

**BOROUGH OF BOUND BROOK - PUBLIC AGENDA
REGULAR MEETING - THURSDAY-JANUARY 29, 2015**

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, The Star Ledger and Community Chronicles.

Pledge of Allegiance

Opening Prayer

Roll Call –

Mayor Robert Fazen _____

C. Vinnie Petti ____ C. Beverly Pranzatelli _____

C. Peter Lazzaro ____ C. Abel Gomez ____ C. Philip Fiadino _____

C. _____

Approval of Minutes: December 8, 2014 Agenda,

Executive Session-December 8, 2014

January 13, 2015 Agenda Executive Session January 13, 2015

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Resignation Letter submitted by Lisa Bogart

Effective January 21, 2015 as Councilwoman.

Submission of three (3) names to fill the council vacancy -unexpired term to
December 31, 2015 received from the Bound Brook Democratic Committee:

Motion to appoint: Second: All in favor:

Greetings for comments and invitation for discussion

January 29, 2015 Agenda

Committee reports

Finance: C. Peter Lazzaro

Public Works, Bldgs., Grounds & Utilities-C.

Public Safety (Police & Fire)- C. Vinnie Petti

Personnel, Administration & Ordinances- C. Philip Fiadino

Economic Development- C. Beverly Pranzatelli

Zoning, Construction & Code Enforcement- C. Abel Gomez

Introduction of ordinances -

ORDINANCE NO. 2015: 03

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, GENERAL LICENSING, ARTICLE II, TOWING AND STORAGE FEE REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REQUIRE DISPATCH FROM AND STORAGE OF TOWING VEHICLES AT THE TOWING COMPANY'S PRINCIPAL PLACE OF BUSINESS.

MOTION: SECOND:

SUMMARY:

ROLL CALL:

C. Vinnie Petti ___ C. Beverly Pranzatelli___

C. Peter Lazzaro___ C. Abel Gomez___ C. Philip Fiadino___

C.____

ORDINANCE NO. 2015:04

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR POLICE MUTUAL AID WITH THE COUNTY OF SOMERSET AND CERTAIN MUNICIPALITIES THEREIN

MOTION: SECOND:

SUMMARY:

ROLL CALL:

C. Vinnie Petti ___ C. Beverly Pranzatelli___

C. Peter Lazzaro___ C. Abel Gomez___ C. Philip Fiadino___

C.____

Ordinance on Final Reading and Consideration: -

ORDINANCE NO. 2015-02

AN ORDINANCE AMENDMENT TO THE SALARY RANGE
ORDINANCE

SUMMARY: SALARY RANGE FOR VIOLATIONS CLERK

MOTION TO OPEN TO THE PUBLIC: SECOND:

PUBLIC COMMENT:

MOTION TO CLOSE PUBLIC COMMENT SECOND:

MOTION TO ADOPT: SECOND:

ROLL CALL:

C. Vinnie Petti ___ C. Beverly Pranzatelli ___

C. Peter Lazzaro ___ C. Abel Gomez ___ C. Philip Fiadino ___

C. ___

Resolutions for final reading and final consideration:

R2015:22 adopted at the January 13-2015 Agenda Meeting

Re-affirm resolution with a roll call vote-

Resolution conditionally designating Meridia, LLC, a Capodagli Property
Company, LLC as Redeveloper for property known as tax Block 1, Lots
42 & 43; Block 8, Lots 9.01, 9.02 and 9.03; and Block 9, Lots 4, 4.01,
5,6,7,8,9,10 & 10.01 located in the downtown redevelopment area for
redevelopment of residential and mixed use development:

Motion: Second: Summary/Discussion:

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli ___

C. Peter Lazzaro ___ C. Abel Gomez ___ C. Philip Fiadino ___

C. ___

R2015: 23

Approve the professional services agreement for McManimon, Scotland &
Baumann, LLC as Bond Counsel for year 2015

Motion: Second: All in favor:

R2015: 24

Approve the employment contract for Michael Fedun, Esq. as
Municipal Judge

Motion: Second: All in favor:

R2015:25

Authorize the Tax Collector to refund tax overpayments-

2014-Block 85/Lot 35

2015-Block 66/Lot 7.01

Motion: Second: All in favor:

R2015:26

Approve the hire of Gerald Paladino as a substitute crossing guard

Motion: Second: All in favor:

R2015:27

Approve the submission of a strategic plan for the Bound Brook/South

Bound Brook Municipal Alliance grant for fiscal year 2015

Motion: Second: All in favor:

Unfinished Business

- Licensed C-2 Sewer Operator for pump station and sewer system
- ARC Clean-Up Contract
- Welcome Packet

New Business

Accept Resignation Letter from Randy Bahr as Part-Time Administrator

Motion: Second: Discussion:

All in favor:

Proclamation for Emily Fabiano –member of the Bound Brook Memorial Library Board of Trustees and Advisory Board

Approval of Vouchers

R2015: 28

Motion: Second: All in favor:

January 29, 2015 Agenda

Open meeting to the public for comments

R2015: 29

Authorize executive session for (Negotiations; Attorney/Client Privilege)

Adjournment

Motion: Second: All in favor: