

<https://boundbrook-nj.org/board-of-health-minutes/>

**BOROUGH OF BOUND BROOK-**

**PUBLIC AGENDA**

**AGENDA/WORKSHOP MEETING –MAY 12, 2009**

**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 and The Star Ledger.

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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 Pilato\_\_\_\_C. Thompson\_\_\_\_C. President Vasquez\_\_\_\_  
C. Auletta\_\_\_\_C.Pranzatelli\_\_\_\_C. Dietrich\_\_\_\_C.Petti\_\_\_\_

**T&M Associates- Supervising Engineer - Leonard Miller, P.E. - Engineers Monthly Report- April 1-30-2009**

- Bids-Vosseller Avenue Phase II Sanitary Sewer Rehabilitation and West High Street, West Second Street and Fairview Avenue Sanitary Sewer Rehabilitation
- Storm water Regulations- New Permit Requirements
- Livingston Street Section 2 Reconstruction-Project Bonding Recommendation- Scope and Fee Estimate for Professional Services

**Public Presentation**

- Rehabilitation of East Bound Train Station Waiting Room
- 2010 Census

**Greetings of the Public and Invitation for Discussion**

AGENDA ITEMS FOR DISCUSSION/ACTION THIS MEETING:

- Randy Bahr-Administrator-Update on Revaluation

INTRODUCTION OF BOND ORDINANCE –

BOROUGH OF BOUND BROOK  
ORDINANCE B09-05

BOND ORDINANCE TO AUTHORIZE THE MAKING OF IMPROVEMENTS TO LIVINGSTON STREET IN, BY AND FOR THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$324,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

RESOLUTIONS:

09-79-

Authorize Tax Collector to prepare and issue estimated tax bills

09-80-

Support the Click It or Ticket Mobilization of May 18-May 31, 2009

09-81-

Authorize Executive Session: If Required- Matters of discussion- Personnel; Litigation; Negotiation

OLD BUSINESS

- Phillips Preiss Shapiro Draft Report – Amended Redevelopment Plan for Area No. 2 – comments have been forwarded to the planning board
- New Sign Ordinance – Review Comments
- Recreation Facility Design-Somerset County Park Commission
- Carriage Park Plans- In Review by Engineer
- Green Acres-Prefab building
- Bolmer Building-Phase 2 Study
- Transit Village- Letters of Interest
- Update ordinance on street cleaning

Unfilled Appointments to the following Boards/Committee/Commission

- 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

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May 12, 2009 –Agenda

New Business

Approve Raffle License-  
RL-991-Family Counseling Services of Somerset County-July 23, 2009

AGENDA FOR THE BUSINESS MEETING SCHEDULED FOR MAY 26<sup>TH</sup>

Proclamations-

- Curbing Hunger Month
- Myasthenia Gravis Awareness Month
- Approval of Minutes- April Agenda/Workshop; Regular Meeting Minutes

SECOND READING-PUBLIC HEARING-  
ORDINANCE ADOPTION- BOND ORDINANCE NO. B09-05-  
IMPROVEMENTS TO LIVINGSTON STREET

RESOLUTIONS

- Award bid to Airpower International, Inc. for Compressor for Scott Packs

NEW BUSINESS

OPEN TO PUBLIC ON AGENDIZED MATTERS

ADJOURNMENT