

SOUTH BOUND BROOK BOROUGH COUNCIL SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Mayor and Borough Council held on Sept. 30, 2008 at Council Chambers, 12 Main Street, South Bound Brook, NJ 08880.

The meeting was called to order at 7:05 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 | (Absent) |
| Councilperson Caryl Shoffner | (Present) |
| Councilperson Tony Godleski | (Absent) |
| Councilperson Bob Allenovitch | (Present) |

Attending:

Borough Attorney: William Cooper

The purpose of this meeting is for the Rider to the Retail Portion of the Redevelopment Project and pending Notice of Claim by Robert Verry and an Executive Session to discuss personnel litigation.

At this time the Borough Clerk read the Resolution Excluding the Public from Closed Session.

Motion by Councilperson Shoffner for Resolution Excluding the Public from Closed Session, seconded by Councilperson Allenovitch, all in favor, all ayes.

Executive Session at 7:08 PM.

Motion by Councilperson Quinlan to return to Regular Session, seconded by Councilperson Shoffner, all ayes. Regular Session resumed at 7:49 PM.

Resolution:

Motion by Councilperson Ormosi to approve Resolution – Settlement in the Matter of South Bound Brook v. Fanaro and Authorization for the Refund of Taxes Paid, seconded by Councilperson Quinlan, discussion, roll call vote taken, all ayes.

A Special Meeting for October 28, 2008 has been advertised. This meeting will concern the Historic Preservation Project.

Adjournment:

Motion by Councilperson Shoffner to adjourn, seconded by Councilperson Ormosi, all ayes. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk

