

01/02/2019

BOROUGH OF BOUND BROOK -

AGENDA MEETING – JANUARY 2, 2019

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. Vinnie Petti ____ C. Abel Gomez____ C. Anthony Pranzatelli_____

C. Robert Dixon ____ C. Elizabeth Jannuzzi____ C. Brad Galeta_____

Approval of Minutes:

Agenda/Regular December 18, 2018 Agenda/Regular Meeting

December 18 Executive Session for content only

December 27, 2018 Special Meeting

Motion: Second: All in favor:

Advertised hearings or special presentations - None

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

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Opening of bids - None

Introduction of ordinances -First Reading -

Ordinance No. 2019- 01 Amendment to Salary Ordinance

Added: Office of Emergency Management Coordinator-
minimum/maximum range

Mayor/Councilmembers – amendment to maximum range

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on January 22,
2019

Second: Discussion:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____
C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Ordinance No. 2019-02

AN ORDINANCE AMENDING CHAPTER 3, POLICE REGULATIONS,
SECTION 3-13, “BURNING AND DISPOSAL OF LEAVES AND OTHER
DEBRIS”, OF THE GENERAL REVISED ORDINANCES OF THE
BOROUGH OF BOUND BROOK, SOMERSET COUNTY, NEW JERSEY.

Summary: Repeal Section 3-13 and replaced with {removal as prescribed by
Chapter 26, Streets and Sidewalks Section 9 and 9.1}.

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on January 22,
2019

Second: Discussion:

C. Vinnie Petti ____C. Abel Gomez____C. Anthony Pranzatelli____
C. Robert Dixon ____C. Elizabeth Jannuzzi____C. Brad Galeta____

ORDINANCE NO. 2019-03

AN ORDINANCE CREATING CHAPTER 26, STREETS AND SIDEWALKS, SECTION 26-9, "REMOVAL OF LEAVES, TREE BRANCHES OR BRUSH", OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK, SOMERSET COUNTY, NEW JERSEY.

Summary: Permitted disposal of leaves, tree branches or brush

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on January 22, 2019

Second: Discussion:

C. Vinnie Petti ___ C. Abel Gomez___ C. Anthony Pranzatelli___
C. Robert Dixon ___ C. Elizabeth Jannuzzi___ C. Brad Galeta___

ORDINANCE NO. 2019-04

AN ORDINANCE AMENDING IN ITS ENTIRETY CHAPTER 9, PERSONNEL POLICIES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on January 22, 2019

Second: Discussion:

C. Vinnie Petti ___ C. Abel Gomez___ C. Anthony Pranzatelli___
C. Robert Dixon ___ C. Elizabeth Jannuzzi___ C. Brad Galeta___

Ordinance on Final Reading and Consideration-Second Reading – none

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.

R2019-

17-

Support the Green Team under the Sustainable Jersey Program

18-

Approve “Third Party” processing service fees to tax, sewer, refuse and other authorized payments due

19-

Repeal 2013 Personnel Policy and replace with the 2019 Personnel Policy for the Borough of Bound Brook

Unfinished Business

New Business

For review/discussion:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, SECTION 2-22, FIRE DEPARTMENT, AUTHORIZING THE CHIEF OF FIRE TO APPOINT FORMER FIRE CHIEFS TO ASSIST WITH THE DAILY OPERATION.

Approval of Vouchers - None

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Open to the public for comment

R-

Authorize executive session

Adjournment