

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held January 13, 2009 at Council Chambers, 12 Main St. South Bound Brook, NJ 08880.

The Meeting was called to order at 7:00 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 Dennis Quinlan | (Present) |
| Councilperson Tom Ormosi | (Absent) Arrived 7:15 PM |
| Councilperson Kathleen Conner | (Present) |
| Councilperson Caryl Shoffner | (Present) |
| Councilperson Tony Godleski | (Present) |
| Councilperson Bob Allenovitch | (Present) |

Attending:

Chief of Police: William King
Borough Engineer: Tom Herits

The purpose of this meeting is to set the Agenda for the Regular Meeting at 7:30 PM tonight.

The following items were discussed and placed on the Agenda:

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| - Recycling and Animal Control Contracts | Councilperson Quinlan |
| - HUD Grants | Council |
| - Firemen Applications | Councilperson Conner |
| - Towing Resolution | Councilperson Allenovitch |
| - Taxi Resolution | |
| - Historic Grant Resolution | Councilperson Quinlan |
| - Resolution – Bid Rejection for Canal Crossing Lighting | Councilperson Quinlan |
| - Labor Attorney | |
| - BINGO Resolution for Seniors | Councilperson Quinlan |

Additional items discussed but not added to the Agenda are as follows:

- Parking at Canal Crossing – Ordinance not ready.
- Parking problems at the Elizabeth St. parking lot
- LOSAP discussed with Rescue Squad. Fire Department is working on it too.
- Fire Department requests for Coin Toss and permission to take the fire truck out of town for parades and wet downs.
- Changing Health Benefits Program for employees discussed. Different programs are being looked at.

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

No public response.

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

Borough Engineer, Tom Herits discussed the lighting at Canal Crossing. The low bid was \$56,000 and a lot of lights would have to be eliminated. Therefore he thought it better to reject the bids instead of leaving the contractor hanging. Public Service will be contacted for their suggestions. Demolitions are complete and Prospect Street project received partial payment.

At this time the Borough Clerk spoke about a phone conversation between himself, Councilperson Quinlan and Public Works employee Todd Robbins and the Union representative concerning the Public Works Union. They (the Union) made a proposal (to be handed out) to counter our proposal.

Also, Energy Audit Program Grants are available from the County. We will be looking into this grant program. Councilperson Ormosi attended a meeting on this subject.

Adjournment:

Motion by Councilperson Quinlan to adjourn, seconded by Councilperson Conner, all ayes. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk