

# **SOUTH BOUND BROOK BOROUGH COUNCIL**

## **AGENDA MEETING MINUTES**

**Minutes of the Agenda Meeting held October 7, 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:**

<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 Bob Allenovitch</b>	<b>(Present)</b>

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:

- Washington Park Sidewalk	Council
- Fifth Rider Contract for Canal Crossing	Councilperson Ormosi
- Salary Ordinance (Second Reading)	Council
- Clinton Street Ordinance	Council
- Main St. Parking (2 hrs. Cedar St to Canal Rd.)	Council
- Parking Restrictions on Public Roads (Canal Crossing Project)	Councilperson Ormosi
- Bollards for Municipal Owned Walkway – Canal Crossing	Councilperson Ormosi
- Chief of Police Memorandum of Understanding	Councilperson Allenovitch
- Service Contract for COAH Regulations	Councilperson Ormosi

Other items spoken about but not added to the Agenda are as follows:

- School Superintendents meeting attend – topic was Shared Services
- Recreation Social Committee will meet with Recreation Sports Committee on Oct. 15<sup>th</sup>
- Five Generals House Tours this weekend.
- Updated Personnel Policy Books distributed.
- Discussion about Police Bike Patrol.

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- Request that DPW have street sweeper go up and down all of Louis Avenue
- Mayor attended County Executive Superintendents Meeting and talked with Somerset County Executive Superintendent about regionalization.
- Mayor read Breast Cancer Awareness Month Proclamation.
- DPW Committee will meet at 5:00 PM rather than 6:30 PM.
- Composting Seminar hosted by DPW scheduled for October 22<sup>nd</sup> at 6:30 PM at the Robert Morris School.
- Newsletter will be out sometime this week.
- Special Meeting of the Council on October 28<sup>th</sup> regarding the bidding process for the 2005 Somerset County Grant and the 2006 Historic Trust Grant both to be spent on the Staats House.
- Historic Commission members are at the County Freeholders Meeting receiving a grant of approximately \$87,000.00 for the ongoing improvement projects at the Staats House.
- Contracts for demolition have been signed and the also the contract for Prospect St.
- Main St. Liquors wants to expand their business. Need to go before the Planning Bd.

**Resolution:**

**Motion** by Councilperson Allenovitch for approval of Resolution for person to person transfer of Plenary Retail Consumption License 1819-33-004-002 from South Brook Corp. TA, South Side Grille and Tavern to Shah & Shah Enterprise, Inc. effective October 7, 2008, seconded by Councilperson Ormosi, discussion, roll call vote, all ayes.

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

Donna Piazzolla – Cedar Street

- Asked about the joint Recreation Meeting scheduled for next week. She is concerned that Teen Night has not been started and wants to get rolling on some other projects. The application for use of the gym has been submitted to the school.

Cablevision Representative

- Explained the Franchise Agreement. The Agreement between Cablevision and South Bound Brook expired in December 2007. He explained the process for establishing the Franchise Agreement. The first step is a public hearing. After that an Ordinance has to be approved. Upon approval the next step would be to submit a letter of acceptance and then an application would be submitted to the Board of Public Utilities along with the Ordinance and then the Board issues its Certificate of Approval.

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

Councilperson Conner asked about putting a fence where the train bridge used to be. The State has asked GAF to come in and recap and fence the area.

Councilpersons Shoffner and Conner asked about the Corrective Action Plan recommended by the Audit. The Plan needs to be put into effect. The Finance Committee will meet with the CFO, the Clerk and whoever else to get this Corrective Action Plan put into effect. They will report back to the Mayor and Council.

**Adjournment:**

**Motion** by Councilperson Quinlan to adjourn, seconded by Councilperson Allenovitch, all ayes.

Respectfully submitted,

Donald E. Kazar, Borough Clerk