

**SOUTH BOUND BROOK BOROUGH COUNCIL
SPECIAL MEETING MINUTES**

Minutes of the Special Meeting held December 30, 2008 at Council Chambers, 12 Main St., South Bound Brook, NJ 08880.

The meeting was called to order at 5:30 PM with a reading of the Open Public Meetings Law Statement by Mayor Terry Warrelmann.

Roll Call:

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

The purpose of this meeting is to pay bills, do transfers, discuss the Reorganization Meeting and the Special Election.

Claims Voucher Resolution:

Motion by Councilperson Godleski for Claims Voucher Resolution – Payment of the Bills in the amount of \$34,184.30, seconded by Councilperson Conner, discussion, roll call vote taken, all ayes.

Transfer Resolution:

Motion by Councilperson Godleski for Transfer Resolution in the amount of \$112,569.38, seconded by Councilperson Allenovitch, discussion. Councilperson Shoffner asked why salary and wages needed so much money transferred in. It was because of a settlement agreement for retirement. Roll call vote taken, all ayes.

Emergency Appropriation Resolution:

Motion by Councilperson Godleski for emergency appropriation for purpose of Improvement Authority in the amount of \$72,962.66, seconded by Councilperson Ormosi, discussion. Councilperson Shoffner asked if this was for the fire truck bond and why it was not put in the Budget. It just was missed. Roll call vote taken, all ayes.

Resolution to Cancel Property Tax Refunds/Delinquencies Under \$10.00:

Motion Councilperson Shoffner for resolution approving the cancellation of property tax refunds/delinquencies in an amount less than \$10.00, seconded by Councilperson Godleski, discussion, roll call vote taken, all ayes.

Borough Clerk spoke about the Special Election scheduled for January 28, 2009. He has received four petitions in his office today. The four people are the same who ran in November: Dennis Quinlan, Tom Ormosi, August Carlton and Richard Eickhorst. The drawing for the position on the ballot will be done December 31st. Letters have been sent out with this information. Ballots will be printed by the County and the County Clerk. The County Board of Election will get the machines. We will have to pay for the machines. They will also handle the 21 days prior to the election for voter registration. Borough Clerk must proceed as if an election will take place even though there is a hearing scheduled to take place on January 7th which depending on the Judge's ruling may change the count.

The next item discussed was whether to change the Reorganization Meeting from January 1st to January 7th. The question arose concerning the swearing in of the Fire Department Board of Engineers. When should that be done? Borough Clerk believes that the present Board would be considered a holdover just like the Council seats.

Motion by Councilperson Quinlan for cancellation of the January 1st Reorganization Meeting and reschedule for 7:30 PM on January 7th at a location to be determined, seconded by Councilperson Allenovitch, discussion, roll call vote taken, all ayes.

Motion by Councilperson Quinlan to cancel the January 6th Agenda Meeting and move it to January 13th at 7:00 PM, seconded by Councilperson Conner, discussion, all in favor, all ayes.

Borough Clerk informed the Mayor and Council that he had talked with the State Health Benefits people and was told that it will cost \$2,000.00 for the Borough to get the information needed to give other insurers. This information is needed for those insurers to see what kind of monies were paid out by the Health Benefits Program. Since there is no money in the Budget for this, it will be discussed further in 2009.

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

Mary Bowers – 76 Stewart Street

- Asked if the Finance Officer had the Health Insurance information. She was told that it was not what we paid in premiums but what the insurers paid out to the doctors for those employees who are members of the State Health Benefits Program.
- She also asked if we owned the newest fire truck. The answer is yes and we lease it through the County.

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

Adjournment:

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

Respectfully submitted,

Donald E. Kazar, Borough Clerk

