

**BOROUGH OF BOUND BROOK -PUBLIC COPY-DRAFT
AGENDA MEETING – TUESDAY SEPTEMBER 8, 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 and The Star Ledger.

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 25, 2015 Regular Meeting;

August 25, 2015 Executive Session for content only

Motion: Second: All in favor:

Engineers Report – T&M Associates – August 1-31-2015

Presentation of communications, petitions, etc.

Proclamation for September 11, 2015

Greetings for comments and invitation for discussion

Advertised hearings or special presentations

Special Presentation:

Mitch Ryan-Developer for the Bound Brook Hotel

Opening of bids

Introduction of ordinances

Ordinance on Final Reading and Consideration:
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 – owner may install a meter and borough shall provide a credit covering cost of installed meter.

Introduction/Discussion of Resolutions:

R2015: 131

Authorize court administrator to advertise the position for a violations clerk for the municipal court office

Motion: Second: All in favor:

R2015:132

Approve a salary increase for Rachael Zogg, Deputy Court Administrator

Motion: Second: All in favor:

R2015: 133

Support the funding of the Gateway Program proposed by Amtrak to build up the Northeast Corridor Rail Line

Motion: Second: All in favor:

Unfinished Business

New Business

Review Draft-

Shared Services Agreement between the borough and the special improvement district for hire of a person to clean/maintain the downtown and the train station tunnel.

Mayor Fazen appoints w/advice and consent of council

Appointment to the Board of Health

Richard Frederick Eschle

Alternate No. 1

Term- September 8-2015- 12/31/2015

Motion: Second: All in favor:

Ltr. To Mayor/Council:

Reference: 219 Greenbrook Road LLC –

PB Applications: 559 Central Avenue & 611 Vosseller Avenue

Request refund of excess charges.

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: Sunday, September 20, 2015

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

Motion: Second: All in favor:

Firemen's Membership Application

Transfers:

Derrick L. Presley-Relief Co. No. 4

Steven J. Bruno-Relief Co. No. 4

Motion: Second: All in favor:

Open to the public for comments

R2015: 134

Authorize executive session for (Negotiations ___)

Matter:

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: