

BOROUGH OF BOUND BROOK **FINAL**
REGULAR MEETING AGENDA -PUBLIC AGENDA
TUESDAY- MARCH 24, 2015 @ 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, The Star Ledger and Community Chronicles.

Pledge of Allegiance

Opening Prayer

Roll Call –

Mayor Robert Fazen _____

C. Vinnie Petti ___ C. Beverly Pranzatelli _____

C. Peter Lazzaro _____ C. Abel Gomez _____ C. Philip Fiadino _____

C. Anthony Pranzatelli _____

Approval of Minutes:

Executive Session March 10, 2015

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Peter Lazzaro

Public Works, Bldgs., Grounds & Utilities-C. Anthony Pranzatelli

Public Safety (Police & Fire)- C. Vinnie Petti

Personnel, Administration & Ordinances- C. Philip Fiadino

Economic Development- C. Beverly Pranzatelli

Zoning, Construction & Code Enforcement- C. Abel Gomez

Introduction of ordinances - FIRST READING

ORDINANCE NO. 2015: 12-

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

Motion: Second:

Summary: Adopt the most current version of the International Property Maintenance Code

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli _____

C. Peter Lazzaro ___ C. Abel Gomez ___ C. Philip Fiadino _____

C. Anthony Pranzatelli _____

Ordinance on Final Reading and Consideration: -

ORDINANCE NO. 2015: 11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II ADMINISTRATION, SECTION 2-21, POLICE DEPARTMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, TO REMOVE THE RANK OF DEPUTY CHIEF AND ADD THE RANK OF CAPTAIN, AND TO AMEND HEARING PROCEDURES

Motion to open for public comment: Second: All in favor:

Public comment:

Motion to close public comment: Second: All in favor:

Motion to adopt: Second:

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli _____

C. Peter Lazzaro ___ C. Abel Gomez ___ C. Philip Fiadino _____

C. Anthony Pranzatelli _____

Resolutions for final reading and final consideration:

R2015: 46

Approve emergency appropriation in the 2015 temporary budget

Motion: Second: All in favor:

R2015: 47

Approve the hire of Megan Kreger as Violations Clerk for the Municipal Court Office effective March 30, 2015

Motion: Second: All in favor:

R2015:48

Authorize Tax Collector to issue a refund on tax overpayment- 811 Mountain Avenue; Block 95; Lot 11

Motion: Second: All in favor:

R2015:49

Approve upgrade to the Avaya Communication System

Motion: Second: All in favor:

R2015:50

Award a professional services contract for appraisal consulting services to Sockler Realty Services Group to perform an appraisal of the fee simple interests for a property known as Block 1, Lots 57 & 70, also known as 408 East Main Street, located within Redevelopment Area 1 of the downtown redevelopment area.

Motion: Second: All in favor:

R2015:51

Award a professional services contract for planning consulting services to Carlos Rodrigues, PP/AICP to prepare a preliminary investigation for a property known as Block 1, Lots 57 & 70, also known as 408 East Main Street, located within Redevelopment Area 1 of the Downtown Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 ET SEQ.

Motion: Second: All in favor:

R2015:52

RESOLUTION APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN MERIDIA, DOWNTOWN, BOUND BROOK LLC FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 42 & 43 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

Motion: Second: All in favor:

R2015:53

RESOLUTION APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN MERIDIA DOWNTOWN HOSPITALITY, LLC FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 57 & 70 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

Motion: Second: All in favor:

Unfinished Business

New Business

Accept resignation for Mario Meola from the Economic Development Advisory Committee
Appoint Nicole Epps as a member to the EDAC to fill the unexpired term
To 12/31/2015

Changes to Council Committee Appointment-
Remove C. Gomez from the Public Safety Committee
Appoint C. Fiadino

For Discussion:

New Jersey Transit Train Station: Stairs are in need of repair

Bound Brook Memorial Library-Pre-Qualification Process-
Authorize the Clerk to Advertise Hearing to adopt the pre-qualification regulations

Adopt the Bound Brook Special Improvement District Estimated Start-Up Budget – July 1-2015-June 30-2016

Motion: Second: All in favor:

For Approval: Special Event Permit Application

1) Event: Battle of Bound Brook

Date: April 11, 2015

Time: 10 a.m. -1 p.m.

Location: March from South Bound Brook over the Queen’s Bridge to Cemetery at Library; March back to round about circle Main Street for the “Battle”. Lunch at Mama Rosina’s Main Street Plaza.

Motion: Second: All in favor:

2) Fire Department- Event: Carnival

Date: May 7, 8, 9, 10-2015

Times: May 7- 5-10 p.m. ; May 8 & 9-5-11 p.m.; May 10- 12-6 p.m.

Location: Billian Park

Motion to approve as a borough sponsored event: Second:

All in favor:

Approval of Vouchers

R2015: 54

Motion: Second: All in favor:

Open meeting to the public for comments

R2015: 55

Authorize executive session for (Personnel; _____)

Adjournment