

**BOROUGH OF BOUND BROOK- PUBLIC AGENDA  
AGENDA MEETING – TUESDAY, JUNE 10, 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:

May 27, 2014 Regular Meeting Minutes

May 27, 2014 Executive Session Minutes

Engineers Report – T&M Associates – May 1-31-2014

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised hearings or special presentations –

Meridia and Diversified Realty to give a presentation on the Redevelopment of the Downtown Redevelopment Area at the June 24, 2014 regular council meeting.

Opening of bids - None

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: - None

Introduction/Discussion of Resolutions:

R2014: 77

Approve the renewal of 2014-2015 liquor licenses

Motion:                      Second:                      All in favor:

R2014: 78

Approve a professional services contract award to Realty Appraisal Company for inspection services relating to the annual reassessment

Motion:                      Second:                      All in favor:

R2014: 79

Relieve the moratorium on Bound Brook roads for the purpose of PSE&G work to upgrade and improve gas mains damaged during Hurricane Irene and Superstorm Sandy

Motion:                      Second:                      All in favor:

R2014:80

Approve the submission of the 2013 Tonnage Report to Somerset County to be sent to the NJDEP

Motion:                      Second:                      All in favor:

R2014: 81

Accept the retirement of Lt. Stephen Spolarich effective December 1, 2014

Motion:                      Second:                      All in favor:

Unfinished Business

- Historic Preservation Ordinance-Committee recommendations
- Suggested amendments to Special Improvement District Ordinance

New Business

Billian Foundation seeking approval for fifteen (15) benches to be installed at Billian-Legion Park

Approve a Special Event Permit Application: None

Approve a Firemen's Membership Application: None

Open to the public for comments

Executive Session

R2014: 82

Authorize executive session for (Personnel; Contracts; )

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor:

Agenda Meeting-June 10, 2014