

**BOROUGH OF BOUND BROOK - PUBLIC AGENDA  
AGENDA MEETING – TUESDAY, JULY 9-2013 @ 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:

June 25, 2013 Regular Meeting

June 25, 2013 Executive Session for Content Only

Engineers Report – T&M Associates – June 1-June 30

July 2 Bid opening-Church Street Culvert Upstream Extension Replacement

(3) bids received....Review Engineer's Project Estimate.....

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised hearings or special presentations –

JACK'S BOUND BROOK TAXI HEARING –PENDING

Introduction of ordinances - FOR CONSIDERATION -

ORDINANCE NO. 2013:05

An ordinance amending Chapter II Administration, Article III Administrative Fees

Section 2-60.1 Certified Birth, Marriage and Death Certificates-

c. Fee for Death Certificate. The fee for the issuance of a certified copy of a death certificate shall be five (\$5.00) dollars per copy.

Motion:                      Second:                      All in favor:  
Discussion:  
Roll Call:  
C. Hasting\_\_\_C. Pranzatelli\_\_\_C. Miller\_\_\_  
C. Levin\_\_\_C. Petti\_\_\_C. Bogart\_\_\_

Ordinance on Final Reading and Consideration: -

**NOTICE IS HEREBY GIVEN** that the following Ordinance was Introduced and passed on first reading on the 11th day of June, 2013 and said Ordinance will be taken up for further consideration for final passage:

**BOROUGH OF BOUND BROOK  
ORDINANCE NO. 2013-04**

**AN ORDINANCE REGULATING SMOKING IN AND UPON PUBLIC BUILDINGS AND PUBLIC PROPERTIES, AND AMENDING CHAPTER III, POLICE REGULATIONS, TO ADD ARTICLE 3-25, "SMOKING"**

**Purpose.** The purpose of this ordinance is to protect the health, safety and welfare of the general public pursuant to N.J.S.A. 40:48-2 and under the Borough's authority pursuant to N.J.S.A. 26:3D-63, by prohibiting smoking in or on Borough-owned property.

Motion to open to the public for comment:    Second:                      All in favor:

Public Comment:

Motion to close public comment:                      Second:                      All in favor:

Motion to adopt:                      Second:

Roll Call:

C. Hasting\_\_\_C. Pranzatelli\_\_\_C. Miller\_\_\_  
C. Levin\_\_\_C. Petti\_\_\_C. Bogart\_\_\_

Introduction/Discussion of Resolutions:

R2013: 118

HOLD-Approve the Liquor License Renewal 2013-14 for Café Imperial, Inc.  
LICENSEE IS WAITING ON TAX CLEARANCE...

Motion:                      Second:                      All in favor:

R2013: 119

Authorize Tax Collector to issue an overpayment of sewer charges-  
647 Crescent Drive

Motion:                      Second:                      All in favor:

R2013: 120

Award a professional services contract to Francis Linnus, Esq.-Conflict Counsel

Motion:                      Second:                      All in favor:

Unfinished Business

- Update- Personnel Policy
  
- Review Draft Ordinance- Establish a uniform system for the registration of rental units, licensing of landlords and to impose sanctions on landlords who permit repeated violations of law by their tenants. Licensing of non-owner occupied rentals.
  
- Submit recommendations for two (2) appointments to the Somerset County Cultural & Heritage Advisory Committee

New Business

Open to the public for comments

Executive Session:

R2013: 121

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

Motion:                      Second:                      All in favor:

Adjournment

Motion:                      Second:                      All in favor: