

8-22-17

BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA
TUESDAY- AUGUST 22, 2017 @ 7:30 PM **FINAL**

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.

Pledge of Allegiance

Opening Prayer

Roll Call –

Mayor Robert Fazen _____
C. Vinnie Petti ___ C. Abel Gomez _____
C. Philip Fiadino ___ C. _____
C. President Anthony Pranzatelli _____
C. Diana Manahan _____

Approval of Minutes: Agenda August 8, 2017;
Executive Session August 8, 2017 for Content Only
Motion: Second: All in favor:

Presentation of communications, petitions, etc.

>Submission from the Democratic Committee
Three (3) names to fill council vacancy

Greetings for comments and invitation for discussion

Committee reports

Finance: C.

Public Works, Bldgs., Grounds & Utilities-C. Diana Manahan

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

Personnel, Administration & Ordinances- C. Philip Fiadino

Economic Development- C. Anthony Pranzatelli

Zoning, Construction & Code Enforcement- C. Abel Gomez

Introduction of ordinances -First Reading

ORDINANCE NO. 2017-28

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI, LAND USE, AND THE MASTER PLAN AND ZONING ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCLUDE AS HISTORIC LANDMARKS THE OLD STONE ARCH BRIDGE, BROOK THEATER, AND BOUND BROOK RAILROAD STATION

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, referred to the Planning Board for review and a public hearing be held on September 12, 2017

Second:

Discussion:

Roll Call:

C. Vinnie Petti ___ C. Abel Gomez ___ C. Philip Fiadino ___

C. ___ C. Anthony Pranzatelli _____ C. Diana Manahan ___

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2017-25

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI LAND USE, SUBSECTION 21-2, DEFINITIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, SOMERSET COUNTY, NEW JERSEY TO REDEFINE – MINOR SITE PLAN

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move that ordinance be approved on second reading

Second: Discussion:

Roll Call:

C. Vinnie Petti ____ C. Abel Gomez ____ Philip Fiadino ____

C. ____ C. Anthony Pranzatelli __ C. Diana Manahan ____

Mayor: Ordinance will be published according to law.

Ordinance No. 2017-26

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND 507 EAST MAIN STREET URBAN RENEWAL, LLC FOR PROPERTIES LOCATED ON BLOCK 13.03, LOTS 1 & 12.01 AND TAX BLOCK 13, LOT 10.01 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

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Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move that ordinance be approved on second reading

Second: Discussion:

Roll Call:

C. Vinnie Petti ___ C. Abel Gomez___ Philip Fiadino_____

C. ___C. Anthony Pranzatelli__ C. Diana Manahan_____

Mayor: Ordinance will be published according to law.

R2017:27

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII,
TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE
BOROUGH OF BOUND BROOK TO REVISE THE SPEED LIMIT ON
CERTAIN STREETS

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move that ordinance be approved on second reading

Second: Discussion:

Roll Call:

C. Vinnie Petti ___ C. Abel Gomez___ Philip Fiadino_____

C. ___C. Anthony Pranzatelli__ C. Diana Manahan_____

Mayor: Ordinance will be published according to law.

Resolutions for final reading and final consideration:

R2017: 141

Approve contracts for planning board professionals:
McElroy, Deutsch, Mulvaney & Carpenter, LLP;
Maser Consulting; Rodrigues Urban Design

Motion: Second: All in favor:

R2017: 142

Authorize participation in the 2017 electronic tax sale program

Motion: Second: All in favor:

R2017:143

Approve a fee of \$25.00 for each notice of tax sale in conjunction with the
2017 electronic tax sale

Motion: Second: All in favor:

R2017:144

Approve contract award to Jads Construction for the 2017 Road
Improvement Program

Motion: Second: All in favor:

Unfinished Business

New Business

Appointment to the Architectural Review Board

Ken Marshall Term expires 2019

Motion: Second: All in favor:

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Approval of Vouchers

R2017: 145

Motion: Second: All in favor:

Open meeting to the public for comments

R2017: 146

Authorize executive session for (_____)

Adjournment