

**SOUTH BOUND BROOK BOROUGH COUNCIL  
SPECIAL MEETING MINUTES**

**Minutes of the Special Meeting of the Mayor and Council held December 29, 2009 at Council Chambers, 12 Main Street, South Bound Brook, NJ 08880.**

**The meeting was called to order at 5:30 PM with a reading of the Open Public Meetings Law Statement by Mayor Terry Warrelmann.**

**Roll Call:**

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

**Attending:**

**Labor Attorney: Frank Taddeo  
Chief of Police: William King**

The purpose of this meeting is to pay some bills, do some transfers and a resolution for a tax refunds and delinquencies. There will also be an Executive Session to discuss a grievance procedure and ongoing PBA issues.

**Transfer Resolution:**

- **Motion** by Councilperson Godleski for Transfer Resolution in the amount of \$32,159.94, seconded by Councilperson Ormosi, discussion. Councilperson Shoffner questioned the \$5,679.01 for Street Lighting. Borough Clerk said there was not enough in there to cover some recent bills. She also asked about the money left in Recreation Social Committee account. They have \$599.00 left in the account. Councilperson Conner asked about the money left in the Police Salary and Wages account. It was because of the retirement of John Prudente and some officers buying back sick time. She also asked about the Group Insurance. Roll call vote taken, all ayes. Councilperson Conner asked how much was left in surplus. After January the Auditors will give us that figure.

**Claims Voucher Resolution:**

- **Motion** by Councilperson Godleski for Claims Voucher Resolution in the amount of  
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\$65,167.64, seconded by Councilperson Allenovitch, discussion. Councilperson Shoffner was asking why the amount seemed low. Mayor answered that it was because most of the bills had been paid the beginning of the month. Roll call vote taken, all ayes.

**Resolution Concerning Property Tax Refunds and Delinquencies:**

- **Motion** by Councilperson Godleski authorizing the CFO/Tax Collector, Randy Bahr to cancel property tax or Pilot Program refunds or delinquencies of less than \$10.00, for Tax Year 2009 seconded by Councilperson Ormosi, discussion. Councilperson Shoffner asked for a figure. The amount is \$55.19. Roll call vote taken, all ayes.

Borough Clerk informed the Council that the Fire Department will hold their swearing in at the Fire House following the Reorganization Meeting.

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

No public response.

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

**Executive Session Resolution:**

- Borough Clerk read Resolution for approval to go to Executive Session to discuss the following: Collective bargaining discussion with the PBA and SBB PBA vs. South Bound Brook Grievance. **Motion** by Councilperson Quinlan for approval of Executive Session Resolution, seconded by Councilperson Ormosi, all in favor, all ayes. Executive Session (5:50 PM). Return to Regular Session (6:20 PM).

**Resolution:**

- **Motion** by Councilperson Quinlan to agree to accept the recommendation of the Chief of Police and deny the grievance for reasons expounded by the Chief of Police in his August 27, 2009 letter and memorandum, seconded by Councilperson Allenovitch, discussion. Councilperson Godleski asked if a yes vote was in favor of the Chief. The answer was yes. Roll call vote taken, all ayes.

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

No public response.

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

At this time the Mayor read a letter of resignation from Councilperson Allenovitch effective December 31, 2009. He cited personal reasons but his health is the top priority. He thanked the Mayor and Council for the opportunity to serve the people of South Bound Brook.

Mayor regrets having to accept this resignation. **Motion** by Councilperson Quinlan to accept with regrets and appreciation the resignation of Councilperson Allenovitch, seconded by Councilperson Ormosi, all in favor, all ayes.

Mayor again thanked Councilperson Allenovitch for his time and efforts serving on the Council.

**Adjournment:**

- Having completed the peoples' business Councilperson Quinlan made a **Motion** to adjourn, seconded by Councilperson Shoffner, all in favor, all ayes.

Respectfully submitted,

Donald E. Kazar, Borough Clerk

