

SOUTH BOUND BROOK BOROUGH COUNCIL
SPECIAL MEETING MINUTES

Minutes of a Special Meeting of the Mayor and Council held September 17, 2009 at Borough Hall, 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.

This is a special meeting to introduce the amendment to the 2009 Budget. The meeting was advertised in the Courier News and was put on the web site.

Roll Call:

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

Borough Clerk explained that the Budget was over the Cap Levy by \$79,000.00. You are not allowed to go over the Cap Levy. Auditors and CFO went back to the table and tweaked the Budget even more and managed to get it to a 0 tax increase.

There will be a Sepcial Meeting on Tuesday, September 22, 2009. This will be the Public Hearing on the amendment and also there will be a vote to adopt the 2009 Budget with the amendment. The special meeting will be advertised on Saturday in the Courier News.

Resolution:

Motion by Councilperson Godleski to approve the amended 2009 Municipal Budget in the amount of \$5,320,102.99, seconded by Councilperson Allenovitch, discussion, roll call vote taken, 4 ayes 0 nays. Councilpersons Conner and Shoffner absent.

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

No public response.

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

Adjournment:

Motion by Councilperson Allenovitch to adjourn, seconded by Councilperson Godleski, all in favor, all ayes. Meeting adjourned at 5:40 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk