

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA -
TUESDAY- NOVEMBER 24, 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: November 10 2015 Agenda

To be carried over to next council meeting for approval

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

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

Page Two –
November 24, 2015 Agenda

Personnel, Administration & Ordinances- C. Philip Fiadino

Economic Development- C. Beverly Pranzatelli

Zoning, Construction & Code Enforcement- C. Abel Gomez

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: -

Ordinance No. 2015: 28

SALARY RANGE ORDINANCE

The salaries, wages or other compensation paid to officers and employees of the borough are hereby fixed and determined at amounts or rates set forth-

Minimum/maximum per annum-

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli _____

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

C. Anthony Pranzatelli _____

Resolutions for final reading and final consideration:

R2015: 169

Approve salaries and wages established effective January 1, 2015

Motion: Second: All in favor:

Unfinished Business

New Business

Firemen's Membership Application –Transfer

Bruce Karabinos Jr Co. #3 to America Hose Co. #2

Motion: Second: All in favor:

Page Three
November 24, 2015 Agenda

Approval of Vouchers

R2015: 170

Motion: Second: All in favor:

Open meeting to the public for comments

R2015: 171

Authorize executive session for (Anticipated Litigation/Attorney/Client
Privilege)

Adjournment