

**BOROUGH OF BOUND BROOK BOROUGH COUNCIL
AGENDA MEETING MINUTES-FEBRUARY 13, 2007**

Minutes of the Agenda Meeting held February 13, 2007 held in Council Chambers,
230 Hamilton Street, Bound Brook, NJ 08805

The meeting was called to order at 7:00 p.m. with a reading of the Open Public Meetings
Law Statement and the Pledge of Allegiance by Mayor Frank Ryan.

Roll Call:

Mayor Frank J. Ryan	Present
Councilman Jeffrey Thompson	Present
Councilman Javier Vasquez	Absent
Councilman Carey Pilato	Present
Councilman James Lefkowitz	Present
Councilman Paul Hasting	Present
Councilman Anthony Patullo	Absent

Attending: Robert Keady, Borough Engineer; James O'Donohue, Borough Attorney,
John J. Kennedy, Borough Administrator, Donna Marie Godleski, Borough Clerk

Resolution #2007-31-Approve Bill List-

Motion: C. Thompson Second: C. Hasting Roll Call: Unanimous

**Resolution #2007-32-Authorize Emergency Appropriations in the 2007
Temporary Budget**

Motion: C. Hasting Second: C. Pilato Roll Call: Unanimous

Other Business-

Mayor Ryan stated that he would like the council to consider 11:00 p.m. for the
adjournment of meetings. C. Pilato stated the there is no adjournment time set in our
by-laws. Mr. O'Donohue, borough attorney stated that the council can offer a motion
at any time during the meeting for adjournment. The matter of business needs to be
weighed.

**Agenda Items discussed and placed on the Agenda for the meeting
of February 27, 2007**

PROCLAMATION- READ ACROSS AMERICA

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Ordinances-

**FINAL VERSION OF CODIFICATION- ADOPTING ORDINANCE FOR THE
"REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND
BROOK, 2006"**

Mr. O'Donohue received code revisions to various sections-Reviewed and discussed-
One Page document containing 14 separate changes requested by the council.
Second document consisted of multiple pages of code revisions to various sections
requested by the Police Department. Consensus of council suggested various sections to
be discussed with Acting Chief White.

Third document contains various changes requested by borough engineer T&M
Associates.

Mr. O'Donohue will move ahead with these changes to Coded Systems for final version.

BOND ORDINANCE-

**PREPARATION OF COMPLETE PROGRAM OF REVALUATION OF REAL
PROPERTY**

Mr. Kennedy spoke with bond counsel and the tax assessor. Bond ordinance in the
amount of \$500,000 will be introduced at the next council meeting. 1/5th will be placed in
next year's budget. Mr. O'Donohue stated that according to the Department of
Community Affairs this program needs to be bid out. A public information component
should be part of this specification. Council discussed having a special meeting for the
residents prior to the program beginning.

**AMEND SALARY RANGE ORDINANCE-FOR THE POSITIONS OF
PUBLIC WORKS SUPERINTENDENT-
P/T TAX COLLECTOR - P/T CFO**

Mr. Kennedy gave a brief explanation regarding the amendments to salary.

The following resolutions were discussed and placed on the Agenda:

RESOLUTIONS-

**Authorize Tax Collector to issue a refund on tax overpayment-
Block 204; Lot 5.01-**

**Authorize 2007 Risk Management Consultant's Agreement-Brown & Brown Metro,
Inc.**

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Authorize 2007 Professional Services Agreements-Auditor, Attorney, Engineer, Prosecutor, Assistant Prosecutor, Public Defender,

Authorize Livingston Street Reconstruction Contract Closeout –Final Change Order and Final Payment Certificate

Accept Resignation of Michael Rossi- Part-Time Plumbing Sub-Code Official-

Authorize Employment of Angelo Rossi-Part-Time Plumbing Sub-Code Official

Other Business-

Additional items discussed and placed on the agenda:

Borough Attorney-

Mr. O'Donohue reported that we have the continuation of liquor license hearing on Sensations on February 20th at 7PM. C. Pilato stated that Mr. Lewis who testified at the hearing of January 30th stated that the establishment's door is kept open and the noise has worsened.

Engineer-T&M Associates-

Mr. Keady discussed the following items which were added to the February 27th Agenda Resolutions-

- 1) Award contract for Oswald Enterprises –televised inspection of sanitary sewer- Piedmont Drive
- 2) Stormwater Management-April 1st deadline- mapping needs to be completed- C. Lefkowitz is meeting with T&M Associates and the Public Works Superintendent To discuss tasks that needs to be completed. A resolution is to be prepared.
- 3) Watchung Road-North from Wahnetah to the end-proposal was submitted Earlier-there is 1.875 remaining in Watchung Road Bond Ordinance-T&M suggests 1.6 to phase these roads. Tom Miller, Public Works Superintendent will review this with T&M Associates. A recommendation/resolution is suggested for the February 27th meeting.

C. Pilato-Commend T&M Associates –Letter sent to Salazar & Associates regarding the repair of the handicapped parking space at the library.

C. Lefkowitz- I suggested Tom Miller attend our regular meeting to give a report.

C. Pilato- Recommend a Resolution is adopted this year for appropriations to stay in the budget for Flood Control. The council adopted this resolution last year as well.

C. Pilato will forward resolution to the borough attorney.

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Other Business-

C. Pilato-

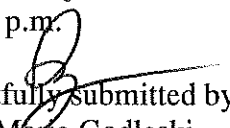
Spoke with Bridgewater Township Committee member who is the county liaison for regional partnership with regards to the Bridgewater parking lot located next to the ballpark. He was favorable with the suggestion to propose a fee for parking. He suggested that Bound Brook pass a resolution as a formality urging Bridgewater Township to consider this. Mr. O'Donohue, borough attorney suggested to C. Pilato to consider a resolution proposed from the Economic Development Advisory Committee. C. Pilato stated that the draft ordinance of the Economic Development Advisory Committee needs to be reviewed by the attorney. Recommend this ordinance be introduced as soon as possible.

OPEN TO THE PUBLIC

No Public comment.

Motion to adjourn moved by C. Hasting; second by C. Lefkowitz; unanimous

At 9:30 p.m.


Respectfully submitted by
Donna Marie Godleski
Borough Clerk