

BOROUGH OF BOUND BROOK - PUBLIC AGENDA - **FINAL**
AGENDA/WORKSHOP MEETING –TUESDAY, AUGUST 9, 2011 @ 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. Dietrich____C.Petti____C. Buckley____C. Wagner_____

C.Hasting_____C. President Pranzatelli _____

Approval of Minutes

July 26, 2011 Regular Meeting

Engineers Report -T&M Associates

- 8/5/11 bid opening-2011 Road Reconstruction Program – Contract Award

Greetings of the Public and Invitation for Discussion

Resolutions:

R11: 106

Approve hire-Ronald Christie – Public Works Department

R11: 107

Approve release of escrow funds-Application #16-09 & #08-10

R11: 108

Approve release of escrow funds Block 20 Lot 1

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Resolutions:

R11: 109

Authorize vehicle type of four (4) police vehicles -Somerset County Improvement Authority Banc Program

R11: 110

Authorize execution of documents –Somerset County Improvement Authority Banc Program –Lease-Purchase-Police Vehicles-

R11: 111

Approve Chapter 159- Somerset County Youth Services 2011 Grant

C. Hasting-.Agenda Item for discussion

- Dominic Longo- Billian Legion Park

Agenda Items -August 23, 2011 Regular Meeting Agenda

Proclamation- Dominic Longo

Old Business-

- Vacancy-appointment to the Somerset County Solid Waste Advisory Board
- Presentation -New Jersey American Water Company
- Recognition for Mr. Albert Senna- World War II Hero
- 2011 Road Projects – Bond Ordinance
- Modification to Bid Specs-Telecommunications Monopole
- Personnel Policy

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New Business

- Resolution-Best Practice Public Meeting Certification Form-CY 2011/SFY 2012
Best Practice Inventory Program

Approve a Special Event Permit

- Power Pointe School of Performing Arts-Charity Motorcycle Run-
Location: Bound Brook Elks-305 East 2nd St.
Date: August 13, 2011 – 8:45 – 10:45 registration; 12 noon- 6 p.m.
Raindate: August 20, 2011

Open to public on agenda matters only

Executive Session R-11: 112 (Matters: _____)

Adjournment