

**BOROUGH OF BOUND BROOK**

**AGENDA MEETING – WEDNESDAY NOVEMBER 7 2018 @ 7:00 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: October 23, 2018 Regular Meeting Minutes

Motion:      Second:      All in favor:

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

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Introduction of ordinances -First Reading -

Ordinance No. 2018-32

AN ORDINANCE AMENDING SECTION 21-10 OF CHAPTER XXI -- LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND CERTAIN BULK STANDARDS IN THE RESIDENTIAL 2 (R-2), RESIDENTIAL 3 (R-3) AND RESIDENTIAL 4 (R-4) DISTRICTS AND ADD A NEW DEFINITION TO SECTION 21-2 – DEFINITIONS

Ordinance No. 2018-33

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, SECTION 7-17, RESIDENTIAL PERMIT PARKING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK.

Ordinance No. 2018-34

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4, GENERAL LICENSING, ARTICLE I, LICENSES AND PROCEDURES, SECTION 4-1, APPLICATIONS; ISSUANCE, RENEWAL AND REVOCATION OF LICENSES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2017-28

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI, STREETS AND SIDEWALKS, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK

ORDINANCE NO. 2018-29

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK SECTION 7-39.2 “HANDICAPPED PARKING ON STREET FOR PRIVATE RESIDENCES”.

ORDINANCE NO. 2018-31

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17, PROPERTY MAINTENANCE, TO ADD A NEW ARTICLE 29 ENTITLED “MAINTENANCE OF CREEKS, BROOKS, STREAMS, CANALS, WATERWAYS” TO THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, AND STATE OF NEW JERSEY

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.

193-

Accept resignation of substitute crossing guard Mariano Boneo

194

AWARD OF CONTRACT UNDER NEW JERSEY STATE APPROVED CO-OP #65MCESCCPS (EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY) BID # 17/18-20 FOR BILLIAN LEGION PARK PLAYGROUND EQUIPMENT TO MRC, PO BOX 106, SPRING LAKE NEW JERSEY IN THE AMOUNT OF \$47,469.38

195

AUTHORIZING PRELIMINARY EXPENSES TO CONDUCT EXPLORATORY WORK AND PREPARE ARCHITECTURAL DRAWINGS FOR REPAIRS TO THE BOUND BROOK LIBRARY AND AUTHORIZING A PAYMENT NOT TO EXCEED \$10,000.00

196

Approve budget transfers in the amount of \$117,000.00

11-7-18

197

Approve budget transfers in the amount of \$65,000.00

Unfinished Business

New Business

For Discussion:

>Best Practices Inventory

Approval of Vouchers

R2018: 198

Motion:      Second:      All in favor:

Open to the public for comment

R2018: 199

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

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: