

December 17-2013 Regular Meeting

BOROUGH OF BOUND BROOK **PUBLIC**
REGULAR MEETING AGENDA **TUESDAY- DECEMBER 17, 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. Hasting___C. Pranzatelli___C. _____

C. Levin___C. Petti___C. Bogart___

Approval of Minutes:

Agenda Meeting December 10, 2013

Executive Session for Content Only

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Letter received on 12/13/13 from the Bound Brook Republican Committee- offers into nomination the following three (3) names as candidates to fill the vacant council position due to the resignation of John Miller.

Howard Wagner

Daniel W. Wright

David N. Morris

Proclamation for Chitch's Pizzeria- 40 years in business

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

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Personnel, Administration & Ordinances- C. Pranzatelli

Economic Development- C. Levin

Zoning, Construction & Code Enforcement-

Introduction of ordinances - none

Ordinance on Final Reading and Consideration: - none

Resolutions for final reading and final consideration:

R2013: 206

Approve Corrective Action Plan

Motion: Second: All in favor:

R2013: 207

Approve Budget Transfers

Motion: Second: All in favor:

R2013: 208

Acknowledge the retirement of Lt. David Czarcinski

Motion: Second: All in favor:

R2013:209

Authorize Bound Brook to offer a vacant lot (alleyway connecting John and Church Streets) to a contiguous landowners by way of a private sale

Motion: Second: All in favor:

R2013:210

Approve Change Order No. 3-2012 Road Improvement Program-Lucas Construction Group

Motion: Second: All in favor:

Unfinished Business

R. Bahr-Sale of \$3,400,000 General Improvement Bond Anticipation Notes

New Business

Approve Towing Licenses for 2014

SHT Corporation t/a Somerset Hills Towing-Bridgewater, NJ

E&N Towing-Bridgewater, NJ

Spartan Towing-Piscataway, NJ

Rescue Wreckers-Middlesex, NJ

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Mike's Towing & Recovery- Bridgewater, NJ
Value Towing –Raritan, NJ
R&D Towing-Dunellen, NJ
Rich's Offroad Towing LLC-Manville, New Jersey
Motion: Second: All in favor:

Approval of Vouchers

R2013: 211

Motion: Second: All in favor:

Open meeting to the public for comments

R2013: 212

Authorize executive session for (_____)

Adjournment

Motion: Second: All in favor: