

BOROUGH OF BOUND BROOK

AGENDA MEETING – TUESDAY OCTOBER 10, 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.

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 _____ C. Robert Dixon _____

Approval of Minutes: Agenda-9-12; Regular-9-26 -2017

9-12 and 9-26 executive session for content only

Motion: Second: All in favor:

Engineers Report – T&M Associates – September 1-30-2017

10-10-17

Advertised hearings or special presentations - none

Presentation of communications, petitions, etc.

>Proclamation –

Put the Brakes on Fatalities Day- October 10, 2017

Greetings for comments and invitation for discussion

Opening of bids - None

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

Amendment to Section 2-37.7 Appropriations.

A. The Borough Council shall annually fix, determine
and appropriate a sum sufficient for the expenses of the
Commission.

Second:

Discussion:

10-10-17

Roll Call:

C. Vinnie Petti ___ C. Abel Gomez___ Philip Fiadino_____

C. Anthony Pranzatelli__ C. Nicole Epps_____ C. Robert Dixon ___

Mayor: Ordinance will be published according to law.

Introduction/Discussion of Resolutions:

R2017: 170

Approve the hire of Cynthia Piano as part-time assistant records clerk for the police department

Motion: Second: All in favor:

R2017:171

Authorize the tax collector to issue a refund for tax overpayment on
8 West High Street Block 31, Lot 16

Motion: Second: All in favor:

Unfinished Business

New Business

Governing Body Review/Discussion:

> Best Practices Worksheet CY2017/SFY2018

Approve Firemen's Membership Application

Daniel R. Knoell-BBHose Co. No. 1

Motion: Second: All in favor:

10-10-17

Approval of Vouchers

R2017: 172

Motion: Second: All in favor:

Open to the public for comment

R2017: 173

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: