

**BOROUGH OF BOUND BROOK**

**AGENDA MEETING – TUESDAY JULY 11, 2017 @ 7:30 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.

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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:

June 27, 2017 Regular Minutes

Executive Session Minutes for Content Only-

May 23, 2017; June 13, 2017

Motion:      Second:      All in favor:

Engineers Report – T&M Associates – -June 1-June 20-2017

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids -

Introduction of ordinances -First Reading

Ordinance No. 2017-21-

AN ORDINANCE AMENDING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK, SOMERSET COUNTY, NEW JERSEY

Motion:      Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 25, 2017

Second:              Discussion:

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. David Rosario \_\_\_ C. Anthony Pranzatelli \_\_\_\_\_

C. Diana Manahan \_\_\_\_\_

Ordinance No. 2017-22-

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK SECTION 7-40.1 REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY AS TO REVISE THE TIME LIMITATIONS AND COST.

Motion:      Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 25, 2017

Second:                  Discussion:

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. David Rosario \_\_\_ C. Anthony Pranzatelli \_\_\_

C. Diana Manahan \_\_\_

Introduction/Discussion of Resolutions:

R2017:116

Approve Renewal of 2016-2017 Liquor Licenses

Motion:      Second:      All in favor:

R2017:117

Authorize execution of an agreement with Morris County Cooperative Pricing Council to become a member for the period of October 1, 2017 through September 30, 2021

Motion:      Second:      All in favor:

R2017-118

Approve amendment to the salary resolution

Motion:      Second:      All in favor:

Unfinished Business

C. Fiadino-

Presentation- New Initiatives

New Business

Special Event:

Bound Brook Police Department-National Night Out

August 1, 2017-Billian Legion Park-

Time: 3 p.m. – 9 p.m.

Motion to approve:      Second:      All in favor:

Open to the public for comment

R2017:

Authorize executive session for ( \_\_\_\_\_ )

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: