

SOUTH BOUND BROOK BOROUGH COUNCIL SPECIAL MEETING MINUTES

Minutes of a Special Meeting of the Mayor and Borough Council held December 28, 2010 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:

Mayor Terry Warrelmann	(Present)
Council President Dennis Quinlan	(Present)
Councilperson Tom Ormosi	(Absent)
Councilperson Caryl Shoffner	(Present)
Councilperson Tony Godleski	(Present)
Councilperson Harold Kildow	(Absent)
Councilperson Peter Dykes	(Present)

The purpose of this meeting is to conduct any end of year business.

Transfer Resolution:

Motion by Councilperson Godleski for approval of Transfer Resolution in the amount of \$45, 474.87, seconded Councilperson Quinlan, discussion. Councilperson Shoffner asked about the Recreation Social transfer. Money transferred into salary/wages from money not used for park program supplies. Councilperson Shoffner said that Recreation Social is supposed to take care of paying for the Therapudic Recreation Program. However, Recreation Sports paid for that in 2010. Borough Clerk will have that Program in the 2011Recreation Social Budget. Roll call vote taken, all ayes.

Emergency Appropriation Resolution:

Motion by Councilperson Godleski for approval of Emergency Appropriation Resolution in the amount of \$109,876.18 to be provided in full in the 2011 Budget, seconded by Councilperson Quinlan, discussion. Borough Clerk explained in detail the 3 accounts showing a negative number which cannot be covered in transfers: Police Salary & Wages was over \$25,386.27; Legal Expenses was over \$42,329.06; Group Health Insurance was over \$42,160.85. If there is a mistake in the amounts the appropriation can be adjusted. We have until March to make any adjustments. We can adjust down not up. Roll call vote taken, all ayes.

Councilperson Shoffner asked if the CFO could have a definite day and time to be in the office

so that if there are any questions about Finance he could answer them at that time. Borough Clerk said that the CFO usually comes in on Saturdays and has been keeping up with the vouchers while Rachel has been on maternity leave. She will return to work on January 3rd.

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

Kathy Conner – Louis Avenue

- Asked if the \$109,876.18 was the total Transfer amount? That was the Emergency Appropriation. The Transfer amount was \$45,474.87.

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

Borough Clerk reminded everyone that the Reorganization Meeting is January 1, 2011 at the Robert Morris School. The school doors will be opened at 10:30 AM and the Meeting will begin at 11:00 AM. No one has called the Borough Clerk about swearing in the Firemen at the Firehouse. Councilperson Dykes will find out.

Councilperson Quinlan thanked the Public Works staff for the job they did, while being shorthanded, plowing after the big storm. Borough Clerk also thanked the Police Department for the job they did getting around that night under bad conditions. The Police cars couldn't be used so only the 4 wheel drive vehicle was used. Mayor also talked about making sure we always have a 4 wheel drive vehicle available for conditions like those during the storm.

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

