

BOROUGH OF BOUND BROOK – PUBLIC **AGENDA-DRAFT**  
AGENDA MEETING – TUESDAY, NOVEMBER 13, 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. President Wagner \_\_\_\_\_ C. Hasting \_\_\_\_\_  
C. Pranzatelli \_\_\_\_\_ C. Miller \_\_\_\_\_ C. Levin \_\_\_\_\_  
C. Petti \_\_\_\_\_

Approval of Minutes:

Regular Meeting October 23, 2012;

Emergency Meeting November 2, 2012;

Motion:                      Second:                      All in favor:

Engineers Report –October Activity

Recommendation of Award-Sanitary Sewer Cleaning & Video Inspection to Oswald Enterprises, Inc. in an amount of \$19,806.00.

Presentation of communications, petitions, etc.

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

Page 2- 11/13/12

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- None

Ordinance- Public Hearing: Second Reading

BOUND BROOK BOROUGH ORDINANCE 2012- 17

AN ORDINANCE AMENDING BOUND BROOK BOROUGH ORDINANCES  
RELATING TO THE ZONING OF THE BUSINESS/RESIDENTIAL DISTRICT AND  
THE NEIGHBORHOOD BUSINESS/RESIDENTIAL DISTRICT TO ALLOW FOR  
THE OUTSIDE DISPLAY OF MERCHANDISE OR EQUIPMENT  
10' FROM THE CURB LINE

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

Public Comment:

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

Motion to adopt:                                      Second:

Roll Call:

C. Wagner \_\_\_\_\_ C. Hasting \_\_\_\_\_

C. Pranzatelli \_\_\_\_\_ C. Miller \_\_\_\_\_ C. Levin \_\_\_\_\_ C. Petti

Introduction-First Reading

**BOUND BROOK BOROUGH ORDINANCE 2012-18**

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE PURCHASE AND EQUIPPING OF 2 POLICE SUV'S AND THE PURCHASE OF LIGHT STANCHIONS/GENERATORS AND EQUIPMENT FOR THAT WITHIN THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$175,000 THEREFOR FROM THE "CAPITAL FUND BALANCE" OF SAID BOROUGH

Summary: Purchase and equipping of 2 police SUV's and the purchase of light stanchions/generators and equipment for said purchase within the Borough of Bound Brook at an estimated cost of \$175,000.00.

Motion:                      Second:

Roll Call:

C. Wagner \_\_\_\_\_ C. Hasting \_\_\_\_\_

C. Pranzatelli \_\_\_\_\_ C. Miller \_\_\_\_\_ C. Levin \_\_\_\_\_ C. Petti \_\_\_\_\_

Introduction-First Reading

BOUND BROOK BOROUGH BOND ORDINANCE B2012-19-  
RECONSTRUCTION OF STREETS-ROADS

**BOND COUNSEL TO PREPARE-  
WILL BE READY ON TUESDAY FOR THE MEETING-**

Introduction/discussion of Resolutions :

**R2012: 155- Attorney to prepare**

**Approve a Shared Service Agreement with the County of Somerset and the Borough of Bound Brook for a Public Works Supervisor**

Motion:                      Second:                      All in favor:

Page 4- 11/13/12

R2012: 156

Approve the submission of a grant application between the NJDOT for the Hamilton Street Traffic Calming/Transit Village Project

Motion:                      Second:                      All in favor:

R2012: 157

Approve the submission of a grant application with the New Jersey Department of Transportation for the Safe Streets to Transit-Crosswalks at East Main Street Roundabout project

Motion:                      Second:                      All in favor:

R2012:158

Authorize the Tax Collector to refund a tax overpayment- 219 Thompson Avenue

Unfinished Business-

New Business

R. Bahr- Administrator

Request for Quotes- 2013 Professionals

R. Bahr- Tax Collector

Extension-4<sup>th</sup> quarter taxes – November 16<sup>th</sup>

For Approval:

Firemen's Application

Julian E. Cardenas –Watchung Co. #3

Motion:                      Second:                      All in favor:

Page 5-11/13/12

For Approval:

Firemen's Application

Arturo A. Hernandez- America Hose Co. #2

Motion:      Second:      All in favor:

Open meeting to the public for comments

R2012: - 158

Authorize Executive Session: Personnel;

Matters:

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: