

SOUTH BOUND BROOK BOROUGH COUNCIL

AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held March 3, 2009 at Council Chambers, 12 Main Street, South Bound Brook 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 Dennis Quinlan	(Present)
Councilperson Tom Ormosi	(Present)
Councilperson Kathleen Conner	(Present)
Councilperson Caryl Shoffner	(Present)
Councilperson Bob Allenovitch	(Present)
Councilperson Tony Godleski	(Present)

Attending:

Borough Engineer: Tom Herits
Chief of Police: William King

The purpose of this meeting is to set the Agenda for the Regular Meeting next week. The Regular Meetings are going to be held at the school in Room 104. The Regular Meeting in April will not be held there because the school will be closed. The Reformed Church will be contacted to see if Fellowship Hall is available. If Fellowship Hall is not available, the meeting date will have to be changed. The Agenda Meeting will still be held at Borough Hall as long as the attendance is under 25 people.

The following items were discussed and placed on the Agenda:

- | | |
|--|---------------------------|
| - Bulk Pickup and Grass Pickup | Councilperson Quinlan |
| - Salary Ordinance | Councilperson Godleski |
| - Cap Waiver Ordinance | Councilperson Godleski |
| - Little League Parade Permission and Garbage pickup | Council |
| - Grants for Staat's House Discussion | Councilperson Quinlan |
| - Battle of Bound Brook Approvals | Councilperson Quinlan |
| - Police Car Replacement | Councilperson Allenovitch |
| - Taxi License Approval | Councilperson Allenovitch |
| - LOSAP Resolution | Councilperson Connor |
| - Canal Crossing Parking Ordinance (Second Reading) | Councilperson Quinlan |

- | | |
|---------------------------------------|------------------------|
| - Municipal Public Defender | Council |
| - PARIS Grant Resolution | Council |
| - Cable Ordinance | Councilperson Godleski |
| - Elizabeth St. Parking Lot Ordinance | Councilperson Quinlan |

An Executive Session will be needed to discuss the Canal Crossing retail property.

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

- Tour of the Washington Park property – Redevelopment Committee trying to set a date for a tour.
- Pot hole on Ayres Place – DPW will check.
- Two applications for the Fire Department
- Joint Town Agreement with Bound Brook.
- 2009 Budget close to introduction.
- All department heads meet with Finance Committee to discuss their budgets.
- Letter sent to PSE&G re: Canal Crossing lighting.
- Asbestos removal proposals for Staat’s House.

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

No public response.

Motion by Councilperson Godleski 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 to Councilperson Quinlan, seconded by Councilperson Godleski, all ayes. Meeting adjourned at 8:08 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk

