

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held June 9, 2009 at Robert Morris School, Madison 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:

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

Borough Clerk arrived 7:15 PM.

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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| - ABC License Renewal | Councilperson Allenovitch |
| - ABC Transfer License Resolution | Councilperson Allenovitch |
| - Summer Hours Request | Council |
| - Summer Meeting Schedule | Council |
| - DOT Resolutions | Councilperson Quinlan |
| - Summer Park Program Hiring | Councilperson Shoffner |
| - Grass Clipping Resolution | Council |

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

- Geese Police – estimate of cost. Councilperson Shoffner will apply for grant. Most of the geese are gone for this season.
- Revised Dept. of Public Works Schedule.
- Letter from Attorney concerning layoffs and furloughs.

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

Robert Johnson – Attorney for Ovations Restaurant

- He asked about the ABC Resolution. Borough Clerk said that the transfer will take effect tonight upon passage of the Resolution. Ovations has been notified.

Tom Herits – Borough Engineer

- Asked if Council wanted him to write up a Resolution for the Borough Engineer to advertise and receive bids for Solid Waste Collection. Answer – yes for addition to tonight's Agenda.

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

Adjournment:

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

Respectfully submitted,

Donald E. Kazar, Borough Clerk