

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held November 10, 2009 at Fellowship Hall, Clinton St., South Bound Brook, NJ 08880.

The Meeting was called to order at 7:03 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 which follows this meeting tonight.

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| - Animal Control Ordinance | Councilperson Quinlan |
| - Administrator Ordinance | Council |
| - Anti-Nepotism Ordinance | Councilperson Shoffner |

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

- Chapter 159 Resolution – will be part of the Finance Report.
- Change Order Resolution – Clinton Street – Decrease of \$7,800
- Corrective Action Plan for 2008 Audit
- Ethics Seminar attended by Councilpersons Conner and Shoffner
- American Legion Veteran’s Day Ceremony at 11:00 AM at Memorial Park - Congressman Leonard Lance will be attending.

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

Jack Salkeld – Cedar Street

- Spoke about cars speeding on Cedar Street. Police have been patrolling. The problem still exists. Mayor said that besides patrolling other suggestions for alleviating this problem are being discussed.

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

Adjournment:

Motion to adjourn made by Councilperson Quinlan, seconded by Councilperson Godleski, all in favor, all ayes. Meeting adjourned at 7:10 PM.

Respectively submitted,

Donald E. Kazar, Borough Clerk