

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held May 6, 2008 at Fellowship Hall, Clinton St., 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.

This a Special Meeting (voting on School Budget) and also the meeting to set the Agenda for the Regular Meeting next week.

Roll Call:

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

Attending:

**Borough Attorney: William Cooper
Borough Engineer: Tom Herits**

The following items were discussed and placed on the Agenda:

- Personnel Policy Book	Councilperson Ormosi
- Introduction of the 2008 Budget	Councilperson Godleski
- Police Week Proclamation	Mayor
- Taxi Licenses Approval	Councilperson Allenovitch
- Fire Grant Resolution	Councilperson Conner
- Interlocal Agreement - Mutual Police Aid	Councilperson Allenovitch
- Sewer Connection Resolution	Councilperson Quinlan
- Professional Service Contract	Councilperson Godleski
- Quick Claim Deed Resolution	Council
- EDIP Agreement	Councilperson Ormosi

Additional items discussed but not added to the Agenda are as follows:

- Police Committee has been interviewing for Chief of Police position.

- Memorial Day Services - American Legion at the monument in Memorial Park - 10:30 AM - Monday, May 26th.
Fire Co. Memorial Day Service - 11:00 AM at the Firehouse.
- Summer Park Program applications have been given to the Recreation Committee (Social).
- Mayor met with Bound Brook Mayor to discuss the possibility of shared services (Code Enforcement, Public Works and Court). Grant money is available to research feasibility of such sharing.
- Councilperson Conner thanked Ken Pine and his crew for helping with the planting of a tree at the school. The tree was donated by the Girl Scouts.

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

No public response.

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

School Board Budget Resolution:

Motion by Councilperson Shoffner for approval of the School Board Budget Resolution, seconded by Councilperson Godleski, discussion. Councilperson Godleski felt that if cuts were made the Board of Education would appeal and an appeal would cost money. Roll Call vote taken, 4 ayes and 2 abstentions (Councilpersons Quinlan and Conner).

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

Peter Dykes - 122 Van Sickle Blvd.

- Asked how many students are enrolled at the school. 594 students are presently enrolled. He also asked how many families that would be. He speculated that since only 325 votes were cast many parents of students either did not vote or voted against. The Council members do not have access to that information and did not want to speculate.
Councilperson Godleski said he felt that the wording on the ballot was confusing.

Bill Schubert - Von Steuben Lane

- Asked how many students attend Bound Brook High School. Between 80 and 90 approximately. How much do we pay per student, he asked. We pay \$13,750.

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

Resolution:

Motion by Councilperson Conner to approve Resolution for Closed Session to discuss a personnel matter and litigation, seconded by Councilperson Allenovitch, all ayes. (8:20 PM)

Motion by Councilperson Quinlan to go back to Regular Session, seconded by Councilperson Conner, all ayes.

Adjournment:

Having completed the peoples' business, a **Motion** to adjourn was made by Councilperson Conner, seconded by Councilperson Ormosi, all ayes. Meeting adjourned at 9:05 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk