

**BOROUGH OF BOUND BROOK - MAYOR AND COUNCIL
AGENDA MEETING – TUESDAY MAY 12, 2015 @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, The Star Ledger and Community Chronicles.

Pledge of Allegiance

Opening Prayer: Grant us the wisdom to serve the people to the best of our ability

Roll Call –

Mayor Robert Fazen _____

C. Vinnie Petti ____ C. Beverly Pranzatelli_____

C. Peter Lazzaro____ C. Abel Gomez____ C. Philip Fiadino_____

C. Anthony Pranzatelli_____

Approval of Minutes: Regular Meeting April 28, 2015;

Executive Session April 28, 2015

Engineers Report – T&M Associates – April 1-April 30-2015

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised hearings or special presentations –

Opening of bids - None

Introduction of ordinances - FIRST READING

ORDINANCE NO. 2015:18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, TO AMEND LANGUAGE

Summary: Amend daily parking fee in the municipal commuter lot

Motion: Second:

Discussion:

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli_____

C. Peter Lazzaro___ C. Abel Gomez___ C. Philip Fiadino_____

C. Anthony Pranzatelli_____

Ordinance on Final Reading and Consideration: -

ORDINANCE NO. 2015:15

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, TO AMEND LANGUAGE

Summary: Amend Section 1 CHAPTER VII SECTION 7-40.1

Amend the fees for hang tags in the municipal commuter parking lots

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. Vinnie Petti ___ C. Beverly Pranzatelli_____

C. Peter Lazzaro___ C. Abel Gomez___ C. Philip Fiadino_____

C. Anthony Pranzatelli_____

ORDINANCE 2015:16-

AN ORDINANCE ESTABLISHING SEWER USER CHARGES FOR THE BOROUGH OF BOUND BROOK

Summary: Amend sewer user charges and flow measurement

Motion: Second:

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. Vinnie Petti ___ C. Beverly Pranzatelli____
C. Peter Lazzaro ___ C. Abel Gomez ___ C. Philip Fiadino ___
C. Anthony Pranzatelli _____

ORDINANCE NO. 2015:17

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK AMENDING THE FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND MERIDIA, MAIN STATION URBAN RENEWAL, BOUND BROOK, LLC AND APPROVING AND AUTHORIZING THE EXECUTION OF A PRE-PAYMENT AGREEMENT

Motion: Second:
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. Vinnie Petti ___ C. Beverly Pranzatelli____
C. Peter Lazzaro ___ C. Abel Gomez ___ C. Philip Fiadino ___
C. Anthony Pranzatelli _____

Introduction/Discussion of Resolutions:

R2015:76

Approve the hire of part-time building inspector
For the Building Department Official

Motion: Second: All in favor:

R2015: 77

Approve the hire of temporary part-time seasonal help in the Public Works
Department

Motion: Second: All in favor:

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R2015:78

Authorize tax collector to issue a 2014 tax and sewer overpayment refund for 21 West High Street-Block 48/Lot18

Motion: Second: All in favor:

R2015:79

Authorize Police Chief Jannone to offer a promise of employment to a candidate for police officer to replace police officer retiring this year

Motion: Second: All in favor:

Unfinished Business

New Business

C. Anthony Pranzatelli

Discuss a solution for residents to use Nature's Choice Foothill Road Bridgewater to drop off grass clippings and yard debris.

Mayor Fazen

Request from the Board of Education to dedicate 25 spaces from the existing commuter lot for teacher parking.

Fire Co. No. 3 will be requesting permission to conduct "vehicle extrication" training on Saturday, June 6, 2015 (date to be confirmed) in the municipal parking lot

Open to the public for comments

Executive Session: Matters for discussion

R2015: 80

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: