

**BOROUGH OF BOUND BROOK  
MINUTES  
REORGANIZATION  
JANUARY 1, 2013**

**CALL TO ORDER at 12 noon at the Bound Brook High School Auditorium-West Union Avenue.**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the Courier News and the Star Ledger by way of annual notice.

**OPENING PRAYER was read by the Borough Clerk.**  
Grant us the wisdom to serve the people to the best of our ability.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OATH OF OFFICE –BOROUGH COUNCIL (2) –  
3 year term**

The oath of office for Vinnie Petti was administered by Attorney at Law Daniel Zwillenberg Esq.

Mr. Petti's wife held the bible.

The oath of office for Lisa Bogart was administered by her husband Robert Kucharski, Notary Public.

Mr. Kucharski held the bible as the oath of office was given.

**ROLL CALL**

Mayor Carey Pilato	present
Councilman Mark Hasting	present
Councilman Anthony Pranzatelli	present
Councilman John Miller	present
Councilman John Paul Levin	present
Councilman Vinnie Petti	present
Councilwoman Lisa Bogart	present

**RECOGNITION OF PUBLIC OFFICIALS**

Mayor Pilato recognized ex-councilpersons Brad Higginbottom, Joel Shapiro, Hal Dietrich and Howard Wagner. Somerset County Board of Chosen Freeholder Patrick Scaglione was present.

Mayor Pilato read a proclamation into the record of minutes for ex-councilman Howard Wagner. Mr. Wagner was recognized for his many years of service to Bound Brook.

**OATH OF OFFICE- BOARD OF ENGINEERS**

The oath of office was administered by Donna Marie Godleski, Borough Clerk.

Fire Chief- Charles Hupfer, Fire Co. No. 2

Mr. Hupfer's family was present.

Deputy Chief- Joseph Gullia, Fire Co. No. 1

1<sup>st</sup> Assistant Chief- Dave Lukac, Fire Co. No. 3

2<sup>nd</sup> Assistant Chief- Bruce Gorski, Fire Co. No. 4

Ex-Fire Chief George Seabolt Jr. and father George Seabolt Sr. were present to turn over the official badges to the new board members.

A five minute recess was called.

**NOMINATION FOR COUNCIL PRESIDENT – C. Mark Hasting**

Motion: C. Levin Second: C. Miller All in favor: Ayes

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**ADOPTION OF THE BY-LAWS FOR YEAR 2013 OF THE  
MAYOR & COUNCIL**

Motion moved by C. Hasting; second by C. Levin

Discussion:

C. Hasting noted two amendments to the by-laws.

The agenda and regular meetings will be open to the public for comments at the beginning and the end of the meeting. Also, the committee reports will be given at the regular meeting; not the agenda meeting.

Roll Call Vote:

C. Hasting	yes
C. Pranzatelli	no
C. Miller	yes
C. Levin	yes
C. Petti	no
C. Bogart	no

Tie Vote 3- yes 3-no

Mayor Pilato vote yes

The 2013 by-laws were adopted.

Mayor Pilato appoints the following-

**COUNCIL COMMITTEE APPOINTMENTS**

The first person named shall serve as Chairperson; second shall be designated the 1<sup>st</sup> Alternate and the third shall be designated the 2<sup>nd</sup> Alternate -

Finance -

Chairperson-	C. Bogart
1 <sup>st</sup> Alternate-	C. Pranzatelli
2 <sup>nd</sup> Alternate-	C. Hasting

Public Works-

Chairperson-	C. Petti
1 <sup>st</sup> Alternate-	C. Levin
2 <sup>nd</sup> Alternate-	C. Miller

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Public Safety-

Chairperson- C. Hasting  
1<sup>st</sup> Alternate- C. Petti  
2<sup>nd</sup> Alternate- C. Bogart

Personnel-

Chairperson- C. Pranzatelli  
1<sup>st</sup> Alternate- C. Bogart  
2<sup>nd</sup> Alternate- C. Hasting

Economic Development-

Chairperson- C. Levin  
1<sup>st</sup> Alternate- C. Miller  
2<sup>nd</sup> Alternate- C. Petti

Code Enforcement-

Chairperson C. Miller  
1<sup>st</sup> Alternate- C. Levin  
2<sup>nd</sup> Alternate- C. Pranzatelli

Motion moved by C. Hasting; second by C. Levin  
All in favor: 3 aye; 3 nay

Roll Call Vote:

C. Hasting yes  
C. Pranzatelli no  
C. Miller yes  
C. Levin yes  
C. Petti no  
C. Bogart no

Tie Vote-3- yes 3-no

Mayor Pilato vote yes

Committees were adopted.

**Appointments by the Mayor with the advice and consent  
of the Borough Council-**

R2013-1:

Municipal Attorney – (1) year

James G. O'Donohue- Hill Wallack, LLP

Motion: C. Hasting Second: C. Levin

All in favor: 3- Aye 3- Nay

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Roll Call Vote:

C. Hasting                    yes  
C. Pranzatelli                no  
C. Miller                      yes  
C. Levin                        yes  
C. Petti                        no  
C. Bogart                      no  
Tie Vote 3- yes    3-no  
Mayor Pilato vote            yes  
Attorney appointed.

Municipal Auditor – (1) year  
Suplee, Clooney & Co.

Motion: C. Hasting            Second: C. Levin

All in favor: 3 Aye; 3 Nay;

Roll Call Vote:

C. Hasting                    yes  
C. Pranzatelli                no  
C. Miller                      yes  
C. Levin                        yes  
C. Petti                        no  
C. Bogart                      no  
Tie Vote 3- yes    3-no  
Mayor Pilato vote            yes  
Auditor appointed.

Municipal Bond Counsel – (1) year  
Gluck, Walrath

Motion: C. Hasting            Second:C. Levin

All in favor: 3 Ayes; 3 Nays;

Roll Call Vote:

C. Hasting                    yes  
C. Pranzatelli                no  
C. Miller                      yes  
C. Levin                        yes  
C. Petti                        no  
C. Bogart                      no  
Tie Vote 3- yes    3-no  
Mayor Pilato                    yes  
Bond Counsel appointed.

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Municipal Prosecutor – (1) year

John E. Bruder

Motion: C. Hasting      Second: C. Levin

All in favor: 3 Aye; 3 Nay;

Roll Call Vote:

C. Hasting                      yes

C. Pranzatelli                  no

C. Miller                        yes

C. Levin                         yes

C. Petti                         no

C. Bogart                        no

Tie Vote 3- yes      3-no

Mayor Pilato                    yes

Prosecutor Counsel appointed.

Municipal Public Defender –(1) year

Richard DeLuca, Esq.

Motion: C. Miller      Second: C. Hasting

All in favor: 3 Aye; 3 Nay;

Roll Call Vote:

C. Hasting                      yes

C. Pranzatelli                  no

C. Miller                        yes

C. Levin                         yes

C. Petti                         no

C. Bogart                        no

Tie Vote 3- yes      3-no

Mayor Pilato                    yes

Public Defender Counsel appointed.

Conflict Public Defender-

Carl Taylor, Esq. (1) year

All in favor: 3 Aye; 3 Nay;

Roll Call Vote:

C. Hasting                      yes

C. Pranzatelli                  no

C. Miller                        yes

C. Levin                         yes

C. Petti                         no

C. Bogart                        no

Tie Vote 3- yes      3-no

Mayor Pilato                    yes

Conflict Public Defender appointed.

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Municipal Labor Counsel- (1) year- No Appointment

Municipal Tax Appeal Counsel- (1) year

Martin Allen, Esq. – DiFrancesco, Bateman, Coley, Yospin,  
Kunzman, Davis & Lehrer, Esq.

Motion: C. Levin Second: C. Hasting

All in favor: 3 Aye; 3 Nay

Roll Call Vote:

C. Hasting yes

C. Pranzatelli no

C. Miller yes

C. Levin yes

C. Petti no

C. Bogart no

Tie Vote 3- yes 3-no

Mayor Pilato yes

Tax Appeal counsel appointed.

R2013-2: Appointment of Municipal Officials

Deputy Borough Clerk Cindy Tierney 1 year term

Tax Search Officer Randy Bahr 1 year term

Assessment Search Officer Donna Marie Godleski 1 year term

Motion: C. Miller Second: C. Pranzatelli All in favor: Aye

**OTHER MAYORAL APPOINTMENTS WITH CONFIRMATION**

**BOARD OF HEALTH**

Barbara Lobman- 4 year term

Lisa Slater – 4 year term

Albert Torregozza- Alternate No. 1- 1 year term

**HISTORIC PRESERVATION COMMISSION – ON HOLD**

Donna Benz- Cl. B 4 year term

Nancy Jordan- Cl. C 4 year term

Karen Carroll- Cl. A- Alternate 1 2 year term

William Rosner – Cl. C – Alternate 2 2 year term

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LIBRARY ADVISORY BOARD

Faith Giovino	3 year term
Charity Morris	3 year term

Mayor Pilato advised that member Jean Finlayson resigned.  
A recommendation to appoint Elsa Diaz to fill the vacancy.

MUNICIPAL ALLIANCE/YOUTH SERVICES COMMISSION

Maria Strada-	1 year term
Michele DeFazio-	1 year term
Dom Longo –	1 year term

PARKING COMMISSION

Fred Nerger –	3 year term
David Dombey –	3 year term
Ike Hizma	3 year term

PLANNING BOARD -

Cl. 2- Jim Lefkowitz	1 year term
Cl. 3- Council John Paul Levin	1 year term
Cl. 4- Michael Witt	4 year term
Cl. 4 Fadi Shaker	4 year term

RECREATION COMMISSION -

David Wood	5 year term
Terrence Hoben-	5 year term
Maria Strada-	5 year term
Cesar Martinez – Reg. member	5 year term
Caroline Seibert- Alt. 1	1 year term
Diomar Rodriguez- Alt. 2	1 year term

SHADE TREE COMMISSION -

Nancy Campbell -	5 year term
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Motion to adopt all the above appointments moved by  
C. Pranzatelli; second by C. Hasting  
All in favor: Aye

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Added to the appointments:

Mayor Pilato appointed the following to the  
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Howard Wagner

Fred Lake

Mario Meola

Rafael Perez

Motion: C. Miller Second: C. Pranzatelli All in favor: Aye

**COUNCIL LIAISON APPOINTMENTS**

Board of Health -C. Miller

Board of Engineers - C. Hasting

Board of Education – Pending

Chamber of Commerce- C. Levin

Economic Development Advisory Committee- C. Levin

Greenbrook Flood Control Commission- C. Levin

Library Advisory Board – C. Petti

Municipal Alliance/Youth Service Commission- C. Petti

Parking Commission - C. Hasting

Planning Board – C. Levin

Public Events – C. Levin

Recreation – C. Hasting

Rescue Squad- C. Hasting

Senior Citizens- C. Miller

Shade Tree Commission - C. Miller

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Somerset County Community Development Committee- C. Petti

Somerset County Cultural and Heritage Advisory Committee – vacant

Somerset County Economic Development Committee- C. Levin

Somerset County Joint Municipal Services Committee- Mayor Pilato,  
Administrator

Somerset County Plan Endorsement Advisory Committee- C. Miller

Somerset County Recycling Committee – C. Petti

Somerset County Senior Citizens Affairs - C. Miller

Somerset County Solid Waste Advisory Council - C. Petti

Motion: C. Hasting      Second: C. Levin

All in favor: 3 aye; 3 nay;

Roll Call Vote:

C. Hasting	yes
C. Pranzatelli	no
C. Miller	yes
C. Levin	yes
C. Petti	no
C. Bogart	no
Tie Vote: 3- yes    3-no	
Mayor Pilato vote	yes
The council liaison appointments adopted.	

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**MAYOR PILATO - NEW YEAR MESSAGE – MESSAGE  
ATTACHED AND ENTERED INTO THE RECORD OF MINUTES**

## RESOLUTIONS

R3: Adopt 2013 Meeting Schedule

Motion moved by C. Hasting; second by C. Miller;

All in favor: Aye

R4: Adopt Official Newspapers

Motion moved by C. Miller; second by C. Hasting;

All in favor: Aye; Mayor Pilato recommended the local Community Chronicles be added as one of the official newspapers for meeting notices, etc. The borough attorney noted that state statute would be checked. The consensus of the council agreed to amend the resolution to include the Community Chronicles.

R5: Adopt designation of official depositories for borough funds

Motion moved by C. Hasting; second by C. Miller;

All in favor: Aye

R6: Adopt designation of check signatures

Motion moved by C. Hasting; second by C. Miller;

All in favor: Aye

R7: Authorize Tax Collector to cancel any tax refund or delinquency for less than \$10.00 or any refuse fee or delinquency for less than \$2.00 at the end of the year

Motion moved by C. Miller; second by C. Hasting;

All in favor: Aye

R8: Authorize Tax Collector to set interest rates for delinquent taxes

Motion moved by C. Hasting; second by C. Miller;

All in favor: Aye

R9: Authorize Tax Collector to conduct a Tax Sale

Motion moved by C. Pranzatelli; second by C. Miller;

All in favor: Aye

R10: Authorize Tax Assessor to correct erroneous assessments

Motion moved by C. Pranzatelli; second by C. Hasting;

All in favor: Aye

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R11: Approve Appointment of Police Matrons  
Motion moved by C. Pranzatelli; second by C. Hasting;  
All in favor: Aye

R12: Approve 2013 Temporary Municipal Budget Appropriations  
Motion moved by C. Pranzatelli; second by C. Hasting;  
All in favor: Aye

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**NEW BUSINESS- None**

**BENEDICTION –**

Mayor Pilato offered prayers and best wishes for safe travel home and to enjoy the holidays with your families.  
The Borough of Bound Brook has a busy 2013 year ahead.

**ADJOURNMENT @ 1 PM**

Motion moved by C. Levin; second by C. Petti;  
All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk