

BOROUGH OF BOUND BROOK

SPECIAL MEETING MINUTES

JANUARY 6, 2017

Mayor Robert Fazen called the meeting to order at 8:55 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. David Rosario	present

Also Present:

Hector Herrera-Borough Administrator
Borough Clerk – Donna Marie Godleski

Open to Public-

Gary Ulmer –PBA President –

Mr. Ulmer asked what the vacancy process will be for the new police chief.

Mayor Fazen advised the process will be according to ordinance. A letter will be forthcoming to the PBA after this meeting.

Administrator Herrera advised the purpose of this meeting is for committee to discuss the selection procedure.

Public comment closed.

Resolution No. 2017: 16

Executive Session: Personnel

Mayor Fazen announced that no action will be taken.

Motion to adjourn to executive @ 9:00 a.m. moved by C. Rosario, second by C. Fiadino

All in favor: Aye

Meeting opened to public at 9:45 a.m.

No public comment.

Motion moved by C. Fiadino to adjourn meeting @ 9:45 a.m.

second by C. Rosario; All in favor: Aye

Respectfully submitted by

Donna Marie Godleski, Borough Clerk