

BOROUGH OF BOUND BROOK - PUBLIC AGENDA –DRAFT
REGULAR MEETING – TUESDAY, FEBRUARY 28, 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 _____

Approval of Minutes:

February 14, 2012 agenda meeting

Presentation of communications, petitions, etc.

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

Introduction of ordinances-none

Ordinances on final reading and consideration – none

Resolutions for final reading and consideration

R2012: 22

Recognize Joanne Awtry –Construction Department Technical Assistant-
35 years of service

R2012: 23

Thank you to Samantha Velazquez for her service to the Planning Board as
Recording Secretary –

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2/28/12 agenda

R2012: 24

Authorize Tax Collector to issue a refund - property tax overpayment –
123 E. Second Street

R2012:25

Authorize Tax Collector to issue a reimbursement to Big Top Contractors, Inc.
for the issuance of a permit not in Bound Brook

R2012:26

Approve submission of a grant application -NJDOT -2012 Click it or Ticket Mobilization

R2012:27

Approve submission of 2011 of Grant Application to the NJDOT –Highway Safety Fund
2011

R2012:28

Approve a submission of 2010 EMAA Grant Application- \$5,000 – (Office of
Emergency Management)

R2012:29

Support the New Jersey State Department of Transportation 2012 Budget Funding for the
resurfacing of Route 28-Bound Brook Corridor-

R2012:30

Approve the Interlocal Agreement between Middle-Brook Regional Health Commission
and the Borough of Bound Brook for Local Public Health Services

R2012:31

Approve 2012 Salaries for Police Dispatchers; Zoning Officer and Custodian

R2012:32

Authorize Emergency Appropriations in the 2012 Temporary Budget

Unfinished Business

Ordinance establishing a traffic control signal monitoring system

A contract was awarded to American Traffic Solutions on July 27, 2011
For a red light camera enforcement program

Mayor/Council- unfinished business –

New Business

Approve Firemen's Membership Applications

- John S. Meyer, Jr.- Bound Brook Hose Co. No. 1
- Todd B. Stine- Bound Brook Hose Co. No. 1
- Hernan Galan-America Hose Co. No. 2
- Paul Lasko- America Hose Co. No. 2
- Brayán Alvarado –Relief Fire Co. No. 4

Appointments: For Approval:

Board of Health-

- Mariella Milanova-Alternate Member No. 2– One (1) year term

Economic Development Advisory Committee

- Reverend Clifford Wright –
- Curt Schmidt –

Approve Special Event Permit Applications:

- Relief Fire Company No. 4-Coin Toss-
- March 10; July 14; August 18; December 15; -2012
Rain Date: March 17; July 21; August 25; December 22; -2012

- Bound Brook Memorial Day Parade Committee
May 28, 2012 @ 10:00 – 11:00 a.m.
Memorial Library to corner of Vosseller & Union Avenue

Randy Bahr, Administrator-

Items for Discussion:

- Hazard Mitigation Grant Program- Letter of Intent
- New Jersey Historic Trust – Capital Needs Survey
- Proposed Housing Rehabilitation Contract-Community Grants, Planning & Housing
- Taxi Ordinance- amend the expiration of annual licenses from December 31st to expire January 31st.....

Mayor/Council - New Business.....

Approval of Vouchers
R2012: 33

Open meeting to the public for comments

Authorize Executive Session:
R2012:34 - Matters for discussion:

Adjournment

