

**BOROUGH OF BOUND BROOK
REGULAR MEETING MINUTES-DECEMBER 18, 2012**

Mayor Carey Pilato 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	present
Council President Howard Wagner	present
Council Mark Hasting	present
Council Anthony Pranzatelli	absent
Council John Miller	present
Council John-Paul Levin	present

Present:

Borough Administrator-Randy Bahr

Borough Clerk- Donna Marie Godleski

Borough Attorney –James G. O’Donohue, Esq. –Hill /Wallack

Police Department-Police Chief Michael Jannone

Mayor Pilato called for a moment of silence for the lives lost in the shooting in Newton, Connecticut and also for the passing of retired police officer Cherneski.

Approval of Minutes:

December 4, 2012 Agenda Meeting

Motion moved by C. Hasting; Second by C. Wagner, All in favor: Ayes

Abstain: C. Miller

Mayor Pilato gave a sense of the items on the agenda for the public present.

Presentation of communications, petitions, etc.

None

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

No public comment.

Ordinance- Public Hearing: Second 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 to open to public: C. Levin Second: C. Petti

All in favor: Ayes

Public Comment: No public comment. Mayor Pilato provided a summary.

Motion to close public comment: C. Miller Second: C.

Hasting All in favor: Ayes

Motion to adopt: C. Petti Second: C. Hasting

Roll Call: Unanimous

Resolutions-Final Reading and Consideration:

R2012: 173-

Approve Budget Transfers –

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

R2012:- 174

Approve a Person to Person Transfer of Plenary Retail Distribution Liquor
License No. 1804-44-016-005 to JHDP LLC

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

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R2012: 175

Authorize Tax Collector to refund tax overpayments for:
14 Fisher Avenue; 251 Piedmont Drive; 421 West Union Avenue; 20 West
High Street; 332-A St. Johns Place

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

R2012: 176

Approve Interlocal Agreement- Bridgewater Township – Public Works
Sewer Operator for Year 2012

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

R2012:177

Approve Change Order No. 2 & Final- Basin 6 Proposal B- D&D Trenchless
Solutions

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

Unfinished Business-

Mayor Pilato noted the:

Request for Qualifications were due to the Clerks Office by December 7th
for 2013 professional appointments.

A bid opening is scheduled for January 3, 2013- Portable Light Tower for
police vehicles.

New Business

- Mayor Pilato noted the Tree Lighting at 7PM was held on December 17 at the Train Station Plaza with Santa on the fire truck, carols and hot chocolate.
- Then over to the Brook Theater for refreshments and Christmas Cartoons on the Big Screen. Mayor Pilato extended a thank you to Deputy Borough Clerk Cindy Tierney, the fire department and the Brook Theatre whom all came together to organize the event. It was a good gathering. A 100-200 people came out in the rain. A thank you to Santa. Hot chocolate was provided by Rosinas Restaurant. The event ended at the Brook Theatre. Administrator Mr. Bahr noted the borough may look at keeping this event at this location for next year. He thanked the PBA for all the refreshments they provided.
- The January 1, 2013 Reorganization Meeting is scheduled at the Bound Brook High School Auditorium at 12 noon. New Officers for the Board of Engineers will be sworn in. Newly Elected Council will be sworn in.
- A Bid Opening is scheduled for January 3, 2013- Bound Brook Police Department -Portable Light Tower.

For Approval:

2013 Police Tow List (8 Towing Vendors)

Motion: C. Hasting Second: C. Wagner

Police Chief Michael Jannone stated that all are in good standing.

All in favor: Ayes

Approval of Vouchers

R2012: 178

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

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Open meeting to the public for comments – no public comment

R2012: 179

Authorize Executive Session: Personnel; Contract Negotiations; Litigation
Matters: Bolmer Site

Mayor Pilato noted that no action will be taken after closed session.

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

C. Levin thanked C. Wagner for a job well done as Council President and all his service to the community.

C. Wagner stated that is has been very rewarding to serve the community.

Regular meeting adjourned to executive session at 8:00 p.m.

Regular meeting adjourned at 10 p.m.

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

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk

