

BOROUGH OF BOUND BROOK- PUBLIC AGENDA

AGENDA/WORKSHOP MEETING –NOVEMBER 10, 2009 @ 7PM

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.

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____

Approval of Minutes

October 27, 2009 Regular Meeting Minutes

Greetings of the Public and Invitation for Discussion

T&M Associates-Monthly Engineers Report

SECOND READING-ADOPTION

ORDINANCE NO. 2009-15

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II “ADMINISTRATION”, ARTICLE III “ADMINISTRATIVE FEES”, SECTION 2-60.1 “CERTIFIED BIRTH, MARRIAGE AND DEATH CERTIFICATES”, CHAPTER IV “GENERAL LICENSING”, ARTICLE I “LICENSES AND PROCEDURES”, SECTION 4-4.3 “INVESTIGATION; FEES” AND SECTION 4-7.3 “EXCEPTIONS”, ARTICLE II “TOWING AND STORAGE FEE REGULATION”, SECTION 4-22.3 “LICENSING; FEES”, AND ARTICLE III “LICENSING OF TAXICABS AND LIMOUSINES” SECTION 4-23 “TAXICABS” AND SECTION 4-24.1 “FEE FOR LIMOUSINE LICENSE”, CHAPTER V “ANIMAL CONTROL”, ARTICLE I “DOGS, SHELTERS, KENNEL AND PET SHOPS”, SECTION 5-2.5 “FEES” AND ARTICLE II “LICENSING OF CATS”, SECTION 5-19.7 “LICENSE FEE SCHEDULE” AND SECTION 5-19.9 “LOSS OF LICENSE” CHAPTER VI “ALCOHOL AND BEVERAGE CONTROL”, SECTION 6-3.4 “LICENSE FEES; MAXIMUM NUMBER”,

AND CHAPTER VII "TRAFFIC", SECTIONS 7-40.1 "REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY" AND SECTION 7-41.3 "REGULATIONS" TO CHANGE THE FEE AMOUNTS

ORDINANCE -2009-16

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII "TRAFFIC", SECTION 7-14 "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"
TO ADD A STREET AND LOCATION

BOROUGH OF BOUND BROOK
ORDINANCE NO. 09-18

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF BOUND BROOK (2006) REGARDING THE USE OF THE BOROUGH COUNCIL CHAMBERS

Resolutions:

09- 166

Authorize hire of three (3) Substitute School Crossing Guards –Robyn E. Meyer; Mae T. Bowe; Roberta J. Caulkins

Old Business

- Fire Truck-A Bond Ordinance has been prepared for Introduction
- Other Fee Amendments

New Business

- Advertise Requests for Quote- 2010 Professional Services (Attorney-Auditor-Bond-Engineer-Prosecutor-Public Defender-
- Response Date- Friday, December 4, 2009
- Reschedule Special Meeting of December 5 to Saturday, December 12, 2009 – 9 a.m. to Interview Professionals

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Approvals

RL-998-Bound Brook High School Booster Club- 50/50-March 16, 2010

Firemen's Application –Bound Brook Fire Company No. 1
Jonathan A. Gordon

BUSINESS FOR REGULAR MEETING- NOVEMBER 24, 2009

Ordinances-Second Reading

ORDINANCE 2009-17

AN ORDINANCE APPROVING AND ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA #2 WHICH REDEVELOPMENT AREA INCLUDES THE PROPERTIES IDENTIFIED IN THE AMENDED REDEVELOPMENT PLAN AS SUCH PROPERTIES ARE IDENTIFIED ON THE OFFICIAL TAX MAPS OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12A-1, ET SEQ.

INTRODUCTION-FIRST READING

BOROUGH OF BOUND BROOK

ORDINANCE NO. 09-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 34 – “CABLE TELEVISION” OF THE CODE OF THE BOROUGH OF BOUND BROOK GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF BOUND BROOK, NEW JERSEY TO CSC TKR, LLC, D/B/A CABLEVISION OF RARITAN VALLEY

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Resolutions

Authorize the retirement of Club License No. 1804-31-027-001-Monte Carmelo & Garibaldi Society

CDBG Sub-Lease Agreement-Vosseller Avenue Sewer Rehabilitation Phase III Project

Approve Correction Action Plan

Approval of Vouchers

Open to Public on Agendized Matters Only

Executive Session

Resolution No. 09- Authorize Executive Session: Matters of: _____

Adjournment