

SOUTH BOUND BROOK BOROUGH COUNCIL AGENDA MEETING MINUTES

Minutes of the Agenda Meeting held May 4, 2010 at Borough Hall, 12 Main Street, South Bound Brook 08880.

The meeting was called to order 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	(Absent)
Councilperson Peter Dykes	(Present)
Councilperson Harold Kildow	(Present)

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:

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| - Ordinance 2010-002; Motor Vehicle Ordinance | Councilperson Ormosi |
| - Introduction of the 2010 Budget | Councilperson Godleski |
| - School Budget Resolution | Councilperson Godleski |
| - Canal Park Lease | Council |

Additional items talked about but not added to the Agenda are as follows:

- John Basalone Parade – September 26th
- American Diabetes Association – Fundraising Walk
- Operation New Jersey Cares – Collect supplies to send to troops overseas
- Veterans of America Day at Patriots Baseball Game – tickets are \$5.00 for the general public and veterans are free.
- Bid specs for work at the Staat's House sent to Historic Building Architects
- Negotiations with the PBA are continuing.
- Summer Park Program – 5 week program – 9:00 AM – 2:00 PM daily.
- Update on the lightning strike. Most systems are up and running. Only a few need more work. Everything has been sent to the insurance company . Once they get the final bills they will credit us. FEMA has been here in town asking people who had damaged from the flood and heavy rains in March to file a claim.

- Youth Athletic and Recreation Grant Program funding has been discontinued. All of 2008 and earlier grants will be closed out by June 30, 2010 unless project expenditures are submitted prior to that date. 2009 grants will be closed out December 31, 2010.

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

Marianne Manley – 164 Prospect Street

- How many people will be hired for the Summer Park Program. Last year there were 2 adults and 2 part-time students. Basically looking for 3 with an alternate. She asked the salaries? Borough Clerk estimated \$9.00 for the supervisor and \$7.00 for the part-timers. How many hours will the program run? Five hours every day. What kind of registration fee will be charged? This has not yet been decided.

Maria Caemmerer - 12 Main Street

- Shredding event was very successful. Thanked the public for coming out and also thanked the Borough Clerk for attending. She is working on having an electronics recycling event. She is also working on cleaning up the graffiti in town.

Motion by Councilperson Quinlan 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 Ormosi, all in favor, all ayes. Meeting adjourned at 7:57 PM.

Respectfully submitted,

Donald E. Kazar, Borough Clerk