

# **SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES**

**Minutes of the Borough Council Agenda Meeting held December 2, 2008 at Council Chambers, 12 Main Street, 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>

**Attending:**

**Chief of Police: William King**  
**Borough Engineer: Tom Herits**

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:

- Main Street Parking Ordinance (2 hour parking) Canal Rd. to Cedar St.	Councilperson Allenovitch
- School/Park Drug Free Zone (2 <sup>nd</sup> Reading)	Councilperson Allenovitch
- Outside Dining Ordinance (2 <sup>nd</sup> Reading)	Councilperson Allenovitch
- Medical Contribution for Employees	Council
- Audit Correction Plan	Councilperson Godleski
- Bid for Canal Walkway Lighting	Council
- Clinton St. Project Plan and Specs	Council

There was request for an Executive Session for Redevelopment Discussion.

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

- Water Co. was asked to replace the brick sidewalk, sign and shrubs at Canal Park.

- Johnson St. and Prospect St. Projects are moving along.
- A non-profit group is interested in seeing the interior of Washington Park. A date and time is being worked on.
- Holiday at the Staats House and Fisher House will be December 20<sup>th</sup> and 21<sup>st</sup>.
- Chapter 159 finally approved by the DCA.
- LOSAP numbers and information will be handled by the Fire Company. New hire is not necessary.
- \$2150.00 was realized from the Vehicle Auction held Nov. 29<sup>th</sup>. The fire chief's vehicle sold for \$750.00, the dump truck for \$800.00 and the 2 police cars for \$600.00.
- Service call for the ID machine.
- Probationary Police Officer Kevin Klink was sworn in on December 1<sup>st</sup>.
- Union representing the DPW wants to set up a meeting with the DPW Committee.
- Purchase number obtained for service for the ID Card machine.
- An Executive Session will be needed next week for Redevelopment Issues for retail section of Canal Crossing.
- Borough Clerk attended League of Municipalities Conference and obtained 11 hours of credit for Clerk/Registrar CEUs.
- Mayor has not received any communication from the cable company (sample contracts).
- Verizon FIOS will be going around town soliciting new customers. Chief King will give them list of Do Not Knock addresses.
- Revaluation Company was in this week to meet with homeowners who wanted to discuss their assessment.

**Motion by Councilperson Quinlan to open the meeting to the public, seconded by Councilperson Ormosi, 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 Ormosi, all ayes. Meeting adjourned at 8:08 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk

