

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

**Minutes of the Agenda Meeting held June 3, 2008 at Council Chambers,
12 Main Street, So. Bound Brook, NJ 08880.**

The meeting was called to order at 7:31 PM with a reading of the Open Public Meetings Law Statement by Mayor Terry Warrelmann.

Roll Call:

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

Attending:

**Borough Engineer: Tom Herits
Officer In Charge: William King**

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:

- 2008 Budget - Public Hearing	Councilperson Godleski
- Personnel Policy	Councilperson Ormosi
- Professional Service Contract - Auditors	Councilperson Godleski
- Index Rate Ordinance	Councilperson Godleski
- Summer Park Program Hirings	Councilperson Shoffner
- LOSAP Resolution	Councilperson Conner
- Sale of Asset Resolution	Council
- Liquor License Renewal Resolution	Councilperson Allenovitch
- DOT Grant Resolution	Councilperson Quinlan
- Prospect St. Bid Resolution	Councilperson Quinlan
- Town Meeting Discussion	Mayor
- Façade Resolution	Councilperson Ormosi
- Block Party Request (Canal Crossing)	Council
- Historical Commission Grant Resolution	Councilperson Quinlan
- Police Chief Recommendation	Councilperson Allenovitch

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

- Fire Alarm Pull Boxes Removal - pull boxes are being removed from the school and the parking lot at Finchley Gardens with permission.
- Security Enhancement Fund Resolution was discussed.
- Public Works Committee will meet with the Mayor, Borough Clerk and Ken Pine before meeting with the Public Works employee union. Meeting to take place Thursday at 5:30 PM.

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

Adam Davis - 11 Patriots Path

- Asked about the property being developed by Landmark on Main St. and Johnson St. He wanted to know if that had anything to do with the retail space in front of Canal Crossing. It is a different project from the retail space project.

Karen - 9 Patriots Path

- Asked when there would be more information about the retail space and apartments. Mayor answered that after the property has changed hands there would be more information forthcoming. The developer is looking for national brand things to be put in there.

Adam Davis - 11 Patriots Path

- Asked about a Canal Cleanup. The DEP and the D&R Canal Commission needs to give permission. Mr. Davis asked if it would make a difference if the residents of the 152 homes in the community wanted to see the Canal cleaned up. Councilperson Quinlan said he would look into this first and then report back to the residents.

Peter Dykes - Van Sickle Blvd.

- Asked about illegal fireworks. He said that it already has started in his neighborhood. He asked if the Police Department could patrol more often and issue summons to those caught using illegal fireworks. Police Chief said police will be out there patrolling.

Adjournment:

Having completed the peoples' business a **Motion** to adjourn was made by Councilperson Quinlan, seconded by Councilperson Godleski, all ayes. Meeting adjourned at 754 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk

