

04-09-2019

Borough of Bound Brook
Agenda Meeting-April 9-2019

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 26 2019 Regular Meeting; Special Meeting April 4, 2019

Motion: Second: All in favor:

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. 2019-17
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE VII-
ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2-55.3 “PROPERTY INVOLVED”,
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK.

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on April 23, 2019

Second: Discussion:

Roll Call:

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

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.

2019-

78-

Approve a homestead rebate refund in the amount of \$403.61 to Cote-722 Cedarcrest Drive Block 110 Lot 12

79-

Appoint Joseph Costa as Acting Housing Official

80-

Establish a new petty cash fund in the amount of \$200.00 for Recreation Commission

81-

Approve the transfer of public property to Somerset County for auction

82-

Approve summer hours

83-

Introduction of the Special Improvement District Budget in the amount of \$167,400.00

Motion: Second: Discussion:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____

C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Notice will be advertised that said budget was introduced and a hearing will be taken up at the meeting of May 14, 2019 at 7:00 p.m.

Unfinished Business

New Business

Approve Firemen's Membership Application

Evender Faustin- Relief Fire Company No. 4

Motion: Second: All in favor:

Approval of Vouchers

R2019: 84

Motion: Second: All in favor:

04-09-2019

Open to the public for comment

R2019: 85

Authorize executive session for (_____)

Adjournment