

July 8, 2014 agenda

**BOROUGH OF BOUND BROOK -PUBLIC AGENDA
AGENDA MEETING – TUESDAY, JULY 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.

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:

June 24, 2014 Regular Meeting Minutes

June 24, 2014 Executive Session Minutes for content only

Engineers Report – June 1-June 30 2014 T&M Associates –

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised hearings or special presentations –

Opening of bids -

Bid Opening July 18, 2014 @ 10 a.m. –

2013 Road Reconstruction Program

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Introduction of ordinances - None

Ordinance on Final Reading and Consideration: - None

Introduction/Discussion of Resolutions:

R2014: 91

Authorize Finance Officer to issue a refund for overpayment of Construction Department permit fee

Motion: Second: All in favor:

R2014: 92

Authorize Finance Officer to issue a refund for overpayment of Recreation Department pool registration fee

Motion: Second: All in favor:

R2014: 93

Approve the appointment of an assistant prosecutor for a liquor license hearing

Motion: Second: All in favor:

R2014: 94

Authorize the process for the police department to begin the hire of two police officers

Motion: Second: All in favor:

R2014:95

Approve agreement between Bound Brook Board of Education and the Borough of Bound Brook for a Special Resource Officer

Motion: Second: All in favor:

R2014:96

Authorize Tax Collector to issue a refund for tax overpayment on property 649 Hanken Road-Block 53, Lot 12.

Motion: Second: All in favor:

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R2014:97

Approve the hire of part time seasonal laborer for the public works department

Motion: Second: All in favor:

Unfinished Business

Liquor License Hearing-Bound Brook Hotel LLC was scheduled for July 8th meeting- has been rescheduled to August 26, 2014 council meeting.

New Business

For Discussion:

Resolution/Agreement- Management and Planning Consultant for Downtown Main Street Area

For Review:

Approve an Application for Tax Abatement/Exemption- Queens Gate Urban Renewal

Introduction of Ordinance – Authorize the execution of Financial Agreement

For Discussion:

Request for Redeveloper Designation -Meridia LLC

Francis Regan Esq. Redevelopment Attorney –Decotiis, Fitzpatrick Cole LLP will be in attendance.

Approve a Special Event Permit Application:

Applicant: Bound Brook Police Department

Event: National Night Out

Date: August 5, 2014

Time: 5-9 pm

Location: Hamilton Street between East Second Street and East Main Street

Motion: Second: All in favor:

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Approve a Waiver : 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:

Approve (3) Transfers- Firemen’s Membership Application:

Aldo J. Caruso- Relief Fire Co. #4

Dominick F. Calderone Jr.- Relief Fire Co. #4

Michael L. Ostrowski-Relief Fire Co. #4

Motion: Second: All in favor:

Approve (1) New Firemen’s Membership Application:

Bruce E. Karabinos Jr.-Relief Fire Co. #4

Motion: Second: All in favor:

Open to the public for comments

Executive Session: Matters for discussion

R2014: 98

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: