

**BOROUGH OF BOUND BROOK
PUBLIC AGENDA
REGULAR MEETING- NOVEMBER 26, @ 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: November 12, 2013 Agenda Meeting
Executive Session For Content Only

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Presentation on the Transit Village Development Concept by
Diversified Realty Advisors, LLC

Resignation Letter: Councilman John Miller-
effective November 30, 2013

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

Introduction of ordinances -

BOROUGH OF BOUND BROOK

ORDINANCE NO. 2013:14

AN ORDINANCE ESTABLISHING AN ARTS AND CULTURAL DISTRICT IN THE BOROUGH OF BOUND BROOK

Summary: The purpose of which is to increase awareness and support for arts, culture, and the creative economy in the Borough of Bound Brook especially within the area designated as the Bound Brook Arts and Cultural District.

Motion: Second:

Roll Call:

C. Hasting___C. Pranzatelli___C. Miller___

C. Levin___C. Petti___C. Bogart___

Ordinance on Final Reading and Consideration: -

BOROUGH OF BOUND BROOK

BOND ORDINANCE NO- B2013: 15

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$2,000,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$200,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF

TRANSPORTATION), AND PROVIDING FOR THE
ISSUANCE OF \$1,710,000 IN BONDS OR NOTES OF THE
BOROUGH OF BOUND BROOK TO FINANCE THE SAME.

Purpose: The improvement authorized and the purpose for which the bonds or notes are to be issued is the reconstruction including sidewalks and curbing where necessary of various Borough roads, including, but not limited to Grove Avenue from Vosseller Avenue to Highland Avenue, Church Street from Chestnut Avenue to Piedmont Drive and Wahnetah Drive from Watchung Road to Church Street, and including all work and materials necessary therefore or incidental thereto.

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. President Hasting___C. Pranzatelli___C. Miller___

C. Levin___C. Petti___C. Bogart___

Resolutions for final reading and final consideration:

R2013: 192

Approve Change Order No. 2-Lucas Construction Group, Inc. –
2012 Road Reconstruction Program

Motion: Second: All in favor:

R2013: 193

Approve 2014 Recycling Agreement between Somerset County and the
Borough of Bound Brook

Motion: Second: All in favor:

R2013: 194

Approve animal control services contract to St. Hubert’s Animal Welfare
Center

Motion: Second: All in favor:

R2013:195

Approve the release of escrow funds –Block 47 Lots 42-01 & 42-02

Motion: Second: All in favor:

Unfinished Business

For Consideration-New Jersey Highlands Coalition
Resolution of continuing support for the goals and purposes of the 2004
Highlands Water Protection and Planning Act

New Business

Correspondence Received 11/21/13 Steven B. Lieberman Esq.
Ref: Café Imperial –consideration to allow a modification to agreement

Approval of Vouchers

R2013: 196

Motion: Second: All in favor:

Open meeting to the public for comments

R2013: 197

Authorize executive session for (_____)

Adjournment

Motion: Second: All in favor:

