

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA
TUESDAY- MAY 30, 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: Agenda May 8-2018; Executive Session May 8-2018

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

>Proclamation recognizing service of former councilman Philip Fiadino

>Proclamation recognizing service of former firefighter Richard Rick

Greetings for comments and invitation for discussion

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi
Liaison Committees: /Historic Preservation/ Green Team

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: Board of Education /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 –

Ordinance No. 2018- 11

AN ORDINANCE REPEALING AND REPLACING BOROUGH ORDINANCE NO.
2011-15-A OF THE BOROUGH OF BOUND BROOK, ENTITLED “MASSAGE,
BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS.”

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on June 12, 2018

Second:

Discussion:

Roll Call:

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

Ordinance No. 2018-12

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on June 12, 2018

Second:

Discussion:

Roll Call:

C. Robert Dixon ____ C. Glen Rossi ____ C. Elizabeth Jannuzzi ____
C. Vinnie Petti ____ C. Anthony Pranzatelli ____
C. President 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.

R2018-87

Introduction of the 2018 Municipal Budget

R2018- 88

Introduction of the Special Improvement District Budget

R2018-89

Approve refund to High Point for police overtime in the amount of \$39.92

5-30-18

R2018-90

Approve the suspension of refuse billing for 2018 3rd & 4th quarter and 2019 1st & 2nd quarter for property 358 Talmadge Avenue

R2018-91

Approve a refund to Corelogic Tax Service LLC for tax overpayment 2nd quarter 2018 in the amount of \$5,341.11

R2018-92

Approve hire of Robert Timpano as seasonal public works laborer

R2018-93

Support of NJ Department of Transportation proposed survey and recommendations for traffic calming and safety initiatives along Rt. 28 from Rt. 287 to Thompson Avenue

Unfinished Business

New Business

Approve-

Special Event Permit-

Organization: BBFD Watchung Fire Co. No. 3

Event: Fund Raiser Coin Toss

Location: Intersection Vosseller Avenue & Route 28

Dates: June 20; September 15; October 20- 2018

Raindates: July 14; September 22, October 27-2018

Times: 9:00 a.m. to 1:00 p.m.

Motion: Second: All in favor:

Special Event Permit-

Bound Brook Revitalization

Event: Car Show Event-Family Fun Day of classic cars, food vendors and booths

Date: June 26-2018

Time: 11:00 a.m. – 6:00 p.m.

Location: NJ Transit Lot/Main Street

Motion: Second: All in favor:

5-30-18

Special Event Permit-

Bound Brook Revitalization

Event: World Cup Viewing Event- Final Event – Open to public; Food Vendors and Screening of the Game

Date: July 15, 2018

Time: 11 a.m. – 3 p.m.

Location: Main Street NJ Transit

Motion: Second: All in favor:

Special Event Permit-

The Potters House

Event: Outreach to Community

Date: June 8 & June -9-2018

Time: 4 p.m. – 7 p.m.

Location: Billian Park

Motion: Second: All in favor:

Mayor Fazen - Planning Board Appointment

Eric Chandler Alternate No. 2 – 1 year apt.

Motion: Second: All in favor:

Approval of Vouchers

R2018: 94

Motion: Second: All in favor:

Open meeting to the public for comments

R2018: 95

Authorize executive session for (_____)

Adjournment