

# **BOROUGH OF SOUTH BOUND BROOK AGENDA MEETING MINUTES**

**Minutes of the Agenda Meeting held December 7, 2010 at Borough Hall, 12 Main Street, South Bound Brook, NJ 08880.**

**The meeting was called to order at 7:30 PM with a reading of the Open Public Meetings Law Statement by Mayor Terry Warrelmann and a request from the Borough Clerk for a moment of silence in remembrance of Pearl Harbor Day and those service members who lost their lives or were wounded that day.**

**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 Caryl Shoffner</b>	<b>(Absent) Arrived 7:33 PM</b>
<b>Councilperson Anthony Godleski</b>	<b>(Present)</b>
<b>Councilperson Harold Kildow</b>	<b>(Absent)</b>
<b>Councilperson Peter Dykes</b>	<b>(Present)</b>

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:

- |   |                       |
|---|-----------------------|
| - Change Order for Staat's House  | Councilperson Quinlan |
| - Last Meeting of the Year  | Council               |
| - 2010-009 Animal Control Ordinance   | Councilperson Quinlan |
| - 2010-008 PILOT Program for Riverbrook Walk                                | Councilperson Ormosi  |
| - Reorganization Meeting Jan. 1, 2011 –<br>Robert Morris School at 11:00 AM | Council               |

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

- Sadat Associates interested in the former GAF site. Also Provident Bank will look At the retail site on Main Street.
- Cultural & Heritage Appointment to take place at the Reorganization Meeting
- Councilperson Godleski asked if the RFPs had gone out. They will go out on the web site tomorrow. He also wanted to know if the letter informing employees about layoffs and furlough days for 2011 had gone out. No, they will go out in the December 30<sup>th</sup> pay.
- Recreation Social Committee's Winter Program will take place tomorrow evening at Robert Morris School.

- Borough Clerk reported that he had attended the League of Municipalities Conference in November. He attended several classes obtaining 13 Continuing Education Credits toward his Clerk Certification.
- The Regular Meeting of the Mayor and Council will be next Tuesday at Fellowship Hall.

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

Kathy Conner – Louis Ave.

- Asked who owns property behind the former Fanaro property? Matzel & Mumford own that property.
- Asked what RFP means? It means Request for Proposals for Professional Services.

Michele Duh – Louis Ave.

- Asked the name of the Elizabeth St. condo project. It is called Riverbrook Walk.

**Motion by Councilperson Godleski to close the meeting to the public, seconded by Councilperson Quinlan, 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.

Respectfully submitted,

Donald E. Kazar, Borough Clerk