

BOROUGH OF BOUND BROOK

AGENDA MEETING – TUESDAY FEBRUARY 13, 2018 @ 7:30 PM –

FINAL –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 and The Star Ledger.

Pledge of Allegiance

Opening Prayer –Grant us the wisdom to serve the people to the best of our ability (observe a moment of silence)

Roll Call –

Mayor Robert Fazen _____

C. Robert Dixon ___C. Glen Rossi___ Elizabeth Jannuzzi_____

C. Vinnie Petti ___C. Anthony Pranzatelli_____

C. President Abel Gomez _____

Approval of Minutes: January 23, 2018 Regular Meeting

Executive Session January 23, 2018 for content only

Motion: Second: All in favor:

Engineers Report – T&M Associates – January 1-31 2018

Advertised hearings or special presentations -none

02-13-18

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

Second:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi ___ Elizabeth Jannuzzi ___

C. Vinnie Petti ___ C. Anthony Pranzatelli ___

C. President Abel Gomez ___

Introduction/Discussion of Resolutions:

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

If separate discussion is desired, the resolution may be removed by council action.

2018:32

Rescind R2018-28 and approve a monthly salary for the Mayor and Council in the amount \$300.00 and request reimbursement or voucher payment for expenses in an amount not to exceed \$1,000 per fiscal year OR
Request reimbursement or voucher payment for expenses not to exceed \$5,000 per year.

2018:33

Approve a parking permit refund in the amount of \$50.00

2018:34

Approve an alarm registration refund in the amount of \$15.00

2018:35

Approve a refund for a tax overpayment Block 16, Lot 6-111 LaMonte Avenue in the amount of \$ 2,248.22

Unfinished Business

New Business

>Submission of Somerset County Community Development Block Grant
2018 Public Improvements Application for funding from Delta Community
Supports for the renovations to a Group Home in Bound Brook in the
amount of \$34,900.00

Discussion:

Public Comment:

>Tour of Bound Brook Bike Race-May 26, 2018

Appointments:

Architectural Review Board – term expired 12/31/2017

Howard Wagner- 3 year term

Philip Fiadino -3 year term

Library Advisory Board – term expired 12/31/2017

Edward Custy- 4 year term

Approve Firemen’s Application

Eric J. Frazyshen – Fire House No. 1

Motion: Second: All in favor:

Approval of Vouchers-

R2018: 36

Motion: Second: All in favor:

02-13-18

Open to the public for comment

R2018: 37

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: