

**BOROUGH OF BOUND BROOK
REGULAR MEETING – PUBLIC AGENDA
TUESDAY AUGUST 25, 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

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: August 11, 2015 Agenda;
August 11, 2015 Executive Session For Content Only
Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Presentation:

Kevin Sumner-Regional Health Officer-
Middle-Brook Regional Health Commission

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Anthony Pranzatelli

Public Works, Bldgs., Grounds & Utilities-C. Peter Lazzaro

Public Safety (Police & Fire)- C. Vinnie Petti

Personnel, Administration & Ordinances- C. Philip Fiadino

Economic Development- C. Beverly Pranzatelli

Zoning, Construction & Code Enforcement- C. Abel Gomez

Introduction of ordinances - First Reading

ORDINANCE NO. 2015-25

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVIII,
WATER AND SEWER, OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF BOUND BROOK

Summary: SECTION 1. Section 28-3.5, “Flow Measurement,” of Chapter XXVIII, Water and Sewer, is amended and supplemented by deleting the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold**, to read as follows:

28-3.5 Flow Measurement.

c. If a user obtains its water supply from a private well or an unmetered public water supply or utilizes a process that would yield waste water in amounts greater than the metered water use, then the owner **[shall] may** install a meter **[at its own cost]**, the type and location of which is to be approved by the Borough **prior to installation.** **The Borough shall provide a credit on a subsequent sewer user bill covering the cost of the installed approved meter.** In the event that the user **[fails] opts not** to install such a meter within thirty (30) days after receiving notice from the Borough **of the option to have a meter installed,** then the user shall pay a charge based upon the Borough’s estimate of water consumption, which estimate shall be conclusive and binding upon the user.

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: - Second Reading

ORDINANCE NO. 2015:24

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XXI, LAND USE, SUBSECTION 21-9.15
“DESIGN STANDARDS FOR ALL ZONES,” OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH
OF BOUND BROOK

Summary: SECTION 1. Subsection 21-9.15, “Design Standards for all
Zones,” of Section 21-9, Subdivision and Sign Plan Review, of the Revised
General Ordinances of the Borough of Bound Brook amended recommended
tree species, selection and planting criteria.

MOTION TO OPEN PUBLIC COMMENT: SECOND :

COMMENT :

MOTION TO CLOSE PUBLIC COMMENT: SECOND :

MOTION TO ADOPT: SECOND :

DISCUSSION:

ROLL CALL:

C. Vinnie Petti ___ C. Beverly Pranzatelli _____

C. Peter Lazzaro _____ C. Abel Gomez _____ C. Philip Fiadino _____

C. Anthony Pranzatelli _____

August 25-2015 Agenda

New Business

For Review/Approval for September 8th council meeting:

Special Event Permit Application:

Organization: Bound Brook Revitalization Partnership-Ray Mikell

Event: Costa Rica Independence Festival

Activities: Food, Live entertainment, Kids rides and events

Location: Café Imperial -200 Talmadge-

Date: Saturday, September 20, 2015

Time: 11 a.m. to 7 p.m. outside-7 p.m. – 1 a.m. inside

Approval of Vouchers

R2015: 129

Motion: Second: All in favor:

Open meeting to the public for comments

R2015: 130

Authorize executive session for (_____)

Adjournment