

**BOROUGH OF BOUND BROOK
AGENDA MEETING MINUTES – DECEMBER 10, 2013**

Council President Mark Hasting called the meeting to order at 7:30 PM with a reading of the Open Public Meetings Law Statement, Opening Prayer read by the Borough Clerk followed by the Pledge of Allegiance.

ROLL CALL

Mayor Carey Pilato	absent
Councilman Mark Hasting	present
Councilman Anthony Pranzatelli	present
Councilperson	vacant
Councilman John Paul Levin	present
Councilman Vinnie Petti	present
Councilwoman Lisa Bogart	present

Present:

Donna Marie Godleski, Borough Clerk
Randy Bahr, Administrator
Borough Attorney James G. O'Donohue, Esq. –Hill-Wallack
Police Department: Police Chief Michael Jannone
Engineer: Dale Leubner –T&M Associates

Approval of Minutes:

Regular Meeting November 26, 2013
Executive Session for Content Only
Motion moved by C. Levin, second by C. Petti; All in favor: Ayes

Engineers Report – T&M Associates –
November 1-November 30 2013

Mr. Leubner reported:

FEMA acknowledged submission of maps. Conrail and NJ Transit uncooperative. The Army Corp is looking at Congress to put the heat on. A letter was received from the Army Corp and the County that the levees are no longer to be accessed by the public. No trespassing signs will be posted in the near future.

Agenda Meeting-December 10, 2013

Road improvement project: A water main break off of Thompson Avenue.
Full repair in the Spring.

Church Street Culvert: Delayed

2013 Road Program: Project design and survey are underway.

Presentation of communications, petitions, etc- none

Greetings for comments and invitation for discussion

Brian McCormack- 101 East Second Street

He asked about the water on the side of the dikes..watershed property...
concerns about drinking water.

Mr. Bahr noted that there is no part of property that is watersheded.

Michele DeFazio- 606 Church Street

She asked about the location of the Arts and Culture designation.

Joan McCormack-101 East Second Street

She asked if the library was included in the designation.

Engineer excused at 7:50 p.m.

Advertised hearings or special presentations –None

Opening of bids - None

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: -

BOROUGH OF BOUND BROOK

ORDINANCE NO. 2013:14

**AN ORDINANCE ESTABLISHING AN ARTS AND CULTURAL
DISTRICT IN THE BOROUGH OF BOUND BROOK**

Summary: The purpose of which is to increase awareness and support for
arts, culture, and the creative economy in the Borough of Bound Brook
especially within the area designated as the Bound Brook Arts and Cultural
District.

Motion to open public comment: C. Levin Second: C. Pranzatelli

All in favor: Ayes

Public Comment: Resident asked if there will be any restrictions in the Arts District to change or disturb the character of the area.

Motion to close public comment: C. Petti Second: C. Pranzatelli

All in favor: Ayes

Motion to adopt: C. Levin Second: C. Pranzatelli

Roll Call: Unanimous

Introduction/Discussion of Resolutions:

R2013: 199

Authorize Tax Collector to issue a tax overpayment refund to 14 Fisher Avenue

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

R2013: 200

Approve Budget Transfers

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

R2013: 201

Approve the 2012 Municipal Audit

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

Unfinished Business

➤ Confirm January 1 Reorganization Meeting –Clerk to advertise
Mr. Bahr asked the governing body to confirm the date, time and location so the borough clerk can advertise and post on the website.

New Business

- Review RFQ Submissions due on December 9-2014 Professional Appointments. Mr. Bahr advised that all submissions can be reviewed at borough hall.
- Review Directory. C. Lisa Bogart noted that she is reviewing the directory for the New Year.
- Randy Bahr- Mr. Bahr brought forth two Resolutions authorizing United Fiber and Data and Lighttower Fiber Networks to install fiber optic lines on existing telephone, electric or cable poles in the public right of way.
- Mr. O'Donohue advised that these are standard resolutions for cable providers to use poles to connect onto the network through a right-of

way. Towns cannot bar utilities from coming through. They pay a fee of \$1,000 to the town to come through.

- A motion was moved by C. Pranzatelli, second by C. Petti to adopt United Fiber and Data; All in favor: Ayes
- A motion was moved by C. Pranzatelli, second by C. Hasting to adopt Lighttower Fiber Networks; All in favor: Ayes

Open to the public for comments

Michele DeFazio- 606 Church Street

She thanked C. Levin for organizing the Tree Lighting Ceremony. She also thanked Police Chief Jannone for the donuts and hot chocolate.

Executive Session: Matters for discussion: Negotiations –
Shared Services Agreement-Public Works Supervisor
R2013: 202

Authorize executive session @ 8:45 p.m.

Motion: C. Pranzatelli Second: C. Bogart All in favor: Ayes

Agenda Meeting opened at 9:15 p.m.

A resolution was moved to extend the Somerset County Shared Services Agreement for a Public Works Supervisor- January 1, 2014-March 31-2014
Motion moved by C. Pranzatelli; second by C. Hasting
All in favor: Ayes

Adjournment @ 8:45 p.m.

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

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk