

BOROUGH OF BOUND BROOK
AGENDA MEETING – TUESDAY DECEMBER 8, 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.

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: Agenda- November 10, 2015;

Regular-November 24, 2015

November 10, 2015 Executive Session for content only

November 24, 2015 Executive Session for content only

Engineers Report – T&M Associates – November 1-30-2015

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised hearings or special presentations –

Opening of bids -None

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: -

Ordinance No. 2015: 28

BOROUGH OF BOUND BROOK

SALARY RANGE ORDINANCE

NOTICE IS HEREBY GIVEN that Ordinance was

Taken up for further consideration for final passage on November 24, 2015 at which time was amended.

The said ordinance will be taken up for further consideration for final passage on the 8th day of December 2015 at which time and place all persons interested therein may be given an opportunity to be heard concerning same.

BOROUGH OF BOUND BROOK

ORDINANCE NO. 2015-28

SALARY RANGE ORDINANCE

BE IT ORDAINED by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey as follows:

1. The salaries, wages or other compensation to be paid to the following officers and employees of the Borough of Bound Brook, in the County of Somerset, State of New Jersey, are hereby fixed and determined to be at amounts or rates hereinafter set forth

ADMINISTRATIVE

	<u>PER ANNUM</u>
Mayor (Delete)	3,600 (Delete)

Councilperson (Delete)	3,600 (Delete)
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Motion to open public comment: 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. Anthony Pranzatelli___

Introduction/Discussion of Resolutions:

R2015: 172

Approve the hire of Stephanie Tomashiro as full time Violations Clerk

Motion: Second: All in favor:

R2015: 173

Approve the Memorandum of Understanding among the County of Somerset and the Borough of Bound Brook concerning the credentialing of First Responders

Motion: Second: All in favor:

R2015:174

Authorize Verizon Wireless to jointly use poles erected within the public right-of way of the Borough of Bound Brook

Motion: Second: All in favor:

R2015:175

Authorize Budget Transfers

Motion: Second: All in favor:

R2015:176

Approve the 2014 annual audit

Motion: Second: All in favor:

R2015:177

Support the Driver Sober or Get Pulled Over 2015 Year End Holiday Crackdown

Motion: Second: All in favor:

Unfinished Business

For Discussion:

Resolution No. 2015: 178

Setting schedule for suspension imposed on Rakita, Inc.

T/A Trackside Bar & Grill

Motion: Second: All in favor:

New Business

2016 Municipal Appointments- Request for Qualifications

Responses requested on or before December 7 2015-

Proposal packets will be available for review in the Borough Clerk's office.

2016 Reorganization Date/Time/Place

Open to the public for comments

R2015: 179

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: