

BOROUGH OF BOUND BROOK

AGENDA MEETING – APRIL 12, 2016 @ 7:30 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

Roll Call –

Mayor Robert Fazen _____

C. Vinnie Petti ___ C. Beverly Pranzatelli _____

C. Abel Gomez _____ C. Philip Fiadino _____

C. David Rosario _____

Swearing In Ceremony:

Detective Officer Peter Romanyszyn Promoted to Sergeant

Presentation of communications, petitions, etc.

Letter from Chairman-Democratic Municipal Committee-

Submission of 3 names to fill council vacancy-

Motion to appoint:

Second:

All in favor:

April 12, 2016 agenda

Administer Oath of Office –New councilmember

Mayor Fazen-

Proclamation- Declaration to win the Race To Net Zero Carbon

Approval of Minutes: March 8-2016;

Executive Session for Content Only

Motion: Second: All in favor:

Engineers Report – T&M Associates – March 1-31-2016

>Item for discussion: Designate a “No Parking Zone” the west side of Thompson Avenue from the south intersection of Cedarcrest Road to Route 28

>Public Information Meeting-Replacement of Livingston St Bridge

Over Vosseller Brook-May 18 2016 at 6:30 p.m. at the County Administration Building-Freeholders Meeting Room

Advertised hearings or special presentations

Notice was given that the Budget and Tax Resolution was approved by the Borough Council on March 8, 2016.

Hearing on the 2016 Calendar Year Municipal Budget -\$13,342,333.79

At which time and place objections to said budget and tax resolution may be presented by taxpayers or other interested persons.

Open to the public for comment:

Comment:

Close public comment

Resolution to amend the 2016 Municipal Budget

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. 2016:05 –

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI, LAND USE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND OFF-STREET PARKING IN RESIDENTIAL AREAS

>Review /Planning Board Recommendations:

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli ___
C. Abel Gomez ___ C. Philip Fiadino ___
C. David Rosario ___

ORDINANCE NO. 2016:10 –

AN ORDINANCE ESTABLISHING FEE AND MUNICIPAL ACCOUNTING IN CONNECTION WITH THE MAYOR’S PERFORMANCE OF WEDDING AND CIVIL UNION CEREMONIES

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt:

Second:

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli _____
C. Abel Gomez _____ C. Philip Fiadino _____
C. David Rosario _____

ORDINANCE NO. 2016:11-
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V,
ANIMAL CONTROL OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF BOUND BROOK, TO AMEND PENALTIES FOR
FAILURE TO LICENSE DOGS AND CATS, AND TO REVISE CAT
LICENSE YEAR

Motion to open public comment:

Second:

Public Comment:

Motion to close public comment:

Second:

Motion to adopt:

Second:

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli _____
C. Abel Gomez _____ C. Philip Fiadino _____
C. David Rosario _____

Introduction/Discussion of Resolutions:

R2016:67

Approve the 2015 Annual Audit

Motion: Second: All in favor:

R2016:68

Authorize the finance officer to issue a refund of overpayment of zoning fees

Motion: Second: All in favor:

R2016:69

Authorize the Tax Collector to issue refund on tax overpayments –
235 Chestnut Street Blk101/Lot24; Blk53/Lot18

Motion: Second: All in favor:

R2016:70

Authorize the Finance Officer to issue refund of overpayment of parking permit fee

Motion: Second: All in favor:

R2016:71

Approve the hire of three (3) temporary seasonal help for the Public Works Department

Motion: Second: All in favor:

R2016:72

Approve the appointment of the Borough Administrator as the Commissioner to the Middlesex County Joint Insurance Fund

Motion: Second: All in favor:

R2016:73

Approve the appointment of the Borough Administrator as the
Clean Communities Coordinator and Recycling Coordinator

Motion: Second: All in favor:

Unfinished Business

>Proposal from Malanga Farms –Plantings at the train station; circle
planter; long bed going towards Route 28; sitting area downtown

Resolution to support the Special Improvement District with their
beautification initiative

Motion: Second: All in favor:

New Business

C. President Gomez-

>Appointment of Members to the Architectural Review

Advisory Committee: 3 year- staggered term

TJ Margolin 3 year

Diana Dimura 3 year

Howard Wagner 2 year

Anthony Pranzatelli 2 year

Philip Fiadino 1 year

Motion: Second: All in favor:

>Appointment of Council Liaison: 1 year term

Motion: Second: All in favor:

>Administrator-

Report on the Award of General Improvement Bonds

Approval of Vouchers

R2016: 74

Motion: Second: All in favor:

Open to the public for comment

R2016: 75

Authorize executive session for (_____)

Adjournment