

SOUTH BOUND BROOK BOROUGH COUNCIL

AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held February 2, 2010 at Borough Hall, 12 Main Street, South Bound Brook, NJ 08880.

The meeting was called to order at 7:35 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 Caryl Shoffner	(Present)
Councilperson Tony Godleski	(Present)
Councilperson Peter Dykes	(Present)
Councilperson Harold Kildow	(Present)

Attending:

Chief of Police: William King

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:

- Battle of Bound Brook Discussion/Approvals	Councilperson Quinlan
- Street Sweeper Repairs Discussion	Councilperson Quinlan
- Capital Discussion for Public Works	Councilperson Quinlan
- Banners for Main Street	Councilperson Quinlan
- Paper or Plastic Bags for Leaf Pickup	Councilperson Quinlan
- Shared Service Discussion	Councilperson Quinlan
- Advertising for Police Officer Position	Councilperson Ormosi
- Capital Discussion for Fire Department	Councilperson Dykes
- LOSAP Approval	Councilperson Dykes
- Recreation Committee Appointment	Councilperson Shoffner
- Asbestos Resolution for Staat's House	Councilperson Quinlan
- Hiring of Tax Appraiser for Tax Appeals	Council
- Over Height Resolution Queen's Bridge	Council
- Resolution for Redevelopment Washington Park	Councilperson Ormosi

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

- 1999 GMC dump truck in need of repair (no reverse gear), cost \$3,000 plus to repair.
- Property tax abatements for businesses which make improvements to property.
- Finance Committee Meeting scheduled for February 8, 2010 at 5:30 PM
- Financial Impact Statement.
- Discussion on how bills are paid.

At this time the Mayor read an invitation from Boy Scouts Troop 42 and Cub Scout Pack 42 to attend a celebration of 100 Years of Scouting. The Spirit of Scouting Candlelight Ceremony will be held February 8th at 7:30 PM at Fellowship Hall on Clinton Street. Mayor read a Proclamation naming the week of February 7-13, 2010 as Scouting Anniversary Week in the Borough of South Bound Brook.

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

Emma Domini – President Elect of SBB Senior Citizen Club

- Thanked the Mayor and Council for the contribution made to the Club.

Kathy Conner – Louis Avenue

- Asked why the Council hired a Judge who had pled guilty to not keeping records and taking cash. Councilperson Dykes answered that when the nomination came up he viewed him in Court in Hillsborough and also spoke to Hillsborough Municipal employees who had direct contact with Judge Richardson asked them for their opinion of Judge Richardson. The incident in 2002 has never prevented him from serving as a Municipal Judge in Somerset County. He was not disbarred.
- Asked who was the liaison to the Board of Education (Councilperson Kildow) and why he was not at the last Board meeting. He answered that he had a personal matter to take care of.
- Asked what the Mason Dump Truck was used for. It is used for plowing, picking up leaves and garden debris. She wanted to know if they were both 1999 models and if they both were in need of repairs. One was just repaired at a cost of \$700.00.
- Wanted to know if the Council is looking into merging or consolidating services with a neighboring town. This item, Shared Services Discussion, is on the Agenda for next week. A Committee will be formed to meet with other towns to talk about merging or consolidating services.
- Asked the Mayor to comment on a rumor that he had broken into someone's house. Mayor answered to her question with an angry "there is no investigation".

Marianne Manley – Prospect Street

- Spoke about an ongoing problem with water draining off of a paved alley way and into her yard. Ms. Manley first came to the Council several years ago with this problem but over the years it has gotten worse. Now, because of the standing water it breeds bacteria and disease. It recently (according to Ms. Manley caused her dog to develop a

disease of the liver and ultimately die of liver failure). Borough Engineers have looked at it and made recommendations on how to fix it but nothing has been done. Mayor will have this looked at again by the Borough Engineer and try to come up with a solution that will fix this drainage problem.

Motion by Councilperson Godleski to close the meeting to the public, seconded by Councilperson Ormosi, all in favor, 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. Meeting adjourned at 8:41 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk