

BOROUGH OF BOUND BROOK - PUBLIC AGENDA

AGENDA MEETING – TUESDAY OCTOBER 9, 2018 @ 7:00 PM

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____C. Elizabeth Jannuzzi_____
C. Vinnie Petti ____C. Anthony Pranzatelli_____
C. President Abel Gomez _____

Approval of Minutes: September 25, 2018 Regular Meeting

September 25, 2018 Executive Session

Motion: Second: All in favor:

Engineers Report – T&M Associates – September 1-30-2018

Advertised hearings or special presentations

>Bound Brook Home Improvement Program- Corinne Markulin-Vice President -Community Grants Planning & Housing

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Introduction of ordinances - None

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2018- 24-

AMENDMENT TO SALARY
RANGE ORDINANCE

Summary: Assistant Chief Financial Officer

ORDINANCE NO. 2018-25

AN ORDINANCE AMENDING AND SUPPLEMENTING chapter 6,
ALCOHOLIC BEVERAGE CONTROL SECTION 6-5 REGULATION OF
LICENSED PREMISES –6.5.2 SUNDAYS of the Borough of Bound
Brook, Somerset County, New Jersey

ORDINANCE NO 2018-26

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK
AMENDING AND SUPPLEMENTING CHAPTER II,
ADMINISTRATION, OF THE GENERAL REVISED ORDINANCES OF
THE BOROUGH OF BOUND BROOK TO CREATE THE POSITION OF
ASSISTANT CHIEF FINANCIAL OFFICER

ORDINANCE NO. B2018-27

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$1,110,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,077,625 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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-

174

Approve Chapter 159-Community Garden Grant

175

Approve Chapter 159-Leary Firefighters Foundation Grant

176

Approve Chapter 159-Detective Tarentino Grant

177

Approve Chapter 159- Bullet Proof Vest Grant

178

Approve Clean Communities Grant

179

Authorizing the execution of various documents in connection with the Somerset County Improvement Authority's Somerset Municipal Banc Program. The maximum principal amount of obligations expected to be issued for payment of the costs of the equipment is \$375,000

10-09-2018

180

Approve hire of Sara B. Silva as part-time Assistant Records Clerk for the police department

181

Approve hire of Carolyn A. Masino as Assistant Chief Financial Officer

182

Approve a monthly cell phone reimbursement of \$75.00 to Dale Leubner for borough business as project manager

183

Approve the participation in the NJ State Health Benefits Financial Incentive Program

184

Approve Payment Certificate No. 3 & Final- Talmage Avenue Sewer Replacement

Unfinished Business

New Business

Approval of Vouchers

R2018: 185

Motion: Second: All in favor:

Open to the public for comment

R2018: 186

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: