

**BOROUGH OF BOUND BROOK - PUBLIC AGENDA – DRAFT
REGULAR MEETING – TUESDAY, JANUARY 24, 2012 @ 7:30 PM**

Call To Order:

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. Buckley _____ C. President Wagner _____ C. Hasting _____

C. Pranzatelli _____ C. Miller _____ C. Levin _____

The following order of business shall be observed for REGULAR meetings:

Approval of Minutes:

January 10, 2012 Agenda Meeting

Motion: Second: All in favor:

Presentation of communications, petitions, etc. – none

Greetings of the Public and Invitation for discussion on agendized matters only

Introduction of ordinances- First Reading

Ordinance No. 2012: 01- Salary Range Ordinance –

The salaries, wages or compensation to be paid to the following officers and employees of the Borough of Bound Brook, in the County of Somerset, State of New Jersey, are hereby fixed and determined to be at the amounts or rates hereinafter set forth.. Salaries Per Annum- Minimum-Maximum

Motion: Second:

Discussion:

Roll Call:

C. Buckley _____ C. Wagner _____ C. Hasting _____

C. Pranzatelli _____ C. Miller _____ C. Levin _____

Ordinances on final reading and consideration –none

Resolutions for final reading and consideration

R2012: 13 Approve professional services contracts for the 2012 Appointments-

Municipal Attorney; Auditor; Bond Counsel; Prosecutor; Public Defender;
Tax Appeal Counsel; Labor Counsel;

Motion: Second: All in favor:

R2012:14 Approve compensation agreement for the Municipal Judge Appointment

Motion: Second: All in favor:

R2012: 15 Approve the Appointment of Borough Officials

Deputy Borough Clerk; Tax Collector; Tax Search Officer; Assessment Search Officer

Motion: Second: All in favor:

R2012: 16 Approve the Adoption of Police Department Rules and Regulations

Motion: Second: All in favor:

R2012:17 Approve 2012 Recycling Agreement between the Borough of Bound Brook and Somerset County

Motion: Second: All in favor:

R2012-18 Authorize Emergency Appropriations in the 2012 Temporary Budget

Motion: Second: All in favor:

R2012: 19 Resolution- Sewer Look Back- Attorney is preparing

R2012: 20 Resolution- Refuse Look Back – Attorney is preparing

Unfinished business

**Bound Brook Train Station Bid

New Business

Approve Firemen's Membership Applications:

- 1) Matthew Goodman- America Hose Co. #2
- 2) Adam Fulmore - Relief Fire Co. #4
- 3) Robyn E. Meyer – America Hose Co. #2

Motion: Second: All in favor:

Approve an Appointment to the Recreation Commission:

Dominic Longo- Regular Member- Term: 2015

Motion: Second: All in favor:

Accept Resignation Letter of January 7, 2012 from the Planning Board Secretary and authorize the Administrator to advertise the position

Motion: Second: All in favor:

Authorize the Administer Randy Bahr to advertise for the position of crossing guards

Motion: Second: All in favor:

Approval of Vouchers

R2012:21

Motion: Second: All in favor:

Open meeting to the public for comments

Authorize Executive Session:

R2012: 22 (Contracts; Negotiations; _____)

Matters:

Motion: Second: All in favor:

Adjournment

