

**BOROUGH OF BOUND BROOK PUBLIC AGENDA**  
**REGULAR MEETING – TUESDAY, MARCH 26, 2013 @ 7:30 PM**

**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 `1 Municipal Bulletin Board, filed with the Borough Clerk and forwarded to The Courier News, The Star Ledger and Community Chronicles.

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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:

March 12, 2013 Regular Meeting Minutes;

March 12, Executive Session Minutes Approved for Content Only

Motion:        Second:        All in favor:

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

BB Jack's Taxi -Attorney George Goceljeck, Esq. representing Jack Gonzalez  
R2013-48 : Taxi License Hearing Order and Resolution

Introduction of ordinances - none

Ordinance on Final Reading and Consideration: - none

Resolutions for final reading and final consideration:

R2013: 49

Proclaim April 10, 2013 as Jean Finlayson Day –Bound Brook Library Advisory Board

Motion:            Second:                    All in favor:

R2013: 50

Authorize the tax collector to issue a tax overpayment for 348 Vosseller Avenue

Motion:            Second:                    All in favor:

R2013: 51

Authorize the Tax Assessor and Tax Appeal Counsel to file corrective appeals  
on behalf of the Borough with the Somerset County Board of Taxation and/or the  
New Jersey Tax Court

Motion:            Second:                    All in favor:

R2013: 52

Authorize settlement of 2010, 2011 and 2012 Tax Appeals filed by Philip and Rita Lopa  
for property known as 60 South Main Street-Block 1, Lot 69

Motion:            Second:                    All in favor:

R2013: 53

Approve a tax appeal refund for Block 13, Lot 7- Piccone

Motion:            Second:                    All in favor:

R2013: 54

Approve the acceptance of site plan maintenance bond and release of the performance  
bond –Valvoline Service Center- 419 West Union Avenue

Motion:            Second:                    All in favor:

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R2013: 55

Oppose Senate Bill S-2364 and Assembly Bill A3553 propose to create a system of early voting in the State of New Jersey

Motion:            Second:            All in favor:

R2013: 56

Authorize the renewal of Liquor License No. 1804-33-022-004- Café Imperial, Inc. with "Special Conditions" March 26-2013 to June 30, 2013

Motion:            Second:            All in favor:

R2013: 57

Approve change order no. 2 and final-Verona Place and Imlay Place Reconstruction – DeFino Contracting

Motion:            Second:            All in favor:

R2013: 58

Approve change order no. 4 and final to DeFino Contracting- Watchung Road Improvement Project

Motion:            Second:            All in favor:

R2013: 59

Approve budget transfers

Motion:            Second:            All in favor:

Unfinished Business

For discussion and approval-

Borough Engineer- T&M Associates Proposal for design and construction services of Church Street Culvert Reconstruction

New Business

Approval of Vouchers

R2013: 60

Motion:            Second:            All in favor:

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Open meeting to the public for comments

Adjourn to Executive Session: [Matters for discussion](#)

R2013: 61

Authorize executive session for (\_\_\_\_\_)

Motion:            Second:            All in favor:

Adjournment

Motion:            Second:            All in favor:

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