

BOROUGH OF BOUND BROOK

AGENDA MEETING – TUESDAY FEBRUARY 14, 2017@ 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. Abel Gomez_____

C. Philip Fiadino_____ C. David Rosario _____

C. President Anthony Pranzatelli _____ C. Diana Manahan_____

R2017: 26

Approve the hire of Michael Napoli as police officer for the Borough of Bound Brook Police Department

SWEARING IN – MICHAEL NAPOLI

Ordinance No. 2017:02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II, ADMINISTRATION, ARTICLE VIII, ADMINISTRATIVE FEES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, TO ADD THIRD PARTY PROCESSING FEES FOR PAYMENT OF TAXES, SEWER CHARGES, REFUSE CHARGES AND OTHER AUTHORIZED PAYMENTS BY ELECTRONIC CHECK AND CREDIT CARDS

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move that ordinance be approved on second reading

Second:

Roll Call:

C. Vinnie Petti ___ C. Abel Gomez ___ Philip Fiadino _____

C. David Rosario ___ C. Anthony Pranzatelli ___

C. Diana Manahan _____

Mayor: Ordinance will be published according to law.

Introduction/Discussion of Resolutions:

R2017:27

Approve budget transfers

Motion: Second: All in favor:

R2017:28

Approve monthly cell phone reimbursement for the Code Enforcement Officer

Motion: Second: All in favor:

R2017:29

Approve a reimbursement for Mayor Fazen's attendance at U.S. Conference of Mayors

Motion: Second: All in favor:

R2017:30

Approve a submission of grant application with the NJDOT for Van Keuren Avenue Reconstruction Project

Motion: Second: All in favor:

Unfinished Business

New Business

Mayor Fazen- For discussion:

Payments/reimbursement for Borough Membership to:

Somerset County Business Partnership; Somerset County Governing Officials Associations; New Jersey League of Municipalities; New Jersey Conference of Mayors; United States Conference of Mayors.

New Business (Continued)

Appointment:

Historic Preservation Commission

Aileen Mueller –CI B- Term expires 2017

Motion: Second: All in favor:

Corrections to appointment terms for the Shade Tree Commission

Members:

Nancy Lepionka Term expires 2019

Xue Du Term expires 2020

Marsha Longshore Term expires 2020

Nancy Campbell Term expires 2021

Approval of Vouchers

R2017: 31

Motion: Second: All in favor:

Open to the public for comment

2-14-17 agenda

R2017: 32

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: