

July 14, 2015 Agenda

BOROUGH OF BOUND BROOK FINAL
AGENDA MEETING – TUESDAY JULY 14, 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 Regular Meeting;

Engineers Report – T&M Associates – June 1-30 2015

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised hearings or special presentations

Opening of bids

Introduction of ordinances -FIRST READING

ORDINANCE NO. 2015: 20

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, SECONDHAND MERCHANT LICENSE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

MOTION: SECOND:

SUMMARY:

PURPOSE TO ASSIST LAW ENFORCEMENT OFFICIALS AND VICTIMS OF CRIME IN RECOVERING STOLEN PRECIOUS METALS AND OTHER SECONDHAND GOODS BY REQUIRING MINIMUM IDENTIFICATION, REPORTING, MAINTENANCE AND DISTRIBUTION CRITERIA FOR LICENSED DEALERS IN THESE GOODS.

ROLL CALL:

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

ORDINANCE NO. 2015:21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XV, HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, TO AMEND PENALTIES

MOTION: SECOND:

SUMMARY: ORDINANCE 2015-07 AMENDING CHAPTER XV HOUSING PENALTY FEES IS REPEALED IN ITS ENTIRETY

ROLL CALL:

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

July 14, 2015 Agenda

ORDINANCE NO. 2015:22

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

MOTION: SECOND:

ROLL CALL:

C. Vinnie Petti ___ C. Beverly Pranzatelli ___
C. Peter Lazzaro ___ C. Abel Gomez ___ C. Philip Fiadino ___
C. Anthony Pranzatelli ___

ORDINANCE NO. 2015:23

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 2 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

MOTION: SECOND:

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 -None

Introduction/Discussion of Resolutions

R2015: 104

Authorize tax collector to prepare estimated tax bills –third installment of 2015 taxes

Motion: Second: All in favor:

R2015: 105

Approve the waiver of the administrative fee assessed to the SID from the police department for their services at the Hot Rods and Harley Event

Motion: Second: All in favor:

July 14, 2015 Agenda

R2015: 106

Support the participation in the Sustainable Jersey Municipal Certification Program

Motion: Second: All in favor:

R2015:107

Authorize assignment to the Bound Brook Special Improvement District of Agreement with RHM Associates LLC for Downtown Main Street Area Management Services

Motion: Second: All in favor:

R2015:108

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, STATE OF NEW JERSEY DETERMINING THAT THE AREA GENERALLY KNOWN AS TAX BLOCK 1, LOTS 57 AND 70, AS SHOWN ON THE TAX MAP OF THE BOROUGH OF BOUND BROOK QUALIFY AND ARE DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.) AND SHALL BE PART OF REDEVELOPMENT AREA 1

Motion: Second: All in favor:

Unfinished Business

For Discussion:

Continue with Nature's Choice for grass collection or set up a collection site at DPW –Chimney Rock Road

New Business

Mayor Fazen-

Meridia-Cross Walk Plan - Solar pedestrian crossing lights

Motion to approve: Second: All in favor:

July 14, 2015 Agenda

Council President Beverly Pranzatelli-

Approve the Street Fairs Contract as the promotor for the Street Fair event on September 26, 2015.

The date and promotor was supported at the October 28 2014 council meeting and the special event permit was approved at the June 23, 2015.

The event is organized by the Special Improvement District.

Motion to approve: Second: All in favor:

C. Gomez: Master Plan Re-examination - The Master Plan Committee of the Planning Board will commence a series of monthly work sessions to develop a draft framework for master plan re-examination.

Special Event Permit Application:

For Review/Discussion:

Café Imperial Event: Summer BBQ

Dates: July-October – Friday- Saturday- Sunday- 12:00 PM-10:00 PM

Location: Parking Lot of the Café Imperial -200 Talmage Avenue

Description : Pig Roaster w/ barbecue items served under tent along with Sangria/Beers

Open to the public for comments

R2015: 109

Authorize executive session for (Personnel; Negotiations;)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: