

September 9, 2014

BOROUGH OF BOUND BROOK
AGENDA MEETING – TUESDAY, SEPTEMBER 9, 2014
@ 7:30 PM **PUBLIC AGENDA**

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:

August 12, 2014 Executive Session Minutes For Content Only

August 26, 2014 Regular Meeting Minutes

August 26, 2014 Executive Session Minutes for Content Only

Motion: Second: All in Favor:

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

Presentation of communications, petitions, etc.

- ❖ Proclamation – Home Depot
- ❖ Proclamation- Visit by Costa Rican President-Luis Guillermo Solis

Greetings for comments and invitation for discussion

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Advertised hearings or special presentations –

❖ Bound Brook School District-
Special School District Election to be held on September 30, 2014 for consideration of a school bond proposal

❖ Notice of Charges-Opportunity for a Hearing-
Bound Brook Hotel LLC-507 East Main Street
Plenary Retail Consumption License No. 1804-33-021-004

Opening of bids - none

Introduction of ordinances - First Reading

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2014:07

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY APPROVING AND AUTHORIZING THE MAYOR AND BOROUGH CLERK, PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ., TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND QUEENS GATE APARTMENTS URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON LOT 1.02 IN BLOCK 68 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN THE TEA STREET/MIDDLE BROOK REDEVELOPMENT AREA

Motion: Second:

Summary:

Roll Call:

C. John Paul Levin___C. Daniel Wright ___C. Vinnie Petti ___
C. Lisa Bogart ___C. Beverly Pranzatelli____C. Peter Lazzaro_____

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BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2014:08

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-55, SPECIAL IMPROVEMENT DISTRICT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

MOTION: SECOND:

SUMMARY:

ROLL CALL:

C. John Paul Levin ___ C. Daniel Wright ___ C. Vinnie Petti ___
C. Lisa Bogart ___ C. Beverly Pranzatelli ___ C. Peter Lazzaro ___

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2014:09

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXIV, HISTORIC PRESERVATION, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

MOTION: SECOND:

SUMMARY:

ROLL CALL:

C. John Paul Levin ___ C. Daniel Wright ___ C. Vinnie Petti ___
C. Lisa Bogart ___ C. Beverly Pranzatelli ___ C. Peter Lazzaro ___

Ordinance on Final Reading and Consideration: - None

Introduction/Discussion of Resolutions:

R2014: 127

Authorize the police department promotion process

Motion: Second: All in favor:

R2014: 128-

Approve 2014 salaries

Motion: Second: All in favor:

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R2014: 129

Authorize tax collector to issue refund of 2014 tax overpayments
for 559 Central Avenue and 649 Hanken Road

Motion: Second: All in favor:

Unfinished Business

- ❖ R. Bahr- 2014 Capital Program
- ❖ 2013 Certification of Annual Audit

New Business

- ❖ Shade Tree Commission:-
- ❖ Chairperson Mary Patton requests discussion be carried over to the
October Agenda meeting

Proposed Ordinance Change to Land Use Code Section 21.9.15.d.15.d
Incorporate the latest revision of Trees for New Jersey Streets

Approve a Special Event Permit Application:

Café Imperial- 200 Talmadge Avenue

Event: Celebration of Independence Day of Costa Rica

Date: September 21, 2014

Time: 12 Noon-7 P.M.

Location: Parking Lot of the Imperial

Motion: Second: All in favor:

Amend Special Conditions Agreement imposed on the Café Imperial for
one (1) day event on September 21, 2014 -

Motion: Second: All in favor:

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C.E.V.A. SOUTH BOUND BROOK

Event: Christian Concert

Date: September 21, 2014

Time: 1-5 PM

Location: Billian Park

Raindate: October 12, 2014

Motion: Second: All in favor:

Applicant: Fountain of Salvation Missionary Church

Event: Special Service-Preach the Word of God

Location: Billian Park-High Street

Date: September 27, 2014

Time: 12-6 p.m.

Raindate: October 18, 2014

Approve a Block Party Permit

Organization: Residents of Central Avenue

Contact: Shawn Hasting

Location: Central Avenue between Maple Avenue & Chestnut Street

Date: September 27, 2014

Time: 12 Noon

Raindate: September 28, 2014

Motion: Second: All in favor:

Approve a Firemen's Membership Application: None

Open to the public for comments

Executive Session: Matters for discussion

R2014: 130

Authorize executive session for (Negotiations; _____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor:

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