

**BOROUGH OF BOUND BROOK  
REGULAR MEETING AGENDA FINAL  
TUESDAY- September 26, 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.

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Pledge of Allegiance

Opening Prayer

Roll Call –

Mayor Robert Fazen \_\_\_\_\_

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

C. Philip Fiadino\_\_\_ C. President Anthony Pranzatelli\_\_\_\_\_

C. Nicole Epps\_\_\_\_\_

Approval of Minutes: None

Presentation of communications, petitions, etc.

>Accept Resignation Letter from C. Diana Manahan

>Submission from the Democratic Committee

Three (3) names to fill council vacancy

Proclamation

>Proclaim October as National Breast Cancer Awareness Month

Greetings for comments and invitation for discussion

9-26-17

Committee reports

Finance: C. Nicole Epps

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

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

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. 2017-29

AN ORDINANCE ESTABLISHING THE CULTURAL ARTS  
COMMITTEE OF THE BOROUGH OF BOUND BROOK, AND  
AUTHORIZING A TRUST ACCOUNT FOR CULTURAL ARTS  
DONATIONS TO THE CULTURAL ARTS COMMITTEE

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:

9-26-17

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

C. Anthony Pranzatelli \_\_\_ C. Nicole Epps \_\_\_\_\_

Mayor: Ordinance will be published according to law.

Ordinance No. 2017-30

AN ORDINANCE CREATING A PERMIT REQUIREMENT TO OPERATE A CRANE WITHIN THE BOROUGH OF BOUND BROOK

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. Anthony Pranzatelli \_\_\_ C. Nicole Epps \_\_\_\_\_

Mayor: Ordinance will be published according to law.

Resolutions for final reading and final consideration:

R2017: 162

Authorize reissuance of check to D & B Auto Supply Inc.

Motion: Second: All in favor:

9-26-17

R2017: 163

Approve amendment to Tax Collector Salary

Motion:      Second:              All in favor:

R2017: 164

Award Contract to Pierce Manufacturing for the limited refurbishment of one (1) 1995 Pierce Lance Pumper

Motion:      Second:              All in favor:

R2017: 165

Approve a refund to Dominick Madden in the amount of \$100.00 for Mayor's Ceremony fee

Motion:      Second:              All in favor:

R2017: 166

Approve a refund of escrow money to Scott Toy, 628 Crescent Drive

Motion:      Second:              All in favor:

R2017: 167

Authorize reimbursement of Police overtime to El Imperial

Motion:      Second:              All in favor:

Unfinished Business

New Business

>Appointments to the Cultural Arts Committee

Brian McCormack	Term expires 2020
Kelly Clark	Term expires 2020
Michael Allongo	Term expires 2020
Erica Restrepo	Term expires 2019
Kat Catalongo	Term expires 2019
Joan McCormack	Term expires 2018
Phil Fiadino	Term expires 2018
Bonnie Grub	Term expires 2018

>Appointment to the Green Team

Alejandra Murillo - Term Expires– April 30, 2018

For Approval:

>Special Event Permit Application

Event: October Food Truck & Music Festival  
Location: Main Street & Hamilton Street  
Date: October 21, 2017  
Time: 11:00 a.m. – 7:00 p.m.

Motion:      Second:              All in favor:

Event: Outreach/ Free Concert  
Location: Codrington Park or Billian Park  
Date: October 21, 2017 or November 7, 2017  
Time: 3:00 p.m. – 6:00 p.m.

Motion:      Second:              All in favor:

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Event: Halloween Parade & Social  
Location: Main Street & Hamilton Street  
Date: October 28, 2017  
Time: 12:00 p.m. – 8:00 p.m.

Motion:      Second:              All in favor:

Event: Holiday 5K Run and Winter Land at Billian Park  
Location: Main Street, Hamilton Street, Billian Park & Town  
Date: December 2, 2017  
Time: 3:00 p.m. – 9:00 p.m.

Motion:      Second:              All in favor:

Approval of Vouchers

R2017: 166

Motion:      Second:      All in favor:

Open meeting to the public for comments

R2017: 167

Authorize executive session

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: