

August 6, 2013 minutes

**BOROUGH OF BOUND BROOK
AGENDA MEETING MINUTES
AUGUST 6, 2013**

Mayor Carey Pilato called the meeting to order at 7:30 PM with a reading of the Open Public Meetings Law Statement, Opening Prayer read by the Borough Clerk followed by the Pledge of Allegiance.

ROLL CALL

Mayor Carey Pilato	present
Councilman Mark Hasting	absent-arrived at 8:05 p.m.
Councilman Anthony Pranzatelli	present
Councilman John Miller	absent
Councilman John Paul Levin	present
Councilman Vinnie Petti	present
Councilwoman Lisa Bogart	present

Present:

Donna Marie Godleski, Borough Clerk
Randy Bahr, Administrator
Borough Attorney James G. O'Donohue, Esq. –Hill-Wallack
Robert Keady & Dale Leubner, T&M Associates-Borough Engineer
Police Chief Michael Jannone –Police Department

Approval of Minutes:

Regular Meeting July 23, 2013; Executive Session for content only
Motion: C. Levin Second: C. Pranzatelli All in favor: Aye
Abstain: C. Miller

Engineers Report – T&M Associates – June 1-30-2013

Mr. Leubner report: Greenbrook Flood Control Project
Mr. Keady report: 2012 RRW; Sanitary Sewer; Fiscal 2014 DOT Aid

Presentation of communications, petitions, etc. –None

Greetings for comments and invitation for discussion

Bob Kucharski- 620 Watchung Road-

He asked if Bound Brook would consider putting in a drop box for tax payments.

James Knight- Fire Department –

He requested the use of Codrington Park for Firemen's Picnic.

Linda Brnicevic- 20 Talmage Avenue –

She brought up an incident that occurred Saturday evening on Drake Street. It was around 11:15-11:30 p.m. She heard several gunshots. A 9 millimeter bullet had landed in the window frame of a resident's home at 6 Drake Street.

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She stated that this is very upsetting. There are too many absentee landlords. The town needs to get a handle on this. She asked for the council to support our police department to take care of this. She stated that she has been in Bound Brook for sixteen years. It has been going downhill. There are a lot of children around the area and if she was a minute later to the area where this occurred, she would have been hurt. Mayor advised that additional tools are given to the police department to utilize for the undesirables in town. We have to look at a rental licensing system to truly track apartment owners. Police Chief Michael Jannone advised that we are coming to a positive conclusion with the animal house ordinance.

Advertised hearings or special presentations –

Mayor advised that there will be two hearings and one presentation for the next council meeting.

- Presentation: a representative of the administration, Board of Education and the project architect will be in attendance: Building Projects- Smalley and Lafayette Schools
- Jack's BB Taxi (Jack Gonzales) Revocation of Taxi Owners License
- Andreas Athanasopoulos –Bound Brook Taxi Service- NEW Taxi Owner License

Introduction of ordinances - First Reading

BOUND BROOK BOROUGH ORDINANCE 2013-06

**AN ORDINANCE TO ESTABLISH A
GOVERNMENT-PRIVATE ENERGY AGGREGATION
PROGRAM IN THE BOROUGH OF BOUND BROOK
IN ORDER TO PROVIDE ELECTRIC GENERATION
SERVICE AND SUPPLY SERVICE FOR RESIDENTIAL AND
NON-RESIDENT CUSTOMER PURSUANT TO THE GOVERNMENT
ENERGY AGGREGATION ACT OF 2003 (P.L. 2003, c.24)**

Motion: C. Pranzatelli, Second: C. Miller

Discussion:

Roll Call:

C. Hasting-absent; C. Pranzatelli- yes C. Miller-yes

C. Levin-yes C. Petti-yes C. Bogart-yes

Second Reading: August 20, 2013 meeting

BOUND BROOK BOROUGH ORDINANCE NO. 2013-07

**AN ORDINANCE AUTHORIZING THE TRANSFER OF AN EASEMENT OVER
MUNICIPAL PROPERTY TO THE STATE OF NEW JERSEY, DEPARTMENT**

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**OF ENVIRONMENTAL PROTECTION, FOR THE UNITED STATES ARMY
CORPS OF ENGINEERS GREEN BROOK FLOOD CONTROL PROJECT**

Motion: C. Miller Second: C. Levin Discussion:
Summary: Block 68/Lot1.03.....Tracts 491E-1, 491E-2, 491E-3- Tea Street
Roll Call: Unanimous
Second Reading: August 20, 2013 meeting

Ordinance on Final Reading and Consideration: - None

Introduction/Discussion of Resolutions:

R2013: 132- Attorney advised resolution will be discussed in executive session
Approve 2013-2014 Liquor License Renewal- Café Imperial , Inc.
No. 1804-32-022-006

R2013: 133
Award contract for demolition of 559 Central Avenue to D&J Mazza Demolition, Inc.
Motion: C. Hasting Second: C. Pranzatelli All in favor: Aye

R2013: 134
Authorize Bound Brook to offer a vacant lot (Alleyway connecting John and Church
Streets) to all contiguous landowners by way of a private sale
Motion: C. Pranzatelli Second: C. Hasting All in favor: Aye

R2013:135
Approve the submission of grant application and execution of grant contract with the
NJDOT for the Highway Safety Fund-2013-Safe Corridors
Motion: C. Miller Second: C. Hasting All in favor: Aye

Unfinished Business

Bid Review has been completed by Special Counsel Francis Linnus-Esq. –
Solid Waste Collection Service Project –
Mr. Bahr advised review complete; award for meeting of August 20th.

Bond Ordinance- Church Street Culvert Upstream Extension Replacement –
Mr. Bahr advised Bond Ordinance for the meeting of August 20th.

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New Business

Mr. O'Donohue advised that Mr. Ruscetta addressed two areas for regulations. A draft ordinance has been prepared for the regulation of clothing bins and newspaper vending machines or distribution boxes. Mayor advised that the two ordinances will be placed for introduction the meeting of August 20th.

Administrator Randy Bahr asked for council's consideration with moving forward on the replacement of a police offer due to the resignation of one police officer. Mayor asked for the council's approval to move forward with the hire of one officer at this time. The police committee can then move forward with the hire of a second police officer. A motion was moved by C. Hasting; second by C. Pranzatelli; All in favor: Aye

Approve a Special Event Permit Application:

Bound Brook Fire Department –Picnic

Date: August 24, 2013- Time: 12 noon – 5pm

Location: Codrington Park

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

Open to the public for comments

Scott Kinney- 219 East Main Street Business

He stated that he came to Bound Brook in 2009; was flooded in 2010. He got back up on his feet. He has very little customers. Lost 20% of his business because of issues on Main Street. We need enforcement. He feels physically threatened when he opens and closes the door of his business.

Session opened at: 8:45 p.m.

Authorize Executive Session:

R2013: 136

Authorize executive session for (Personnel; Potential Litigation; Negotiations....)

Matters: Café Imperial Liquor License; Police Personnel; Carriage Park; Talmadge Commons; Construction Department-Personnel; Planning Board –Personnel;

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

Agenda session resumed @ 9:40 p.m.

The following resolutions were moved for adoption:

Resolution No. 2013:132

Approve 2013-2014 Liquor License Renewal-

Café Imperial , Inc. No. 1804-32-022-006

Motion: C. Levin Second: C. Hasting All in favor: Aye

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2013:137

Approve the hire of William Boyle as temporary construction official/building sub-code official

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

2013:138

Approve the hire of William Boyle as temporary fire sub-code official

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

2013:139

Approve the hire of John Elichko as temporary electrical sub-code official

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

Adjournment @ 9:50 p.m.

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

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk