

**BOROUGH OF BOUND BROOK -PUBLIC AGENDA  
AGENDA MEETING – TUESDAY, NOVEMBER 18, @ 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 Robert Fazen \_\_\_\_\_  
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 and October 28 2014 Regular Meeting Minutes;  
Executive Session October 14 and October 28 2014 Minutes;  
Motion:      Second:      All in favor:

Mayor's Comment -

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

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised hearings or special presentations –

Opening of bids -

Bid opening advertised for November 19 @ 10 a.m.-  
Basin 4 Sanitary Sewer Rehabilitation

Introduction of ordinances - First Reading

ORDINANCE NO. 2014: 12

AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XXI, LAND USE, SUBSECTION 21-9.15 “DESIGN  
STANDARDS FOR ALL ZONES,” OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF BOUND BROOK

MOTION:           SECOND:

SUMMARY: INCORPORATE THE LATEST REVISION OF  
TRESS FOR NEW JERSEY STREETS

ROLL CALL:

C. John Paul Levin\_\_\_C. Daniel Wright \_\_\_C. Vinnie Petti \_\_\_  
C. Lisa Bogart \_\_\_C. Beverly Pranzatelli\_\_\_C. Peter Lazzaro\_\_\_\_\_

Ordinance will be referred over to the Planning Board for review for a  
period of 45 days.

Ordinance on Final Reading and Consideration: - None

Introduction/Discussion of Resolutions:

R2014: 147

Authorize Finance Officer to issue a refund for an erroneous marriage  
license application

Motion:           Second:           All in favor:

R2014:148

Authorize the Finance Officer to issue a refund for a firearms permit

Motion:           Second:           All in favor:

R2014:149

Authorize the Finance Officer to issue a refund of 2<sup>nd</sup> & 3<sup>rd</sup> Qtr 2014 sewer billing error-Block 8 Lot 9.04-7 East Main Street

Motion:                      Second:                      All in favor:

R2014: 150

Accept resignation letter from Angela Gattozzi as Deputy Court Administrator and authorize the process for a new hire

Motion:                      Second:                      All in favor:

R2014: 151

Accept resignation letter from Jacquelyn Taylor as Police Dispatcher and authorize the process for a new hire

Motion:                      Second:                      All in favor:

R2014: 152

Approve Change Order No. 2 to Black Rock Enterprises, LLC for the 2013 Road Reconstruction Project

Motion:                      Second:                      All in favor:

Unfinished Business

New Business

Authorize the Municipal Clerk to Advertise and Post Notice of Request for Qualifications for the year 2015- Notice/RFQ Packets will be posted to the borough website and advertised in the Courier and Star-Ledger.

2013 Road Program – Grove Street

Inquiry from resident to have sidewalks installed from Vosseller Avenue to St. Johns Place.

Approve a Special Event Permit Application: None

11-18-14 agenda

Approve a Firemen's Membership Application: None

Open to the public for comments

Executive Session: Matters for discussion

R2014: 153

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

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: