

**BOROUGH OF BOUND BROOK-  
REGULAR COUNCIL MEETING MINUTES  
DECEMBER 28, 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	present

Present:

Randy Bahr, Administrator  
Donna Marie Godleski, Borough Clerk  
Louis Rainone, Esq. –Attorney  
Lt. Stephen Spolarich

Approval of December 14, 2010 Agenda/Workshop Minutes

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

Abstain: C. Hasting

Mayor Pilato announced that a State of Emergency was called for the recent blizzard that hit the State of New Jersey so close to the Holidays. The Public Works and Police Departments recalled staff and there was some difficulty getting cars removed from the streets with people being away for the holidays.

Mayor was happy to say there were no major accidents. The Departments were way ahead with preparation for the blizzard. A thank you was extended to all departments.

Greetings to the Public

Short-169 Cherry

She extended a Happy and Healthy New Year to the governing body.

She asked if there was going to be a sewer user charge for the residents and will the trash pickup be re-evaluated.

Mayor responded stating that the borough has received information regarding a sewer user charge/sewer utility and this is in review.

Page Two -12/28/10 minutes

Mayor stated that he would like to see a quarterly newsletter done this year with a projection of items to come for the residents.  
On the Governor's end there was a slight increase in revenue for December and slight decrease in Sales Tax.

Committee Reports

Economic Development-C. Pranzatelli

The EDAC Committee met and discussed the Transit Oriented Design Plan and the Easton Avenue Corridor Study.  
The Brook Theatre will conduct a business card exchange on January 11 and in March a Rock Benefit Concert for breast cancer awareness.

Finance-C. Wagner-

The committee met last Tuesday and discussions covered a sewer utility/sewer user charge; 2011 budget; shared services.  
Committee will continue to meet and discuss positive ways to reduce our budget costs and move the borough away from transitional aid.

Personnel, Administration & Ordinances –C. Hasting

No report.

Public Safety- Police, Fire & Rescue - C. Dietrich

Read November Reports into the record of minutes.

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

A thank you was extended to the department for a great job during the blizzard.  
The monthly detailed report will be available later.  
The first three Fridays of January the borough will pick up Christmas Trees.

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

Resolutions

10-171- Authorize Budget Transfers

Motion moved by C. Dietrich; second by C. Hasting; all in favor-ayes

10-172- Authorize Tax Collector to refund tax and refuse overpayments

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

Page Three- 12/28/10 minutes

10-173- Approve Vouchers

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

10-174- Authorize Executive Session (Contracts; Negotiations)

Matters: Carriage Park; Presbyterian Church; Cheers Restaurants

Potential action on Carriage Park per attorney.

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

### Old Business

- Somerset County Study-Police Services-The goal of the study within Somerset County is to determine whether the use of a regional police structure is likely to provide increased efficiency and lower cost.
- Request from Somerset County for two appointments from each municipality to attend Somerset County Study Meetings.
- Mr. Bahr stated that Chief Jannone has recommended Lt. Rivenbark and Mr. Bahr recommended himself for the importance to commit to the schedule of meetings.
- Motion to approve moved by C. Dietrich; second by C. Wagner; all in favor-eyes.
  
- Set Goals for 2011 – Schedule special meetings
- Mayor suggested Saturday meetings; you are not pressed for time and will allow more time to gather information. C. Dietrich suggested an alternate Tuesday.
- C. Pranzatelli stated that every councilperson is not available for a Saturday and that it is important to hear everyone's goals.
- Mayor asked that all suggestions be forwarded to him and C. Pranzatelli for the Reorganization Meeting.
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### New Business

C. Dietrich asked if the borough is having a Judge at Reorganization Day for the swearing in.

Mayor stated that he can administer the oaths of office as well as the Borough Clerk.

Page Four-12/28/10 minutes

Open to public on agendized items only

R. Short-169 Cherry

She asked what time is Reorganization on January 1<sup>st</sup>. Also what is being done with the Train Station Waiting Room?

C. Pranzatelli and Mayor Pilato provided comments. Mayor stated he will place a call to Commissioner Simpson on this project. Mr. Bahr will forward communications to the Mayor.

Meeting adjourned to executive session at 7:45 p.m.

Regular meeting adjourned at 8:10 p.m.

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk