

**BOROUGH OF BOUND BROOK-
AGENDA/WORKSHOP MEETING MINUTES – AUGUST 10, 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	present
Council Wagner	present
Council Hasting	present

Present:

Donna Marie Godleski, Borough Clerk

Attorney Dan Zwillenberg, Esq.

Attendees:

Robert Keady-Borough Engineer

Deputy Police Chief Michael Jannone

Absent: Randy Bahr, Administrator

- Public Hearing on Liquor License Renewal Adjourned-
- Mayor Pilato announced applicant's attorney was not available for the hearing date. A new date will be set and noticed-
Cheers Restaurants, Inc.-T/A Rio Sports Bar- 426 East Main Street –
Plenary Retail Consumption License-No. 1804-32-011-006-

Mayor Pilato reviewed the meeting agenda.

Approval of Minutes- Regular Meeting of July 27, 2010

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

Engineers Report –July Report

Borough Engineer Mr. Keady reviewed the monthly report.

A status report was given on:

Greenbrook Flood Control –Talmage Avenue Bridge; NJ Transit Closure Gate; South Main Street Closure Gate; Segment R2 Levee and Pump Station

2008 CDBG

NJDEP Stormwater

Highland Place Reconstruction – Phase 2

Intersection Flooding

Infiltration and Inflow Study

2009 CDBG

2009 Road Resurfacing Program

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2009 Road Reconstruction Program- Mr. Keady stated on July 30 a letter was sent to the Contractors bonding company requesting assistance with having the Contractor complete the project. Mayor stated that this item is ongoing and will be discussed further in executive session.

Vosseller Avenue Sanitary Sewer Rehabilitation, Phase 4
Watchung Road

High Street- Mayor asked for an update. Mr. Keady stated that he is ready to go to bid on this project and will move forward with advertisement.

Metape Circle- to be finalized – Mr. Keady reported April 1 as a start date-held many design meetings - will meet with sub-committee

2010 NJDOT-Church Street- surveys completed

Livingston Street Reconstruction-Section 2

2010 CDBG

Emergency Repairs to Tea Street North of Route 28

FY 2011 NJDOT Application- Application is being prepared for the Reconstruction of John Street located between Franklin Street and Route 28. Applications are due August 13, 2010.

Repairs to Middlebrook Road – A cost proposal is being prepared for consideration to design and inspect repairs to the southern edge of Middlebrook Road near Mountain Avenue.

C. Pranzatelli asked about a meeting with T&M Associates grants writer. Mr. Keady noted he would prepare a few dates in order to meet and discuss.

C. Pranzatelli asked about water main breaks that occurred 2 to 3 weeks ago. Mr. Keady reported that all water main breaks were taken care of. He sent a letter to the American Water Company. Mayor asked that Mr. Keady send him those documents as well as the Main Street sheeting so he can submit those to his contact in government for review.

Regarding the Flood Control Project, Mayor Pilato encouraged going to the end of West Main Street. The levees one year ago were 5 feet; they now are 18 feet high.

The next project kickoff is Monday and massive pipe work will be taking place.

Mayor Pilato commended Dale Leubner from T&M Associates. He noted that the Army Corp, DEP and the County do not make a move without consulting with him. This is a very good reflection on the borough.

C. Wagner asked when the videotaping on Winsor will occur. Mr. Keady stated that quotes went out today and anticipate one month.

R. Short had a question for the engineer regarding the turf field at Bound Brook High School Field.

Ms. Short asked about a break on Marion and Crusader Way; Hayward and Crusader near Cherry Avenue West.

Engineer excused from meeting.

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Greetings to the Public

Ms. Short-169 Cherry-

Ms. Short asked for an update on the dirt pile. Mayor Pilato provided a status. He stated that dumping was repeated and should be indicted until the soil starts being removed.

She asked for a status on the solid waste collection. Mayor Pilato stated that this will be discussed in executive session.

Ordinance-Adoption-

Public Hearing-Second Reading-

Ordinance 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 to open public comment moved by C. Pranzatelli; second by C. Hasting ; all in favor ayes.

No public comment.

Motion to close public comment moved by C. Wagner; second by C. Pranzatelli ; all in favor ayes.

Motion to adopt moved by C. Pranzatelli; second by C. Hasting; all in favor- ayes

Resolutions:

R-10-110-

Approve an Amended Developer's Agreement with MF Carriage Park, LLC
Block 68, Lot 1.02

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

Borough attorney Mr. Zwillenberg provided a purpose of the agreement for the public.

The developer's attorney was present. Mayor Pilato provided his comments stating that this is a very good move for the borough. We are assigning an actual developer.

C. President Pranzatelli stated this is very good progress.

All in favor to approve: Ayes

R-10-111-

Authorize Executive Session Matters for: (_Personnel; Negotiations; Potential Litigation)

Mayor noted the matters for discussion-Red Cross; Tax Assessor Position; Health Department; Solid Waste Collection; DeFino Construction Company;

No action afterwards.

Old Business-

- First Reading- Held February 23, 2010- Amendment to Land Use-Establish Historic Preservation Zone District -Ordinance No. 10- 05-

Borough Attorney Mr. Zwillenberg was instructed to send a note to Mr. Fazen asking for a status on the site designations. He mentioned that he was waiting for information from Mr. Fazen that he needs to obtain from Trenton Office.

Attorney stated that the council when ready must adopt a resolution at same meeting providing reasons for the designation of each site.

- First Reading-July 13, 2010-Amendment to Land Use –Ordinance No. 10-19- Exempt certain minor land use applications from site plan review and permitted uses in the B/R Zone District-
- Mayor Pilato noted that no formal written comments have been received by the Board to date. Recommended moving forward with setting a second reading public hearing for August 24th meeting. The Clerk will send a note to the Planning Board.

New Business

Approve Special Event Permit Application –

Bound Brook Hose Co. #1-Coin Toss-September 11, 2010 – 9 a.m. to 12 p.m.

- Union and Vosseller and E. Main and Hamilton Streets
- Motion moved by C. Pranzatelli; second by C. Hasting; all in favor-ayes

Open to Public on Agendized Items Only

Ms. Short-169 Cherry Avenue-

She asked if there were any new plans for the Carriage Park development. Mayor Pilato reported that the borough intends to carry out what was approved by the Planning Board.

She stated it has been so dry that the leaves are starting to fall and if there was any collection for this now.

Motion to adjourn at 8:00 p.m. to executive session moved by C. Buckley; second by C. Hasting; all in favor-ayes

Motion to adjourn meeting at 10:00 p.m. moved by C. Pranzatelli; second by C. Hasting; all in favor-ayes.

Respectfully submitted by,
Donna Marie Godleski, Borough Clerk