

4-24-18

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA
TUESDAY-APRIL 24, 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, 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: April 10, 2018

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Proclamation:

Recognize Municipal Clerks Week- May 6-2018-May 12, 2018

Greetings for comments and invitation for discussion

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

Liaison Committees: /Historic Preservation/

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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/Architectural Review Board/
SID

Zoning, Construction & Code Enforcement- Chair- C. Abel Gomez
Liaison Committees: /Board of Health/Cultural Arts/Recreation/Board of
Education

Introduction of ordinances -First Reading –None

Ordinance on Final Reading and Consideration-Second Reading

ORDINANCE NO. B2018:09

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF EAST
SECOND STREET IN AND BY THE BOROUGH OF BOUND BROOK, IN THE
COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF.

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:

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C. Robert Dixon ___ C. Glen Rossi___ C. Elizabeth Jannuzzi____
C. Vinnie Petti ___ C. Anthony Pranzatelli____
C. President Abel Gomez _____

Mayor: Ordinance will be published according to law.

ORDINANCE NO. 2018-10

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK
AMENDING AND SUPPLEMENTING CHAPTER II,
ADMINISTRATION, OF THE GENERAL REVISED ORDINANCES OF
THE BOROUGH OF BOUND BROOK TO CREATE THE POSITION OF
ASSISTANT BOROUGH ADMINISTRATOR

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. Robert Dixon ___ C. Glen Rossi___ C. Elizabeth Jannuzzi____
C. Vinnie Petti ___ C. Anthony Pranzatelli____
C. President Abel Gomez _____

Mayor: Ordinance will be published according to law.

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.

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R2018: 71

Approve a non-fair and open contract award to Applied Landscaping for Codrington Park Field Improvements

R2018:72

Approve Change Order No. 4 Payment Certificate No. 3 to Jads Construction Company for 2017 Road Improvement Program

R2018:73

Approve adoption of 2018 emergency temporary appropriations prior to adoption of budget

R2018:74

Approve the hire/promotion of Naomi Cueto/Violations Clerk to the position of Deputy Court Administrator

Unfinished Business

New Business

>2018 Hazard Mitigation Plan

>MS4 Stormwater General Permit-Tier A- Employee Education Program- Governing body members responsible for reviewing and approving applications for development and redevelopment projects must complete NJDEP's "Training Tools" by July 1, 2018.

For Approval:

Firemen's Membership Application

Mark B. Lukac-American Hose and Engine Company No. 2

Motion: Second: All in favor:

Approval of Vouchers

R2018: 75

Motion: Second: All in favor:

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Open meeting to the public for comments

R2018: 76

Authorize executive session for (_____)

Adjournment