

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

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

**The meeting was called to order at 7:06 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	(Present)
Councilperson Dennis Quinlan	(Present)
Councilperson Kathleen Conner	(Present)
Councilperson Caryl Shoffner	(Absent) 7:10 PM Arrival
Councilperson Bob Allenovitch	(Absent) 7:10 PM Arrival
Councilperson Tony Godleski	(Present)

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

The following items were discussed and placed on the Agenda:

- Sidewalk Café	Council
- Washington Park Sidewalk	Council
- Bid Approval for Prospect St.	Councilperson Quinlan
- Chapter 159 (Historical Grant)	Councilperson Quinlan
- Municipal Alliance Grant Resolution	Councilperson Godleski
- Capital Ordinance (fire truck repair)	Councilperson Conner
- Hiring of Clean Community Workers	Council
- Purchase of Postage Machine	Council
- Hiring of Crossing Guards and Probationary Police Officer	Councilperson Allenovitch

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

- Discussion of Sale of Research Building by GAF
- GAF working on a plan to clean up “*Asbestos Mountain*”
- Working on drainage problem at 5 Canal St.
- D.P.W. working on pit drain at Maple Avenue Park
- D.O.T. Main St. Project remaining funds to be used for lights along path at Canal Crossing
- Finance Committee to meet to work on Salary Ordinance.

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- Firemen being trained on extrication equipment and the boat.
- Redevelopment Committee to meet next Tuesday.
- Community Day - September 7th - road closings.

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

No public response.

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

Adjournment:

Having completed the peoples' business a **Motion** to adjourn was made by Councilperson Quinlan, seconded by Councilperson Conner, all ayes. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk