

SOUTH BOUND BROOK BOROUGH COUNCIL
AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held May 5, 2009 at Fellowship Hall, Clinton Street, South Bound Brook.

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:

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

Attending:

Chief of Police: William King
Borough Labor Attorney: Mr. Taddeo

The purpose of this meeting is twofold. First to hold a Executive Session and second to set the Agenda for the Regular Meeting next week.

Borough Clerk read the Closed Session Resolution and Councilperson Godleski made the **Motion** approving the Resolution, seconded by Councilperson Conner, discussion, roll call vote taken, all ayes.

The Council will go upstairs to the conference room for the Executive Session. (7:33 PM)

At this time an unidentified person announced that Officer Fittin wanted his employment situation held in a public session. Council noted that they were aware of this.

Councilperson Shoffner made a **motion** to return to Regular Session, seconded by Councilperson Conner, all in favor, all ayes. (7:54 PM)

Because of an overcrowding situation at Borough Hall the Mayor asked for a 20 minute recess in order to move the meeting to Fellowship Hall. **Motion** by Councilperson Godleski for 20 minute recess to move to Fellowship Hall, seconded by Councilperson Conner, all ayes. (7:55 PM)

At 8:15 PM Council was back in public session.

Attorney Frank Taddeo read the disciplinary charges against Officer Fittin brought by the South Bound Brook Police Department. A hearing has not been scheduled as of yet. Mr. Taddeo asked that William Kelliher be appointed as Hearing Officer for that future hearing at a cost of \$150.00 per hour. **Motion** by Councilperson Shoffner to appoint William Kelliher as Hearing Officer at \$150.00 an hour, seconded by Councilperson Godleski, discussion, roll call vote take, all ayes.

The following items were discussed and placed on the Agenda:

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| - Elizabeth St. Parking Lot Ord. (Second Reading) | Councilperson Quinlan |
| - 2009 Budget Public Hearing | Councilperson Godleski |
| - School Board Budget Resolution | Councilperson Godleski |
| - Overnight Parking Survey | Councilperson Allenovitch |
| - LOSAP Member List | Councilperson Conner |
| - June Agenda Meeting | Council |

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

Marianne Manley – 164 Prospect St.

- Spoke again about her lawn and that it has not been fixed to her liking. The contractor will be told to go back and replace the poor top soil with better soil.

Dennis Eickhorst – 21 Reid Street

- Asked if the Committee Meeting for school budget discussion will be open to the public. No – the Mayor said that it is a work session.

Motion by Councilperson Allenovitch to close the meeting to the public, seconded by Councilperson Shoffner, all ayes.

Adjournment:

Upon completion of the peoples' business a **Motion** to adjourn was made by Councilperson Quinlan, seconded by Councilperson Godleski, all ayes. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk

Borough of South Bound Brook

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