

6-23-15

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA
TUESDAY-JUNE 23, 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:

May 26 2015 Executive Session

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

6-23-15

Committee reports

Finance: C. Anthony Pranzatelli

Public Works, Bldgs., Grounds & Utilities-C. Peter Lazzaro

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 - None

Ordinance on Final Reading and Consideration: -
ORDINANCE NO. 2015: 19

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY APPROVING AND AUTHORIZING THE AMENDMENT, ASSIGNMENT AND ASSUMPTION OF THE FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND QUEENS GATE APARTMENTS URBAN RENEWAL, LLC FOR PROPERTY LOCATED IN THE TEA STREET/MIDDLE BROOK REDEVELOPMENT AREA

SUMMARY: Queens Gate intends to transfer fee title to Lots 1.04 and 1.05 to Queens Gate Apartments Urban Renewal II, LLC, an affiliated entity whose members and structure are the same as Queens Gate.

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

6-23-15

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:

R2015:95

Amend 2015 Calendar Year Budget

Motion: Second:

Discussion:

Roll Call:

C. Vinnie Petti ___ C. Beverly Pranzatelli____
C. Peter Lazzaro____ C. Abel Gomez____ C. Philip Fiadino____
C. Anthony Pranzatelli_____

R2015: 96

Reappoint Michael Imbriaco as Tax Assessor for the Borough of
Bound Brook as of July 1, 2015 for a 4 year term

Motion: Second: All in favor:

R2015:97

Authorize the Tax Collector to refund overpayment of 2015 property tax on
175 West High Street-Block 47-Lot 42.01

Motion: Second: All in favor:

R2015:98

Authorize the Chief Finance Officer to cancel outstanding checks
For a period exceeding one year

Motion: Second: All in favor:

R2015:99

Approve the 2014 Recycling Tonnage Report to be submitted to the New
Jersey Department of Environmental Protection

Motion: Second: All in favor:

6-23-15

R2015:100

Approve a three (3) year contract to Realty Appraisal for the Borough of Bound Brook's Annual Reassessment Inspection Services

Motion: Second: All in favor:

R2015:101

Approve and authorize the amendment, assignment and assumption of the second amended redevelopment agreement by and between the Borough of Bound Brook and Queens Gate Apartments

Motion: Second: All in favor:

R2015:102

A resolution in support of a Complete Streets Policy

Motion: Second: All in favor:

Unfinished Business

New Business

Mayor Fazen:

Discussion on restoration of East-Bound Train Station

Council President Beverly Pranzatelli:

Special Improvement District asks the administrative fee be waived
On the invoice for police services at the Hot Rods & Harleys Event

Ordinances for Consideration/Discussion:

Police Chief Jannone: Amendment to Secondhand Merchant License
C. Abel Gomez: Amendment to housing violation fees

6-23-15

For Discussion/Consideration:

John Realty LLC

10-12 John Street (101 East Main Street) Block 9, Lot 10.02

Request for Relief from Roadway Opening Moratorium (John St.)

Food Establishment “25 Burgers” submitted application under “Transient Vendor License” to operate a food truck in the restaurant parking lot located at 552 West Union Avenue

Approval:

Special Event Permit

Bound Brook Revitalization Partnership

Event: Street Fair

Date: September 26, 2015 Rain or Shine

Location: Main Street- Hamilton Street to Mountain Avenue plus Maiden Lane

Motion: Second: All in favor:

Approval of Vouchers

R2015: 103

Motion: Second: All in favor:

Open meeting to the public for comment

R2015:104

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: