

**BOROUGH OF BOUND BROOK -PUBLIC AGENDA-
AGENDA MEETING – TUESDAY, APRIL 8, 2014 @ 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.

Acknowledge the passing of Councilman Lazzaro's father.

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:

Special Meeting March 17, 2014-Executive Session

Regular Meeting March 25, 2014;

Engineers Report – T&M Associates – March 1-March 31, 2014

Presentation of communications, petitions, etc.

Proclamations recognizing service will be presented for:

Former Mayor- Carey A. Pilato

Former Councilman- Anthony Pranzatelli, John Miller, Howard Wagner,
Hal Dietrich, John Buckley

Greetings for comments and invitation for discussion

Advertised hearings or special presentations – none

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Opening of bids -

Introduction of ordinances -

ORDINANCE NO. 2014: 04

AN ORDINANCE AMENDING CHAPTER III, "POLICE REGULATIONS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND SECTION 3-24- ACCESS TO LEVEES PROHIBITED

Motion: Second: Summary:

Roll Call:

C. John Paul Levin___ C. Daniel Wright ___ C. Vinnie Petti ___

C. Lisa Bogart ___ C. Beverly Pranzatelli___ C. Peter Lazzaro_____

ORDINANCE NO. 2014:05

CALENDAR YEAR 2014-ORDINANCE TO ESTABLISH A CAP BANK

Motion: Second: Summary:

Roll Call:

C. John Paul Levin___ C. Daniel Wright ___ C. Vinnie Petti ___

C. Lisa Bogart ___ C. Beverly Pranzatelli___ C. Peter Lazzaro_____

Ordinance on Final Reading and Consideration: - none

Introduction/Discussion of Resolutions:

R2014:51

Introduction of the 2014 Municipal Budget

Motion: Second: Discussion:

Roll Call:

C. John Paul Levin___ C. Daniel Wright ___ C. Vinnie Petti ___

C. Lisa Bogart ___ C. Beverly Pranzatelli___ C. Peter Lazzaro_____

R2014-52:

Approve the 2013 Mitigation Plan –

Motion: Second: All in favor:

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Unfinished Business

- Historic Preservation Ordinance- Committee recommendations
- Randy Bahr- New Jersey Transit Bus Shelters
- Randy Bahr- Somerset County Annual Assessment Program
- Discuss Sale of Suburban – Captain of the Rescue Squad will be present

New Business

Accept resignation letter from Maria Strada-Recreation Commission Councilwoman Pranzatelli advised the commission has a resident interested.

Accept resignation letter from Jim Lake and Jim Lefkowitz- Economic Development Advisory Committee
A request for volunteers has been posted on the website and bulletin board.

Randy Bahr- Review Car-Fax Agreement – Covers requests for Accident Reports-

Approve a Special Event Permit Application:

Bound Brook Little League

Event: Little League Opening Day/Parade
Location: West High Street to Tea Street field
Date: Saturday April 12- 9 a.m.-10 a.m.
Motion: Second: All in favor:

Bound Brook Fire Department –

Event: Carnival- Rides/Games/Food
Location: Billian Park
Date: May 14- 17-2014 – Time: 5 p.m. – 11 p.m.
Saturday- 3 p.m. – 11 p.m.
Motion: Second: All in favor:

Approve N.J. State Firemen’s Membership Application:

None

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Open to the public for comments

Executive Session: Matters for discussion

R2014: 53

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: