

June 27, 2017

**BOROUGH OF BOUND BROOK
REGULAR MEETING – PUBLIC AGENDA
TUESDAY- JUNE 27, 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, 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 _____

Approval of Minutes: Special Meeting June 8, 2017
June 13, 2017 Agenda;

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: C. David Rosario

Public Works, Bldgs., Grounds & Utilities-C. Diana Manahan

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

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Personnel, Administration & Ordinances- C. Philip Fiadino

Economic Development- C. Anthony Pranzatelli

Zoning, Construction & Code Enforcement- C. Abel Gomez

Introduction of ordinances -First Reading – None

Ordinance on Final Reading and Consideration-Second 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 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.

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Ordinance No. 2017-20

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

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.

Resolutions for final reading and final consideration:

R2017: 107

Authorize the Finance Officer to issue escrow refund to John Ernest in the
amount of \$9,937.78

Motion: Second: All in favor:

R2017: 108

Authorize the Finance Officer to issue an overpayment refund for a pool
pass in the amount of \$10.00 to Pamela Vivoreanu

Motion: Second: All in favor:

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R2017:109

Approve Payment Certificate No. 2/Change Order No. 2 to Jads Construction Company in the amount of \$183,678.14 for the Thompson Avenue Reconstruction Project

Motion: Second: All in favor:

R2017:110

Approve Place to Place Transfer (Expansion of Premises) of Liquor License No. 1804-33-005-005 Nipper Inc. #1 Bar & Grill-470 Union Avenue

Motion: Second: All in favor:

R2017:111

Approve Amendment to the 2017 salary and wages

Motion: Second: All in favor:

R2017:112

Approve the rejection of bid for Codrington Park Field Construction Project and authorize re-bid

Motion: Second: All in favor:

R2017:113

Approve 2017-2018 Liquor License Renewals

Motion: Second: All in favor:

R2017:114

Approve Café Imperial Liquor License Renewal 2017-2018 No. 1804-32-022-006 with Conditions

Motion: Second: All in favor:

Unfinished Business

New Business

C. Fiadino- New Initiatives

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Approval of Vouchers

R2017: 115

Motion: Second: All in favor:

Open meeting to the public for comments

R2017: 116

Authorize executive session for (_____)

Adjournment