

BOROUGH OF BOUND BROOK

SPECIAL MEETING MINUTES

JANUARY 27, 2017

Mayor Robert Fazen called the meeting to order at 10:00 a.m. with a reading of the Open Public Meetings Law Statement followed by the Pledge of Allegiance.

Roll Call

Mayor Robert Fazen –	present
C. Vinnie Petti	present
C. Philip Fiadino	present
C. Anthony Pranzatelli	present
C. Abel Gomez	present

Also Present:

Hector Herrera-Borough Administrator
Borough Clerk – Donna Marie Godleski

Open to the Public for comment-

Frank Waller- PBA- He asked if there was going to be discussion on the selection committee process for a new police chief.

Administrator Hector Herrera advised that it is not on the agenda for discussion. The purpose of this meeting is solely to introduce the ordinance. Mr. Waller asked who is on the selection committee. Administrator advised the committee is Mayor Fazen; C. Petti; C. Rosario; Police Chief Roberts/Franklin Township and himself.

Public comment closed.

Ordinance No. 2017:02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II, ADMINISTRATION, ARTICLE VIII, ADMINISTRATIVE FEES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, TO ADD THIRD PARTY PROCESSING FEES FOR PAYMENT OF TAXES, SEWER CHARGES, REFUSE CHARGES AND OTHER AUTHORIZED PAYMENTS BY ELECTRONIC CHECK AND CREDIT CARDS

Motion: Pranzatelli Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on February 14, 2017

Second: Fiadino

Roll Call:

C. Anthony Pranzatelli- yes C. Vinnie Petti- yes

C. Abel Gomez- yes C. Philip Fiadino –yes

Open to the Public- no public comment

Close public comment

Motion moved by C. Petti to adjourn meeting at 10:05 a.m.;

Second C. Gomez All in favor: Aye

Respectfully submitted by

Donna Marie Godleski, Borough Clerk