

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held September 1, 2009 at Borough Hall, 12 Main Street, 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.

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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| - 2009 Municipal Budget | Councilperson Godleski |
| - Middlesex Joint Insurance Renewal | Council |
| - Change Order Resolution – Prospect St. | Councilperson Quinlan |
| - Barber Blvd. In-fall #21 | Councilperson Quinlan |
| - Canal Crossing Lighting Discussion | Council |
| - Staat’s House Grant Discussion | Councilperson Quinlan |
| - Solid Waste Bid Package | Councilperson Quinlan |
| - Recreation (Social) Committee Appointment | Councilperson Shoffner |

Other topics discussed but not placed on the Agenda are as follows:

- Washington Park will be discussed at a Planning Board Meeting September 17th.
- Letter to the Mayor from the County Planning Board inviting participation on the Steering Committee and Sub Committees for the Easton Avenue Corridor Plan. Three volunteers are being requested but if unable to get three, at least one is needed. They are looking for the Mayor, Council members, Municipal Engineer, Municipal Planner or Administrator to serve. Councilperson Godleski volunteered, tentatively.

Councilperson Ormosi will call the County and get more information (meeting dates, times, etc.)

- Letter inviting the Mayor to the Freeholder's Meeting on September 15th to pick up a Municipal Alliance Grants check.
- Councilperson Quinlan asked for a discussion about the stormwater stream between Bell and Cedar Streets from High Street to the underground pipe.
- Councilperson Godleski informed the Council that an error had been found in the Budget and therefore the Budget will have to be amended. First Reading at next week's meeting.
- Letter from Chief King to Councilperson Allenovitch recommending promotions in the Police Department. Also, Councilperson Allenovitch told the Council that Councilperson Godleski will be leading the contract negotiations with the SBBPBA. As Chairman of the Finance Committee and a member of the Police Committee he has experience in this area.
- Councilperson Shoffner and Councilperson Conner asked about creating a nepotism ordinance. Councilperson Quinlan suggested that the League of Municipalities be contacted and asked to supply any sample ordinances or statutes pertaining to nepotism and/or ethics in hiring.
- Reminders – Community Day, September 13th, Music In The Park is September 2nd and Movie In The Park is September 18th or September 25th depending on the weather.

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

Carmela Salerno – 30 Van Sickle Blvd.

- Asked if a tax rate has been struck. The County has not come back with one as of yet. Next week the Budget will be amended and have a first reading.

John Salkeld – 224 Cedar Street

- Asked if everyone had received an estimated tax bill for the third quarter. Yes all property owners received and estimated bill. He inquired because his bill had gone down.

Mark Renikey – 30 Van Sickle Blvd.

- He stated that it would be nice for taxes to remain stable for a couple of years. We were unable to keep taxes flat due to not receiving any extraordinary aid from the State. The Mayor explained that the Municipal Budget is the only one we have control of. There are three other areas that make up the tax bill, County, School and Library Taxes.

Marianne Manley – 164 Prospect Street

- Asked about the error in the Budget that the Auditors found. The amount is \$12,000.00. There will be further discussion of this at the Regular Meeting next week.

Motion by Councilperson Quinlan 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 in favor, all ayes.

Respectfully submitted,

Donald E. Kazar, Borough Clerk

