

BOROUGH OF BOUND BROOK - PUBLIC AGENDA
REGULAR MEETING – TUESDAY, JANUARY 22, 2013 @ 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, The Star Ledger and Community Chronicles.

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

Pledge of Allegiance

Roll Call –

Mayor Pilato_____

C. President Hasting___C. Pranzatelli___C. Miller___

C. Levin___C. Petti___C. Bogart___

Approval of Minutes:

January 1 Reorganization; January 8, 2013 Agenda Meeting

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Bogart

Public Works, Bldgs., Grounds & Utilities-C. Petti

Public Safety (Police & Fire)- C. Hasting

Personnel, Administration & Ordinances- C. Pranzatelli

Economic Development- C. Levin

Zoning, Construction & Code Enforcement- C. Miller

Advertised hearings or special presentations- None

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Introduction of ordinances- First Reading

BOROUGH OF BOUND BROOK
ORDINANCE NO. 2013-01

AN ORDINANCE AUTHORIZING THE TRANSFER OF EASEMENTS OVER MUNICIPAL PROPERTY WITHIN THE EAST MAIN STREET RIGHT OF WAY TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE UNITED STATES ARMY CORPS OF ENGINEERS GREEN BROOK FLOOD CONTROL PROJECT

Motion: Second:

Discussion:

Roll Call Vote:

C. Hasting___C. Pranzatelli___C. Miller___

C. Levin___C. Petti___C. Bogart___

Ordinances on final reading and consideration- none

Resolutions for final reading and consideration – [please note skip in resolution numbers.....](#)

R2013:- 13

Approve the 2013 agreement with Somerset County Solid Waste Management for a Certified Recycling Professional Service

Motion: Second: All in favor:

R2013: 14 & 15 were adopted at the January 8 agenda meeting

Motion: Second: All in favor:

R2013:16

Authorize the 2013 professional services contracts of the professional appointments adopted at the January 1, 2013 Reorg Meeting

Attorney: Hill, Wallack LLP-James O'Donohue, Esq.

Auditor: Suplee, Clooney & Company

Bond Counsel: Gluck Walrath LLP

Prosecutor: John Bruder, Esq.

Public Defender: Richard DeLuca, Esq.

Conflict Public Defender: Carl Taylor, Esq.

Tax Appeal Counsel: Martin Allen, Esq.-DiFrancesco, Bateman, Coley,
Yospin, Kunzman Davis & Lehrer, P.C.

Motion: Second: All in favor:

R2013: 17 & 18 were adopted at the January 8 agenda meeting

R2013: 19

Approve the hire of a transit village property maintenance assistant

Motion: Second: All in favor:

R2013: 20

Approve the award of a contract to Modern Group Ltd. for portable light towers

Motion: Second: All in favor:

R2013: 21

Approve a refund overpayment for police photocopy reports

Motion: Second: All in favor:

R2013:22

Authorize the tax collector to issue an overpayment of property tax on
585 Mountain Avenue

Motion: Second: All in favor:

R2013-23

Approve Increase to the Temporary Budget

Motion: Second: All in favor:

Unfinished Business

New Business

C. Pranzatelli- Update on Sewer Ordinance

Somerset County Planning Board-

Request for Municipal Wastewater Management Planning
Committee appointments

Approval of Vouchers

R2013-24

Motion: Second: All in favor:

Approve Special Event Permit Applications

Coin Toss- Bound Brook Fire Department 125th Anniversary Committee

Date: February 9, 2013 Time: 9-1 pm

Raindate: N/A

Location: Vosseller Avenue & Route 28

Motion: Second: All in favor:

Coin Toss- Relief Fire Co. No. 4-

Dates: 3/16, 7/12, 8/17, 12/14

Raindates: 3/23; 7/19; 8/24; 12/21 Time: 9-1 pm

Location: Vosseller Avenue and Route 28

Motion: Second: All in favor:

Events At Billian Park- Spring Festival

Applicant: Alan Karmin

Date: May 11, 2013 - Time: 8am – 11 pm

Raindate: May 18, 2013

Motion: Second: All in favor:

Approve Firemen's Membership Application

Carvel C. Harvey- Relief Fire Co. No. 4

Motion: Second: All in favor:

Open to the public for comments

Executive Session:

R2013: 25

Authorize executive session for: (_____)

Matters for discussion:

Adjournment

Motion: Second: All in favor:

