

BOROUGH OF BOUND BROOK -PUBLIC AGENDA
REGULAR MEETING –TUESDAY- MAY 27, 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.

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:

May 13, 2014 Agenda Minutes;

May 13, 2014 Executive Session Minutes

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

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
Recommendations for the Historic Preservation Ordinance.

Economic Development- C. Beverly Pranzatelli
Suggested amendments to the SID Ordinance.

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

Introduction of ordinances -

Ordinance on Final Reading and Consideration: -

Resolutions for final reading and final consideration:

R2014: 69

Support the Click It or Ticket Mobilization May 19 – June 1-2014

Motion: Second: All in favor:

R2014: 70

Approve cancellation of unexpended and dedicated balances of the General Capital Appropriations

Motion: Second: All in favor:

R2014:71

Approve Change Order No. 2 & Payment Certificate No. 3&Final to Adamsville Maintenance, Inc. for the Church Street Culvert Upstream Extension Replacement

Motion: Second: All in favor:

R2014:72

Approve the hire of David Brimmer and Chris Stitley as temporary seasonal help for the Public Works Department

Motion: Second: All in favor:

Unfinished Business

Riverfest Event-September 20, 2014-

Borough Attorney to review the promoter (Street Fairs, Inc.) contract.

Request from Bridgewater/Bound Brook Chevrolet to clean up a section of Bound Brook property on the east side of building

Borough Attorney to prepare an agreement.

New Business

For Approval: Special Event Permit Application

Troop 41 –Camping/Flag Ceremony

June 13-15-2014 – 4PM Friday- 1PM Sunday

Motion: Second: All in favor:

Approval of Vouchers

R2014: 73

Motion: Second: All in favor:

Open meeting to the public for comments

R2014: 74

Authorize executive session for (Personnel; Litigation)

Adjournment

Motion: Second: All in favor: