

**BOROUGH OF BOUND BROOK  
REGULAR MEETING – PUBLIC AGENDA -  
TUESDAY- APRIL 22, 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.

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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: April 8, 2014 Agenda Meeting

Motion:       Second:       All in favor:

Presentation of communications, petitions, etc.

Proclamation honoring service of Former Mayor Carey A. Pilato  
Proclamation honoring service of Former Councilman John Miller

Arbor Day Proclamation- Proclaim April 25, 2014 as Arbor Day

Presentation: Carlos Rodrigues- PP/AICP- Planning Board Planner  
Overview of revisions to Chapter 21-Land Use- Business/Residential District

Greetings for comments and invitation for discussion

4-22-14 agenda

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 -

Ordinance on Final Reading and Consideration: -

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 to open to public:                      Second:                      Summary:

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. 2014:05

CALENDAR YEAR 2014-ORDINANCE TO ESTABLISH A CAP BANK

Motion to open to public:                      Second:                      Summary:

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: 53

Approve a professional service contract to First Byte Corporation for information technology services

Motion:      Second:                      All in favor:

R2014:54

Appoint James Ayotte, Construction Official as the Flood Plain Administrator

Motion:      Second:                      All in favor:

R2014:55

Approve VFV Properties to obtain a road opening permit on Williams Street for New Construction

Motion:      Second:                      All in favor:

Unfinished Business

- Discuss the Sale of Suburban for daily emergency medical services – Captain of the Rescue Squad in attendance-
- Historic Preservation Ordinance- Committee recommendations
- Somerset County Annual Assessment Program –

New Business

Set a date for a Budget Workshop Meeting –Public Hearing on the Municipal Budget is scheduled for May 13, 2014.

Francis Regan-DeCotiis, FitzPatrick & Cole- Provide an update and recommendations on various redevelopment matters. –

For discussion:

Special Event: Festival-Parade-August 9 & August 10-Main Street from Columbus Place to Hamilton Street

4-22-14 agenda

For Approval: Firemen's Membership Application  
Relief Fire Company No. 4- Lizandro E. Fernandez

Motion:      Second:              All in favor:

Surrendra Rajpaul

Motion:      Second:              All in favor:

Approval of Vouchers

R2014: 56

Motion:      Second:      All in favor:

Open meeting to the public for comments

R2014: 57

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

Adjournment

Motion:      Second:      All in favor: