

**BOROUGH OF BOUND BROOK**  
**AGENDA MEETING – TUESDAY OCTOBER 14, 2013 @ 7:30 PM**

**Call To Order:** **draft**

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:

September 9, 2014; September 23, 2014 Executive Session Minutes  
For Content Only

September 23, 2014 Regular Meeting Minutes

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

Presentation of communications, petitions, etc.

Proclamation –Recognize Spanish Heritage Month –

September 15 through October 15, 2014

Danny Gersick-Troop 41 –Boy Scout Eagle Project

Café Imperial-Raphael Rosario- Truck or Treat Halloween Food Fest

Greetings for comments and invitation for discussion

Advertised hearings or special presentations –

Opening of bids - None

Introduction of ordinances - First Reading

ORDINANCE NO. B2014:11

Title:

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$2,225,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,848,000 IN BONDS OR NOTES OF THE BOROUGH OF BOUND BROOK TO FINANCE THE SAME

Purpose(s):

- (a) Improvements to Codrington Park, including, without limitation, rehabilitation of tennis courts;
- (b) Sanitary Sewer Basin 4 Rehabilitation Project, including, without limitation, rehabilitation to the sanitary sewers and manholes within the basin 4 area;
- (c) Reconstruction of Church Street from Route 28 to Franklin Street to a Class A standard, as provided in the Local Bond Law;
- (d) Reconstruction of various streets to a Class A standard, as provided in the Local Bond Law, including, without limitation, Chestnut Street (Central Avenue to Church Street), Watchung Road (Wahnetah Drive to Maple Avenue), Park Place (West High to West Second) and Hardy Avenue (West Second Street to Wheatland Avenue);

Motion:

Second:

Discussion:

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: -  
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 to open to public:                      Second:                      All in favor:  
Public Comment:  
Motion to close public comment:            Second:                      All in favor:  
Motion to adopt:                                Second:

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  
ORDINANCE NO.2014:10

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE REPAIR AND RECONSTRUCTION OF THE ROOF ON THE BEN MAGGIO RECREATION BUILDING AND ALSO THE PURCHASE AND ACQUISITION OF VARIOUS EQUIPMENT FOR THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$163,000.00 THEREFOR FROM THE“CAPITAL FUND BALANCE” OF SAID BOROUGH

Motion to open to public:                      Second:                      All in favor:

Public Comment:

Motion to close public comment:           Second:                   All in favor:

Motion to adopt:                               Second:

Roll Call:

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

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

Introduction/Discussion of Resolutions:

R2014: 138

Approve the hire of Carol Hydock as a substitute crossing guard

Motion:       Second:                   All in favor:

R2014: 139

Approve the hire of two (2) part-time laborers for the public works department –

Motion:                   Second:                   All in favor:

R2014: 140

Approve the correction action plan

Motion:                   Second:                   All in favor:

R2014: 141

Approve the grant application with the NJDOT for the Thompson Avenue Reconstruction project

Motion:                   Second:                   All in favor:

Unfinished Business

R. Bahr- ARC Proposal for approval

Mary Patton- Shade Tree Chairperson-

Proposed Ordinance Change to Land Use Code Section 21.9.15.d.15.d

Incorporate the latest revision of Trees for New Jersey Streets

New Business

Approve a Special Event Permit Application:

Bound Brook Halloween Parade Committee

Date: October 31, 2014

Location: Main Street to Hamilton.

Costume contest and refreshments at the Brooks Arts Theatre.

Time: 6:30-7:30 p.m.

Motion:                      Second:                      All in favor:

Approve a Firemen's Membership Application:

Robert M. Frisch- Watchung Fire Co. 3

Motion:                      Second:                      All in favor:

Open to the public for comments

Executive Session: Matters for discussion

R2014: 141

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

Motion:                      Second:                      All in favor:

Adjournment

Motion:                      Second:                      All in favor: