

**BOROUGH OF BOUND BROOK**

**AGENDA MEETING – OCTOBER 11, 2016 @ 7:30 PM**

**Call To Order:**

**FINAL**

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. Abel Gomez \_\_\_\_\_

C. Philip Fiadino \_\_\_\_\_ C. David Rosario \_\_\_\_\_

C. John Buckley \_\_\_\_\_ C. Anthony Pranzatelli \_\_\_\_\_

Approval of Minutes: September 27, 2016

Motion:      Second:      All in favor:

10-11-16

Engineers Report – T&M Associates – September 1-30-2016

Advertised hearings or special presentations –none

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion (Open to public)

Opening of bids - none

Introduction of ordinances -First Reading

ORDINANCE NO. 2016:24-

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND PARKING TIME LIMITED ON CERTAIN STREETS

Motion:      Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on September 27, 2016

Second:

Summary: Amend parking meter zone-East Second Street on south side of Mountain Avenue; Mountain Avenue on east side from East Second Street;  
Add fifteen (15) minute parking-East Second Street on south side of Mountain Avenue; Mountain Avenue on east side from East Second Street

Discussion:

Roll Call:

C. Vinnie Petti \_\_\_C. Abel Gomez\_\_\_C. Philip Fiadino\_\_\_\_\_

C. David Rosario \_\_\_\_\_ C. John Buckley \_\_\_\_\_

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

10-11-16

Mayor: Ordinance will be published according to law.

Ordinance on Final Reading and Consideration-Second Reading –None

Introduction/Discussion of Resolutions:

R2016:150-

Authorize finance officer to release escrow – Roan-648 Central Avenue

Motion: Second: All in favor:

R2016:151-

Authorize finance officer to issue a refund for a daily parking overpayment to John Chzanowski

Motion: Second: All in favor:

R2016:152-

Authorize tax collector to issue a refund for a sewer overpayment to Niedermayer-313 John Street Bl 65-Lot 3

Motion: Second: All in favor:

R2016:153-

Request Director of Local Government Services to approve the insertion of items of revenue in the 2016 budget-Chapter 159- Body Armor Grant-\$6,136.00

Motion: Second: All in favor:

10-11-16

R2016:154-

Request Director of Local Government Services to approve the insertion of items of revenue in the 2016 budget-Chapter 159- Driver Sober or Get Pulled Over-\$3,450.00

Motion: Second: All in favor:

R2016:155-

Request Director of Local Government Services to approve the insertion of items of revenue in the 2016 budget-Chapter 159- Safe Passage Grant – \$6,200.00

Motion: Second: All in favor:

R2016:156-

Request Director of Local Government Services to approve the insertion of items of revenue in the 2016 budget-Chapter 159- Drunk Driving Enforcement Fund- \$29,772.70

Motion: Second: All in favor:

R2016:157-

Request Director of Local Government Services to approve the insertion of items of revenue in the 2016 budget-Chapter 159- Youth Services- Somerset County -\$5,000.00

Motion: Second: All in favor:

R2016:158-

Authorize finance officer to issue a refund for a ceremony fee to Aliber Pedroza

Motion: Second: All in favor:

10-11-16

R2016:159-

Authorize finance officer to issue a refund for a ceremony fee to  
Franklin Edgardo Figueroa

Motion:      Second:      All in favor:

R2016:160-

Authorize finance officer to increase “Not to Exceed” amounts for certain  
professionals –McManimon, Scotland & Bawmann-(Bond Counsel),  
DeCotiis, Fitzpatrick & Cole-(Borough Attorney) T&M Associates-(Borough  
Engineer) John Bruder (Borough Prosecutor)

Motion:      Second:      All in favor:

R2016:161

Approve the offer of employment/hire of Almin Hodzic as police officer  
for the Borough of Bound Brook

Motion:      Second:      All in favor:

R2016:162

Approve the offer of employment/hire of Philip Gatti as police officer for  
the Borough of Bound Brook

Motion:      Second:      All in favor:

R2016:163

Approve the promotion of Robert Fittipaldi to permanent full-time laborer  
for the public works department

Motion:      Second:      All in favor:

R2016:164-

Approve the hire of Elaine Broyles as permanent part-time property maintenance code official for the Borough of Bound Brook

Motion:      Second:      All in favor:

R2016:165 –

Authorize escrow funds agreement with New Jersey American Water, Inc. covering street excavations

Motion:      Second:      All in favor:

R2016:166-

Authorizing Settlement of a disciplinary charge filed against Cheers Restaurants, Inc. t/a Cheers Bar & Grill based on a non vult plea

Motion:      Second:      All in favor:

R2016:167-

Amending and ratifying award of Solid Waste Collection and Disposal Services Contract to Peter Rubinetti Private Disposal, LLC

Motion:      Second:      All in favor:

Unfinished Business

New Business

10-11-16

For Approval:

Special Event Permit

Organization: Bound Brook Revitalization Partnership

Event: Halloween Parade & Social

Date: October 31, 2016                      Time: 5:30 to 10 p.m.

Location: Trunk or Treat: Commuter Parking Lot

Parade & Social: Hamilton Street between Main & Second Street

Motion:      Second:      All in favor:

Approval of Vouchers

R2016: 168

Motion:      Second:      All in favor:

Open to the public for comment

R2016: 169

Authorize executive session for ( \_\_\_\_\_ )

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: