

03-26-19

Borough of Bound Brook  
Regular Meeting Agenda- March 26, 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. Elizabeth Jannuzzi\_\_\_\_\_C. Vinnie Petti\_\_\_\_\_C. Brad Galeta\_\_\_\_\_

C. Anthony Pranzatelli\_\_\_\_\_C. Robert Dixon\_\_\_\_\_C. Abel Gomez\_\_\_\_\_

Approval of Minutes: March 12, 2019 Agenda Minutes

Executive Session March 12, 2019

Motion:           Second:           All in favor:

Advertised hearings or special presentations

The purpose of the hearing is to obtain public comment on a grant application to be submitted by the Borough of Bound Brook to the New Jersey Department of Environmental Protection’s Green Acres Land Acquisition and Park Development Program. This application is for the acquisition of 432 Talmage Avenue (Block 3, Lot 1).

A brief presentation will be made followed by a question and answer period.

All residents are encouraged to attend and participate.

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Engineers Report-Dale Leubner- Project Manager





03-26-19

65-

Resolution to introduce the 2019 municipal budget -\$15,532,632.01

Motion:                      Second:                      Discussion:

Roll Call:

C. Elizabeth Jannuzzi\_\_\_\_ C. Vinnie Petti\_\_\_\_ C. Brad Galeta\_\_\_\_

C. Anthony Pranzatelli\_\_\_\_ C. Robert Dixon\_\_\_\_ C. Abel Gomez\_\_\_\_

A hearing on the budget and tax resolution will be held on May 14, 2019 at 7:00 p.m.

66-

Authorize emergency appropriations in the 2019 temporary budget in the amount of \$3,771,964.42

67-

Approve transfer in the 2018 Budget Appropriation Reserves in the amount of \$31,230.00

68 -

Approve certification of compliance with the United States Equal Employment Opportunity Commissions

69-

Approve State of New Jersey Department of Environmental Protection Green Acres enabling resolution for funding in the amount of \$193,250 for the project of acquisition of 432 Talmage Avenue

70-

Authorize the finance department to waive the requirement for claimant's certification for the purchase order below 15% of the bid threshold pursuant to N.J.S.A. 40A:5-16 (c) (3)

71-

Approve the hire of Lisa Brandi as a crossing guard

72-

Urge legislators to restore the one seat ride to NY Penn Station

03-26-19

Unfinished Business

R-2019-61- second reading

Amend the by-laws to include an education requirement for all elected officials

Motion:            Second:            Discussion:

Roll Call:

C. Elizabeth Jannuzzi\_\_\_\_ C. Vinnie Petti\_\_\_\_ C. Brad Galeta\_\_\_\_

C. Anthony Pranzatelli\_\_\_\_ C. Robert Dixon\_\_\_\_ C. Abel Gomez\_\_\_\_

New Business

Board of Health Appointment

Lisa Hansen- Alternate No. 1 – term expires 12/31/2019

Pat O'Reily – Alternate No. 2 – term expires 12/31/2019

Motion:            Second:            All in favor:

Approval of Vouchers

R2019: 73

Motion:            Second:            All in favor:

Open to the public for comment

R2019: 74

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

Motion:            Second:            All in favor:

Adjournment

Motion:            Second:            All in favor: