

BOROUGH OF BOUND BROOK –
AGENDA MEETING – TUESDAY, SEPTEMBER 11, 2012 @ 7:30 PM –

PUBLIC AGENDA

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. President Wagner_____C. Hasting_____

C. Pranzatelli _____ C. Miller_____ C. Levin_____

C. Petti_____

Approval of Minutes:

Regular Meeting 8-28-12;

Engineers Report –August Activity

Presentation of communications, petitions, etc.

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

Reports of Committees

Finance- C. Pranzatelli

Public Safety - Police & Fire: C. Hasting

Personnel-Administration-Ordinances: C. Petti

Economic Development: C. Wagner

Zoning-Construction-Code Enforcement: C. Levin

Public Works, Buildings & Grounds: C. Miller

Advertised hearings or special presentations – None

Opening of bids

❖ Bid Opening scheduled for September 18, 2012 @ 11 a.m.
New Recreational Facility –Codrington Park

Ordinance- Public Hearing: Second Reading

ORDINANCE NO. 2012-14

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION FOR THE COST OF VARIOUS IMPROVEMENTS AS A RESULT OF HURRICANE IRENE AND RELATED FLOODING AT VARIOUS LOCATIONS IN THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$218,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$218,000 BONDS OR NOTES OF THE BOROUGH OF BOUND BROOK FOR FINANCING THE COST THEREOF.

Motion to open to public: Second: All in favor:

Public Comment:

Motion to close public comment: Second: All in favor:

Roll Call:

C. Wagner _____ C. Hasting _____

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

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Introduction/discussion of Resolutions :

2012-:

Unfinished Business-

- For Discussion:
Repair of Culvert on Church Street

- For Discussion:
Agreement Draft between Rotary Club & JC Promotions-
2012 Bound Brook Riverfest Event

New Business

- Advertise Special Meeting for September 18, 2012 – 7:30 p.m.
- Purpose: Introduce a Budget amendment –
- Public Hearing- September 28, 2012 Regular Meeting

Open meeting to the public for comments

Executive Session

R2012: 134-

Authorize Executive Session:

Matters:

Matters:

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor:

