examination thereof shows that B&W Construction Co. of N.J., Inc. was the only bidder thereon with a bid of \$271,440.60; and

WHEREAS, said bid was reviewed by the Borough Administrator; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in the 2010 Municipal Utility Budget; and

WHEREAS, the award of this contract is contingent upon the contractor fully complying, if applicable, with the requirements of Public Law 1975, Chapter 127, known as the "Affirmative Action Law".

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 B&W Construction Co. of N.J., 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 the above as well as approval of same by the appropriate borough officials.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-419

DECEMBER 28, 2009

RESOLUTION

WHEREAS, the Borough Engineer dated December 17, 2009 has recommended release of a maintenance bond for Capitol Court Major Subdivision, Phase I, since all site work has been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, and State of New Jersey that the maintenance bond posted by the developer for Block 356 Lot 1.07 be released.

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-420

DECEMBER 28, 2009

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 dated December 14, 2009, submitted by Kenneth Davis as a member of the South River Parking Authority, is hereby accepted.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-421

DECEMBER 28, 2009

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 dated December 13, 2009, submitted by Ted Duran as a member of the Environmental/Shade Tree Commission, is hereby accepted.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-422

DECEMBER 28, 2009

RESOLUTION

WHEREAS, the Borough Engineer originally calculated a performance bond amount of \$25,214.40 to be posted in connection with the Goda Site Plan for Block 283, Lots 3.02 and 4; and

WHEREAS, the Borough Engineer has determined that substantial site work has been performed in connection with this project as outlined in his letter dated December 21, 2009.

WHEREAS, the Borough Engineer has recommended that a reduced performance bond of \$12,063.60 be posted by the developer together with payment of all outstanding engineering inspection or other borough fees, of which ten (10%) percent or \$1,206.36 should be submitted as a cash bond with the remainder as a performance bond.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River, County of Middlesex, and State of New Jersey that a reduced performance bond be posted by the developer, Mamdouh and Jenis Goda, in an amount of \$12,063.60 of which ten (10%) percent or \$1,206.36 shall be in the form of cash in order to guarantee remaining site improvement work to be performed as outlined in the letter of the Borough Engineer referenced above, together with payment of any and all outstanding engineering inspection fees, any other fees due the Borough of South River.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-423

DECEMBER 28, 2009

RESOLUTION

I, Raymond T. Eppinger, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Charles Mongelli to the position of Bus Driver for the Office on Aging of the Borough of South River effective as of January 4, 2010 at the salary consistent with Local 255, United Service Workers Union (IUJAT) contract.

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

/s/ Raymond T. Eppinger
Mayor

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-424

DECEMBER 28, 2009

RESOLUTION

WHEREAS, John Bouthillette is currently being employed by the Borough of South River as the Chief of the Police Department;

WHEREAS, the Borough and the Chief of Police have agreed upon the terms and conditions of employment and wish to memorialize such matters in an employment agreement.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Employment Agreement between the Borough of South River and John Bouthillette as the Police Chief of the Police Department for the same is hereby approved and the Mayor and appropriate Borough Officials are hereby authorized to execute the same.

DATED: DECEMBER 28, 2009

/s/ John Trzeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-425

DECEMBER 28, 2009

RESOLUTION

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Letter of Resignation dated December 12, 2009 submitted by Joseph Jelonek, Jr., Laborer "A" of the Department of Public Works is hereby accepted.

DATED: DECEMBER 28, 2009

/s/ John Trezeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES:2009-426

DECEMBER 28, 2009

RESOLUTION

WHEREAS, the governing body has received final payment estimate No. 5 and a close out change order request from the Borough Engineer for the project known as 2008 Roadway Improvements which was completed by Star of the Sea Concrete Corporation; and

WHEREAS, the borough engineer has advised in a letter dated December 22, 2009 that the close out request reflects increases and decreases in contract quantities and supplementary items required to satisfactorily complete the aforesaid project due to field conditions encountered which resulted in an overall increase of items originally included in the contract or additional quantities required for "if and where ordered" purposes, and all of which calls for an overall increase in the original contract amount of \$6,708.62; and

WHEREAS, the close out change order reflects unforeseeable conditions determined during the project and the change in quantities or supplemental items still provides improved municipal services to the residents of the borough; and

WHEREAS, the Borough Engineer recommends approval of the close out change order request as well as final payment to Star of the Sea Concrete Corporation in the amount of \$40,475.86 subject to the contractor submitting a one year maintenance bond in the amount of \$35,921.59.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the final close out change order request of Star of the Sea Concrete Corporation for the aforesaid project together with the final payment of \$40,475.86 is hereby approved subject to the contractor posting the aforesaid maintenance bond.

DATED: DECEMBER 28, 2009

/s/ John Trezeciak
Councilmember

/s/ Rui Almeida
Councilmember

ROLL CALL VOTE

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

RES: 2009-427

DECEMBER 28, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that all bills, claims and statements against the Borough, in the total amount of \$5,241,237.99 and previously paid claims in the amount of \$460,463.06 listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are hereby ordered paid.

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Borough of South River
Bill List By Vendor Id

P.O. Type: All
Open: N Rcvd: Y Paid: N
Range: First to Last
Held: Y Aprv: N Void: N
Format: Condensed
Bid: Y State: Y Other: Y
=====

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

76039 LONDENSKY, ARTHUR
09-03360 11/24/09 Trip/Class Riembursement Open 498.88
0.00

A0071 ACE MECHANICAL SEWER CLEAN INC
09-03432 12/02/09 Sewer Back-Up-Road Dept. Open 1,135.00
0.00

A0263 ALLIED CONSTRUCTION GROUP

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09-02345	08/21/09	SANITARY SYSTEM IMPROVEMENTS	Open	12,740.00
0.00				
09-02416	08/28/09	WATER SYSTEM IMPROVEMENTS	Open	74,872.00
0.00		B		

				87,612.00
A0334		ALTEC INDUSTRIES INC		
09-00420	02/13/09	AERIAL BUCKET TRUCK	Open	142,268.00
0.00				
A0345		AMERICAN POWERNET MGMT. LP		
09-03646	12/21/09	Management Fee 12-2009	Open	3,330.00
0.00				
A0351		ALONGI, CARLO		
09-03523	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40
0.00				
A0352		ALONGI, CONSTANCE		
09-03525	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40
0.00				
APE01		A PEST PLUS, LLC.		
09-03409	12/02/09	Pest Control-December	Open	186.00
0.00				
B0763		REGINA E. BACA		
09-03547	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	867.60
0.00				
B0952		BIGNELL PLANNING CONSULTANTS		
09-03598	12/17/09	MASTER PLAN	Open	5,000.00
0.00				
09-03599	12/17/09	PLANNING SVCS. FOR 11/09	Open	400.00
0.00				
09-03600	12/17/09	SOUTH RIVER DEV. # 161	Open	417.50
0.00				
09-03601	12/17/09	BENTLEY REALTY #1234	Open	1,025.00
0.00				
09-03602	12/17/09	OMNIPOINT #1245	Open	991.25
0.00				
09-03603	12/17/09	ISTRAR MOLNAR #1264	Open	87.50
0.00				
09-03604	12/17/09	GABBY'S PIZZA #1270	Open	2,037.50
0.00				
09-03605	12/17/09	WALTER DANLEY #1271	Open	320.00
0.00				
09-03606	12/17/09	IGOR IGNATOVSKY #1272	Open	353.75
0.00				
09-03607	12/17/09	IVAN JEAN CHARLES #1274	Open	421.25
0.00				
09-03608	12/17/09	GISELA HUBER-OJEDA #1275	Open	320.00
0.00				
09-03609	12/17/09	PEDRO & MARISA PIMENTEL #1278	Open	316.25
0.00				

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11,690.00

B0955 BIO SHINE, INC.

09-03421 12/02/09 Premier Ice Melter #BS1398
0.00

Open

606.40

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Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void
Amount	Contract	PO Type					
B1013	BODNAR, ROBERT	09-03506	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40	
0.00							
B1014	BODAK, ROBERT	09-03588	12/17/09	2009 Clothing Allowance	Open	315.00	
0.00							
BARK01	DOROTHY BARKALOW	09-03563	12/14/09	CD REFUND	Open	175.62	
0.00							
C1336	CENTRAL JERSEY SECURITY	09-03473	12/04/09	Annual Fire Inspection	Open	170.00	
0.00							
C1371	CEREKWAS, ELAINE	09-03532	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40	
0.00							
C1373	CEREKWAS, GEORGE	09-03533	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40	
0.00							
C1482	CME ASSOCIATES	09-03610	12/17/09	BENTLEY REALTY # 1234	Open	234.00	
0.00							
09-03660	12/22/09	INSPECT CURBS	Open	44.00			
0.00							
09-03661	12/22/09	WATER TANK EVALUATION	Open	2,355.50			
0.00							
09-03662	12/22/09	WATER FACILITIES UPGRADES	Open	4,073.50			
0.00							
09-03663	12/22/09	IMPROV. TO NORTH END DRIVE	Open	98.00			
0.00							
09-03664	12/22/09	JFK PARK	Open	1,035.50			
0.00							
09-03665	12/22/09	WASTEWATER FAC UPGRADES	Open	1,208.50			
0.00							
09-03666	12/22/09	IMPROVEMENTS TO ROOSEVELT ST.	Open	88.00			
0.00							
09-03667	12/22/09	2008 ROADWAY IMPROVEMENTS	Open	98.00			
0.00							

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09-03668	12/22/09	2009 ROADWAY RECONSTRUCTION	Open	457.00
0.00				
09-03669	12/22/09	IMPROVEMETNS TO WILLIAM ST.	Open	1,781.00
0.00				
09-03670	12/22/09	BENTLEY REALTY #1234	Open	581.00
0.00				
09-03671	12/22/09	GODA VAR. # 1259	Open	129.00
0.00				

				12,183.00
C1510		COMCAST		
09-03538	12/10/09	SERVICE FOR 12/06-01/05/10	Open	263.79
0.00				
C1538		CONTINENTAL FIRE & SAFETY INC		
09-01655	06/12/09	Hydro-Ram 1 PN# HHR1	Open	1,420.00
0.00				
09-03362	11/24/09	Super Pass2 PN#SP2-M-A	Open	996.00
0.00				

				2,416.00
C1603		CRAPAROTTA, NORMA		
09-03518	12/10/09	MEDICARE REINB. 7/1-12/31/09	Open	578.40
0.00				
C1645		CUMMINS-ALLISON CORP		
09-03174	11/05/09	Shredder - 48 Washington St.	Open	8,645.96
0.00				
C1652		CUSTOM BANDAG INC		
09-03316	11/18/09	Tires for Leaf Machine	Open	236.78
0.00				

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Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void
Amount	Contract	PO Type					
D1867	DIV CRIMINAL JUSTICE ACADEMY						
0.00	09-03440	12/02/09	Sub Gun Instructor School	Open	600.00		
0.00	09-03441	12/02/09	Assault Rifle School	Open	300.00		

						900.00	
D1911	DOOR TO DOOR DUMBBELLS						
0.00	09-03643	12/21/09	December Exercise Classes	Open	210.00		
D1993	RICHARD DUDAS						
0.00	09-03596	12/17/09	MILEAGE & TOLLS TO TAX CLASS	Open	428.14		
DEV01	JOHN & JOAN DEVLIN						
0.00	09-03564	12/14/09	ELECT. & WATER REFUND	Open	308.80		
DIL001	DILWORTH PAXTON LLP.						
0.00	09-03551	12/14/09	REMOVAL/REPLACE EMERG. GENERAT	Open	450.00		
E2040	TOWNSHIP OF EAST BRUNSWICK						
0.00	09-03455	12/04/09	RADIO COMMUNICATION FOR 12/09	Open	2,784.13		
E2235	EIB, MARY						
0.00	09-03507	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	561.00		
E2239	EIB, FRANCIS X.						
0.00	09-03508	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	561.00		
EH001	EHRHARDT'S WATERFRONT BANQUET						
0.00	09-03483	12/04/09	St.Patty'sDayFestival 3/16/10	Open	100.00		
F2751	FARWEST LINE SPECIALTIES,LLC.						
0.00	09-03076	10/27/09	Supplies	Open	921.80		

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F2777	RICKY FENTON			
09-03589	12/17/09	2009 Clothing Allowance	Open	560.00
0.00				
F2888	FORESTRY SUPPLIERS INC.			
09-03095	10/30/09	D.O.T. Reachers	Open	443.06
0.00				
F2943	FRENCH, ROBERT D.			
09-03517	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	399.60
0.00				
F2960	FULHAM, RICHARD F.			
09-03529	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	531.00
0.00				
G3038	GARDEN STATE LABORATORIES, INC			
09-03524	12/10/09	Coliform Analysis-11/10/09	Open	126.00
0.00				
09-03526	12/10/09	Coliform Analysis-11/23/09	Open	126.00
0.00				

				252.00
G3118	JANICE GLESSMAN			

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Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void
Amount	Contract	PO Type					
0.00	09-03527	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40		
0.00	G3119	LEONARD GLESSMAN	09-03528 12/10/09 MEDICARE REIMB. 7/1-12/31/09	Open	578.40		
0.00	GONC02	ROBSON GONCALVES	09-03565 12/14/09 CD REFUND #65-999-892-123	Open	17.21		
0.00	GREG01	HERMENEGILDA GREGORIO	09-03566 12/14/09 CD REFUND #65-999-898-536	Open	154.65		
0.00	GUAD01	MARIA GUADALUPET	09-03567 12/14/09 CD REFUND 65-999-896-633	Open	151.31		
0.00	H3511	HARRY HAUSHALTER-ATTY AT LAW	09-03515 12/10/09 LEGAL SVCS. TAX CNCL. 10/09	Open	985.00		
0.00	H3608	HIGH ENERGY ELECT.TESTING, INC.	09-03452 12/04/09 FINAL PYMT. INSTALL TRANSFORME	Open	13,750.00		
0.00	H3719	HOME NEWS TRIBUNE	09-03353 11/24/09 TAX SALE AD - 11/24/09	Open	259.84		
0.00			09-03407 12/02/09 Ord. 2009-48 - intro	Open	604.94		
0.00			09-03444 12/02/09 DECISION OF ZONING BD 11/24	Open	19.72		
					-----	884.50	
0.00	HUT001	JIM HUTCHISON	09-03595 12/17/09 TRAVEL REIMB. NJLOM CONVENTION	Open	55.00		
0.00	J4660	JOE'S HEATING INC	09-03474 12/04/09 Service Calls 12/2/09	Open	427.00		

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J4694	JOHNNY ON THE SPOT, INC.		
09-03541	12/10/09 portable bathrooms	Open	31.00-
0.00			
09-03542	12/10/09 Grekoski Park	Open	105.40
0.00			

			74.40
K4810	K & J LANDSCAPE MANAGEMENT INC		
09-03557	12/14/09 November Service	Open	3,804.00
0.00			
K5113	KOZLOWSKI, WALTER		
09-03516	12/10/09 MEDICARE REIMB. 7/1-12/31/09	Open	429.00
0.00			
KALT01	ERIKA KALTENBRONN		
09-03568	12/14/09 CD & ELECT. REFUNDS	Open	160.01
0.00			
L5144	LAWMEN SUPPLY CO. OF NJ, INC.		
09-03065	10/23/09 ARMOR EXPRESS BALLISTIC SHIELD	Open	159.50
0.00			
L5341	LOYA, GARY A.		
09-03657	12/22/09 MEDICARE REIMB. 7/1-12/31/09	Open	482.00
0.00			

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Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void
Amount	Contract	PO Type					
LEGK01	VALENTINA LEGKY	09-03569	12/14/09	CD REFUND #65-999-903-849	Open	193.75	
0.00							
LUBC01	KATHERINE LUBCZYNSKI	09-03570	12/14/09	CD REFUND #65-999-984-754	Open	154.71	
0.00							
M5427	MACKO, FRANK	09-03521	12/10/09	MEDICARE REIMB. 6/1-12/31/09	Open	674.80	
0.00							
M5698	MIDD CTY UTILITY AUTHORITY	09-03502	12/10/09	Tipping Fees-Nov.	Open	34,321.68	
0.00							
M5806	MONARCH ENVIRONMENTAL, INC.	09-03018	10/23/09	Clean Diesel Fuel Tank	Open	555.25	
0.00							
MATU02	ELABIETA MATUSIAK	09-03571	12/14/09	ELECT. CURR. #65-999-900-769	Open	38.79	
0.00							
MEDZ01	VLADIMIR MEDZVEDIUK	09-03572	12/14/09	CD REFUND #65-999-959-839	Open	148.77	
0.00							
MERI001	MERIDIAN OCCUPATIONAL HEALTH	09-03537	12/10/09	Physical - fire Sousa	Open	75.00	
0.00							
MORG004	MORGAN PROPERTIES	09-03573	12/14/09	UTILITY REFUNDS	Open	278.11	
0.00							
N6044	NJ DEPT. OF HEALTH/SENIOR SVCS	09-03562	12/14/09	STATE LIFELINE	Open	272.83	
0.00							
N6180	NORCIA CORP.	09-03207	11/09/09	Repack pistons Case 621 Loader	Open	905.62	
0.00							

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09-03492 12/04/09 Weld boom - digger Open 240.00
0.00

1,145.62

NOWI01 MICHAEL NOWIKOW
09-03574 12/14/09 ELECT. REFUND #65-999-889-670 Open 78.77
0.00

P6978 PEARSON VUE.COM
09-03495 12/04/09 ICC EXAM - G. LAURITSEN Open 180.00
0.00
09-03496 12/04/09 ICC EXAM - G. LAURITSEN Open 180.00
0.00
09-03497 12/04/09 ICC EXAM - G. LAURITSEN Open 180.00
0.00

540.00

P6984 PENN STATE JUSTICE & SAFETY
09-03430 12/02/09 SUPERVISOR SCHOOL Open 620.00
0.00
09-03431 12/02/09 SUPERVISORS SCHOOL Open 620.00
0.00
09-03433 12/02/09 SUPERVISOR SCHOOL Open 620.00
0.00

1,860.00

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Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void
Amount	Contract	PO Type					
P6985	PENTATEK SOLUTIONS INC						
0.00	09-03535	12/10/09	SERVICE FOR 12/1-12/07/09	Open	827.50		
0.00	09-03577	12/14/09	SERVICE FOR 12/3-12/14/09	Open	1,651.25		
0.00	09-03658	12/22/09	SERVICE FOR 12/14-12/19	Open	842.50		

						3,321.25	
P6986	PERONE, RAYMOND						
0.00	09-03554	12/14/09	Training Clinic-Basketball Ref	Open	250.00		
P7021	PETERSEN, GERALDINE						
0.00	09-03509	12/10/09	MEDICARE REIMB. 7/1-8/31/09	Open	192.80		
0.00	09-03510	12/10/09	MEDICARE REIMB. 7/1-8/31/09	Open	192.80		

						385.60	
P7084	PISCITELLI, SALVATOR						
0.00	09-03505	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	531.00		
P7232	PUBLIC POWER ASSN OF N.J.						
0.00	09-03648	12/21/09	NYPA Billing demand and energy	Open	10,168.19		
PRU001	PRUDENTIAL RETIREMENT						
0.00	09-03411	12/02/09	DCRP for PAY PERIOD END 11/30	Open	26.76		
Q7293	QUEST DIAGNOSTICS , INC.						
0.00	09-03624	12/21/09	Drug Testing - Boden	Open	74.53		
R7343	RARITAN VALLEY WILDLIFE						
0.00	09-03540	12/10/09	Wildlife pick up Oct-Nov-2009	Open	1,875.00		
R7350	RAYCO						

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09-03395	11/25/09	Install Rear Seat-B #111	Open	175.00
0.00				
R7394		REICHENBACH, ARTHUR R.		
09-03520	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	572.40
0.00				
R7560		RON'S OFFICE MAINTENANCE		
09-03636	12/21/09	CLEANING RESTROOMS - DEC. 09	Open	2,600.00
0.00				
R7605		RT. #18 SPORTS, LLC.		
09-02727	10/01/09	SPORT SUPPLIES	Open	401.50
0.00				
REIC001		VIRGINIA REICHENBACH		
09-03519	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40
0.00				
S603		SAYREVILLE PET ADOPTION CENTER		
09-03539	12/10/09	November 2009 Shelter Services	Open	848.00
0.00				
S7681		S BROTHERS, INC.		
09-01130	04/22/09	2009 ROADWAY IMPROVEMENTS	Open	29,012.20
0.00				
09-02941	10/15/09	IMPROVEMENTS TO ROOSEVELT ST.	Open	51,064.57
0.00		B		

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Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void
Amount	Contract	PO Type					
						80,076.77	
S7690	SAMS CLUB	09-03627	12/21/09	Food Bank, Rec and OOA	Open	1,215.44	
0.00							
S7729	SCHAFFER, ROBERT J.	09-03504	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	561.00	
0.00							
S7786	ALBERT SEAMAN	09-03530	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40	
0.00							
S8251	SWIFT ELECTRICAL SUPPLY CO.	09-03399	11/25/09	Electrical Supplies	Open	879.04	
0.00							
S8253	WALTER A SUDNIKOVICH	09-03511	12/10/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40	
0.00							
SCH002	MARK SCHRAGER	09-03637	12/21/09	TAX SALE REFUND BLK.321 LT.3	Open	240.06	
0.00							
SO001	SONICWALL	09-03439	12/02/09	SONICWALL SERVICE AGREEMENT	Open	310.00	
0.00							
STA001	STAHL, ESQ DAVID	09-03545	12/10/09	SERVICES FOR 12/09	Open	1,240.67	
0.00							
SZEG01	ELAINE SZEGETI	09-03575	12/14/09	CD REFUND #65-999-896-369	Open	182.53	
0.00							
T8314	TANK INDUSTRY CONSULTANTS	09-01129	04/22/09	REHAB TO APPLEBY AVE.	Open	23,746.65	
0.00				B			
U8809	USA BLUE BOOK						

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09-02971 10/22/09 PVC Pipe	Open	86.40
0.00		
U8832 US BANK CORP.PRO CAPITAL 1 LLC		
09-03675 12/22/09 TAX LIEN SALE	Open	1,256.71
0.00		
09-03687 12/23/09 TAX LIEN SALE BLK. 84 LT. 4.2	Open	4,752.58
0.00		

		6,009.29
U8906 U.S. TANK PAINTING, INC,		
09-02578 09/16/09 2.0 MG STORAGE TANK REHAB	Open	118,090.00
0.00 B		
U8909 UTILITY BILLING SERVICES INC		
09-03488 12/04/09 RETURNED CHKS. 11/09	Open	250.27
0.00		
09-03489 12/04/09 RETURNED CKS. 11/09	Open	62.10
0.00		

		312.37
U8910 UTILITY BILLING SERVICES INC		
09-03490 12/04/09 BILLING FOR 11/09	Open	12,252.94
0.00		

12/24/09
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Borough of South River
Bill List By Vendor Id

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void
Amount	Contract	PO Type					
09-03491	12/04/09	BILLING	11/09		Open	1,876.82	
0.00							
						14,129.76	
V9004	VERIZON WIRELESS	09-03581	12/17/09	SERVICE FOR 11/24-12/23/09	Open	3,468.47	
0.00							
W9353	WISNIEWSKI,ROBERT	09-03578	12/14/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40	
0.00							
W9354	JOAN WISNIEWSKI	09-03579	12/14/09	MEDICARE REIMB. 7/1-12/31/09	Open	578.40	
0.00							
WASS01	JOHN WASSERMAN	09-03576	12/14/09	ELECT.CURR.#65-999-976-482	Open	36.52	
0.00							
Z9854	LESLIE ZELANKO	09-03591	12/17/09	Food Bank Remibursement	Open	281.11	
0.00							
Total Purchase Orders: 145					Total P.O. Line Items: 255	Total List Amount:	
623,496.73					Total Void Amount: 0.00		

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Borough of South River
Bill List By Vendor Id

Fund Description		Fund	Budget Rcvd	Budget Held
Budget Total	Revenue Total			
CURRENT FUND		9-01	93,025.37	0.00
93,025.37	0.00			
WATER UTILITY	GL	9-02	7,592.93	0.00
7,592.93	0.00			
ELECTRIC UTILITY		9-03	35,592.88	0.00
35,592.88	0.00			
		9-12	2,723.00	0.00
2,723.00	0.00			
		9-15	1,239.96	0.00
1,239.96	0.00			
Year Total:			140,174.14	0.00
140,174.14	0.00			
GENERAL CAPITAL		C-06	96,337.62	0.00
96,337.62	0.00			
ESCROW ACCOUNT		E-17	7,234.00	0.00
7,234.00	0.00			
ELECTRIC CAPITAL		L-08	156,018.00	0.00
156,018.00	0.00			
OTHER TRUST ACCOUNTS		T-05	595.32	0.00
595.32	0.00			
WATER CAPITAL		W-07	223,137.65	0.00
223,137.65	0.00			
Total Of All Funds:			623,496.73	0.00
623,496.73	0.00			

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Borough of South River
Bill List By Vendor Id

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 28
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DECEMBER 28, 2009

P.O. Type: All
Open: N Rcvd: Y Paid: N
Range: First to Last
Held: Y Aprv: N Void: N
Format: Condensed
Bid: Y State: Y Other: Y

=====

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

B0799	BANK OF AMERICA						
	09-03618	12/21/09	INVOICE # 0910078343	11/22/09	Open	5,240,483.36	
0.00							

	PETTY-FI PETTY CASH - FINANCE						
	09-03639	12/21/09	PETTY CASH REIMB. 12/17		Open	360.13	
0.00							

Total Purchase Orders:	2	Total P.O. Line Items:	5	Total List Amount:	
5,240,843.49	Total Void Amount:	0.00			

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 28
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DECEMBER 28, 2009

Borough of South River
Bill List By Vendor Id

P.O. Type: All
Open: N Rcvd: Y Paid: N
Range: First to Last
Held: Y Aprv: N Void: N
Format: Condensed
Bid: Y State: Y Other: Y
=====

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

ALMED1 RUI ALMEIDA
09-03550 12/14/09 TRAVEL REIMB. NJLOM CONV. Open 394.50
0.00

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount:
394.50 Total Void Amount: 0.00

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Borough of South River
Bill List By Vendor Id

Fund Description		Fund	Budget Rcvd	Budget Held
Budget Total	Revenue Total			
CURRENT FUND		9-01	394.50	0.00
394.50	0.00			
Total Of All Funds:			394.50	0.00
394.50	0.00			

Previously Paid Invoices

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Comment</u>
12/15/09	PNC Current	State of NJ Div Pensions	\$43,712.34	Health ins. Retired 12/09
12/15/09	PNC Current	State of NJ Div Pensions	79,842.14	Health ins. active
12/17/09	PNC Elec util	PJM Interconnection	39,439.27	weekly elec pymt 12/3-12/9/09
12/17/09	PNC Elec util	DTE Energy Trading	104,629.72	Nov 2009 invoice
12/18/09	PNC Elec util	NextEra Power Mktg	192,839.59	Monthly pool costs for elec dist.
12/22/09	PNC Trust-other	PNC Current	243.42	correct transfer for PR 12/11
12/24/09	PNC Elec util	PJM Interconnection	39,439.27	weekly elec pymt 12/10-12/16/09
Total			\$460,463.06	

DATED: DECEMBER 28, 2009

/s/ Peter Guindi
Councilmember

/s/ John Trzeciak
Councilmember

COUNCIL COMMENTS

Councilman Almeida

- Attended Blood Drive – good turnout;
- Food Bank and Operation RAM – Board of Health still looking for donations – drop off sites are

48 Washington St., Police Department and Library

- Congratulations to DPW and OEM on response to snowstorm – handled very well
- Attended Board of Health meeting
- Thanked Councilman Razzano for his friendship, he is a terrific colleague and is sorry to see him go, he is not a politician, we need more people like him on Council
- Happy New Year

Councilman Guindi

- DPW and OEM did a phenomenal job with snowstorm
- Councilman Razzano will be missed; he was taught by him; happy that he will be on some boards; wished him the best
- Happy New Year – expecting first child

Councilman Hutchison

- Hope all had a Merry Christmas
- Thanked DPW and emergency services for handling of snowstorm – great job
- Thanked Ken Davis for his service on the SR Parking Authority
- Thanked Ted Duran for his service on Environmental/Shade Tree Committee – will miss his input
- Senior Mobility Workshop took place recently – lot of great ideas; his wife received maps recently and he will make sure they are available at 48 Washington St. Kudos to Teresa Hutchison
- Councilman Razzano has been a tremendous friend of mine and it has been an honor sitting next to him; Tony has always had South River deep in his heart; no matter what side of the discussion, we always dealt with it professionally; he will be missed; wished him all the best in the future
- Happy New Year

Councilman Trenga

- Thanked employees and volunteers for their hard work
- Thanked DPW and emergency services for outstanding job of handling snowstorm
- Blood Drive – TNR Committee was present; decent turnout; thanked Paul Zelanko
- Hope all had a great holiday
- Councilman Razzano – have had wonderful conversations with him; share different views; he is a good friend and colleague, will miss him, has done so much for South River, knows that he will keep involved
- Happy New Year

Councilman Trzeciak

- Snowstorm – getting word out was important; reverse 911 worked; thanked Emergency Services and Public Safety team
- Filled in for Councilman Hutchison at Parking Authority meeting
- Rabies Clinic – 1/16/10
- Councilman Razzano – a teacher, wasn't taught by him but learned a lot from him on the Council; will see him at the Lions Club
- Happy New Year

Councilman Razzano

- H1N1 Clinic went well
- Snowstorm – team effort – outstanding job
- Middle School incident – very fortunate that Chief Bouthillette and Superintendent Grygo handled the situation in a professional manner
- Cats – good argument on both sides, need to count our blessings – in Texas, there is a problem with feral hogs
- Many people to thank – his wife, Linda and daughter, Angela
- Thanked Democratic Party for nominating him
- Thanked people of South River for electing him
- Thanked people who worked against him who are now his friends
- Satisfying to help the people of the town with various problems
- Thanked employees – always courteous and helpful
- Thanked Crossing Guards and Special Police – all do a wonderful job
- Friends on Council – Republican or Democrat – disagree as gentlemen
- Thanked all for kind words; thanked Mr. Salerno for his help; thanked Gary Schwartz
- Thanked Mayor Eppinger
- Will be busy – accepted position on Board of YMCA; Flood Commission
- Will be there for any help needed
- Urged everyone to be kind to each other
- Thanked Council for plaque and Chief for FBI hat
- Happy New Year

Mayor's Comments

- Snowstorm – Public Safety team all were connected; public message system worked well – reverse 911 is a wonderful thing, tax money at work; more cars than ever were off the road; please make every effort to get cars off street; equipment we purchased – lifeline for snowstorm
- Installation of smart meters will start in January
- Reid and Thomas Streets and Prospect St. – not borough projects. PSE&G projects – possible another two weeks before project is done; asked residents to be patient
- Eagle Court of Honor – 1/9/10 – honoring Brian Appleby and Daniel Hartrum – will present certificates on behalf of Borough Council
- Rush Holt – will be receiving money for electric meters, water meters, will see if we can get money for street lights
- Reorganization meeting – 1/1/10 – John Trzeciak and John Krenzel will be sworn in, invited all to meeting
- Councilman Razzano – have known him all my life, he taught with his mother; echo sentiment of all Borough Council members; we are all friends; will see him at Lions Club; we disagree, if Tony had issues, he was never afraid to pick up the phone to discuss; he is a true gentleman who puts South River above all else; enjoyed his company; respect him; has done good things for the Borough

Public Comment (for good and welfare of borough)

Tele Koukourdelis, 93 James St.

- On behalf of the South River Democratic Organization, thanked Councilman Razzano his service to the Borough; wished him a lot of success in the future; losing a great man on the Council

John Scala, 440 Old Bridge Turnpike

- Thanked Borough Council for respect given to Councilman Razzano
- Commended Borough Council members on how they worked together
- Respects Councilman Razzano – did a good job and wishes him well
- Commended DPW, OEM and Police on great job of handling snowstorm; emergency notification is a great thing – a lot of cars were off the road
- Happy New Year

Adjournment

Councilman Razzano moved that this meeting be adjourned at 9:40 p.m. Councilman Guindi seconded the motion. So carried.

Respectfully submitted on
January 8, 2010

Patricia O'Connor, RMC
Borough Clerk

Approved at the regular meeting
held on January 11, 2010