

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held December 1, 2009 at Borough Hall, 12 Main Street, South Bound Brook, NJ 08880.

The meeting was called to order at 7:34 PM with a reading of the Open Public Meeting Laws Statement by Mayor Terry Warrelmann.

Roll Call:

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

Attending:

Chief of Police: William King
Borough Engineer: Tom Herits (Arrived 8:00 PM)

Motion by Councilperson Quinlan to open the meeting for a Presentation about the Inlet 21 Project, seconded by Councilperson Shoffner, all ayes.

NJ Water Supply Authority Presentation:

- Representatives from the NJ Water Supply Authority gave a brief explanation of what the Inlet 21 Project was and how it would affect those residents living on the streets that would be involved. Those streets are Barber Blvd, Armstrong, Baldwin and Catherine Streets. The project is meant to keep the water draining into the Delaware/Raritan Canal clean through a series of filters and plantings. The Canal supplies drinking water to New Brunswick and other towns including ours (through American Water Co.). If we have a mild winter, the project will begin in March 2010.

Resolution:

- **Motion** by Councilperson Allenovitch to appoint Kevin Klink as a Regular Police Officer of the Borough of South Bound Brook effective December 1, 2009, seconded by Councilperson Dennis Quinlan, discussion, roll call vote taken, all ayes. Officer Klink completed one year as a Probationary Officer.

At this time the Borough Clerk discussed items for the Agenda some of which were carried over from last month. The following are the items for the Agenda:

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| - Animal Control Ordinance | Councilperson Quinlan |
| - Administrator Ordinance (Second Reading) | Council |
| - Anti-Nepotism Ordinance | Councilperson Shoffner |
| - Garbage Bid | Councilperson Quinlan |
| - Audit Correction Plan 2008 | Councilperson Godleski |
| - Reorganization Meeting Jan. 1, 2010 at 11:00 AM | Council |
| - End of Year Meeting Dec. 29, 2009 | Council |
| - Crossing Guard Appointment | Councilperson Allenovitch |
| - Parking Ordinance for Washington Street | Councilperson Quinlan |
| - Tour of South Bound Brook Bike Race Approval | Council |
| - Asbestos Resolution for Staat's House | Councilperson Quinlan |

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

- New Law – Appointees to any Board or Commission are required to take an Oath of Office, a Directory needs to be compiled and kept by the Borough Clerk and a Citizen Leadership Form will have to be filled out. Also, if a number of meetings are missed the town can vacate that seat and look for a replacement. All of this will involve a lot of record keeping by the Borough Clerk and the Secretary of each Board or Committee.
- The League of Municipalities formed a Mayor's Advisory Committee to look into school funding in New Jersey. They will try to come up with ways, other than property taxes, to fund schools. The Mayor has been requested to fill out a form supporting this effort.
- Borough Clerk informed Council that the State is withholding \$20 million in CMPTRA (Consolidated Municipal Property Tax Relief Act) aid from the Municipalities because they are \$10 million short in the 2009-2010 budget in Trenton. We will not be getting our December 1st payment.
- PBA negotiations will begin on December 10th.
- Tree Lighting this Sunday at Borough Hall at 7:00 PM.
- Holiday Program at Robert Morris School December 15th at 6:30 PM.
- Dr. Rosevear retiring as of April, 2010.
- Board of Education looking into ways to solve the retirement of two administrators at the same time. Will welcome any input from Council.

At this time the Borough Engineer explained what is being offered in the bid by the private garbage contractor.

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

Marie Scannell – Barber Blvd.

- Asked about the savings the town will realize by a private contractor collecting garbage.

Ken Pine did a cost comparison and the savings should be substantial.

Richard Eickhorst – 21 Reid Street

- Asked what would be done about the labor force since they won't be working three days a week on collecting garbage. There is plenty of other work to be done so the labor force will stay at its current number. Needs and staffing will be evaluated in the future.

Jack Salkeld – 244 Cedar Street

- Asked if the storm drains are being cleaned out in the winter because there are storm drains on Cedar Street that are clogged. It is a twelve month job. Mayor will have Public Works check the drains on Cedar Street.

Adam Manley – Elizabeth Street

- Asked if the three cans a week have to be 35 lbs. of less. Yes, they will have to be the same as they are now. Also asked if there will be a Customer Service number to call in case of problems. They do have a main number that will be given to the residents. Perhaps it would be better to contact the Borough Clerk or his Assistant and they can relay the problems to the company. This way we (at Borough Hall) can keep track of any problems. He asked if this private company will be picking up the garbage at the Rescue Squad building. Yes, they will be picking up there and the Firehouse, the School, Borough Hall and the containers along Main Street.

Motion by Councilperson Godleski to close the meeting to the public, seconded by Councilperson Ormosi, all in favor, all ayes.

Borough Engineer will be opening bids for the Canal Lighting Project on December 30th. A contract could be awarded in January.

Thank you to Ken Pine, Jerry Parks, and Ray Gallant for helping to repair a major sewer blockage on Canal Road on Thanksgiving Day. Mayor and Borough Clerk were also there assisting. Mayor also thanked the Police Department – Officers Meisen and Valadyka – for their help.

Councilperson Quinlan spoke about the asbestos remediation at the Staat's House. He may have to supplement his line item for this project. This project will be covered by a Grant.

Adjournment:

- **Motion** by Councilperson Quinlan to adjourn, seconded by Councilperson Godleski, all in favor, all ayes. Meeting adjourned at 8:35 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk