

REORGANIZATION MEETING

12:15 PM, MONDAY, JANUARY 1, 1996

SWEARING-IN OF NEWLY ELECTED MAYOR AND COUNCIL MEMBERS:

Frank J. Gilly, Raymond S. Woldin and Charles H. Richardson were sworn in by Judge Samuel Chiaravalli.

The meeting was opened by Mayor Gilly 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 December 26, 1995."

An invocation was offered by Reverend Van Rensburg followed by the Pledge of Allegiance to the Flag.

Roll Call: Present: Mayor Gilly, C. Nerger, C. Richardson, C. Bruno, C. Higginbottom, C. Custy, C. Woldin

ELECTION OF COUNCIL PRESIDENT:

Bruno was nominated by Richardson; second by Custy; unanimous.

MAYORAL APPOINTMENTS WITH CONFIRMATION:

Borough Clerk-Administrator: Thomas R. Brodbeck

Motion: Richardson; Second: Custy; Unanimous

Borough Attorney: James O'Donohue

Motion: Bruno; Second: Richardson; Unanimous

Assistant Borough Attorney/Prosecutor: Richard Hurley

Motion: Richardson; Second: Custy; Unanimous

Public Defender: Robert Spengler

Motion: Bruno; Second: Custy; Unanimous

Each of the above were sworn in by Judge Samuel Chiaravalli.

ADOPTION OF BY-LAWS:

Motion: Richardson; Second: Custy; Unanimous

MAYOR'S MESSAGE: See attached

ALL OTHER MAYORAL APPOINTMENTS WITH CONFIRMATION:

Borough Auditors: Suplee, Clooney & Company

Borough Engineer: Kupper Associates

Borough Physician: Middlebrook Family Practice

Planning Board: Class 2 - Mike Gupko, Class 3 - Frank Bruno, Class 4 - Richard Schindelar, Alternate #1 - Lyle Strain, Alternate #2 - Anthony Gaglia

Board of Adjustment: Theresa Prokop, Edward Gabrielski, Alternate #1 - Thomas Ruscetta

Board of Health: Mary Straub, Mary Fuentes, Helen Goodrich, Alternate #1 - Clyde Kent

Library Board of Trustees: Barbara Woldin, Alternate for the Mayor - Mildred Buzby

Recreation Commission: Pat Gleason, Thomas Marold, Alternate #1 - Ken Giacomini, Alternate #2 - Wayne Tuck

Shade Tree Commission: Robert Billian, Alternate #1 - Steve Pearl, Alternate #2 - Richard Santoro

Local Assistance Board: Virginia Sprinkle
 Parking Commission: Jack Swerdlow, Sam Todaro, Anthony Gaglia
 Greenbrook Flood Control Commission: Alternate #1 - Thomas J. Nerger, Alternate #2 - Cameron McEwen
 Somerset County Economic Development Committee: Edward Custy, Thomas R. brodbeck, Alternate #1 - Frank Bruno
 Somerset County Heritage & Cultural Committee: Theresa A. Prokop
 Piedmont Farms Drainage Project: Richard Schindelar
 Motion: Bruno; Second: Custy
 Roll Call: Aye - Bruno, Nerger, Richardson, Custy, Woldin
 No - Higginbottom

COUNCILMANIC COMMITTEE AND LIAISON APPOINTMENTS:

Administration, Personnel, Finance: Custy, Richardson, Higginbottom
 Economic Development, Public Relations: Bruno, Custy, Nerger
 Negotiations: Nerger, Woldin, Bruno
 Public Works, Buildings, Grounds and Utilities: Woldin, Nerger, Richardson
 Parks and Recreation: Higginbottom, Woldin, Custy
 Public Safety: Richardson, Higginbottom, Bruno
 Board of Education: Woldin
 Board of Health: Woldin
 Bound Brook Youth Commission: Nerger
 Chamber of Commerce: Bruno
 Office of Emergency Management: Richardson
 Library Board of Trustees: Custy
 Local Assistance Board: Richardson
 Parking Commission: Higginbottom
 Public Events: Bruno
 Recreation Commission: Higginbottom
 Recycling: Nerger
 Rescue Squad: Richardson
 Senior Citizens Affairs: Bruno
 Shade Tree Commission: Woldin
 Somerset County Citizens Transportation Commission: Nerger
 Somerset County Solid Waste Advisory Council: Higginbottom
 Greenbrook Flood Control Commission: Nerger
 Joint Municipal Services Committee: Custy, Brodbeck, Duardo
 Board of Engineers: Richardson
 Motion: Bruno; Second: Custy; Unanimous

The mayor appointed the following individuals to a Citizen Advisory Committee: Leonard Moshinsky, Jack Swerdlow, Michael DiGiovanni, Wayne Tuck, Robert Fazen, Anthony Gaglia, Thomas ruscetta, Evan Carzis, Theresa Prokop, Justin Burgess

RESOLUTIONS:

96-1 - Designating official depositories for borough funds.
 Motion: Richardson; Second: Custy; Unanimous

96-2 - Appointment of Suplee, Clooney & Company as auditors for the Borough and Borough Library for 1996.
 Motion: Bruno; Second: custy; Unanimous

96-3 - Authorize Tax Collector to cancel any tax refund or delinquency for less than \$5.00 at the end of the year.

Motion: Bruno; Second: Nerger; Unanimous

96-4 - Authorize Tax assessor to correct erroneous assessments.

Motion: Richardson; Second: Custy; Unanimous

96-5 - Approval of Temporary Municipal Budget for 1996.

Motion: Nerger; Second: Richardson; Unanimous

96-6 - Appointment of Police Matrons: Jean Warshefski, Karen Cuthbert, Robin Machan and Cecilia Baita.

Motion: Richardson; Second: Woldin; Unanimous

96-7 - Approval of agreement with Garden state Kennels for 1996 animal control services.

Motion: Bruno; Second: Custy

Roll Call: Aye - Bruno, Nerger, Richardson, Higginbottom, Custy

No - Woldin

96-8 - Re-establish petty cash fund for 1996.

Motion: Bruno; Second: Custy; Unanimous

96-9 - Designating the Courier News, Bound Brook Chronicle, Star-Ledger and Home News as official newspapers for the Borough.

Motion: Custy; Second: Woldin

Roll Call: Aye - Bruno, Richardson, Higginbottom, Woldin

No - Nerger, Custy

NEW BUSINESS:

Approval of Council Meeting Schedule for 1996.

Motion: Bruno; Second: Richardson; Unanimous

A final prayer was offered by Reverend Van Rensburg.

Motion to adjourn by Bruno; second by Richardson; unanimous

Time: 1:00 PM



Thomas R. Brodbeck
Borough Clerk-Administrator