

BOROUGH OF BOUND BROOK PUBLIC AGENDA

AGENDA MEETING – TUESDAY, SEPTEMBER 12, 2017 @ 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. Abel Gomez _____

C. Philip Fiadino _____ C. President Anthony Pranzatelli _____

C. Diana Manahan _____ C. Nicole Epps _____

Approval of Minutes: August 22, 2017 Regular Meeting

Special Meeting August 30, 2017

Motion: Second: All in favor:

Engineers Report – T&M Associates – August 1-31-2017

9-12-2017

Presentation of communications, petitions, etc.

Proclamation

>Proclaim Constitution Week September 17-23-2017

Engineers Report – T&M Associates – August 1-31-2017

Advertised hearings or special presentations -None

Greetings for comments and invitation for discussion

Opening of bids -

Advertised for September 19, 2017 - @ 11:00 a.m.-

Limited Refurbishment of one (1) 1995 Pierce Lance Pumper

Introduction of ordinances -First Reading –

Ordinance No. 2017-29

AN ORDINANCE ESTABLISHING THE CULTURAL ARTS
COMMITTEE OF THE BOROUGH OF BOUND BROOK, AND
AUTHORIZING A TRUST ACCOUNT FOR CULTURAL ARTS
DONATIONS TO THE CULTURAL ARTS COMMITTEE

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on September 26,
2017

Roll Call:

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

C. Anthony Pranzatelli ___ C. Diana Manahan ___ C. Nicole Epps ___

Ordinance No. 2017-30

AN ORDINANCE CREATING A PERMIT REQUIREMENT TO OPERATE
A CRANE WITHIN THE BOROUGH OF BOUND BROOK

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on September 26,
2017

Roll Call:

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

C. Anthony Pranzatelli ___ C. Diana Manahan ___ C. Nicole Epps ___

Ordinance on Final Reading and Consideration-Second Reading

ORDINANCE NO. 2017- _28

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

Planning Board had no comments/recommendations

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:

Roll Call:

C. Vinnie Petti ___ C. Abel Gomez___ Philip Fiadino_____

C. Anthony Pranzatelli__C. Diana Manahan_____ C. Nicole Epps___

Mayor: Ordinance will be published according to law.

Introduction/Discussion of Resolutions:

R2017:148

Accept resignation of William Boyle part-time fire sub-code official
and approve the hire of Edward Allot IV to fill the position

Motion: Second: All in favor:

R2017:149

Approve the hire of Harry T. Frezza Jr. as a crossing guard

Motion: Second: All in favor:

R2017:150

Accept resignation of Natasha Turchan as Acting Tax Collector and approve
the appointment of Cynthia Griffith as the Tax Collector for the Borough of
Bound Brook

Motion: Second: All in favor:

R2017:151

Approve the insertion of items of revenue in the 2017 budget-

Chapter 159-Detective Matthew L. Tarentino Community Policing Grant

Motion: Second: All in favor:

R2017:152

Approve the participation in the second update of the Somerset County Multi-jurisdictional hazard mitigation plan

Motion: Second: All in favor:

R2017:153

Authorize Municipal Alliance Grant for Fiscal Year 2017-2018

Motion: Second: All in favor:

R2017:154

AUTHORIZING A LIEN AGAINST REAL PROPERTY LOCATED AT 557 WASHINGTON AVENUE, BOUND BROOK, SOMERSET COUNTY, NEW JERSEY, ALSO KNOWN AS LOT 1 IN BLOCK 83 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK, TO DEFRAY COSTS INCURRED BY THE BOROUGH FOR REMOVAL OF TRASH AND DEBRIS FROM THE SUBJECT PROPERTY

Motion: Second: All in favor:

R2017:155

Authorize municipal auction

Motion: Second: All in favor:

R2017:156

Award professional services contract to Olin Partnership Ltd. For Landscape Architectural Services for the Van Horne Plaza and Hamilton Street Revitalization Concept in the amount of \$20,500.00

Motion: Second: All in favor:

R2017:157-

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATING OF BOUND BROOK INDUSTRIAL PARK, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOT 69, SOUTH MAIN STREET, LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR A SELF STORAGE PROJECT

Motion: Second: All in favor:

R2017:158-

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION OF BOUND BROOK LAND DEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 5, LOTS 12 THROUGH 18, 22 & 24 THROUGH 26 BOUNDED BY TALMAGE AVENUE, COLUMBUS PLACE AND WEST MAIN STREET, LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF RESIDENTIAL PROJECT

Motion: Second: All in favor:

R2017:159-

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATING IRONBOUND 600 UNION HOLDINGS, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 13.02, LOT 49, ALSO KNOWN AS 600 EAST UNION AVENUE, LOCATED IN A REDEVELOPMENT AREA FOR REDEVELOPMENT OF RESIDENTIAL PROJECT

Motion: Second: All in favor:

Unfinished Business

New Business

Approve Firemen Membership Application

>Oscar Coria – Watchung Fire Company No. 3

>Nicholas K. Towey- Fire Company No. 1

Motion: Second: All in favor:

Appointment to the Recreation Commission

Dave Vioreanu – Term – Alt. 2- 2017

Motion: Second: All in favor:

Appointment to the Economic Development Advisory Committee

Eric Horowitz – Term- 3 year term

Motion: Second: All in favor:

>Authorize the Borough Clerk to Advertise “2018” Request for Qualifications”

Motion: Second: All in favor:

Approval of Vouchers

R2017: 160

Motion: Second: All in favor:

9-12-2017

Open to the public for comment

R2017: 161

Authorize executive session for (Anticipated Litigation)

Matter: Watchung Fire Co. No. 3

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: