

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

**Minutes of the February 5, 2008 Agenda Meeting held at Council Chambers,
12 Main St., So. Bound Brook, NJ 08880.**

**The Meeting was called to order with a reading of the Open Public Meetings Law
Statement by Mayor Terry Warrelmann.**

Roll Call:

Mayor Terry Warrelmann	(Present)
Council President Tom Ormosi	(Present)
Councilperson Dennis Quinlan	(Present)
Councilperson Kathleen Conner	(Present)
Councilperson Caryl Shoffner	(Absent)
Councilperson Tony Godleski	(Present)
Councilperson Bob Allenovitch	(Present)

The purpose of this meeting is to set the Agenda for the Regular Meeting next week.

The following items were discussed and placed on the Agenda:

- Parking Lot Lease	Council
- Canal Park Lease	Council
- 2008 Professional Contract	Council
- Salary Ordinance	Council
- Medical Policy for the Fire Department	Council
- Façade Improvement Committee Appointments	Councilperson Ormosi
- EDIP Committee Appointments	Councilperson Ormosi
- Battle of Bound Brook Discussion	Councilperson Quinlan
- Rocky Hill	Councilperson Allenovitch
- Recreation Committee Appointments	Councilperson Shoffner

Additional items discussed but not placed on the Agenda are as follows:

- Voucher process review
- Barber Blvd. 4 Ton Limit signs
- Equipment for Pocket Park
- Personnel Policy Discussion - **Motion** by Councilperson Godleski to put a stay on the 2008 Personnel Policy and give it back to the Personnel Committee for recommendations for corrections and amendments, seconded by Councilperson Quinlan, 4 ayes and 1 nay. The 2005 Personnel Policy will be used in the interim.

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Mayor asked that these corrections and/or amendments be made as soon as possible and not dragged out.

Today is Primary Day, therefore the Borough Clerk had to leave the meeting at this time in order to close the polls. He will return.

Motion by Councilperson Quinlan to open the meeting for a presentation by members of the South Bound Brook Historic Preservation Committee and the Friends of the Abraham Staats House, seconded by Councilperson Godleski, all ayes.

Kathy Ormosi - 209 Maple Avenue

- Thanked the Council for their past support of the Staats House. In addition, she noted the support from the County and State and hopes to be able to get more grant money in the future. She spoke about the upcoming events - Tory Jack Day is this weekend and the Battle of Bound Brook is April 12th and 13th.

Sally Navarta - Bedminster

- As a life member of the Friends of the Abraham Staats House and on the Board of Trustees of the Friends of the Abraham Staats House she is an avid supporter of the Staats House and all its activities. She also mentioned that with re-enactors coming into town for certain events the town businesses benefit from their support. These re-enactors have come in and done maintenance work at the house and also cleanup work around the property. The Staats House has also become a tourist attraction. She asked the Council for their continued support.

Kathy Faulks - 94 Canal Street

- Thanked the Council for their support. The Staats House has about half a million dollars in grant money being used on the house.

Brian Faulks - 94 Canal Street

- Tory Jack Day is this weekend. This will be the 7th time the Tory Jack Program is being presented. This is an award winning program and is the only slavery based theme program in the State.

Councilperson Dennis Quinlan

- Gave out Calendar of Events booklets. He explained that the efforts to get money for the Staats House has been phenomenal. Along with Redevelopment, the Historic Preservation group has done a great job in improving the reputation of the town. Today, South Bound Brook is spoken about in a positive way.

Marilyn Raudio - Charlotte Avenue

- Spoke about the hard working people who give so much time and effort in maintaining and promoting the Staats House. She also spoke about the beauty of the House and the wonderful location.

Mayor Warrelmann thanked all those who spoke and those who have worked so hard on the preservation of the Staats House and its history.

Motion by Councilperson Ormosi to close this portion of the meeting, seconded by Councilperson Quinlan, all ayes.

Motion by Councilperson Quinlan to open the meeting to the public, seconded by Councilperson Conner, all ayes.

Brian Faulks - 94 Canal Street

- Asked how the Council would define the hours for volunteers working for the town, driving Borough vehicles. Mayor said that all of this will be looked at when the Personnel Policy is reviewed again.

Donna Piazzola - Sports Coordinator

- Spoke about a letter to the Council asking that the Recreation Committee be permitted to go out to the businesses in town and ask them for their support of the recreation programs, such as Music In The Park. She was told that she did not need Council permission, Recreation Committee already has the ability to do those kind of things because of Dedication by Rider.
- Teen Night has started and has grown each week. Started with 16 children, then 26 and last week there were 65. Starting tomorrow night Adult Night begins. Notification about Adult Night has appeared on the electronic message board all week
- Basketball games have been going well.

Motion by Councilperson Quinlan to close the meeting to the public, seconded by Councilperson Godleski, all ayes.

Adjournment:

Upon completion of the peoples' business, a **Motion** to adjourn was made by Councilperson Quinlan, seconded by Councilperson Godleski, all ayes. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk

