

BOROUGH OF BOUND BROOK- PUBLIC AGENDA

REGULAR MEETING –DECEMBER 22, 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

December 8, 2009 Agenda/Workshop; Special Meeting December 12, 2009

Greetings of the Public and Invitation for Discussion

Committee Reports

Public Safety- C. Dietrich

Public Works- C. Thompson

Economic Development- C. Pranzatelli

Finance- C. Auletta

Zoning, Construction & Code Enforcement- C. Petti

Personnel, Administration, Ordinances- C. Vasquez

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Second Reading- Adoption-

Ordinance No. 09-17-

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.

Resolutions:

09-179

Authorize Tax Collector to issue a 2008 tax refund in a civil action judgment of the tax court-Block 10, Lot 5

09-180

Authorize Tax Collector to issue a tax refund for a tax and refuse overpayment- Block 13.02; Lot 43

09-181

Authorize adoption of the annual Blood Borne Pathogen Exposure Control Plan

09-182

Authorize Finance Officer to issue a refund to Petro Fuel for overpayment of a construction permit

09-183

Authorize Change Order No. 1- John Garcia Construction Company-Vosseller Avenue Phase II Sanitary Sewer Rehabilitation

09-184

Authorize Indemnity and Trust Agreement with Middlesex County Municipal Joint Insurance Fund for the Borough's Insurance Coverage

09-185

Authorize Risk Management Consultant Agreement between Brown & Brown Metro, Inc. and the Borough of Bound Brook

09-186

Authorize Budget Transfers

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09-187

Approval of Vouchers

09-188

Authorize Executive Session

Old Business

Reorganization Day is confirmed January 1, 2010 at 12 Noon –Brook Theatre -22
Hamilton Street

New Business

A review of the Borough Roster for Terms of Appointment

Approvals

1. Aalways Towing – 65 Old York Rd., Bridgewater
2. Rich's Off-road Towing – 110 W. Main St., Bound Brook & 1213 West
Camplain Rd., Manville
3. Mikes Towing & Recovery – 643 East Main St., Bridgewater
4. E & N Towing – 823 East Main St., Bridgewater
5. Spartan Towing – 800 William St., Middlesex
6. R & D Towing – 602 New Market Ave, South Plainfield
7. Chip's Inc. t/a Middlebrook Exxon – 431 Stelton Rd., Piscataway
8. Rescue Wreckers – 125 South Ave., Middlesex
9. Somerset Hills Towing – 582 Union Ave., Bridgewater

Open to Public on Agendized Matters Only

Executive Session

Adjournment