

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA
TUESDAY- JANUARY 23, 2018 @ 7:30 PM**

PUBLIC AGENDA

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 –Grant us the wisdom to serve the people to the best of our ability (observe a moment of silence)

Roll Call –

Mayor Robert Fazen ____ C. Robert Dixon ____ C. Glen Rossi ____
C. Elizabeth Jannuzzi ____ C. Vinnie Petti ____ C. Anthony Pranzatelli ____
C. President Abel Gomez ____

Approval of Minutes: January 2, 2018 Reorganization;
January 2, 2018 Agenda

Motion: Second: All in favor:

Presentation of communications, petitions, etc. –

>General Code- Codification Division

Earl Babb –Account Manager

Brief presentation –navigation/features of the on-line municipal code

Greetings for comments and invitation for discussion

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

Liaison Committees: Board of Education/Historic Preservation/

Public Works, Bldgs., Grounds & Utilities-Chair- C. Robert Dixon

Liaison Committees: Library Advisory/Shade Tree/

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

Liaison Committees: OEM/Parking Commission/Rescue Squad/

Personnel, Administration & Ordinances- Chair- C. Glen Rossi

Liaison Committees: Green Team Advisory/Municipal Alliance/

Economic Development- Chair- C. Anthony Pranzatelli

Liaison Committees: Planning Board/

Zoning, Construction & Code Enforcement- Chair- C. Abel Gomez

Liaison Committees: Architectural Review//Board of Health/Cultural Arts/Recreation/Special Improvement District

Introduction of Ordinances -First Reading –

Ordinance No. 2018:01

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-37, CULTURAL ARTS COMMITTEE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

Motion: Movant: I move that ordinance be approved on first reading,

Advertised according to law, and a public hearing be held on February 13, 2018

Second:

Discussion:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi___ C. Elizabeth Jannuzzi_____

C. Vinnie Petti _____ C. Anthony Pranzatelli_____

C. Abel Gomez _____

Ordinance No. 2018:02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVIII, WATER AND SEWER, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO 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 February 13,
2018

Second:

Discussion:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi___ C. Elizabeth Jannuzzi_____

C. Vinnie Petti _____ C. Anthony Pranzatelli_____

C. Abel Gomez _____

Ordinance No. 2018:03

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REPLACE SECTION 1-17-26.5 REGISTRATION FEES

Motion: Movant: I move that ordinance be approved on first reading,

Advertised according to law, and a public hearing be held on February 13, 2018

Second:

Discussion:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi___ C. Elizabeth Jannuzzi___

C. Vinnie Petti ___ C. Anthony Pranzatelli___

C. Abel Gomez _____

Ordinance on Final Reading and Consideration-Second Reading –None

Resolutions for final reading and final consideration:

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

If separate discussion is desired, the resolution may be removed by council action.

R2018: 20

Authorize execution of professional services agreement for 2018 Risk Management to Brown & Brown Metro, Inc.

01-23-18

R2018:21

Appointment of a JIF Commissioner/Hector Herrera

R2018:22

Appointment of a Clean Communities Coordinator and a Recycling Coordinator/Hector Herrera

R2018:23

Appointment of a Public Agency Compliance Officer /Hector Herrera

R2018: 24

Authorize execution of professional services agreements-Not To Exceed Amounts for-

Attorney /DeCotiis, Fitzpatrick & Cole, LLP

Auditor/Hodulik & Morrison, P.A.

Bond Counsel/McManimon, Scotland & Bawmann, LLC

Engineer/T&M Associates

Grant Writer/Millennium Strategies

Judge/Michael Fedun, Esq.

Prosecutor/John E. Bruder, Esq.

Public Defender/Robert Spengler, Esq.

Labor Counsel/DeCotiis, Fitzpatrick & Cole

Tax Appeal Counsel/Shain, Schaffer & Rafanello

Planning Board Attorney/McElroy, Deutsch, Mulvaney & Carpenter, LLP

Planning Board Engineer/Maser Consulting P.A.

Planning Board Planner/T&M Associates

R2018: 25

Authorize Municipal Alliance Grant for fiscal year 2018-2019

R2018:26

Approve budget transfers

R2018:27

Approve an amendment to the 2018 temporary budget

01-23-18

R2018:28

Rescind R2017-13 and approve the choice of a monthly salary for the Mayor and Council in the amount of \$300.00 or request reimbursement or voucher payment for expenses in an amount not to exceed \$1,000 per fiscal year

Unfinished Business

New Business

Appointments –

Green Team

Nikolai Tymkiw

Motion: Second: All in favor:

Board of Health-

Marcel Maurice Washington III

Motion: Second: All in favor:

Cultural Arts Committee

Anna Shaffner

Katherine Metner

Chris Shaffner

Elizabeth Levering

Motion: Second: All in favor:

CDBG Committee – 2018

Hector Herrera

Dale Leubner

Motion: Second: All in favor:

Approve a Special Event Permit Application:

Applicant: American Legion Post 63 Giles Biondi

Event: Memorial Day Parade/Ceremonies

Date: May 28, 2018

Time: 10 a.m. – 11:30 a.m.

Motion: Second: All in favor:

01-23-18

Approval of Vouchers

R2018: 29

Motion: Second: All in favor:

Open meeting to the public for comments

R2018:30

Authorize executive session for (Pending Litigation)

Adjournment