

**BOROUGH OF BOUND BROOK-  
AGENDA/WORKSHOP MEETING MINUTES – MARCH 10, 2009**

Mayor Pilato called the meeting to order at 7:00 PM with a reading of the Open Public Meetings Law Statement, Opening Prayer read by the Borough Clerk and Pledge of Allegiance.

**ROLL CALL**

Mayor Pilato	present
Council Thompson	present
Council President Vasquez	present
Council Auletta	present
Council Pranzatelli	present
Council Dietrich	present
Council Petti	present

In attendance: Randy Bahr, Borough Administrator, Donna Marie Godleski, Borough Clerk; T&M Associates-Supervising Engineer- Leonard Miller, P.E.

T&M Associates- Engineers Monthly Report- February 1-28-2009

Greetings of the Public and Invitation for Discussion

Proclamation-

National Poison Prevention Week- March 16-22-2009

AGENDA/WORKSHOP ITEMS FOR DISCUSSION/ PLACEMENT

FOR THE BUSINESS MEETING SCHEDULED FOR MARCH 24<sup>th</sup>

- Introduce 2009 Municipal Budget
- 2009 Project Item List-Review committee items for action/timelines
- Services Agreement-Design Services Group, LLC
- PPS Report

## RESOLUTIONS:

- Authorize Professional Services Contracts for Auditor, Attorney, Bond Counsel, Engineer, Prosecutor, Public Defender
- Approve the salary compensation for the Municipal Judge
- Appointment of Maritza Arias as Municipal Registrar for a three year term-2009-2012
- Authorize Professional Service Contract to Regional Plan Association for Transit Oriented Planning and Design Assistance
- Authorize tax overpayment refund for 541 East Second Street
- Authorize Release of Escrow Funds- Frank Settembrino
- Authorize Budget Transfer
- Oppose Assembly Bill No. 3686 which proposes the transfer of the Governor's Council on Alcoholism and Drug Abuse to the New Jersey Department of Human Services -

## Unfilled Appointments to the following Boards/Committee/Commission

- Economic Development Advisory Committee
- 1 member
- Parking Commission
- 2 regular member
- Planning Board-
- Alternate for Mayor
- Historic Preservation Committee-
- Appointment by the Mayor with advice and consent of council
- 5 regular member-4 year term
- 2 alternate member- 2 year term

Somerset County Planning Board- Appoint the 2009 Municipal Wastewater Management Planning Committee

Appoint an elected official; planning board representative; engineer;

Minutes

Regular Meeting February 24, 2009; Special Meeting February 28, 2009;

New Business

Open to Public

Adjourn to Executive Session

Resolution No. 09-Authorize Executive Session for Matters: ( \_\_\_\_\_ )

Adjournment