

# **BOROUGH OF SOUTH BOUND BROOK AGENDA MEETING MINUTES**

**Minutes of the Agenda Meeting held March 4, 2008 at Council Chambers,  
12 Main Street, South Bound Brook, NJ 08880.**

**The meeting was called to order at 7:30 PM with a reading of the Open Public Meetings Law Statement by Mayor Terry Warrelmann.**

**Roll Call:**

<b>Mayor Terry Warrelmann</b>	<b>(Present)</b>
<b>Council President Tom Ormosi</b>	<b>(Present)</b>
<b>Councilperson Dennis Quinlan</b>	<b>(Present)</b>
<b>Councilperson Kathleen Conner</b>	<b>(Present)</b>
<b>Councilperson Caryl Shoffner</b>	<b>(Present)</b>
<b>Councilperson Tony Godleski</b>	<b>(Present)</b>
<b>Councilperson Robert Allenovitch</b>	<b>(Present)</b>

**Attending:**

**Borough Engineer: Thomas Herits  
Officer In Charge: Lt. William King**

At this time the Borough Clerk informed the Mayor and Council that there was another meeting taking place in the conference room in the main building. The meeting was between some residents of Kilcourse Street and a representative of the Group Home on that street. There have been some problems with the residents of the Home and the neighbors would like better supervision of these residents.

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:

- Planning Board Appointments	Mayor
- Façade Committee Appointment	Councilperson Ormosi
- Capital Resolution (County)	Councilperson Quinlan
- Ordinance for Street Signs & Repairs for Public Works Equipment	Councilperson Quinlan
- Budget 2008	Councilperson Godleski
- Rocky Hill	Councilperson Allenovitch
- Hiring of Intern for Police Department	Councilperson Allenovitch
- Crossing Guard Hiring	Councilperson Allenovitch
- Old Fire Chief Vehicle	Councilperson Conner

- Incentive Program for Fire Dept. Discussion      Councilperson Conner
- Coin Toss Approval      Councilperson Conner
- Resolution for Joint Center      Council

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

- Meeting in Trenton on March 6<sup>th</sup> attended by Councilperson Quinlan. Over 300 communities were represented to discuss the State aid or lack there of.
- Mayor attended a Roundtable Meeting on February 27<sup>th</sup>. Shared services were discussed.
- Easter Program will be held on March 6<sup>th</sup> at 6:30 PM.
- School Budget Meeting will be March 19<sup>th</sup>.
- Forming Council Committee to meet with Bd. of Ed. Committee and Dr. Rosevear on March 13<sup>th</sup> at 5:30 PM
- Alternate Prosecutor needs to be appointed.
- Demolition of the barn at the Staat's House.

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

Bill Schubert - Von Steuben Lane

- Asked if the corn crib at the Staat's House was also being demolished?  
Councilperson Quinlan is applying for a grant in order to restore the corn crib.

**Motion by Councilperson Ormosi to close the meeting to the public, seconded by Councilperson Shoffner, all ayes.**

**Motion** by Councilperson Quinlan to approve the Executive (Closed) Session Resolution read by the Borough Clerk, seconded by Councilperson Godleski, all ayes. Settlement Agreement with Chief will be discussed. (8:35 PM)

**Motion** by Councilperson Ormosi to return to Regular Session, seconded by Councilperson Conner, all ayes. (8:49 PM)

**Motion** by Councilperson Godleski to accept the recommendation of the Borough Attorney to forward the information in the Robert Verry Settlement Agreement as described in the letter to the Labor Attorney Eric Bernstein for review and opinion, seconded by Councilperson Conner, discussion, roll call vote taken, all ayes.

Borough Clerk asked if there was any other Council business for next week. Councilperson Allenovitch asked about the status of the buildings set to be demolished. Former Borough Engineer is supposed to be sending all the information on those demolitions to the new Borough Engineer. He also needs to send the information on the Clinton Street project. Borough Clerk has e-mailed the former Borough Engineer asking that this information be sent as soon as possible.

Councilperson Allenovitch also asked about the status of the property next door, specifically about the leases. Borough Clerk gave the Council an update. There has been a leak in the water pipe to Jimmy's Deli. It is our responsibility to fix. The repair will cost between \$3,000.00 and \$4,000.00.

**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 9:00 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk