

**BOROUGH OF BOUND BROOK - PUBLIC AGENDA  
REGULAR MEETING – TUESDAY, MARCH 27, 2012 @ 7:30 PM**

**Call To Order:**

Reading of the Open Public Meetings Law Statement:

This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the law have been met with the posting of the meeting notice on the Municipal Bulletin Board, filed with the Borough Clerk and forwarded to The Courier News and The Star Ledger.

**Opening Prayer:** Grant us the wisdom to serve the people to the best of our ability

**Pledge of Allegiance**

**Roll Call –**

Mayor Pilato\_\_\_\_\_

C. Buckley\_\_\_\_\_ C. President Wagner\_\_\_\_\_ C. Hasting\_\_\_\_\_

C. Pranzatelli \_\_\_\_\_ C. Miller \_\_\_\_\_ C. Levin \_\_\_\_\_

**Approval of Minutes:**

March 13, 2012 Agenda Meeting

**Presentation of communications, petitions, etc.**

**Greetings of the Public and Invitation for discussion on agendized matters only**

**Special presentations-**

- Senator Michael Doherty-District 23 Representative

**Introduction of ordinance- FIRST READING- ORDINANCE NO. 2012-04  
AN ORDINANCE ADOPTING AN AMENDMENT TO THE BOROUGH OF  
BOUND BROOK'S GENERAL LICENSING REGULATIONS TO ADD THE  
PROCEDURES FOR SECURING A SECOND HAND MERCHANT LICENSE**

Motion:

Second:

**Roll Call:**

C. Buckley\_\_\_\_\_ C. President Wagner\_\_\_\_\_ C. Hasting\_\_\_\_\_

C. Pranzatelli \_\_\_\_\_ C. Miller \_\_\_\_\_ C. Levin \_\_\_\_\_

**Ordinances on final reading and consideration – SECOND READING-ADOPTION**

**NOTICE IS HEREBY GIVEN that the following ordinance was introduced and passed on first reading at a meeting of the Borough Council held on February 14, 2012 -**

**BOUND BROOK BOROUGH ORDINANCE 2012- 02**

**AN ORDINANCE ADOPTING AN AMENDMENT TO THE BOROUGH OF BOUND BROOK'S REDEVELOPMENT PLAN FOR AREA 1 SO AS TO CREATE A NEW SUB-DISTRICT 1 PURSUANT TO THE MUNICIPAL LAND USE LAW, N.J.S.A. 40:55D-1, et seq. AND THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-7(e)**

Motion to open to public:      Second:      All in favor:  
Public Comment:  
Motion to close public comment:      Second:      All in favor:  
Motion to Adopt:      Second:  
Roll Call:  
C. Buckley \_\_\_\_\_ C. President Wagner \_\_\_\_\_ C. Hasting \_\_\_\_\_  
C. Pranzatelli \_\_\_\_\_ C. Miller \_\_\_\_\_ C. Levin \_\_\_\_\_

**Resolutions for final reading and consideration**

R2012: 35  
Authorize execution of a shared service agreement for the resale of commodities and other related services with the Somerset County Department of Public Works January 1-2012-December 31-2021  
Motion:      Second:      All in favor:

R2012:36  
Authorize professional services agreement for the administration of the Bound Brook Housing Rehabilitation Program  
Motion:      Second:      All in favor:

Page 3-3/27/12

R2012:37

Authorize Chief Financial Officer to issue a refund on extra refuse stickers-  
Block 19; Lot 30 – 50-54 North Street

Motion:            Second:                    All in favor:

R2012:38

Authorize Tax Collector to issue a refund on overpayments on 311 John Street and 9-11  
Church Street

Motion:            Second:                    All in favor:

R2012:39

Authorize settlement of 2009, 2010 and 2011 Tax Appeals Filed by Bound Brook, LLC  
For Codrington Apartments; Block 69, Lot 3

Motion:            Second:                    All in favor:

R2012:40-

Authorize the hire of Donna Alessi to fill the position of a Planning Board Recording  
Secretary

Motion:            Second:                    All in favor:

R2012:41

Authorize the hire of James William Horst to fill the position of a Transit Village  
Property Maintenance Assistant

Motion:            Second:                    All in favor:

R2012:42

Approve Change Order No. 4- Reivax Contracting Corporation-Reconstruction of  
Metape Circle

Motion:            Second:                    All in favor:

R2012:43

Approve Change Order No. 2 & Final- Jenicar Builders Contractors Co., Inc.-  
Reconstruction of Church Street

Motion:            Second:                    All in favor:

Page 4- March 27, 2012 Agenda

R2012:44

Authorize Transfers in the 2012 Temporary Budget

Motion:            Second:            All in favor:

R2012:45

Authorize Increase in the 2012 Temporary Budget

Motion:            Second:            All in favor:

R2012:46

Approve –Length of Service Awards Program-Bound Brook Fire Department

Motion:            Second:            All in favor:

R2012:47

Authorize Finance Officer to release escrow funds –Planning Board Application #12-02-Valley National Bank

Motion:            Second:            All in favor:

**Unfinished Business**

Mayor:

Councilmember's:

**New Business**

**Special Event Permit-**

Bound Brook Fire Department

Carnival- May 9-12, 2012 @ Billian Legion Park

Wednesday & Thursday- 6-10 p.m.

Friday -6-11 p.m. – Saturday 3-11 p.m.

Motion:            Second:            All in favor:

Page 5-3/27/12 agenda

Borough Clerk/Administration:

Recommendations due for the Somerset County Solid Waste Advisory Committee and the Somerset County Cultural and Heritage Advisory Committee for 2012

- Solid Waste-2 names- one Mayor's recommendation and one Council recommendation
- Cultural and Heritage- one name for consideration

Borough Clerk/Administration:

Notice of Hearing- Scheduled for April 10, 2012 Council Meeting  
Denial of a Liquor License Transfer-1804-44-016-004-Frascella's Liquor Shop-

Mayor:

Councilmember's:

R. Bahr-Administration

Notice to Bidders-

Contract Award- 2011 Road Reconstruction Program, East

Contract Award- Basin 6 Sanitary Sewer Rehabilitation

**Approval of Vouchers**

R2012: 48

Motion:            Second:            All in favor:

**Open meeting to the public for comments**

**Authorize Executive Session:**

2012: 49

Motion:            Second:            All in favor:

Matters for discussion:

**Adjournment**

