

**BOROUGH OF BOUND BROOK  
REGULAR MEETING AGENDA -PUBLIC AGENDA  
TUESDAY- JULY 28, 2015 @ 7:30 PM**

**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 .

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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. Anthony Pranzatelli\_\_\_\_\_

Approval of Minutes: June 9 Agenda; June 23 Regular;

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Anthony Pranzatelli

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

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 on Final Reading and Consideration: -

ORDINANCE NO. 2015: 20

AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER IV, SECONDHAND MERCHANT LICENSE, OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH OF  
BOUND BROOK

MOTION TO OPEN PUBLIC COMMENT:           SECOND:  
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. Anthony Pranzatelli\_\_\_\_

ORDINANCE NO. 2015:21

AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER XV, HOUSING, OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF BOUND BROOK, TO  
AMEND PENALTIES

MOTION TO OPEN PUBLIC COMMENT:           SECOND:  
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. Anthony Pranzatelli\_\_\_\_

ORDINANCE NO. 2015:22

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

Summary: Ordinance was referred to the Planning Board and endorsed on July 23, 2015 with suggested clarifications/modifications

MOTION TO OPEN PUBLIC COMMENT: SECOND:

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. Anthony Pranzatelli \_\_\_

ORDINANCE NO. 2015:23

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 2 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

Summary: Ordinance was referred to the Planning Board and endorsed on July 23, 2015 with suggested clarifications/modifications

MOTION TO OPEN PUBLIC COMMENT: SECOND:

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. Anthony Pranzatelli \_\_\_

Resolutions for final reading and final consideration:

R2015: 109

Authorize tax collector to complete an application to participate in the electronic tax sale program

Motion:      Second:                      All in favor:

R2015:110

Approve the hire of two (2) permanent part time laborers for the public works department

Motion:      Second:                      All in favor:

R2015:111

Approve 2015-2016 Liquor Licenses

Motion:      Second:                      All in favor:

R2015: 112

Approve the appointment of Garret H. Strathearn as the Middlesex County Municipal Joint Insurance Fund Commissioner

Motion:      Second:                      All in favor:

R2015:113

Approve the appointment of Garret H. Strathearn as the Clean Communities and Recycling Coordinator

Motion:      Second:                      All in favor:

Unfinished Business

New Business

Council President Beverly Pranzatelli-

For recommendation: Direct the Planning Board Planner to designate the Vacant Bank Building at 408 East Main Street B1-1- Lot 57 & 70 a Redevelopment Zone.

For Approval: Special Event Permit Application

Café Imperial Inc. – Summer BBQ

Location: Parking Lot of the Imperial-200 Talmadge Avenue

Friday, Saturday and Sunday- July-October 2015 – 12:00 PM-10:00 PM

Motion:      Second:                      All in favor:

7-28-15 agenda

Approval of Vouchers

R2015: 114

Motion:      Second:      All in favor:

Open meeting to the public for comments

R2015: 115

Authorize executive session for (Negotiations; )

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: