

BOROUGH OF BOUND BROOK - PUBLIC AGENDA

AGENDA MEETING – TUESDAY JUNE 13, 2017 @ 6:30 PM

Call To Order: FINAL

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: 99-

Authorize Executive Session-Pending Litigation (Watchung Fire Company No. 3) and Law Enforcement Matters in accordance with N.J.S.A. 10:4-12b.(6).

Motion: Second: All in favor:

SWEARING IN- TIMOTHY STASYSHYN- POLICE OFFICER

Approval of Minutes: May 23, 2017 Special and Regular;

Motion: Second: All in favor:

Engineers Report – T&M Associates – May 1-31-2017

Advertised hearings or special presentations

Presentation: Safe Routes to School /New Jersey Department of Transportation – Recognition Award

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids - None

Introduction of ordinances -First Reading –

ORDINANCE NO. 2017:19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVIII, WATER AND SEWER, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCLUDE INCREASE CONNECTION FEES FOR MULTI-FAMILY RESIDENTIAL USE.

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on June 27- 2017

Second: Discussion:

Roll Call:

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

C. David Rosario ___ C. Anthony Pranzatelli ___

C. Diana Manahan ___

Mayor: Ordinance will be published according to law.

ORDINANCE NO. 2017:20

AN ORDINANCE CONVEYING AN EASEMENT OF CERTAIN PROPERTY
ABUTTING 1 VOESSLER AVENUE A/K/A 518 VOESSLER AVENUE

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on June 27- 2017

Second: Discussion:

Roll Call:

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

C. David Rosario ___ C. Anthony Pranzatelli ___

C. Diana Manahan ___

Mayor: Ordinance will be published in accordance with law.

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2017-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII,
PROPERTY MAINTENANCE, SUBSECTION 17-1.2, SUBSECTION REVISIONS
TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015, OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK.

Summary: Section 308- Accumulation/Disposal of Rubbish, Garbage and
Debris

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: Discussion:

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:

R2017-100

Approve 2017-2018 Liquor License Renewals

Motion: Second: All in favor:

R2017-101

Amend summer hours for the court office

Motion: Second: All in favor:

R2017-102

RESOLUTION AWARDING A CONTRACT TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A., CERTIFIED PUBLIC ACCOUNTS, TO PROVIDE SERVICES IN CONNECTION WITH LITIGATION INITIATED BY WATCHUNG FIRE COMPANY NO. 3 AGAINST THE BOROUGH OF BOUND BROOK

Motion: Second: All in favor:

R2017:103

Approve 2017salaries and wages

Motion: Second: All in favor:

R2017:104

Approve Chapter 159 - FY2017 Clean Communities Grant Program \$16,838.00

Motion: Second: All in favor:

Unfinished Business

New Business

Green Team Appointments

>Mayor Fazen

>Shoshana Mitchell

>Xue Du

Motion: Second: All in favor:

Special Event Permit

Bound Brook Revitalization Partnership

Event: Food & Truck Event

Location: Billian Park

Date: July 15, 2017

Time: 11 a.m. to 7 p.m.

Approval of Vouchers

R2017: 105

Motion: Second: All in favor:

Open to the public for comment

R2017: 106

Authorize executive session for (Personnel)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: