

**BOROUGH OF BOUND BROOK  
REGULAR MEETING AGENDA  
TUESDAY-OCTOBER 28, 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:

October 14, 2014 Agenda Meeting; Executive Session October 14, 2014

Motion:      Second:      All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Peter Lazzaro

Public Works, Bldgs., Grounds & Utilities-C. Daniel Wright

Public Safety (Police & Fire)- C. Vinnie Petti

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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: -

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Borough of Bound Brook, in the County of Somerset, State of New Jersey, on October 14, 2014.

TITLE: B2014:11  
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); and including all work and materials necessary therefor or incidental thereto.

Appropriation: \$2,225,000  
Bonds/Notes Authorized: \$1,848,000  
Grants (if any) Appropriated: \$290,000  
Section 20 Costs: \$ 445,000  
Useful Life: 18.45 Years  
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\_\_\_\_\_

Resolutions for final reading and final consideration:

R2014: 144

Approve Change Order No. 1 to Black Rock Enterprises, LLC for the 2013 Road Reconstruction Project

Motion: Second: All in favor:

Unfinished Business

New Business

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

Randy Bahr-Administrator-Chief Financial Officer

Best Practices Worksheet CY2014/SFY2015

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New Business

Councilwoman Pranzatelli-  
Approve the Bound Brook RiverFest Street Fair Contract for  
September 26, 2015

Mayor Hasting-  
Planning Board Appointment-  
Roger Ford- Alternate No. 1- Term Expires December 31- 2014

For Approval: Special Event Permit Application

Bound Brook Rescue Squad-Coin Toss  
Location: East Main & Hamilton Streets; Vosseller Avenue & Union  
Avenue  
East & West-Mountain Avenue North & South of Union  
Date: November 28 -29-2014;  
Time: 8:00 a.m.-3:00 p.m.  
Raindate: December 6, 2014  
Motion:      Second:              All in favor:

Approval of Vouchers

R2014: 145  
Motion:      Second:      All in favor:

Open meeting to the public for comments

R2014: 146  
Authorize executive session for ( \_\_\_\_\_ )

Adjournment

Motion:      Second:      All in favor:

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