

**BOROUGH OF BOUND BROOK  
REGULAR MEETING AGENDA  
TUESDAY- \_OCTOBER 24, 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.

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Pledge of Allegiance

Opening Prayer

Roll Call –

Mayor Robert Fazen \_\_\_\_\_

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_\_\_

C. Philip Fiadino \_\_\_ C. President Anthony Pranzatelli \_\_\_\_\_

C. Nicole Epps \_\_\_ C. Robert Dixon \_\_\_\_\_

Approval of Minutes: 10-10-17 Agenda meeting

Motion:      Second:      All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised Hearing:

Pursuant to N.J.A.C.- A request has been filed with the NJDEP Green Acres Program proposing to transfer ownership of parkland from the Borough to Marj Schindelar.

The parkland to be transferred is known as North Park, Block 98.01, Lot 1, north of the intersection of Ross and Schindelar Lanes which is subject to Green Acres restrictions.

The portion of parkland proposed for transfer would resolve a long standing encroachment.

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The compensation would be money paid to the borough by Marj Schindelar for park improvements or park acquisition as determined by the Borough.

Open for public comment

Close public comment

On or after November 8, 2017, the Borough of Bound Brook may take formal action to approve the proposed transfer of parkland, subject to approval of the transfer documents by the Green Acres Program.

Committee reports

Finance: C. Nicole Epps

Public Works, Bldgs., Grounds & Utilities-C. Robert Dixon

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. 2017-30

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI LAND USE OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCLUDE ADDITIONAL AND AMENDED DEFINITIONS AND RULES GOVERNING ACCESSORY BUILDING

Motion:      Movant: I move that ordinance be approved on first reading,

Advertised according to law, and a public hearing be held on November 14, 2017

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. Anthony Pranzatelli \_\_\_ C. Nicole Epps \_\_\_ C. Robert Dixon \_\_\_

Ordinance No. 2017-31

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK SECTION 7-40.1 REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY AS TO REVISE THE TIME LIMITATIONS AND COST.

Motion:      Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on November 14, 2017

Second:

Discussion:

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. David Rosario \_\_\_ C. Anthony Pranzatelli \_\_\_ C. Nicole Epps \_\_\_

C. Robert Dixon \_\_\_

Ordinance No. 2017-32- AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK SECTION 7-41.3 “REGULATIONS”.

Motion:      Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on November 14, 2017

Second:

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Discussion:

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. David Rosario \_\_\_ C. Anthony Pranzatelli \_\_\_ C. Nicole Epps \_\_\_

C. Robert Dixon \_\_\_

Ordinance on Final Reading and Consideration-Second 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 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. Anthony Pranzatelli \_\_\_ C. Nicole Epps \_\_\_ C. Robert Dixon \_\_\_

Mayor: Ordinance will be published according to law.

Resolutions for final reading and final consideration:

R2017: 174

Authorize the finance department to issue a refund to Kevin T. Franklin –Blk 18 Lot 38 Romney Road in the amount of \$255.00

Motion:      Second:                      All in favor:

R2017:175

Authorize the finance department to issue a refund of POET overpayment to SA and Sons Construction Inc. in the amount of \$405.58

Motion:      Second:                      All in favor:

R2017: 176

Approve participation in the NJ State Health Benefits Financial Incentive Program

Motion:      Second:                      All in favor:

R2017:177

Approve the submission of a grant application and execute a grant contract with the NJDOT for the Thompson Avenue Reconstruction Project

Motion:      Second:                      All in favor:

R2017:178

Resolution approving a second amendment to the Redevelopment Agreement between Meridia, Downtown, and Bound Brook LLC for property known as Tax Block 1, Lots 42 & 43 located in the Downtown Redevelopment Area

Motion:      Second:                      All in favor:

R2017:179

Approve a request from PieTown Productions to film in town for the dates of 11/06-11/8 and 11/15-11/17.

Motion:      Second:                      All in favor:

Unfinished Business

2018 Request for Qualifications have been received and summarized for review and consideration by the governing body.

New Business

For review/ consideration:

November 14 Agenda Meeting

NJ League of Municipalities Conference is scheduled for this week.  
Confirm there will be a quorum.

Change regularly scheduled meeting dates in December-

Due to holiday closings

From the 12<sup>th</sup> to the 5<sup>th</sup>

From the 26<sup>th</sup> to the 19<sup>th</sup>

Consideration to close the offices on Tuesday, December 26, 2017

Confirm January 2018 Reorganization Date

Note: This date was set in with the 2017 meeting schedule  
Tuesday January 2, 2018 at 7:30 p.m. Council Chambers

Accept resignation: Cindy Piano- Assistant records clerk

Motion:      Second:      All in favor:

Special Event Permit

November 11, 2017 – 11 a.m.

Veterans Day Ceremony-Vosseller/Union War Memorial Park

Motion:      Second:      All in favor:

Approval of Vouchers

R2017: 180

Motion:      Second:      All in favor:

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Open meeting to the public for comments

R2017: 181

Authorize executive session for (\_\_\_\_\_)

Adjournment