

**BOROUGH OF BOUND BROOK
REGULAR MEETING MINUTES – DECEMBER 17, 2013**

Council President Mark Hasting 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	absent
Councilman Mark Hasting	present
Councilman Anthony Pranzatelli	present
Councilperson	vacant
Councilman John Paul Levin	present
Councilman Vinnie Petti	present
Councilwoman Lisa Bogart	absent- arrived at 7:35 p.m.

Present:

Donna Marie Godleski, Borough Clerk
Randy Bahr, Administrator
Borough Attorney James G. O’Donohue, Esq. –Hill-Wallack
Police Department: Police Chief Michael Jannone

Approval of Minutes:

Agenda Meeting December 10, 2013
Executive Session for Content Only
Motion moved by C. Levin; second by C. Pranzatelli All in favor: Ayes

Presentation of communications, petitions, etc.

Letter received on 12/13/13 from the Bound Brook Republican Committee- offered into nomination the following three (3) names as candidates to fill the vacant council position due to the resignation of John Miller effective 11/30/13.

Howard Wagner
Daniel W. Wright
David N. Morris

Motion was moved by C. Pranzatelli; second by C. Levin to appoint Daniel Wright to fill council vacancy to December 31, 2014.

Mr. O’Donohue, borough attorney administered the oath of office to Daniel Wright.
His wife held the bible.

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Proclamation for Chitch's Pizzeria- 40 years in business -
Carried over to the January Regular Meeting.

Greetings for comments and invitation for discussion – no public comment

Committee reports

Finance: C. Bogart- no report

Public Works, Bldgs., Grounds & Utilities-C. Petti

Council Petti advised there was no report available due to the heavy workload in the department. He noted that the council meetings for the month of December were scheduled one week apart.

Public Safety (Police & Fire)- C. Hasting

Council Hasting read the November monthly activity report for public safety. No fire report.

Personnel, Administration & Ordinances- C. Pranzatelli

Council Pranzatelli had nothing to report.

Economic Development- C. Levin

Council Levin advised that the one seat ride rail coalition started its off peak pilot program. This program will take awhile. A meeting is scheduled for March 2, 2014 from 10-3 p.m.

The EDAC Meeting is scheduled for tomorrow evening.

Zoning, Construction & Code Enforcement- No report

Introduction of ordinances - none

Ordinance on Final Reading and Consideration: - none

Resolutions for final reading and final consideration:

R2013: 206

Approve Corrective Action Plan

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

R2013: 207

Approve Budget Transfers

Motion: C. Bogart Second: C. Petti All in favor: Ayes

R2013: 208

Acknowledge the retirement of Lt. David Czarcinski

Motion: C. Pranzatelli Second: C. Petti All in favor: Ayes

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Comments by Police Chief Michael Jannone: Lt. Czarcinski put a lot of thought into his retirement. He is a credit to the profession and through his diligence the department made the turn to really look at the taxpayers. He chose not to receive any severance pay, buyout. He is returning sick time of 1200 to the borough. He is a credit as a person and I will miss him terribly.

R2013:209

Authorize Bound Brook to offer a vacant lot (alleyway connecting John and Church Streets) to a contiguous landowners by way of a private sale

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

R2013:210

Approve Change Order No. 3-2012 Road Improvement Program-Lucas Construction Group

Motion: C. Bogart Second: C. Pranzatelli All in favor: Ayes

Unfinished Business

R. Bahr-Sale of \$3,400,000 General Improvement Bond Anticipation Notes.

Mr. Bahr advised that he was required to give a brief acknowledgement at a council meeting of the results of the note sale.

C. Pranzatelli offered a motion to post a notice for a working foreman to be promoted from the current Department of Works employees; a second was offered by C. Hasting. A discussion on an amendment to include that if any candidate were selected such employee would receive up to three (3) months of training to determine if they could fill the position and that during that time period the borough would not compensate such employee for out of title pay.....

A motion to amend resolution moved by C. Petti; second by C. Pranzatelli;

All in favor: Ayes

All in favor on the original resolution: Ayes

The attorney will prepare the resolution.

New Business

Approve Towing Licenses for 2014

SHT Corporation t/a Somerset Hills Towing-Bridgewater, NJ

E&N Towing-Bridgewater, NJ

Spartan Towing-Piscataway, NJ

Rescue Wreckers-Middlesex, NJ

Mike's Towing & Recovery- Bridgewater, NJ

Value Towing -Raritan, NJ

R&D Towing-Dunellen, NJ

Rich's Offroad Towing LLC-Manville, New Jersey

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

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C. Levin advised that there is a tow truck that parks on Maple Avenue 24 hours. Mr. Bahr advised that this information will be given to the police department to be looked into.

C. Levin asked for a consensus of the governing body to authorize the Economic Development Advisory Committee to research the Cinco De Mayo Festival 2014 and report back to the council. A consensus of the governing body agreed.

C. Pranzatelli advised that when he was elected to council he attended courses for newly elected officials and the borough paid for this education. He felt that all current and newly elected officials should attend and the borough should pay for the education. He asked that the certification courses for councilpersons also be included. The consensus of the governing body agreed.

C. Bogart thanked the councilmen that will be leaving the end of year for their time, effort and energy.

C. Petti noted that it was a pleasure working with C. Hasting and C. Pranzatelli. He noted that at times we were the same and different on issues but always kept it together.

C. Hasting stated that he has enjoyed his time on council and will miss it.

Mr. Bahr stated that it has been a pleasure working with C. Hasting and also his father when he served on council.

Mr. Bahr noted that the education courses that the governing body attends does make our jobs that much easier.

Approval of Vouchers

R2013: 211

Motion: C. Petti Second: C. Bogart All in favor: Ayes

Open meeting to the public for comments – No comment

R2013: 212 – no session

Authorize executive session for (_____)

C. Daniel Wright noted that he will be out of town on January 1 so he will not be attending the Reorganization Meeting.

Adjournment @ 8:20 p.m.

Motion: C. Bogart Second: C. Petti All in favor: Ayes

Respectfully submitted by,
Donna Marie Godleski, Borough Clerk

