

BOROUGH OF BOUND BROOK - PUBLIC AGENDA
REGULAR MEETING – TUESDAY, APRIL 24, 2012 @ 7:30 PM
LOCATION: BOUND BROOK HIGH SCHOOL AUDITORIUM

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 _____

Introduction of Dignitaries – Bound Brook Board of Education Members

Remarks

Mayoral Proclamation-

Bound Brook High School Wrestling Team
District Championship - Championship Rings

Recess to the Cafeteria

Regular Meeting Agenda to follow:

Approval of Minutes:

April 10, 2012 Agenda Meeting;

Presentation of communications, petitions, etc.

Proclamation: Proclaim April 28, 2012 Arbor Day

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

SECOND READING-PUBLIC HEARING-ADOPTION

ORDINANCE NO. 2012-04

AN ORDINANCE ADOPTING AN AMENDMENT TO THE BOROUGH OF BOUND BROOK'S GENERAL LICENSING REGULATIONS TO ADD THE PROCEDURES FOR SECURING A SECOND HAND MERCHANT LICENSE

Resolutions

2012: 56

Authorize the Somerset County Municipal Alliance 2012 Term Year

2012: 57

Authorize Agreement between Bound Brook and the County of Somerset for Certified Recycling Professional to sign Annual Recycling Tonnage Report

2012: 58

Authorize Extension of Site Access Agreement-Cascades-Tissue Group- Block 68, Lot 3- install additional monitoring wells

2012:59

Approve Increase to 2012 Temporary Budget

2012:60

Approval of Vouchers

Unfinished business

Recommendations due for the Somerset County Solid Waste Advisory Committee and the Somerset County Cultural and Heritage Advisory Committee for 2012

- Solid Waste-2 names- one Mayor's recommendation and one Council recommendation

- Cultural and Heritage- one name for consideration

Page 3-4/24/12 agenda

Unfinished Business (Continued)

R. Bahr-Public Works Administration- Street Sweeper Analysis

New Business

- R. Bahr: Memo-Library Director-Assume Responsibility for Minor Library Repairs
- Direct Install Program for the Library
- A resolution authorizing purchase of energy generation services for public use on an online auction website

Mayor/

Councilmember's/

Approve: Special Event Permits

Bound Brook Hose Co. No. 1- Coin Toss-June 9; Rain Date: June 16; Main & Hamilton Street; Union and Vosseller Avenue; - 9am – 1pm

Bound Brook Hose Co. No. 1- Coin Toss-July 7; Rain Date: 7/28; Vosseller Avenue & Route 28- 9am-1pm

Bound Brook Hose Co. No. 1- Coin Toss-August 4; Rain Date: 8/11; Main & Hamilton Street; Union and Vosseller Avenue- 9am-1pm

Bound Brook Hose Co. No. 1- Coin Toss- November 3; Rain Date: 11/10; Main & Hamilton Street; Union & Vosseller Avenue – 9am-1pm

Bound Brook Rescue Squad-Coin Toss-May 5; Rain Date-5/12; Mountain at Union; Vosseller @ Union; Hamilton & Main Streets 8:30 am-1:30 pm

Somerset County Cultural Arts Center/Brook Arts Center
Concert-The Stone Flowers; Music of Santana - May 12, 2012 – 8-12 pm

Page 4-4/24/12 agenda

Bound Brook Recreation- Bike Races -Middle Earth

Location: Maple Avenue to Winsor Street to Cherry Avenue to Hayward to
Crusader Way and Marion Street

Date: May 27, 2012 – 11 a.m. to 6:00 p.m.

Firemen's Membership Application-

Leonel E. Vargas-Relief Fire Co. #4

Opening meeting to the public for comments

Executive Session

R2012: 61 - Authorize executive session-

Matters:

Adjournment