

PUBLIC AGENDA
REGULAR MEETING – TUESDAY, FEBRUARY 26, 2013

Call to Order:

DRAFT

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, The Star Ledger and Community Chronicles.

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 Hasting _____ C. Pranzatelli _____ C. Miller _____

C. Levin _____ C. Petti _____ C. Bogart _____

Approval of Minutes:

February 12, 2013 Agenda

February 12, 2013 Executive Session (Approved for Content Only)

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Bogart

Public Works, Bldgs., Grounds & Utilities- C. Petti

Public Safety (Police & Fire)- C. Hasting

Personnel, Administration & Ordinances- C. Pranzatelli

Economic Development- C. Levin

Zoning, Construction & Code Enforcement- C. Miller

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Advertised hearings or special presentations- None

Introduction of ordinances- First Reading – None

Ordinances on final reading and consideration- None

Resolutions for final reading and consideration

R2013:- 35

Authorize Emergency Appropriations in the 2013 Temporary Budget

Motion: Second: All in favor:

R2013:- 36

Authorize Request for Qualifications – Reassessment of Borough Properties

Motion: Second: All in favor:

R2013:- 37

Authorize the purchase of equipment/vehicles through the Somerset County Improvement Authority

Motion: Second: All in favor:

R2013: 38

Authorize Tax Collector to issue a refund for tax overpayments-
407 East High Street; 40 West Maple Avenue; 709 Cedarcrest Drive

Motion: Second: All in favor:

R2013: 39

Approve a professional services contract with Computer Systems and Methods for Network Management Services

Motion: Second: All in favor:

R2013:40

Approve a change order no. 1 to T.R. Weniger, Inc. for Basin 6 Sanitary Sewer Excavation and Repair

Motion: Second: All in favor:

R2013:41

Approve a change order no. 1 to Lucas Construction Group, Inc. for the 2011 Road Reconstruction Program West

Motion: Second: All in favor:

Unfinished Business

Sewer Ordinance

Public Works Committee- financing mechanism -homeowners with wells

New Business

Ltr: Received from the County of Somerset-Department of Public Works-

Reference: Letter of Intent to Participate in the Update to the Hazard Mitigation Plan and Worksheets – Due by February 26, 2013

R2013: 42 – Approval of Vouchers

Motion: Second: All in favor:

Approve Special Event Permit Applications

Battle of Bound Brook – April 13, 2013 – 10 a.m. – 1 p.m.

Location of Activities: South Main Street; Roundabout; East Main Street; East Street;

Bolmer Blvd., BB Library; Rosinas

Motion: Second: All in favor:

Bound Brook Hose Co. No. 1, Inc.

Coin Toss- Location: W. Union Avenue @ Vosseller Avenue & East Main Street @ Hamilton Street

Dates: April 13; June 1; August 3, November 16

Raindates: April 20; June 8; August 31; November 23

Times: 9AM- 1PM

Motion: Second: All in favor:

Firemen's Parade –Details to follow

Motion: Second: All in favor:

Fireman's Carnival –Details to follow

Motion: Second: All in favor:

Open to the public for comments

Executive Session:

R2013: 43 -Authorize executive session for: (Negotiations)

Motion: Second: All in favor:

Matters for discussion:

Adjournment

Motion: Second: All in favor:

