

**BOROUGH OF BOUND BROOK MINUTES
SPECIAL MEETING - TUESDAY, JULY 5, 2011@ 5:30**

Council President Pranzatelli called the meeting to order at 7PM with a reading of the Open Public Meetings Law Statement. Opening Prayer was read by the Deputy Clerk and was followed by the Pledge of Allegiance

ROLL CALL:

Mayor Pilato	Absent
C. Dietrich	Present – via phone
C. Petti	Present
C. Buckley	Absent
C. Wagner	Present
C. Pranzatelli	Present

Also Present:

**Randy Bahr, Borough Administrator
Cindy Tierney, Deputy Borough Clerk**

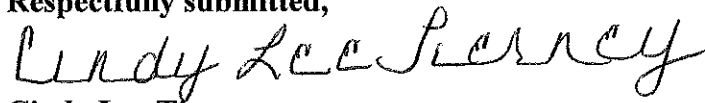
**Resolution 11-98 – Authorize payment of Reivax Contracting Company
Motion: C. Petti Second: C. Wagner Unanimous.**

**OPEN MEETING TO PUBLIC ON AGENDIZED MATTER ONLY
No public attendance.**

Motion to Adjourn was made by C. Wagner and seconded by C. Petti.

The meeting was adjourned at 5:35

Respectfully submitted,



**Cindy Lee Tierney
Deputy Clerk**

**BOROUGH OF BOUND BROOK - AGENDA -
AGENDA/WORKSHOP MEETING -TUESDAY, JULY 12 , 2011 @ 7PM**

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. Dietrich _____ C.Petti _____ C. Buckley _____ C. Wagner _____
C.Hasting _____ C. President Pranzatelli _____

Approval of Minutes

June 28, 2011 Regular Meeting

Motion: _____ Second: _____ All in favor: _____

Engineers Report -T&M Associates

Greetings of the Public and Invitation for Discussion

ORDINANCES: SECOND READING -ADOPTION

BOROUGH OF BOUND BROOK

BOARD OF HEALTH

ORDINANCE NO. BH-2011-01

MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS

Summary: Application and permit required to maintain, operate or conduct a massage, bodywork or somatic therapy establishment or out call massage, bodywork or somatic therapy service. Applicant shall file an application with the Board of Health- Application fee -\$500.00- Permit fee-\$100.00 - three (3) year licensing period

NOTE TO THE ATTORNEY: LICENSING MONTH TO BE AMENDED FROM MARCH TO JANUARY

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. Dietrich____ C.Petti____ C. Buckley____ C. Wagner____
C.Hasting____ C. Pranzatelli____

BOROUGH OF BOUND BROOK
ORDINANCE 11-14

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 29-1.2, "INCLUDED USERS AND CHARGES," OF SECTION 29-1, "REFUSE DISPOSAL," OF CHAPTER XXIX, "SOLID WASTE MANAGEMENT," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND CERTAIN REQUIREMENTS FOR SOLID WASTE COLLECTION.

SUMMARY: INCLUDED USERS AND CHARGES-
EACH SINGLE-FAMILY, TWO-FAMILY, THREE-FAMILY AND FOUR-FAMILY RESIDENCE AS WELL AS EVERY CHURCH, EVERY PRIVATE SCHOOL, AND THE POST OFFICE SHALL PAY AN ANNUAL CHARGE OF \$150.00 DOLLARS PER DWELLING UNIT FOR THE DISPOSAL OF THEIR GARBAGE

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. Dietrich____ C.Petti____ C. Buckley____ C. Wagner____
C.Hasting____ C. Pranzatelli____

BOROUGH OF BOUND BROOK
ORDINANCE NO. 2011-15

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE REHABILITATION AND REPAIR OF SEWER JET/VAC TRUCK WITHIN THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$35,000.00 THEREFOR FROM THE "CAPITAL FUND BALANCE" OF SAID BOROUGH

Summary: Rehabilitation and Repair of the Sewer Jet/Vac Truck to include but not limited to repair and rehabilitation work or materials necessary therefore or incidental thereto at an estimated cost of \$35,000.00 appropriated from the "Capital Fund Balance" of the municipality for said purpose as required by law and now available therefore under a budget or budgets of the municipality previously adopted.

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. Dietrich____C.Petti____C. Buckley____C. Wagner____
C.Hasting____C. Pranzatelli____

Resolutions:

R11:

Agenda Items for the July 26, 2011 Regular Meeting

Old Business

- Pending- Municipal Authorization-install Fiber Optic Cable in Bound Brook –
- Mr. Bahr advised this matter is in discussion with attorneys-
- Vacancy-appointment to the Somerset County Solid Waste Advisory Board
- Presentation -New Jersey American Water Company
- Recognition for Mr. Albert Senna- World War II Hero

New Business

Open to public on agendized matters only

Executive Session R-11: (Matters: _____)

Adjournment