

SOUTH BOUND BROOK BOROUGH COUNCIL SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Mayor and Borough Council held October 28, 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:

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

Attending:

Borough Attorney: William Cooper

The purpose of this meeting is to approve the Request for Qualifications, a Bidders Questionnaire Package and a Bidders Qualification Statement for the Historic Preservation Program. All the money for this project is from the Historic Trust Fund.

Resolution:

Motion by Councilperson Quinlan for Resolution approving regulations governing the pre-qualifications of prospective bidders for the Phase II Project at the Abraham Staats House pursuant to NJSA40A:11-25 of the Local Public Contracts Law, seconded by Councilperson Godleski, discussion, roll call vote taken, all ayes.

At this time Borough Attorney, William Cooper informed the Council that he had inadvertently omitted from the Fifth Rider to the Redevelopment Agreement the following: the identity of the Plans prepared by Dietz and Associates revised on 9/23/08 sheets 8 1.1 and 8 1.2. This change

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needs to be made to the original Resolution. A **Motion** to add this change to the original Resolution was made by Councilperson Quinlan, seconded by Councilperson Conner, roll call vote taken, all ayes.

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

No public present.

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

Adjournment:

Having completed the peoples' business a **Motion** to adjourn was made by Councilperson Quinlan, seconded by Councilperson Godleski, all ayes. Meeting adjourned at 7:56 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk