

**BOROUGH OF BOUND BROOK**                      **PUBLIC AGENDA**  
**REGULAR MEETING TUESDAY- MAY 28-2013 @ 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.

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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:

April 23, 2013 Regular Meeting Minutes;

April 23 Executive Session Minutes Approved for Content Only

Motion:            Second:            All in favor:

Presentation of communications, petitions, etc.

- Ed Carey-Good Energy

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

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Introduction of ordinances -

Ordinance on Final Reading and Consideration: -

Resolutions for final reading and final consideration:

R2013: 88

Authorize Emergency Appropriations in the 2013 Temporary Budget

Motion:            Second:                    All in favor:

R2013: 89

Authorize Tax Collector to issue a tax overpayment refund-622 Church Street

Motion:            Second:                    All in favor:

R2013: 90

Authorize Finance Officer to issue a refund on 2012 sewer bill overpayment-  
647 Crescent Drive

Motion:            Second:                    All in favor:

R2013: 91

Approve a Third Amendment to the Supplemental Redevelopment Agreement  
between MF Carriage Park Block 68, Lot 1.02-Tea Street/Middle Brook Redevelopment  
Area

Motion:            Second:                    All in favor:

R2013: 92

Approve Change Order No. 2 & Final-T.R. Weniger-Basin 6 Sanitary Sewer Excavation  
and Repair Project

Motion:            Second:                    All in favor:

R2013: 93

Approve Change Order No. 3-A&A Curbing, Inc. – West Main Street Reconstruction

Motion:            Second:                    All in favor:

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R2013: 94

Approve Change Order No. 5-Lucas Construction Group, Inc.-2011 Road Construction Program West

Motion:            Second:                    All in favor:

R2013: 95

Approve Change Order No. 6&Final-Jads Construction Co.-2011 Road Reconstruction East Project

Motion:            Second:                    All in favor:

R2013: 96

Authorize T&M Associates to prepare a redevelopment study for Planning Area 1 for a potential Transit Village oriented development

Motion:            Second:                    All in favor:

Unfinished Business

Attorney to prepare for review:

Mayor Pilato- Ordinance- Licensing of non-owner occupied rentals

Randy Bahr- Resolution- municipal surplus for auction

New Business

For Approval: Special Event Permit Application

GROUND BREAKING CEREMONY-

MERIDIA MAIN STREET STATION PROJECT

DATE: JUNE 13, 2013

TIME: 2:00 PM

LOCATION: BILLIAN LEGION PARK-548 E. MAIN STREET

Motion:            Second:                    All in favor:

Approval of Vouchers

R2013: 97

Motion:            Second:                    All in favor:

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Open meeting to the public for comments

R2013: 98

Authorize executive session for ( \_\_\_\_\_ )

Adjournment

Motion:            Second:            All in favor: