

BOROUGH OF BOUND BROOK –PUBLIC AGENDA-
AGENDA MEETING – TUESDAY, JULY 10, 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: None

Engineers Report

Presentation of communications, petitions, etc.

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

Reports of Committees

Finance- C. Pranzatelli

Public Safety - Police & Fire: C. Hasting

Personnel-Administration-Ordinances: C. Buckley

Economic Development: C. Wagner

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Zoning-Construction-Code Enforcement: C. Levin

Public Works, Buildings & Grounds: C. Miller

PUBLIC HEARING ON THE BUDGET AND TAX RESOLUTION
APPROVED ON JUNE 12, 2012-
AT WHICH TIME OBJECTIONS MAY BE PRESENTED BY
TAXPAYERS OR OTHER INTERESTED PERSONS

Opening of Bids- none

Introduction of Ordinances

Ordinance 2012-B13

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$1,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$920,000 IN BONDS OR NOTES OF THE BOROUGH OF BOUND BROOK TO FINANCE THE SAME.

Motion: _____ Second: _____ Discussion: _____
Roll Call:
C. Buckley _____ C. Wagner _____ C. Hasting _____
C. Pranzatelli _____ C. Miller _____ C. Levin _____

Public Hearing:
Ordinances on Final Reading and Consideration

BOUND BROOK BOROUGH ORDINANCE 2012- 09

AN ORDINANCE ADOPTING AN AMENDMENT TO THE BOROUGH OF BOUND BROOK'S SECOND HAND MERCHANT LICENSE REGULATIONS TO AMEND THE FEE FOR SECURING A SECOND HAND MERCHANT LICENSE FOR INDIVIDUALS AND BUSINESSES IN OPERATION FOR THREE YEARS OR MORE

Motion to open to public: Second: All in favor:
Public comment: Motion to close: Second: All in favor:
Roll Call Vote:
C. Buckley _____ C. Wagner _____ C. Hasting _____
C. Pranzatelli _____ C. Miller _____ C. Levin _____

BOUND BROOK BOROUGH ORDINANCE 2012- 10

AN ORDINANCE ADOPTING AN AMENDMENT TO GENERAL PROVISIONS OF THE BOROUGH OF BOUND BROOK'S ZONING REGULATIONS REGARDING ACCESSORY BUILDINGS OR STRUCTURES.

Motion to open to public: Second: All in favor:
Public comment: Motion to close: Second: All in favor:
Roll Call Vote:
C. Buckley _____ C. Wagner _____ C. Hasting _____
C. Pranzatelli _____ C. Miller _____ C. Levin _____

BOUND BROOK BOROUGH ORDINANCE 2012-11

AN ORDINANCE ADOPTING AN AMENDMENT TO THE BOROUGH OF BOUND BROOK'S LAND USE ORDINANCE RELATING TO THE FEE FOR A ZONING PERMIT AS IT APPLIES TO TEMPORARY SIGNS FROM A PER APPLICATION FEE TO AN ANNUAL FEE

Motion to open to public: Second: All in favor:
Public comment: Motion to close: Second: All in favor:
Roll Call Vote:

C. Buckley _____ C. Wagner _____ C. Hasting _____
C. Pranzatelli _____ C. Miller _____ C. Levin _____

BOROUGH OF BOUND BROOK ORDINANCE NO. 2012-12

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE ENGINEERING WORK RELATED TO THE GREENBROOK FLOOD COMMISSION FLOOD PROJECT AND TURNOUT GEAR FOR THE FIREFIGHTERS WITHIN THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$140,000 THEREFOR FROM THE "CAPITAL FUND BALANCE" OF SAID BOROUGH

Motion to open to public: Second: All in favor:
Public comment: Motion to close: Second: All in favor:
Roll Call Vote:

C. Buckley _____ C. Wagner _____ C. Hasting _____
C. Pranzatelli _____ C. Miller _____ C. Levin _____

Introduction/discussion of Resolutions-

R12-93: A resolution expressing interest in pursuing the potential implementation of the Somerset County Prosecutor's Report on Regional Policing.

Discussion:

Motion: Second: All in favor:

R12-94: Tonnage Grant Application for the Year 2011

Motion: Second: All in favor:

R12-95: Tonnage Grant Application for the Year 2012

Motion: Second: All in favor:

R12-96: A Resolution authorizing the Rebid of Roadway Reconstruction West Project

Motion: Second: All in favor:

R12-97: Dedication by Rider for Developer's Escrow fund

Motion: Second: All in favor:

R12-98: Dedication by Rider for POAA funds

Motion: Second: All in favor:

R12-99: Request Permission of the Director of Local Government Services to anticipate a 3 year tax collection rate of 97.09% for 2012

Motion: Second: All in favor:

R12-100: Authorize execution of a first amendment to November 8, 2011 redevelopment agreement between the Borough and Meridia so as to transfer an additional parcel for parking

Motion: Second: All in favor:

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R12:101: Approve a third amendment to the supplemental redevelopment agreement between the borough and MF Carriage Park

Motion: Second: All in favor:

Unfinished business-

New Business-

- Draft Ordinance for consideration- Use of community service for public works duties and clerical duties –Reference-Bernards Township Ordinance
- New Water Line for Bonnie Brae at 405 East High Street

For Approval:

Firefighters:

Reactivate Amber Liebold to America Hose Co #2

Approve Derrick L. Presley to America Hose Co #2

Transfer Steven Bruno to America Hose and Engine Company #2

Approve Sheldon Caiazzo to America Hose Co #2

Special Event Permit- none

Motion: Second: All in favor:

Opening meeting to the public for comments

R12: 102

Authorize Executive Session:

Matters:

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: