

SOUTH BOUND BROOK BOROUGH COUNCIL
AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held February 3, 2009 at Council Chambers, 12 Main St., 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.

At this time the Borough Clerk administered the Oath of Office to Tamas (Tom) Ormosi. Mr. Ormosi will serve a three year term as Councilman.

Roll Call:

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

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:

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| - Canal Crossing Parking Ordinance | Councilperson Quinlan |
| - Parking Lot (Elizabeth St.) Ordinance | Councilperson Quinlan |
| - Hire an Appraiser for Tax Appeal | Council |
| - Permission for Fire Co. to use Memorial Park | Council |
| - Raffle License Resolution (2) | Council |
| - Alternate Municipal Prosecutor Hire | Council |
| - Governing Officials Meeting Discussion | Council |
| - HUD Grants/Appointment | Council |
| - Labor Attorney Discussion | Council |

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

- Letter from Sheriff's Office concerning transporting of prisoners
- Compliance with OSHA requests
- Tory Jack Day – February 14th from 10:00 AM – 4:00 PM
- LOSAP Discussion.

At this time the meeting was opened to the public on a **Motion** by Councilperson Quinlan for an update on LOSAP, seconded by Councilperson Ormosi, all ayes.

Sean Lambertz – SBB Fire Department

- Informed the Mayor and Council where the department is in setting up the LOSAP program. Point system has been set up and will be reviewed by Council with recommendations at the next meeting.

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

Additional items discussed but not placed on the Agenda continued:

- Fire Department rescue boat is now registered.
- Recreation Committee looking into grant for field upgrades. Mayor noted that RVCC is offering Youth Enrichment Programs during the Spring and Summer. He suggested getting that information out to the school.
- Fire Department will apply for federal grant through the department of Homeland Security as soon as the guidelines are released.

Borough Clerk informed the Mayor and Council that Boy Scout Troop 42 and Cub Scout Pack 42 will be coming to the February 10th Regular Meeting. They will open the meeting with a Flag Ceremony. Mayor suggested that the Clerk contact the Robert Morris School and ask if we can use the meeting room there.

Councilperson Conner asked where the Audit was published. Upon completion a shorter version is published in the Courier News. The full audit is available at Borough Hall.

Borough Engineer Tom Herits updated the Council on the following:

- Canal Crossing is looking for their bond release. A letter was sent to them listing a number of conditions that need to be met.
- Going out to bid for the Clinton Street project this month.
- Information received from DEP about a diesel retrofit. In March a report is due to DEP about the garbage trucks. The retrofit is mainly for garbage trucks, dump trucks and tractors.
- Walkway lights were discussed. Cutting back the project was a suggestion.

Mayor spoke about the Canal Crossing retail area. The court date for 517 LLC was postponed. The new court date is February 23rd but the Borough Attorney is trying to get a meeting together with 517, Matzel & Mumford, himself and the other attorneys. Mayor feels we need a small representation to be present at such a meeting.

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

Sean Lambertz – 215 Cedar Street

- Asked the Mayor and Council to review the point systems from other fire departments to see how ours match up. After approval of a point system by the Council the choosing of a vendor is next. In order to qualify for LOSAP a person must get 100 points. He asked the Council to please call him if they have any questions at all.

Councilperson Shoffner asked how many new members are there? There are three new members and 1 new application for membership

Motion by Councilperson Allenovitch 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 Godleski, all ayes. Meeting adjourned at 8:37 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk