

**BOROUGH OF BOUND BROOK-
REGULAR MEETING MINUTES - JULY 27, 2010**

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

ROLL CALL

Mayor Pilato	present
Council President Pranzatelli	present
Council Dietrich	present
Council Petti	present
Council Buckley	absent
Council Wagner	present
Council Hasting	absent

Present:

Randy Bahr, Administrator, Donna Marie Godleski, Borough Clerk,
Attorney Dan Zwillenberg, Esq.

Attendees:

Deputy Police Chief Michael Jannone

Approval of Minutes- Regular Meeting of July 13, 2010

Motion moved by C. Pranzatelli; second by C. Wagner; all in favor-ayes.

Greetings to the Public-

R. Short-169 Cherry –

She offered comments on the recent article in the Courier regarding towns with outstanding county grant funds.

Comments by Mayor Pilato. He stated that this is not a new issue. Since 2007 we have been working with the County on outstanding EDIP Grants. The amount was \$400,000 and is now \$100,000 and we have asked the county for reallocation to meet our needs.

Mr. Bahr stated that funding for façade grant is for businesses that are willing to put out the monies; a reimbursement grant.

Ms. Short asked about the trees that are now on the dirt pile. Mayor provided an update on the dirt pile. It's been two years now and this is a clear case of environmental dumping.

She commented on the Bound Brook Apartments as to how clean they are.

She asked if the borough could get someone from the County to help out with cleaning around town.

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218 West Maple Avenue -

Resident asked what the status was on the bids for solid waste collection. Mayor Pilato and Mr. Bahr offered comments on the process. The Public Works Subcommittee will review the bids. We will communicate to the public aggressively on what will be the borough's solid waste collection measure. Mr. Bahr stated that an Option 7 could be offered which the borough would opt out all together on solid waste collection. Mayor stated that the options given are a lot less expensive what the borough is doing now.

Committee Reports

Economic Development-C. Pranzatelli-

C. Pranzatelli reported that the River Fest Activity is set for October 2. A presentation was given by Carlos Rodriquez on the Transit Village Good news received on the East Bound Train Station Project. We have 95% of the information the Department of Transportation has requested. Completion by August; construction by November. The EDAC met on July 12 and working on the TOD Draft. We will submit the final soon. New shows are coming to the Brook Theatre; a big schedule coming up. A status report was read from Ms. Cordier, Downtown Business Coordinator

Finance-C. Wagner

C. Wagner stated that the committee has not met yet. We are waiting on the aid numbers from the state. We will meet early part of next on the budget. Mayor Pilato reported that he took the narrative from the aid application and had letters sent to the legislators along with calls into the Governor and State Treasurer. He encouraged the finance committee to meet and develop three scenarios right now. He did not think that the Department of Community Affairs will hatch any numbers on their own. His sense is that we will find out the end of August. Mr. Wagner stated that the committee will be meeting. We do have some plans in place. We will comment more in depth on refuse. We need absolute definitions.

Page 3-Meeting-7-27-10Personnel, Administration & Ordinances –C. Hasting -absentPublic Safety- Police, Fire & Rescue - C. Dietrich

C. Dietrich read the June activity Police and Fire report into the record of minutes.

Parking Commission met.

He stated he has Items for discussion later with the council on Public Safety/Rescue Squad.

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

C. Petti read the June activity report into the record of minutes.

Zoning, Construction & Code Enforcement- C. Buckley -absent

For C. Buckley, C. Pranzatelli read the June Activity report into the record of minutes.

Introduction of Ordinance-First ReadingOrdinance No. 10- 20

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 14-3, "PRIVATE SWIMMING POOLS," OF CHAPTER XIV, "BUILDING AND CONSTRUCTION," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND THE DEFINITION OF "PRIVATE SWIMMING POOL".

Motion moved by C. Pranzatelli; second by C. Wagner.

Roll Call: Unanimous

Second Reading-Public Hearing-August 10, 2010.

Public Hearing-Ordinances-Adoption-Second Reading-Ordinance No. 10-17

AN ORDINANCE AUTHORIZING THE TRANSFER OF EASEMENTS OVER MUNICIPAL PROPERTY WITHIN THE WEST MAIN STREET RIGHT OF WAY TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE UNITED STATES ARMY CORPS OF ENGINEERS GREEN BROOK FLOOD CONTROL PROJECT

Motion moved by C. Pranzatelli; second by C. Wagner; All in favor: Ayes

Public Comment: A question by R. Short 169 Cherry

Motion to close public comment moved by C. Pranzatelli; second by C. Petti;

All in favor: Ayes

Motion to adopt moved by C. Pranzatelli; second by C. Wagner

Roll Call: Unanimous

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Ordinance No. 10-18-

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-60, "FEES FOR COPIES," OF CHAPTER II, "ADMINISTRATION," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO SET FEES FOR COPIES OF PUBLIC RECORDS

Motion to open public comment moved by C. Dietrich; second by C. Pranzatelli;

All in favor-eyes

Motion to close public comment moved by C. Dietrich; second by C. Pranzatelli;

All in favor-eyes

Motion to adopt moved by C. Dietrich; second by C. Pranzatelli;

Roll Call: Unanimous

Resolutions:

R10-101

Authorize Somerset County Improvement Authority-Renewable Energy Program-First Phase

Motion moved by C. Pranzatelli; second by C. Wagner; all in favor-eyes

Mr. Bahr stated this program allows the borough to move forward with solar panels on the Public Works Garage. There is no cost for installation and will lower the electric bill.

R-10-102

Authorize Fibertech Agreement -Telecommunication Services

Motion moved by C. Pranzatelli; second by C. Wagner; all in favor-eyes

R-10-103

Authorize Department of Transportation Application for John Street-Route 28 to Franklin Street

Motion moved by C. Pranzatelli; second by C. Wagner; all in favor-eyes

R-10-104

Authorize State Contract Award - No. A69836-Police Communications & Data Conversion

Motion moved by C. Dietrich; second by C. Pranzatelli; all in favor-eyes

R-10-105

Authorize Change Order No 3 & Final – Highland Place Road Construction – Phase 2

Motion moved by C. Pranzatelli; second by C. Petti; all in favor-eyes

Page 5-Meeting-7-27-10R-10-106

Approve Department of Public Works Contract – AFSCME Local 2168
Motion moved by C. Wagner; second by C. Pranzatelli; all in favor-ayes

R-10-107

Approve Vouchers
Motion moved by C. Pranzatelli; second by C. Petti; all in favor-ayes

R-10-108

Authorize Executive Session (Negotiations; Potential Litigation;) Matters T-Mobil; Sewer Fees; Professional Fees; Solid Waste Collection Bids-
Motion moved by C. Pranzatelli; second by C. Wagner; all in favor-ayes

Old Business

- August 10-2010 Meeting -Hearing on Renewal of Liquor License for Cheers Restaurant
t/a Rio Sports Bar –

Consensus of council agreed to start the meeting at 6PM and the meeting agenda will follow right after the hearing. The notice will be advertised by the borough clerk's office.

C. Pranzatelli asked if there were any further discussion on the amendment to the land use ordinance that was introduced at the July 13 meeting. Mayor Pilato stated that the next Planning Board meeting is scheduled for August 12th. If they do not comment by then we will move forward with adoption the second meeting in August.

New BusinessApprove Special Event Permit Application-

- Family Fun Day- August 14-2010-Bound Brook Elks 1388 -305 E. Second Street - 12:00 – 5:00 PM –Mr. Joe Romano, a representative from the Elks was present.

Motion moved by C. Pranzatelli; second by C. Petti; all in favor-ayes

- Pre-application for HUD Grant – Downtown Transit- Mr. Bahr gave a brief on the purpose. This is the second phase for Regional Plan Associates to continue detailed planning. The grant would be a match.

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Will see if New Jersey Transit would match the cash match. A resolution was prepared to give the Chief Financial Officer the authorization to apply. Consensus of the council agreed. Mayor Pilato stated when the application is ready; submit letters of support from Congressman Lance and Menendez. Motion moved by C. Pranzatelli; second by C. Dietrich; all in favor-ayes

- Clerk received Application for Taxi Owner License- Jack's Bound Brook Taxi- 14 Maiden Lane. The clerk noted that a hearing date is to be set by the governing body. The police department is available for the August 24th meeting. Council agreed to move ahead with a 6PM to start with the hearing and the regular meeting agenda will follow. The clerk will advertise the notice.

Meeting open to public on agendized items only –R. Short-169 Cherry Avenue

She asked if the train station would be done by the winter time.

Regular Meeting adjourned to Executive Session at 8:15 p.m.

Regular meeting opened at 9:40 p.m.

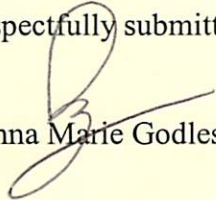
C. Dietrich offered his comments on Shared Services with South Bound Brook. South Bound Brook has not been responsive to our calls to meet and discuss. He suggested moving forward with other surrounding towns. Let's get started and write a letter to other towns.

Also, let us start discussions with Bridgewater Township merging police services. Mayor Pilato stated we should identify first what Bound Brook is looking to do before a letter is sent out.

Mr. Bahr stated that he will move forward per council's directive. He will reach out to other towns. He stated that Middlesex has shown interest.

Motion moved by C. Dietrich; second by C. Pranzatelli; all in favor to adjourn meeting at 9:45 p.m.

Respectfully submitted by


Donna Marie Godleski, Borough Clerk