

BOROUGH OF BOUND BROOK  
AGENDA MEETING MINUTES DECEMBER 4, 2012

Council President Howard Wagner called the meeting to order at 7:30 PM with a reading of the Open Public Meetings Law Statement. The Borough Clerk read the opening prayer followed by the Pledge of Allegiance.

ROLL CALL

Mayor Carey Pilato	absent	-C. Wagner advised Mayor Pilato would be late.
Council President Howard Wagner	present	
Council Mark Hasting	present	
Council Anthony Pranzatelli	present	
Council John Miller	absent	
Council John-Paul Levin	present	

Present:

Borough Administrator-Randy Bahr  
Borough Clerk- Donna Marie Godleski  
Borough Attorney –James G. O’Donohue, Esq. –Hill /Wallack  
Borough Engineers- T&M Associates; Robert Keady; Dale Leubner  
Police Department-Lt. Kevin Rivenbark

Council President Wagner provided a brief review of the business on the agenda for the public. He noted that Lisa Bogart newly elected councilwoman was present and that she would be sitting in the executive session to listen to matters but not allowed to participate in discussion. She will be sworn in on January 1<sup>st</sup>.

Approval of Minutes:

Regular Meeting November 27, 2012

Motion: C. Hasting Second: C. Levin; All in favor: Ayes

Engineers Report –November Activity

Dale Leubner reported on the Greenbrook Flood Control Project. The N.J. Transit Closure Gate test was performed on November 30, 2012 which was successfully performed.

The paving on West Main Street will begin on Monday, December 10<sup>th</sup>. The repair of erosion concerns along the Middle Brook floodwall behind Shop-Rite is underway.

C. Wagner asked about the cracks in the levee along Tea Street brought up by resident Mr. Holub at the last engineers meeting. Mr. Leubner advised that is the county and would be up to the county to repair. C. Levin asked about the road closures for the paving of West Main Street.

Mr. Keady reported the Basin 6 Rehab project is complete and the second portion is complete with closeout being compiled. The Basin 4 CDBG funding has been reallocated to Basin 6. The 2011 Road Reconstruction and Resurface Project received some success with contractor. A meeting on December 7<sup>th</sup> is scheduled to discuss remainder of punch list items.

On the 2011 Road Reconstruction West Project, the saw cut joints will occur on the 6<sup>th</sup>. The striping on Vosseller on the 7<sup>th</sup>; mark out St. Johns Place end of this week. The 2011 Road Reconstruction Project East is complete. An application for CDBG aid was submitted last month for Sanitary Sewer Basin 6 which we are awaiting on.

Mr. Keady provided an update on the renovation of the East Bound Train Station Waiting Room. He met with the architect on October 17<sup>th</sup> and a follow-up with the DOT on revised plans and specifications which they noted they did not have. The architect did not send those. A response from the DOT on November 27<sup>th</sup> was sent to the architect and as of this date we have not heard a response as to where the plans and specifications are.

C. Pranzatelli expressed his concerns about the architect. C. Wagner noted that the residents have been waiting a long time for this project.

C. Wagner asked what the schedule was for the Road Reconstruction Project West Project. Mr. Keady noted it would be the middle to end of December. Engineers were excused from meeting at 7:50 p.m.

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Presentation of communications, petitions, etc. – None

Greetings of the Public and Invitation for discussion on agendized matters only

None.

Reports of Committees

Finance- C. Pranzatelli

Councilman noted Finance Officer Mr. Bahr has sent out the 2013 department budget requests.

Councilman is recommending to departments, if there is an increase in your budgets that there is a justification for it; what does the borough receive in return.

Public Safety - Police & Fire: C. Hasting

Councilman read the public safety report into the record of minutes. He will have the other reports for the next meeting.

Personnel-Administration-Ordinances: C. Petti – No report

Economic Development: C. Wagner

Councilman noted that Mr. Kennedy, Downtown Business Manager has prepared several documents for review regarding the downtown redevelopment.

The remediation of the Bolmer Site Redevelopment project has begun.

Zoning-Construction-Code Enforcement: C. Levin

Councilman will have reports for the next meeting.

Public Works, Buildings & Grounds: C. Miller- absent

Advertised hearings or special presentations – None

Opening of bids- None

Introduction of Ordinances- First Reading

**ORDINANCE NO. B2012-20**

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR THE REPAIR OF THE CHURCH STREET CULVERT AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$250,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$237,500 IN BONDS OR NOTES OF THE BOROUGH OF BOUND BROOK TO FINANCE THE SAME AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.

Motion: C. Hasting

Second: C. Levin

Summary: By adopted Ordinance No. 2012-15 the borough has authorized a local improvement consisting of improvements to the Church Street culvert for two (2) benefited properties which were damaged in 2011 as a result of Hurricane Irene. This ordinance authorized the levying of special assessments against said properties. The borough now wishes to authorize the issuance of bonds or notes to finance the cost of said local improvement.

Roll Call: Unanimous. Second Reading is scheduled for December 18, 2012.

Introduction/discussion of Resolutions

R2012: 169

Approve a Shared Service Agreement with the County of Somerset Public Information Office and the Borough of Bound Brook for Printing Services Not to exceed Ten (10) years from said date

Motion: C. Hasting Second: C. Pranzatelli

Mr. Bahr noted that this option will save the borough money.

All in favor: Ayes; C. Petti- Abstain

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R2012: 170

Approve an Agreement with the County of Somerset for 2013 Recycling Services

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

Unfinished Business-

C. Levin asked about the annual tree lighting event for this year. Mr. Bahr noted that he reached out to the Chamber of Commerce but has not heard back. He noted that the timer has to be repaired for the lighting of the two evergreen trees at the main street plaza. He will reach out to the Clerk's Office to work on a group of volunteers to get this going.

New Business

C. Wagner reported New Jersey Transit is holding a meeting on December 17<sup>th</sup> for discussion of a one seat passage straight into Manhattan which will no longer stop in Newark. This will be a boom for Bound Brook.

The administrator and council members were interested in going to represent the town in seeing this through.

Motion to adopt a resolution of support moved by C. Hasting; second by C. Levin; All in favor: Ayes

Open meeting to the public for comments

Lisa Bogart- 620 Watchung Road

She asked about the culvert on Church Street and the shared services with the county on printing services.

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R2012: 171

Authorize Executive Session @ 8:15 p.m.

for: Litigation; Personnel; Negotiations.

Motion moved by C. Hasting; second by C. Levin; All in favor: Ayes

No action to be taken after executive session.

Mayor Pilato arrived @ 8:35 p.m.

Agenda meeting adjourned at 9:10 p.m.

Motion moved by C. Hasting; second by C. Levin; All in favor: Ayes

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk