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Borough of Bound Brook
Regular Meeting – July 23, 2019

Call To Order at 7:00 p.m.

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: July 9, 2019 Agenda Minutes

Motion: Second: All in favor:

Advertised hearings or special presentations- none

Presentation of communications, petitions, etc. –none

Greetings for comments and invitation for discussion

Opening of bids -none

Engineers Report-Dale Leubner- Project Manager

Committee reports

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

Public Works, Bldgs., Grounds & Utilities-Chair- C. Robert Dixon
Liaison Committees: Library Advisory/Shade Tree/

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Public Safety (Police & Fire)- Chair- C. Abel Gomez
Liaison Committees: Board of Education/Cultural Arts/OEM/
Parking Commission/Rescue Squad

Personnel, Administration & Ordinances- Chair- C. Brad Galeta
Liaison Committees: Green Team/Municipal Alliance/Special Improvement District

Economic Development- Chair- C. Anthony Pranzatelli
Liaison Committees: Architectural Review Board/Planning Board/Senior Citizens

Zoning, Construction & Code Enforcement- Chair- C. Vinnie Petti
Liaison Committees: Board of Health

Introduction of ordinances -First Reading - None

Ordinance on Final Reading and Consideration - Second Reading

Ordinance No. 2019-34

AMENDMENT TO SALARY RANGE ORDINANCE

Summary: Minimum/Maximum Range Clock Operator

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Elizabeth Jannuzzi___ C. Vinnie Petti___ C. Brad Galeta___

C. Anthony Pranzatelli___ C. Robert Dixon___ C. Abel Gomez___

Ordinance will be published according to law.

Ordinance No. 2019-35

ORDINANCE APPROPRIATING \$8,000.00 FROM THE CAPITAL IMPROVEMENT FUND
FOR THE PORTION OF THE COST OF THE TWO HYBRIDS FORD EXPLORERS IN AND
BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW
JERSEY

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Elizabeth Jannuzzi___ C. Vinnie Petti___ C. Brad Galeta___

C. Anthony Pranzatelli___ C. Robert Dixon___ C. Abel Gomez___

Ordinance will be published according to law.

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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-

160

Approve the hire of a Violations Clerk for the Municipal Court

161

Approve the hire of a mechanic for the Department of Public Works

162

Approve the appointment of Erik Michelsen as Acting Fire Marshal

163

Approve the purchase of two vehicles under NJ State Contract for the Code Enforcement Department

164

Approve a lease agreement between the Borough of Bound Brook and 543 East Second Street for the use of four (4) parking spaces in Municipal Lot 5

165

Approve the 2019-2020 liquor license renewal for Café Imperial with special conditions
(Pending tax clearance)

Unfinished Business

Planning Board comments-

Reference: Resolution No. 2019-107 Redevelopment Plan –Area 1-Sub –Area 1.6

New Business

Resident parking complaint-West Second Street /Fairview Avenue

Approval of Vouchers

R2019: 166

Motion: Second: All in favor:

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Open to the public for comment

R2019: 167

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: