

Council Agenda - Reorganization -January 1, 2010

BOROUGH OF BOUND BROOK-

REORGANIZATION DAY MEETING MINUTES –JANUARY 1, 2010

Mayor Pilato called the meeting to order AT 12 Noon.

Mayor Pilato introduced the following dignitaries and former governing body members in attendance.

Senator Kip Bateman, Assemblyman Peter Biondi, Former Mayor Frank Gilly, Anthony Godleski-South Bound Brook Councilman; Former Bound Brook Councilpersons Isidora Garcia and Brad Higginbottom.

Mayor Pilato read the Open Public Meeting Law Declaration.

Opening Prayer was delivered by Father Charles O'Connor-St. Joseph Church followed by the Pledge of Allegiance.

Oath of Office was administered to Howard Wagner for a three year term of office as councilperson by his son Chris Wagner.

Oath of Office was administered by Judge Chiaravelli to John Buckley for a three year term of office as councilperson.

ROLL CALL:

Mayor Carey Pilato	present
Councilman Jeffrey Thompson	present
Councilman Anthony Pranzatelli	present
Councilman Hal Dietrich	present
Councilman Vinnie Petti	present
Councilman John Buckley	present
Councilman Howard Wagner	present

PROCLAMATIONS –Javier Vasquez and Ben Auletta

Mayor Pilato read a proclamation into the record of minutes for former council Javier Vasquez and Ben Auletta for their service to the community.

NOMINATION FOR OFFICE OF COUNCIL PRESIDENT –ANTHONY PRANZATELLI

A nomination was offered by C. Dietrich, second by C. Petti
All in favor: Ayes

ADOPTION OF BY-LAWS

Motion offered by C. Dietrich; second by C. Thompson;
All in Favor: Ayes

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MAYORAL APPOINTMENTS BY RESOLUTION WITH CONFIRMATION

Motion to approve the following appointments moved by C. Dietrich;
second by C. Thompson All in favor: Ayes

R1:

Municipal Attorney -DeCottiis, Fitzpatrick, Cole, Wisler, LLC

Municipal Auditor - Suplee, Clooney & Company

Municipal Bond Counsel -Gibbons, P.C.

Municipal Engineer- T&M Associates

Municipal Prosecutor - Christopher Bateman, Esq. -DiFrancesco, Bateman,
Coley, Yospin, Kunzman, Davis & Lehrer, P.C.

Municipal Assistant Prosecutor - Bill Willard, Esq. DiFrancesco, Bateman,
Coley, Yospin, Kunzman, Davis & Lehrer, P.C.

Municipal Public Defender - Robert D. Spengler, Esq.-Vastola, Fackelman,
Sullivan & Spengler

**OTHER MAYORAL APPOINTMENTS W/CONFIRMATION-
BOARD-COMMISSION-COMMITTEE**

Motion to approve the following appointments moved by C. Pranzatelli;
second by C. Petti All in Favor: Ayes

BOARD OF HEALTH

Helen Goodrich	Full member	4 year term
Angela Robinson	Full member	4 year term
Debbie Cozza	Alternate 1	1 year term
Diane Scarpulla	Alternate 2	1 year term

LIBRARY ADVISORY BOARD

Faith Giovino	Alt.No. 1	1 year term
Jean Finlayson	Alt./Superintendent of Schools	1 year term

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PARKING COMMISSION

Fred Nerger Full member 3 year term

PLANNING BOARD-

Mayor Pilato announced that he would have the noted appointments ready next week.

Cl. 2-	_____	1 year term
Class 3-	_____	1 year term
Class 4-	Richard Shive	4 year term
Class 4-	Dorrie Ackerman	4 year term
Alternate 2-	Abel Gomez	2 year term

Motion to approve the following appointments moved by C. Pranzatelli;
second by C. Petti All in favor: Ayes

RECREATION COMMISSION

Nick DelVecchio-	Full Member	5 year term
Judy Stoltz -	Full Member	5 year term
Caroline Seibert-	Alternate No. 1	1 year term
Cesar Martinez -	Alternate No. 2	1 year term

SHADE TREE COMMISSION

Xue Du-	Full Member	5 year term
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SOMERSET COUNTY JOINT MUNICIPAL SERVICES COMMITTEE

Mayor, Administrator

SOMERSET COUNTY PLAN ENDORSEMENT ADVISORY COMMITTEE

Mayor, Anthony Pranzatelli

SOMERSET COUNTY ECONOMIC DEVELOPMENT COMMITTEE

Administrator, Anthony Pranzatelli

SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE

Mayor, Anthony Pranzatelli

SOMERSET COUNTY HERITAGE & CULTURAL COMMITTEE

Linda Brnicevic

SOMERSET COUNTY RECYCLING COMMITTEE

Tom Miller, Vinnie Petti

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE

Tom Miller, Vinnie Petti

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Motion to approve the following appointments moved by C. Pranzatelli;
second by C. Thompson All in favor: Ayes

2010 COUNCIL COMMITTEE APPOINTMENTS

Finance

Howard Wagner
Hal Dietrich
Tony Pranzatelli

Public Works

Vinnie Petti
Jeff Thompson
Howard Wagner

Public Safety

Hal Dietrich
Vinnie Petti
John Buckley

Personnel

Jeff Thompson
Hal Dietrich
Vinnie Petti

Zoning

John Buckley
Jeff Thompson
Tony Pranzatelli

Economic Development

Tony Pranzatelli
John Buckley
Howard Wagner

Motion to approve the following liaison appointments
moved by C. Pranzatelli, second by C. Thompson;
All in Favor: Ayes

2010 COUNCIL LIAISON APPOINTMENTS

Board of Health	Vinnie Petti
Board of Engineers	Hal Dietrich
Board of Education	Howard Wagner
Bound Brook Theatre	Tony Pranzatelli
Chamber of Commerce	Tony Pranzatelli
Economic Development Advisory Committee	Tony Pranzatelli
Greenbrook Flood Control Commission	John Buckley
Historic Preservation Commission	John Buckley
Library Advisory Board	Jeff Thompson
Municipal Alliance/Youth Service Commission	Vinnie Petti
Office of Emergency Management	Hal Dietrich
Parking Commission	Hal Dietrich
Planning Board	
Public Events	Hal Dietrich
Recreation	Jeff Thompson
Rescue Squad	Hal Dietrich
Senior Citizens	Hal Dietrich
Shade Tree Commission	Hal Dietrich
Somerset County Citizens Transportation Commission	Vinnie Petti
Somerset County Senior Citizens Affairs	Howard Wagner

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RESOLUTIONS

- R2: Adopt 2010 Meeting Schedule
Motion: C. Thompson Second: C. Pranzatelli All in favor: Ayes
- R3: Adopt Official Newspapers
Motion: C. Pranzatelli Second: C. Dietrich All in favor: Ayes
- R4: Adopt designation of official depositories for borough funds
Motion: C. Pranzatelli Second: C. Thompson All in favor: Ayes
- R5: Adopt designation of check signatures
Motion: C. Pranzatelli Second: C. Thompson All in favor: Ayes
- R6: Authorize Tax Collector to cancel any tax refund or delinquency for less than \$10.00 or any refuse fee or delinquency for less than \$2.00 at the end of the year
Motion: C. Pranzatelli Second: C. Dietrich All in favor: Ayes
- R7: Authorize Tax Collector to set interest rates for delinquent taxes
Motion: C. Pranzatelli Thompson Thompson All in favor: Ayes
- R8: Authorize Tax Collector to conduct a Tax Sale
Motion: C. Pranzatelli Second: C. Dietrich All in favor: Ayes
- R9: Authorize Tax Assessor to correct erroneous assessments
Motion: C. Pranzatelli Second: C. Thompson All in favor: Ayes
- R10: Adopt Appointment of Police Matrons
Motion: C. Dietrich Second: C. Thompson All in favor: Ayes
- R11: Approve 2010 Temporary Municipal Budget Appropriations
Motion: C. Thompson Second: C. Pranzatelli All in favor: Ayes

COMMENTS FROM MEMBERS OF THE COUNCIL

Council President Pranzatelli- comments attached to the record of minutes in a pdf file which will be posted on the website.

Council Petti- C. Petti stated he was looking forward to working with the two new councilman.

Council Dietrich-C. Dietrich welcomed the two new councilmen. He also thanked former Council Auletta for his service to the community.

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Council Buckley-C. Buckley thanked C. Petti and C. Pranzatelli for their help. Also thanked Phil Salvatore. He noted that the borough holds a great opportunity for small businesses. We can reshape our community any way we want.

Council Wagner- Wished a Prosperous and a Happy New Year to all. Look forward to working with my colleagues.

COMMENTS FROM MAYOR CAREY PILATO

Mayor wished everyone a Healthy and a Happy New Year. He noted the ceremony taking place inside the Brook Theatre as proof of the town's ability to come back from fiscal hardship without taxing its residents. The entire effort of restoring the theatre was funding by donations and grants. Mayor stated that he believed the town could extend that theme through a series of projects that would bring in construction and tax revenue. These include a downtown area transit village, a mixture of retail space and condominium units; Talmage Commons; Carriage Park and the Bolmer redevelopment. We have real opportunities that are ready to go, noting that local approvals have been given for Talmadge and Carriage Park, while the process is continuing for the transit village and Bolmer site. Everything was made possible, by the expected completion in 2011 of a comprehensive network of measures designed to end flooding from the nearby Raritan River and smaller waterways.

COMMENTS FROM PUBLIC

Father Charles O'Connor-St. Josephs Church.

Father Charlie asked that the governing body look into televising the council meetings. He has asked the previous governing bodies to look into this. This is an excellent form of communication to the public. We all lead busy lives. Not all of us can make a public meeting. This would keep the town informed and disallow any rumors to worsen.

Council President suggested Former Council Ben Auletta and Father Charlie meet to discuss a volunteer board to review this avenue.

Resident Roseanne Short-169 Cherry

She congratulated the two new council members. Many challenges ahead of you. Encouraged volunteerism.

BENEDICTION-

Delivered by Father Charles O'Connor.

ADJOURNMENT

Meeting adjourned at 1:00 PM.

Respectfully submitted by,


Donna Marie Godleski, Borough Clerk