

**Reorganization Meeting Minutes of the Governing Body
Of The Borough of South Bound Brook
January 1, 2010 at Robert Morris School
Madison Street, At 11:00 A.M**

* Open Public Meetings Law Statement- Read by the Mayor

* Pledge of Allegiance/Invocation

* Administration of Public Oath of Office:

Councilperson Shoffner- 3 year Term.

Councilperson Dykes- 3 year Term.

* Roll Call Vote of Those Present:

- Mayor Terry Warrelmann
- Councilperson Dennis Quinlan
- Councilperson Anthony Godleski
- Councilperson Tom Ormosi
- Councilperson Chris Shoffner
- Councilperson Peter Dykes

* Word of Welcome and New Year Address by Mayor Warrelmann
Mayor Warrelmann read his New Year Address

* Introduction of Honored Guests and Public Officials
By Mayor Terry Warrelmann

Rules of Order by-law:

Councilperson Quinlan: Be it resolved, that the Rules of Order and the By-law's Of the Borough Council be adopted for the Year 2010.

Councilperson Godleski: I would like to offer my second for this Resolution.

Mayor Warrelmann: All in Favor, Opposed, All Ayes

Municipal Appointments:

Mayor Warrelmann: I hereby appoint, with the Advice and Consent of the Members of Council the following Borough Officers and Municipal Office Appointees for the term of one (1) year.

Appointive Office: Appointees

- * Borough Tax Searcher, Deputy Tax Collector Mrs. Maria Caemmerer
- * Municipal License, Payroll Clerk,
- * Municipal Tax Assessment Searcher
- Borough Administrator Mr. Donald E. Kazar

Awarded as per N.J.S.A 19:44A-20.4

- * Borough Engineers Maser Consulting
- * Borough Planner Maser Consulting
- * Borough Auditors Suplee, Clooney & Company
- * Borough Attorney Mr. William Cooper III
- * Bond Attorney Rogut, McCarthy Troy, LLC
- * Borough Labor Attorney Mr. Frank Taddeo, LLC
- * Borough Prosecutor Mr. James Fitzgerald

Councilperson Quinlan: Be It Resolved that the forgoing appointments designated by Mayor Warrelmann are hereby confirmed for the year 2010.

Councilperson Ormosi: I would like to offer my second for the confirmation and approval of the Foregoing Municipal Appointments.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Administration of Public Oath of Office of Municipal Appointments

President of the 2010 Council:

Mayor Warrelmann: At this time I would like to solicit from the members of the Governing Body nominations for the office of Council President for the calendar year 2010.

Councilperson Ormosi: I would like to offer a Motion to nominate Councilperson Quinlan to Council President for the year 2010.

Councilperson Dykes: I would like to offer my second for Councilperson Quinlan to the Office of Council President for the year 2010

Mayor Warrelmann: All in Favor, Opposed All Ayes

2010 Council manic Committees:

Mayor Warrelmann: I hereby nominate with the Advice and Consent of Council, the following Members of Council to the following Committees with the first person named to Chair that respective committee.

Police/Rescue: Councilpersons: Ormosi, Godleski, Shoffner

Finance: Councilpersons: Godleski, Ormosi, Dykes

Public Works: Councilpersons: Quinlan, Shoffner, Ormosi

Recreation: Councilpersons: Shoffner, Quinlan,

Fire: Councilpersons: Dykes, Godleski

Personnel: Councilpersons: Dykes, Quinlan

I also nominate with the Advice and Consent of the Council, the following Member of Council to the Municipal Alliance Committee for the year 2010:

Councilperson Godleski

Councilperson Quinlan:

Be It Resolved, by the Governing Body that the Mayor's recommendations & appointments to the respective Committees are hereby confirmed.

Councilperson Shoffner: I would offer my second for approval of these Committee Appointments.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Somerset County Community Development Committee:

Mayor Warrelmann: As a Mayor Appointment

I do hereby appoint Councilperson Dykes as Representative to the Somerset County Community Development Committee. with the Advice and Consent of the Governing Body, I hereby appoint Ronald Henry as the Councilmanic Representatives to the Somerset County Community Development for the year 2010. As a alternate to the is Richard Barber

Councilperson Quinlan: Be It Resolved, that the Mayor's recommendation For Somerset County Development Committee hereby be confirmed.

Councilperson Godleski: I will offer my second for Confirmation of these appointments.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Councilmanic Appointments: (By the Governing Body):

Fire Department:

Mayor Warrelmann: I do hereby appoint with the Advice and Consent of the Governing Body and the approval from the South Bound Brook Fire Company members, the following members to the Board of Engineers of the South Bound Brook Fire Department for the Year 2010.

- Fire Chief----- Andrew Carlton
- First Assistant Chief---- Michael Tomaro, Jr
- Second Assistant Chief--- Robert Fives, Jr
- Captain----- Jamie Farkas
- First Lieutenant----- Shawn Lambertz
- Second Lieutenant----- Matthew Tomaro
- Chief Engineer----- Mike Kelly
- First Assistant Engineer- Jerome Bowers
- Second Assistant Engineer- Joseph Huszar

Councilperson

Dykes Be it resolved by the Governing Body that those recommended by Mayor Warrelmann for the above stated positions are hereby appointed and qualified to serve as officers for the South Bound Brook Fire Department.

Councilperson

Quinlan: I will offer my second to this Resolution.

Mayor Warrelmann: All in Favor, Opposed , All Ayes

Board of Health:

Mayor Warrelmann: With the Advice and Consent of the Governing Body, I hereby appoint Councilperson Quinlan the Councilmanic Representative to the Board Of Health for the year 2010.

Councilperson

Shoffner Be It Resolved, that the appointment of Councilperson Quinlan as the Council manic Representative to the Local Board Of Health for 2010 is confirmed.

Councilperson

Ormosi I would like to offer my second for Confirmation of this appointment.

Mayor Warrelmann: All in Favor, Opposed All ayes

Liaison To Historical Commission :

Mayor Warrelmann: With the Advice and Consent of the Governing Body, I hereby appoint Councilperson Quinlan the Councilmanic Representative to the Historical Commission for the year 2010.

Councilperson

Ormosi : Be It Resolved, that the appointment Of Councilperson Quinlan as the Councilmanic Representative to the Historical Commission for 2010 is confirmed.

Councilperson

Godleski: I would like to offer my second for Confirmation of this appointment.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Somerset County Advisory Committees:

Mayor Warrelmann: With the Advice and Consent of the Governing Body, I hereby appoint following persons to the Somerset County Solid Waste Advisory Committee:
Mr. Ken Pine
Somerset County Cultural & Heritage Advisory Committee
Mr. Brian Faulks
South Bound Brook Recycling Coordinator:
Mr. Ken Pine

Councilperson

Ormosi: Be It Resolved, that the appointments to Somerset County Solid Waste Advisory Committee, the Somerset County Cultural & Heritage Advisory Committee and Recycling Coordinator for 2010 hereby be confirmed

Councilperson

Dykes I would like to offer my second for Confirmation of these appointments.

Mayor Warrelmann: All in Favor, Opposed All ayes

Municipal Board Appointments:

Board of Health:

Mayor Warrelmann: With the Advice and Consent of the Governing Body I hereby appoint the following person to the Local Board of Health
Mrs. Joyce Smith- 3 year term

Councilperson

Quinlan: Be It Resolved, that the appointments to the Local Board of Health hereby be Confirmed.

Councilperson

Shoffner I will offer my second for Confirmation of this Resolution.

Mayor Warrelmann: All in Favor, Opposed All ayes

Historical Commission:

Mayor Warralmann: With the Advice and Consent of the Governing Body
I hereby appoint the following persons to the
Historical Commission for a term of 5 years
Mr. H. Kel Swan

Councilperson
Shoffner: Be It Resolved, that the appointments
to the Historical Commission hereby be Confirmed.

Councilperson
Quinlan I will offer my second for Confirmation of this
Rsolution.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Recreation

Mayor Warrelmann: With the Advice and Consent of the Governing Body
I hereby appoint the following person to the
following Recreation Committee

Sport Committee:
Lt. Jeff Titus- 1 Year Term(Police)or
designate by the police Chief

Councilperson
Shoffner : Be It Resolved, that the appointments
to the Recreation Committee hereby be Confirmed.

Councilperson
Godleski I will offer my second for Confirmation of this
Resolution.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Emergency Management:

Mayor Warrelmann: I hereby appoint with the Advice and Consent
of the Governing Body the following person to
the Department of Emergency Management

Michael Allenovitch (1st Deputy Coordinator-one year
term)

Councilperson
Dykes: Be It Resolved, that the appointments to the Department
of Emergency Management be confirmed

Councilperson
Shoffner: I will offer my second to this Resolution.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Official Newspapers:

Councilperson

Shoffner: Be It Resolved, by the Mayor and Council, that the official Newspaper for the Borough Legal Advertising and Ordinance Publications shall be designated as the Courier News, Bridgewater a Newspaper printed and circulated in Somerset County, and

Be It Further Resolved, that the Star Ledger of Newark and "The Bulletin", an edition of the Somerset Spectator be designated as an alternate source of publication for Legal Bidding And Ordinance Publication for the Borough.

Councilperson

Quinlan: I will offer my second for Confirmation of this Resolution.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Monthly Stated Meetings:

Councilperson : Be It Resolved, by the Mayor and Council that in
Ormosi accordance with Section 2, Article V of the Municipal By-Laws, the Regular Monthly Meetings of the Governing Body shall be hereby designated as the second Tuesday of each month at the hour of Seven Thirty (7:30) O'clock P.M at the Council Chambers, 12 Main Street, Borough Hall, Agenda Meeting will be the first Tuesday at 7:30 P.M.

Councilperson

Godleski I will like offer my second for this Confirmation.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Public Employees Retirement System & Police and Fireman Retirement System:

Councilperson

Quinlan : Be It Resolved, by the Mayor and Council, that in accordance with Chapter 84, Public Law 54, established by the Public Employees Retirement System as Of January 1, 1955, and the Police and Fireman Retirement System. It is hereby designated that Donald E. Kazar, be named as the Official Certifying Agent for the Borough's Public Employee's Retirement Plan and Police And Fireman Retirement System.

Councilperson

Godleski: I will second that Resolution for the Official Certification and Confirmation to the Resolution.

Mayor Warrelmann: All in Favor, Opposed All Ayes

2010 Temporary Budget:

Councilperson Godleski:

Whereas, R.S. 40A:4-19 of the Local Budget Law Provides That If Any Contracts, Commitments Or Payments Are To Be Made Prior To the Adoption Of Fiscal Year's Budget, The Municipality Shall Not Later Than the 30 Th, But nor Prior To the First Day of Such, Make Appropriation to Provide For The Period between the Beginning of the Budget Year And The Adoption of the Annual Budget.

Be It Resolved, That the Following Temporary Appropriations Be Made For the Year 2010:

Total Salaries-----	\$ 528,000.00
Total Other Expenditures	\$ 650,000.00
Grant Expenditures-	\$ 20,000.00
Capital Improvement Fund	\$ 100.00

Councilperson

Shoffner: I will offer my second to that Resolution

Mayor Warrelmann: All in Favor, Opposed All ayes

2010 Municipal Budget:

Councilperson Godleski:

Be It Resolved by the Mayor and Council that to comply with the Division of Local Government Service Requirements, the firm of Suplee, Clooney And Company of Westfield, New Jersey, having been appointed as the Borough Auditors for the past year are hereby authorized to prepare the Financial Statement of the Borough prior to the completion of the 2010 Municipal Budget.

Councilperson

Quinlan: I will offer my second to that Resolution for Adoption.

Mayor Warrelmann: All in Favor, Opposed All ayes

2010 Tax Interest Charges:

Councilperson

Quinlan

Whereas, the Statute provides the method for authorizing interest and the maximum rate to Be charged for the non-payment of taxes/pilot or assessments on or before the date when they would be delinquents, And

Whereas, R.S. 54:4-67 as amended, allows a fixed rate of interest and stated time on prepayment of taxes/pilot and assessments, the Borough of South Bound Brook will not allow any discount for prepayment of Taxes/pilot or assessments, and,

Whereas, R.S. 54-67 as amended, provides for interest charge rates and the days of grace in payment of the delinquent taxes/pilot, the Borough of South Bound Brook shall charge interest not to exceed 8% per annum on the first \$ 1500.00 of the total delinquency, and 18% per annum on any amount in excess of \$ 1500.00 to be calculated from the date the tax/pilot was payable until the date of actual payment on taxes/pilot and added assessments. Plus 6% flat penalty at close of year on delinquency over \$ 10,000.00 with interest included provided, however, that no interest will be charged on any payments if made available within a period of ten (10) calendar days from the due date of said delinquent taxes/pilot or added assessments.

Whereas, the surcharge on redemption of municipal tax /pilot sale certificate be as followed:

- 2 % - \$ 200.00 To 5,000.00
- 4 % - \$ 5000.01 To \$ 10,000.00
- 6 % - Over \$ 10,000.00

Councilperson

Quinlan: I will offer my second to that Resolution for Adoption.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Bank Depositories:

Councilperson

Dykes: Be It Resolved, by the Mayor and Council that the T.D Bank, with Offices located in Bridgewater, is hereby designated as the Official Bank Depository for various Checking and Saving Accounts.

Be It Further Resolved, that the Chief Financial Officer Randy Bahr, shall be designated as the Official Custodian of such accounts.

Be It Further Resolved, that the Bail Account and Main Regular Account of the Municipal Court and that the Court Adminstrator shall be the Custodian thereof and all disbursements shall be made by checks signed by the Court Adminstrator or Deputy Adminstrator or the Municipal Judge.

And Be It Further Resolved, that all disbursement shall be made by check and signed By:

Mayor,
Borough C.F.O
Borough Clerk

And in the absence of a designated Officer the Council President may sign.

Payroll Checks to be signed by the Borough C.F.O or the Mayor or Borough Clerk.

Councilperson

Shoffner I will offer my second to that Resolution for Adoption.

Mayor Warrelmann: All in Favor, Opposed All ayes

Tax Sale:

Councilperson

Shoffner Be it resolved that the Collector of Taxes/pilot for the Borough of South Bound Brook is hereby authorized to conduct the annual sale of delinquent tax liens for the Calendar year 2009.

Councilperson

Godleski: I will offer my second to that Resolution for Adoption.

Mayor Warrelmann: All in Favor, Opposed All Ayes

Taxes under \$10.00:

Councilperson

Godleski: Be it resolved that the Tax Collector or Deputy Tax Collector of taxes and pilot be authorized to cancel under or over up to \$ 10.00 at the end of the year.

Councilperson

Shoffner:

I will offer my second to that Resolution for Adoption.

Mayor Warrelmann: All in Favor, Opposed All Ayes

* Comments from Members of the Council

Each Council person made comments to the Audience.

* Open meeting to Public-Motion by Quinlan, Seconded by Ormosi, all ayes

Senator Kip Bateman wished everyone a Happy New Year and also thanked Marie Scannell for her work she does at the County food Bank.

Tom Harabin: Thanked the Council for the support with the Staat's House, Spoke about the Battle of Bound Brook scheduled for April 10 and 11th. Also spoke to the council about the boy scouts anniversary coming up in Feb. More information will be coming in the future.

Carol Rosenvear: Invited anyone who is interested in touring the School and welcomed everyone to the school today.

Bea Connor: Spoke about the problem with ice on the Sidewalks from sump pumps. Also spoke about Snow removing on sidewalks.

Motion to Close meeting to the public by Councilperson Quinlan and Seconded by Councilperson Shoffner. All ayes.

* Motion for Adjournment by Councilperson Quinlan and seconded by Councilperson Shoffner at 11:50 am.

Respectfully Submitted

Donald E. Kazar
Borough Clerk