

**BOROUGH OF BOUND BROOK  
REGULAR MEETING -  
TUESDAY-MAY 23, 2017@ 7:30 PM**

**PUBLIC AGENDA**

**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.

---

Pledge of Allegiance

Opening Prayer

Roll Call –

Mayor Robert Fazen \_\_\_\_\_  
C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_\_\_  
C. Philip Fiadino \_\_\_ C. David Rosario \_\_\_\_\_  
C. President Anthony Pranzatelli \_\_\_\_\_  
C. Diana Manahan \_\_\_\_\_

Approval of Minutes: May 9, 2017 Agenda  
Executive Session May 9, 2017

Motion:      Second:      All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: C. David Rosario

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

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



Ordinance on Final Reading and Consideration- Second Reading

ORDINANCE NO. 2017-10

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

Summary: Recommended amendments from the Planning Board to Redevelopment Zone 1, Sub-Area 1.3 were introduced and passed at the May 9, 2017 meeting

Motion to open public comment on amendments:

Second:

Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move that ordinance as amended be approved on second reading

Second:

Discussion:

Roll Call:

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

C. David Rosario \_\_\_ C. Anthony Pranzatelli \_\_\_

C. Diana Manahan \_\_\_

Mayor: Ordinance will be published according to law.







5-23-17

Public Comment:

Motion to close public comment:                      Second:

Motion:        Movant: I move that ordinance be approved on second reading

Second:    Discussion:

Roll Call:

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

C. David Rosario \_\_\_ C. Anthony Pranzatelli \_\_\_

C. Diana Manahan \_\_\_

Mayor: Ordinance will be published according to law.

BOND ORDINANCE NO 2017-17

PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE  
BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET,  
NEW JERSEY, APPROPRIATING \$1,562,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$1,158,250 BONDS OR NOTES OF  
THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion to open public comment:                      Second:

Public Comment:

Motion to close public comment:                      Second:

Motion:        Movant: I move that ordinance be approved on second reading

Second:    Discussion:

Roll Call:

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

5-23-17

C. David Rosario \_\_\_ C. Anthony Pranzatelli\_\_\_ C. Diana Manahan\_\_\_\_\_

Mayor: Ordinance will be published according to law.

Resolutions for final reading and final consideration:

R2017: 92

Approve agreement with Brown & Brown Metro Inc. for professional risk management consulting services for the year 2017

Motion:      Second:                      All in favor:

R2017:93

Authorize lien against real property located at 559 Mountain Avenue

Motion:      Second:                      All in favor:

R2017:94

Authorize Chief Financial Officer to reclassify payment to Middlesex County Utility Authority

Motion:      Second:                      All in favor:

R2017:95

Approve Chapter 159 Special Item of Revenue Sustainable New Jersey Small Grant Program

Motion:      Second:                      All in favor:

R2017:96

Approve summer hours beginning May 30<sup>th</sup> ending September 5<sup>th</sup> 2017

Motion:      Second:                      All in favor:

R2017:97

Approve the hire of Timothy J. Stasyshyn as Police Officer for the Bound Brook Police Department

Motion:      Second:                      All in favor:

Unfinished Business

New Business

For Approval:

Special Event Permit Application

Bound Brook Fire Department

Event: Carnival  
Location: Billian Legion Park  
Date: June 27 – July 1- Rain Date-July 2

Times: June 27-June 28- 6 p.m. – 10 p.m.  
June 29-June 30- 6 p.m. – 11 p.m.  
July 1- 3 p.m.- 11 p.m.  
July 2- 3 p.m.- 9 p.m.

Motion: Second: All in favor:

Bound Brook Revitalization Partnership

Event: Car Cruise Night  
Location: NJ Transit Parking Lot Main Street across from Dunkin Donuts  
Date: Thursdays May 18 – September 24 2017

No Rain Date

Time: 6 p.m. – 9 p.m.  
Motion: Second: All in favor:

Event: Hot Rods & Harleys Show  
Location: Hamilton/Main Street from the rotary circle to John Street  
Date: June 17, 2017  
Rain Date: June 24, 2017  
Time: 11 a.m. – 6 p.m.  
Motion: Second: All in favor:

Event: Farmers Market  
Location: Main Street/Hamilton Street  
Date: Thursday June 29-Septemer 14 2017

No Rain Date

Time: 3 p.m. – 7 p.m.  
Motion: Second: All in favor:

5-23-17

Approval of Vouchers

R2017: 98

Motion:      Second:      All in favor:

Open meeting to the public for comments

R2017: 99

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

Adjournment