

**BOROUGH OF BOUND BROOK**

**AGENDA MEETING – TUESDAY APRIL 10 2018 @ 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 and 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: 03-27-18 Regular Meeting

Motion:      Second:      All in favor:

Engineers Report – T&M Associates – March 1-31-2018

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion







Introduction/Discussion of Resolutions:

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.

R2018-64

Approve a suspension of refuse billing for 1792 Middlebrook Road

R2018-65

Approve the cancellation of unexpended and dedicated balances of the General Capital Appropriations under Ord. 2017-16 Rock Machine Park Ball Field

R2018-66-

RESOLUTION CONDITIONALLY DESIGNATING PATRIOT VILLAGE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 34 AND 34.02, LOCATED IN REDEVELOPMENT AREA 1 FOR A MIXED USE PROJECT

R2018-67

Approve the extension of hours of operation for plenary retail consumption licenses during certain dates in June and July for the 2018 World Cup Event

R2018:68

RESOLUTION CENSURING AND RECOMMENDING THE FILING OF AN ETHICS COMPLAINT AGAINST MAYOR ROBERT FAZEN FOR USING HIS POSITION TO GAIN UNWARRANTED PRIVILEGES OR ADVANTAGES FOR A NON-PROFIT ORGANIZATION OF WHICH HE IS A MEMBER

Unfinished Business

Appointment to the Board of Health

Alternate 2- Javier Vasquez

Motion:      Second:      All in favor:

4-10-2018

New Business

Approve Firemen's Membership Application

Carlos A. Larios –Watchung Co. No. 3

Motion:      Second:      All in favor:

Approval of Vouchers

R2018: 69

Motion:      Second:      All in favor:

Open to the public for comment

R2018: 70

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

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: