

BOROUGH OF SOUTH BOUND BROOK AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held September 2, 2008 at Council Chambers, 12 Main 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.

Roll Call:

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

Attending:

Borough Attorney: William Cooper
Borough Engineer: Tom Herits

The purpose of this meeting is to set the Agenda for the Regular Meeting next week and to adopt two Ordinances; The Main Street Ordinance and the Fire Truck (repairs) Ordinance.

The following items were discussed and placed on the Agenda:

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| - Liquor License Transfer Resolution | Councilperson Allenovitch |
| - Sidewalk Café Ordinance | Council |
| - Washington Park Sidewalk | Council |
| - Audit Report 2007 | Councilperson Godleski |
| - Salary Ordinance | Councilperson Godleski |
| - Borough Hall Discussion | |

Borough Clerk asked if a Public Works Committee could meet to discuss the changes made in the proposed Public Works Contract. Meeting set up for September 11th at 6:30 PM.

Because of safety concerns at the Municipal Building the Mayor feels it is time to look into

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the feasibility of having a new building. The Mayor would like to investigate how cost effective it would be to erect a steel structure. Further research and discussion will be needed before any decision is made.

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

- Community Day – September 7th – 12:00 Noon to Dusk
- Canal Days – September 13th and 14th
- Discussion about municipal vehicles left running when no one is in the vehicle (Vehicle should be turned off unless it is performing job related duty).
- Exit interviews from Summer Park Program employees.
- Lighting for walkway at Canal Crossing.
- Demolition bids will be opened September 4th.
- Paperwork for Prospect St. project sent to contractor for signatures.
Contractor will be asked to do sidewalk on Elizabeth St. at Washington Park.
- DEP Stormwater Regulations - we passed inspections.
- \$20,000 additional money received from Façade Improvement grant
- DOT agreed to let us use money from Downtown Revitalization grant for lighting along Canal Crossing walkway.
- Steel structure for DPW discussed.

Councilperson Conner had a question from a resident as to why the people attending Community Day have to pay for food, drinks, etc. The food, drinks, etc. stands are manned by different volunteer organizations which use this day as a fundraiser. Mayor also explained that there were several meetings asking for public input. Perhaps these concerns can be brought to the Recreation Committee and maybe suggestions can be made to change things for next year.

Ordinance 004-2008 – Parking Time Limit On Certain Streets (second reading):

Motion by Councilperson Ormosi for Ordinance 004-2008 an Ordinance amending section 7-7-7 of the revised General Ordinance – Parking Time Limited On Certain Streets, seconded by Councilperson Quinlan.

Motion by Councilperson Quinlan to open the meeting for public hearing on this Ordinance, seconded by Councilperson Ormosi, all ayes.

Donna Piazzolla asked why only limit on parking on Main St, from Cedar St. to Maple Ave? Why not Main St. in front of Borough Hall? In the area of Borough Hall there is parking only on one side of the street.

Motion by Councilperson Quinlan to close the public hearing, seconded by Councilperson Ormosi, all ayes.

Discussion, roll call vote taken, all ayes.

Ordinance 005-2008 – Capital Repairs Ordinance (second reading):

Motion by Councilperson Conner for Ordinance 005-2008, Capital Repairs Ordinance for the South Bound Brook Fire Department for truck 55-115 in the amount of \$15,000.00, seconded by Councilperson Quinlan.

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Motion by Councilperson Godleski to open the meeting for public hearing on this Ordinance, seconded by Councilperson Quinlan, all ayes.

No public response.

Motion by Councilperson Conner to close the public hearing, seconded by Councilperson Ormosi, all ayes.

Discussion, roll call vote taken, all ayes.

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

Donna Piazzola – 136 Cedar St.

- Spoke about the events slated to take place on Community Day. She also requested volunteers from the Council to help with some of the games.

This year the senior citizens will be selling baked goods for dessert. There will be Food and drinks will be available at a nominal cost. There will be music, games for the children, BINGO, face painting, art instruction, balloon sculpting, a watermelon eating contest and the annual softball game between the Fire Company and the Little League, wet down by the Fire Department and a visit from the North Star helicopter. Something for everyone.

At this time the Borough Clerk informed the Council that they would need to authorize the CFO to issue checks in advance for some of the Community Day participants.

Motion by Councilperson Quinlan to authorize the CFO to issue checks for the following Community Day vendors: the face painter, the balloon sculptor, the DJ, the Band and the bouncing Fun House, seconded by Councilperson Godleski, all ayes. These expenses will appear on the Bill List next week.

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

Councilperson Quinlan, Liaison to the Board of Health, asked if someone could fill in for him as he will be out of town that evening. Mayor will sit in for Councilperson Quinlan.

Adjournment:

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

Respectfully submitted,

Donald E. Kazar, Borough Clerk

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