

BOROUGH OF BOUND BROOK - PUBLIC AGENDA

AGENDA MEETING –TUESDAY MARCH 13, 2018 @ 7:30 p.m.

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: February 27, 2018 Regular Meeting

February 27 2018 Executive Session for content only

Motion: Second: All in favor:

Engineers Report – T&M Associates – February 1-28-2018

Robert Keady, Engineer -Community Development Block Grant Project

>Grove Avenue Improvement Project

Public Comment:

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Proclamations:

Recognize March as Red Cross Month

Recognize March 18-24 National Poison Prevention Week

Greetings for comments and invitation for discussion

Opening of bids -none

Introduction of ordinances -First Reading – None

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2018:05

AN ORDINANCE AMENDING SEWER USER CHARGES FOR THE BOROUGH OF
BOUND BROOK

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:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi___ Elizabeth Jannuzzi _____
C. Vinnie Petti _____ C. Anthony Pranzatelli _____
C. President Abel Gomez _____

Mayor: Ordinance will be published according to law.

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.

Motion: Second: All in favor:

52

RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH SUPERIOR OFFICERS ASSOCIATION OF THE NEW JERSEY STATE POLICEMEN'S BENEVOLENT ASSOCIATION BOUND BROOK LOCAL # 380 AND CAPTAIN KEVIN RIVENBARK

53

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) PROVIDING FOR MAINTENANCE BY THE BOROUGH OF CERTAIN DEP PROPERTIES AND GRANTING THE BOROUGH THE RIGHT TO CONTINUE USE OF THE PROPERTIES FOR PASSIVE RECREATION

54

Authorize finance officer to issue a refund in the amount of \$8.00
For overpayment of daily parking in commuter lot

55

Accept resignation of Board of Engineers 2nd Assistant Derrick Deloach and appoint Joseph Gullia to fill the position

Unfinished Business

New Business

Special Event Permit Applications:

Organization: Bound Brook Partnership

03-13-2018

Events:

>Annual Battle of Bound Brook-April 14-2018

Hamilton & Main Street- 7 a.m. – 1 p.m.

>Classic Cars- Cruise Night- Thursdays -May19-October 2 2018

Main Street/NJT Parking Lot- 2 p.m. – 7:30 p.m.

>Farmers Market-Thursdays -May-September 2018

Corner Parking Lot Main Street – 2 p.m. – 7:30 p.m.

>Annual Hot Rods & Harley Event- June 9 2018

Main Street – 7 a.m. – 6 p.m.

>Movies in the Park- July 7- August 29 2018

Billian Park – 5 p.m.

>Food Truck & Music Festival-July 15, 2018

Billian Park- 11 a.m. – 7 p.m.

>Riverfest Street Fair-September 15, 2018

Main Street – 8 a.m. – 6 p.m.

>Halloween Parade-October 27, 2018

Main Street & Hamilton – 4 p.m. – 9 p.m.

>Santa 5K Run & Holiday Festivities -

Main Street & Hamilton

5 K Run- 3-5 p.m.

Holiday Tree Lighting & Festivals- 5-9 p.m.

03-13-2018

Firemen's Membership Applications

Watchung Fire Company No. 3-

>James M. Bremer

Motion: Second: All in favor:

Watchung Company No. 3-

>Harold E. Rodriguez Lopez

Motion: Second: All in favor:

Approval of Vouchers- none

Open to the public for comment

R2018: 56

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: