

**BOROUGH OF BOUND BROOK  
REGULAR MEETING –PUBLIC AGENDA  
TUESDAY-JUNE 24, 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:

Agenda Meeting- June 10, 2014;

June 10, 2014 Executive Session Minutes For Content Only

Motion:      Second:      All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised Hearings or Special Presentations –

Special Presentations: Redevelopment of Downtown Redevelopment Area

- Meridia, LLC/Capodagli Property Company, LLC –  
West New York, NJ
- Diversified Realty Advisors LLC-Summit, New Jersey

Advertised Hearing:

PUBLIC HEARING ON BUDGET AMENDMENT -12,608,246.14

Administrator-CFO- Randy Bahr to provide a budget summary:

Motion to open to public for comment:           Second:

All in favor:

Public Comment:

Motion to close public comment:               Second:

Motion to adopt 2014 municipal budget as amended:

Second:

Roll Call:

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

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

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: -none

Resolutions for final reading and final consideration:

R2 014: 86

Approve 2014-2015 liquor licenses

Motion:      Second:              All in favor:

R2014: 87

Approve Jacquelyn Taylor as a Police Matron

Motion:      Second:              All in favor:

Unfinished Business

➤ Approve the Street Fairs LLC Contract for the Riverfest Event-  
September 20, 2014 – Addendum to Contract for review

Motion:      Second:      All in favor:

➤ Councilwoman Pranzatelli- Library Staff Parking

- The following Ordinance hereby affirms the introduction of the Ordinance amending and supplementing Section 21-10.15 B/R Business/Residential District of Chapter XXI, Land Use of the Revised General Ordinance of the Borough of Bound Brook on May 13, 2014 and referral of said Ordinance to the Borough of Bound Brook Planning Board pursuant to the requirements of the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.

ORDINANCE NO. 2014: 06

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 21-10.15 B/R BUSINESS/RESIDENTIAL DISTRICT OF CHAPTER XXI, LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK AND REZONING CERTAIN PROPERTIES ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK FROM R-4 ONE AND TWO-FAMILY RESIDENCE DISTRICT, R-6 MULTIPLE FAMILY RESIDENCE AND NB/R – NEIGHBORHOOD BUSINESS/RESIDENTIAL DISTRICT TO B/R BUSINESS/RESIDENTIAL DISTRICT AND AMENDING THE ZONING MAP ACCORDINGLY

**Please Note:**

**A public hearing date to be set for the hearing and notices to all affected property owners**

- Memo from the Economic Development Advisory Committee  
Re: Recommendations pertaining to littering and cleanup in the downtown

New Business

For Approval: Special Event Permit Application

Bound Brook Fire Department

Event: Picnic –Members Only- Codrington Park

July 27, 2014: Time 12 noon – 5 p.m.

Raindate: August 3, 2014

Police Restrictions:

If alcohol is to be consumed, permission and waiver of alcohol in public parks is to be granted and can only be served in a designated area.

Motion to grant a waiver:            Second:            All in favor:

June 24, 2014 regular meeting agenda

**Community Event : Public is Invited**

Ribbon Cutting Ceremony- 1PM New Recreation Center –

Corner of Thompson and Grove

Celebration is from 12:00 Noon -4:00-Hotdogs, DJ, Face Painting.

Approval of Vouchers

R2014: 88

Motion:      Second:      All in favor:

Open meeting to the public for comments

R2014: 89

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

Matters:

Adjournment

Motion:      Second:      All in favor: