

REGULAR COUNCIL MEETING

7:30 PM, Tuesday, January 14, 1992

The meeting was opened by Mayor Hall who read the following statement: "This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the law have been met with the posting of the meeting notice on the Municipal Bulletin Board, filed with the Borough Clerk, and forwarded to the Bound Brook Chronicle, the Courier-News, the Home News and the Star-Ledger on January 1, 1992."

A prayer was offered by the Clerk-Administrator followed by the Pledge of Allegiance to the Flag

Roll Call: Present: Mayor Hall, C. Pres. Andrade, C. Pournaras, C. Steinruck, C. Nerger, C. Jannone, C. Lobman

Approval of Minutes:

Motion by Andrade, second by Lobman and unanimously approved to dispense with the reading of the minutes of the Regular Meeting of December 10, 1991.

Motion by Steinruck, second by Jannone and unanimously approved the minutes of the Regular Meeting of December 10, 1991.

Motion by Andrade, second by Jannone and unanimously approved to dispense with the reading of the minutes of the Special Meeting of December 16, 1991.

Motion by Steinruck, second by Nerger and unanimously approved the minutes of the Special Meeting of December 16, 1991.

Motion by Andrade, second by Steinruck and unanimously approved to dispense with the reading of the minutes of the Reorganization Meeting of January 1, 1992.

Motion by Andrade, second by Lobman and unanimously approved the minutes of the Reorganization Meeting of January 1, 1992.

Greetings of the Public and Invitation for Discussion:

Bill Weiler, 52 W. Union Ave., requested Mayor and Council to speak loud enough to be heard by members of the audience.

Tony Sheha, 738 Lawrence Rd., requested Mayor and Council to keep aware of the work being done by the Bridgewater developer off of Lawrence Road.

Committee Reports:

Andrade - Public Works, Buildings, Grounds and Utilities - Community service accounted for almost 11,000 hours of labor in the Public Works Department for 1991.

Parks & Recreation - Pournaras - No report. First Recreation Commission meeting for 1992 will be next week.

Steinruck - Negotiations - The PBA has requested to commence negotiations in March. Their contract expires December 31, 1992.

Nerger - Administration, Personnel, Finance - The appointment of a new part-time employee in the tax office is on the agenda tonight. Working on a budget draft.

Jannone - Economic Development, Public Relations - Will be holding their first committee meeting next week.

Lobman - Public Safety - Reported on the number of violations issued and overtime hours worked by the police department in 1991.

Hall - The firemen will be demonstrating a new fire truck on February 2, 1992.

Introduction of Ordinances:

92-1 - An Ordinance to permit a 5% increase in the 1992 Municipal Budget as per the Local Government Cap Law {P.L. 1986, C. 203}.

Motion to pass on first reading and set public hearing for final adoption for February 11, 1992 at 7:30 PM by Nerger; second by Lobman.

Roll Call: Aye: Andrade, Pournaras, Steinruck, Nerger, Jannone, Lobman

Resolutions:

92-15 - Authorize refunds to successful tax appellants.

Motion: Andrade; Second: Steinruck; Unanimous

92-16 - Authorize 1992 agreements for professional services: Borough Attorney, Municipal Prosecutor/Assistant Borough Attorney, Borough Auditor.

Motion: Andrade; Second: Steinruck; Unanimous

92-17 - Authorize 1992 agreement for professional services with Kupper Associates.

Motion: Steinruck; Second: Lobman; Unanimous

92-18 - Authorize 1992 agreement between Bound Brook and South Bound Brook for library services

Motion: Nerger; Second: Andrade; Unanimous

92-19 - Authorize Clerk-Administrator to apply for 1992 Recycling Grant.

Motion: Nerger; Second: Lobman; Unanimous

92-20 - Amendment to temporary budget to add \$7928.00 grant for Bound Brook Municipal Alliance Committee for Alcohol and Drug Abuse Prevention.

Motion: Lobman; Second: Andrade; Unanimous

92-21 - Appointment of part-time employee in Tax Office.

Motion: Andrade; Second: Nerger; Unanimous

92-22 - Appointment of Raritan Valley Surgical Associates as Police Surgeons.

Motion: Lobman; Second: Steinruck; Unanimous

Presentation of Communications, Petitions, Etc.:

Monthly Departmental Reports - Motion: Andrade; Second: Steinruck; Unanimous

Raffle License Application {RL-784} for St. Mary's Alter Rosary Society

Motion: Lobman; Second: Nerger; Unanimous

Checker Service License for Foothill Service, Inc.

Motion: Andrade; Second: Steinruck; Unanimous

Approvals:

Vouchers - Motion: Jannone; Second: Steinruck; Unanimous

Right-of-Entry for Army Corps of Engineers to Borough property for Green Brook Flood Control Project - Motion: Andrade; Second: Lobman; Unanimous

Motion for Closed Session to discuss personnel matters by Andrade; second Steinruck; Unanimous.

Council back.

Motion to Adjourn: Andrade; Second: Steinruck; Unanimous

Time: 9:00 PM



Thomas R. Brodbeck  
Borough Clerk-Administrator