

**BOROUGH OF BOUND BROOK  
REGULAR MEETING MINUTES- AUGUST 20, 2013**

Mayor 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	present
Councilman Anthony Pranzatelli	absent
Councilman John Miller	present
Councilman John Paul Levin	present
Councilman Vinnie Petti	present
Councilwoman Lisa Bogart	present

Present:

Donna Marie Godleski, Borough Clerk

Randy Bahr, Administrator-absent

Borough Attorney James G. O'Donohue, Esq. –Hill-Wallack

Police Department: Police Chief Michael Jannone

Approval of Minutes: Agenda Meeting August 6, 2013;  
Executive Session for Content Only

Motion: Levin      Second: Hasting      All in favor: Aye

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Michele DeFazio-606 Church Street

She asked if the sidewalks will be included in the Church Street Road Project.

Bill Rohn-555 Central Avenue

He asked if the neighbors will be notified before the demolition begins at 559 Central Avenue. Mayor advised that this is the first time council has

acted on this. A temporary fence will go up. We will continue to maintain periodically. An additional lien will be placed on the property. A maintenance schedule will be prepared by the property maintenance officer.

Roseanne Short-169 Cherry Avenue

She asked if there the grass will be cut on Hamilton Street next to the creek. The grass is very high.

Good Energy-Government Energy Aggregation –

Edward Carey presented an option for residents to participate in a program to reduce their costs for electricity. Good Energy is a national energy management and consulting firm conducting competitive bids for households and saving them collectively over the year.

They specialize in energy procurement. Since 2008, Good Energy has been retained consultant for the Middlesex Regional Educational Services Commission's electric aggregation of municipal buildings comprising 92 public sector entities. You can opt out of the program at any time with no penalties. On the commodity portion there is a 15 to 18% savings of \$200.00/year.

Mayor thanked Good Energy for their presentation and advised that the governing body will review the information.

Adjourn to Executive Session @ 8:00 P.M. (Matters: Carriage Park; Jack's Bound Brook Taxi)

Motion: C. Hasting; Second C. Miller

All in favor: Aye

Regular session opened at 8:10 p.m.

Scheduled Hearings:

- Jack's BB Taxi (Jack Gonzales) Revocation of Taxi Owners License  
Kyle Schwartz counsel for Jack's Taxi was present.

Mr. O'Donohue gave a brief summary of the charges. He advised the consensus of council agrees to a resolution to suspend the license for the remainder of 2013 year and impose of fine of \$3,000.00

He asked Mr. Schwartz if his client will accept this in lieu of having a hearing this evening. His client agreed.

R2013: 141

Approve the Taxi License Hearing Order and Resolution for Jack's Taxi

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

- The attorney read the resolution into the record of minutes.
- The taxi license is suspended for the remainder of 2013 and a fine of \$3,000.

Mr. O'Donohue, borough attorney advised a resolution was prepared for the transfer of property known as Tea Street Middlebrook Redevelopment be transferred from MFCarriage Park to Queens Gate Apartment, a company related to LMNH.

Mr. Charles Avery was present along with Bill Greenburg of Queens Gate.

Mr. O'Donohue provided a summary of the project development.

Resolution No. 2013:15 was moved to approve the transfer by C. Miller; second by C. Hasting

All in favor: Ayes

Committee reports

Finance: C. Bogart

C. Bogart advised that the budget committee is waiting on the carriage park closing.

Public Works, Bldgs., Grounds & Utilities-C. Petti – no report

Public Safety (Police & Fire)- C. Hasting

C. Hasting read the police department monthly activity report into the record of minutes.

Personnel, Administration & Ordinances- C. Pranzatelli- absent

Mr. Bahr advised there is one matter for executive session.

Economic Development- C. Levin

C. Levin reported that the Carriage Park and Meridia developments are moving forward. He encouraged all to visit the Produce Bazaar that opened up on Union Avenue next to Efingers.

He advised that there will be another production company for the October street festival.

Zoning, Construction & Code Enforcement- C. Miller

C. Miller read the monthly activity report for July into the record of minutes.

**Introduction of ordinances - First Reading**

**BOUND BROOK BOROUGH ORDINANCE NO. 2013-08**

AN ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$225,00 FOR THE PERMANENT REPAIRS TO THE CHURCH STREET CULVERT AS A LOCAL IMPROVEMENT, AND PROVIDING FOR A SUPPLEMENTAL SPECIAL ASSESSMENT FOR 100% OF THE COST THEREOF UPON THE BENEFITTED PROPERTY OWNERS

Motion: Miller      Second: Hasting      All in favor: Aye

Summary: For the improvement described and is hereby appropriated the additional sum of \$225,000 from the Capital Improvement Fund or by the issuance of bonds or notes.

Roll Call Vote: Unanimous –

**BOUND BROOK BOROUGH BOND ORDINANCE NO. B2013-09**

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$225,000 FOR THE REPAIR OF THE CHURCH STREET CULVERT AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF BOUND BROOK, AND PROVIDING FOR THE ISSUANCE OF \$213,750 IN BONDS OR NOTES OF THE BOROUGH OF BOUND BROOK TO FINANCE THE SAME AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.

Motion: Levin      Second: Miller

Summary: For the improvement or purpose described appropriated the supplemental amount of \$225,000, such sum being in addition to the \$250,000 appropriated therefore by Bond Ordinance No. B2012-20 and including the sum of \$11,250 as the additional down payment required by the Local Bond Law.

The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Roll Call: Unanimous

Ordinance on Final Reading and Consideration: -

BOUND BROOK BOROUGH ORDINANCE NO. 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 to open to the public for comment: Miller

Second: Hasting All in favor: Aye

Public Comment: None

Motion to close public comment: Miller Second: Hasting All in favor: Aye

Motion to adopt: Miller Second: Hasting

Roll Call: Unanimous

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

Motion to open to the public for comment: Miller Second: Hasting

All in favor: Aye

Public Comment: R. Short- 169 Cherry

Motion to close public comment: Miller Second: Hasting All in favor: Aye  
Motion to adopt: Petti Second: Hasting  
Roll Call: Unanimous

Resolutions for final reading and final consideration:

R2013: 140-

Approve a new Taxi License to Andreas Athanasopoulos  
“Bound Brook Taxi Service”

Motion: Miller Second: Hasting

Discussion: Police Chief Jannone advised that the application was  
satisfactory. There was no hearing. All in favor: Aye

R2013: 142

Support the “Drive Sober or Get Pulled Over 2013 Statewide Crackdown

Motion: Levin Second: Hasting All in favor: Aye

R2013: 143

Approve a Memorandum of Understanding w/the State of New Jersey Office  
of Emergency Management

Motion: Levin Second: Hasting All in favor: Aye

R2013: 144

Approve agreement between Somerset County and Municipal Sheltering  
Sites within Somerset County

Motion: Miller Second: Hasting All in favor: Aye

R2013: 145- NO ACTION

Approve the award of a three (3) year contract to Peter Rubinetti Private  
Disposal, LLC for the collection and disposal of solid waste

R2013: 146

Authorize Emergency Appropriations in the 2013 Temporary Budget

Motion: Miller Second: Hasting All in favor: Aye

R2013:147

Approve the 2013 Salary Resolution

Motion: Petti

Second: Hasting

All in favor: Aye

Unfinished Business

Ordinances: For Review/Discussion

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK IN THE COUNTY OF SOMERSET, CHAPTER 15, HOUSING, TO ESTABLISH A UNIFORM SYSTEM FOR THE REGISTRATION OF RENTAL UNITS, THE LICENSING OF LANDLORDS, AND TO IMPOSE SANCTIONS ON LANDLORDS WHO PERMIT REPEATED VIOLATIONS OF LAW BY THEIR TENANTS.

Mayor provided a summary. The changes in the ordinance are to be reviewed and we are looking to introduce in September.

ORDINANCE NO. 2013: 10

AN ORDINANCE PROVIDING FOR CLOTHING DONATION BINS WITHIN THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, STATE OF NEW JERSEY

Motion: Hasting

Second: Miller

Roll Call: Unanimous

Second Reading: September 10 meeting

ORDINANCE NO. 2013:11

AN ORDINANCE REGULATING NEWSPAPER VENDING MACHINES OR NEWS RACK DISTRIBUTION BOXES IN THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, STATE OF NEW JERSEY

Motion: Miller

Second: Hasting

Roll Call: Unanimous

Second Reading: September 10 meeting

New Business

C. Petti- Ordinance for consideration:

Amend Chapter 7-Traffic- require barriers to be placed in certain retail parking lots adjacent to residential lots. Mayor advised that this will go over to committee for review.

Approval: Special Event Permit Application

Alan Karmin-Events at Billian Park

Event: Home Run Derby

Date: September 21, 2013; Rain Date-September 28, 2013

Time: 8 a.m. – 9 p.m.

Motion: Miller      Second: Hasting      All in favor: Aye

Approval: Firemen's Membership Application-

Matthew Gardner- America Hose Company No. 2

Motion: Hasting      Second: Miller      All in favor: Aye

Approval of Vouchers

R2013: 148

Motion: Miller      Second: Levin      All in favor: Aye

Open meeting to the public for comments

R. Short- 169 Cherry Avenue-

She raised concerns about seeing lights in the attics of homes.

There are no fire escapes for persons living there.

R2013: 149 (Personnel)

Motion: Miller      Second: Petti      All in favor: Ayes

Adjournment

Motion: Miller      Second: Petti      All in favor: Ayes

Respectfully submitted by,



Donna Marie Godleski, Borough Clerk