

**BOROUGH OF BOUND BROOK -PUBLIC AGENDA  
REGULAR MEETING  
TUESDAY-JANUARY 28, 2014 @ 7:00 PM  
DRAFT**

**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 Mark Hasting \_\_\_\_\_  
C. John Paul Levin\_\_\_C. Daniel Wright \_\_\_C. Vinnie Petti \_\_\_  
C. Lisa Bogart \_\_\_C. Beverly Pranzatelli\_\_\_\_C. Peter Lazzaro\_\_\_\_\_

Approval of Minutes:

Agenda Meeting January 14, 2014;

January 14, 2014 Executive Session Minutes For Content Only

Motion:      Second:      All in favor:

Presentation of communications, petitions, etc.

Queens Gate Apartments, LLC –Tea Street/MiddleBrook Area  
Redevelopment Plan –New Entrance Location

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Peter Lazzaro

Public Works, Bldgs., Grounds & Utilities-C. Daniel Wright

Public Safety (Police & Fire)- C. Vinnie Petti

Personnel, Administration & Ordinances- C. Lisa Bogart

Economic Development- C. Beverly Pranzatelli

Zoning, Construction & Code Enforcement- C. John Paul Levin

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: - Second Reading

BOROUGH OF BOUND BROOK ORDINANCE 2014:01

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

Summary: (3) temporary work area easements and (3) perpetual flood levee protection levee easements for repairs to the Segment T levee.

Motion to open to public for comment: Second:

All in favor:

Public Comment:

Motion to close public comment: Second:

Roll Call:

C. John Paul Levin \_\_\_ C. Daniel Wright \_\_\_ C. Vinnie Petti \_\_\_

C. Lisa Bogart \_\_\_ C. Beverly Pranzatelli \_\_\_ C. Peter Lazzaro \_\_\_

ORDINANCE NO. 2014:02

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-22, “FIRE DEPARTMENT,” OF CHAPTER 2, ADMINISTRATION, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

The Bound Brook Fire Department has recommended various amendments to Section 2-22, “Fire Department” of Chapter 2, Administration, of the Revised General Ordinances of the Borough of Bound Brook.

Motion to open to public for comment: Second:

All in favor:

Public Comment:

Motion to close public comment: Second:

Roll Call:

C. John Paul Levin\_\_\_C. Daniel Wright \_\_\_C. Vinnie Petti \_\_\_

C. Lisa Bogart \_\_\_C. Beverly Pranzatelli\_\_\_\_C. Peter Lazzaro\_\_\_\_\_

Resolutions for final reading and final consideration:

R2014: 15

Award professional services contract to:

DeCotiis, Fitzpatrick, Cole & Wisler, LLP-Municipal Attorney

DeCotiis, Fitzpatrick, Cole & Wisler, LLP-Municipal Bond Counsel

Suplee, Clooney & Company- Municipal Auditor

T&M Associates-Municipal Engineer

John E. Bruder, Esq.-Municipal Prosecutor

Robert Spengler, Esq.-Municipal Public Defender

DeCotiis, Fitzpatrick, Cole & Wisler, LLP-Municipal Labor Counsel

Shain, Schaffer & Rafanelli, P.C.- Municipal Tax Appeal Counsel

Motion:

Second:

All in favor:

R2014: 16

Authorize agreement between Bound Brook and the County of Somerset for Certified Recycling Professional to sign annual recycling tonnage report

Motion:                      Second:                      All in favor:

R2014: 17

Approve the 2014 Renewal Rates for the Bound Brook Employee Group Horizon Dental Option Plan

Motion:                      Second:                      All in favor:

R2014: 18

Approve the hire of William Boyle as a permanent part-time fire sub code official and John Elichko as permanent part-time electrical sub code official to the Construction Department

Motion:                      Second:                      All in favor:

R2014: 19

Authorize AT&T Corp. to install communications facilities along, under and over the public right-of-way to provide communication services to the public

Motion:                      Second:                      All in favor:

R2014: 20

Approve the hire of Marie Wright as a substitute crossing guard

Motion:                      Second:                      All in favor:

Unfinished Business

**Somerset County Committee Appointments:**

Community Development Committee:

Two (2) names for consideration

Cultural & Heritage Advisory Committee:

One (1) name for consideration

Solid Waste Advisory Committee:

One (1) name -Mayor's recommendation;

One (1) name- Council recommendation

Regular Meeting – January 28, 2014

Municipal Wastewater Management Planning Committee:  
Governing Body Member  
Engineer-Pending-PB appointment  
Planner –Pending- PB appointment

Mayor Hasting-  
January 22, 2014 Notification of Planning Board Appointments  
Submitted to the Municipal Clerk

New Business

For Approval: Special Event Permit Application  
Relief Fire Co. No. 4-Coin Toss  
Location: Intersection of Vosseller Avenue/Route 28  
Dates: April 5, June 14, October 18, December 20  
Rain Dates: April 12, June 21, October 25  
Time: 9 a.m. – 1 p.m.  
Motion:      Second:              All in favor:

Approval of Vouchers  
R2014: 21

Motion:      Second:      All in favor:

Open meeting to the public for comments

R2014: 22  
Authorize executive session for ( \_\_\_\_\_ )

Adjournment  
Motion:      Second:      All in favor: