

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA -PUBLIC AGENDA
TUESDAY-NOVEMBER 28, 2017 @ 7:00 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.

Pledge of Allegiance

Opening Prayer

Swearing In-

Glen Rossi- Borough Council

Roll Call –

Mayor Robert Fazen _____

C. Vinnie Petti ___ C. Abel Gomez_____

C. Philip Fiadino___ C. President Anthony Pranzatelli_____

C. Robert Dixon___ C. Glen Rossi_____

R2017:184

Authorize Executive Session for Contract Negotiations

Motion: Second: All in favor:

Approval of Minutes: November 14, 2017 Agenda Meeting

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Glen Rossi

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. 2017:34

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 WEST MAIN STREET URBAN RENEWAL, LLC FOR PROPERTIES LOCATED ON BLOCK 7, LOT 28 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

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

advertised according to law, and a public hearing be held on

December 12, 2017

Second:

Discussion:

Roll Call:

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

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C. Anthony Pranzatelli _____ C. Robert Dixon _____

C. Glen Rossi _____

Ordinance No. 2017-35

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REMOVE ANY CONFUSION REGARDING THE ISSUANCE OF A NOTICE OF VIOLATION

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

December 12, 2017

Second:

Discussion:

Roll Call:

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

C. Anthony Pranzatelli _____ C. Robert Dixon _____

C. Glen Rossi _____

Ordinance on Final Reading and Consideration-Second Reading –None

Resolutions for final reading and final consideration:

R2017: 185

Authorize Tax Collector to issue refunds for 4th quarter added assessment

On:

529 Church Street- \$277.14

25 West High Street- \$92.10

566 Thompson Avenue \$433.20

225 Piedmont Drive- \$82.72

409 William Street- \$89.54

Motion: Second: All in favor:

R2017: 186

Authorize Tax Collector to issue refunds for overpayment of 2017 property taxes on –

120 Piedmont Drive- \$ 607.16

10 Romney Road- \$72.52 & 901.24

Motion: Second: All in favor:

R2017:187

Authorize Tax Collector to issue refund for overpayment of 2017 4th Qtr. taxes on –

309 West Maple Avenue - \$2,105.90

626 Crescent Drive - \$1,069.96

R2017:188

Authorize Tax Collector to issue a refund for property tax overpayment of 2017 4th quarter refuse and sewer for 532 Helfin Street in the amount of \$273.81

Motion: Second: All in favor:

R2017:189

Authorize Tax Collector to issue a refund for property tax overpayment of 2018 1st quarter taxes for 348 Grove Avenue in the amount of \$1,391.48

Motion: Second: All in favor:

R2017:190

Authorize Tax Collector to issue an overpayment of 2018 refuse and sewer on 369 Cherry Avenue in the amount of \$255.00

Motion: Second: All in favor:

R2017:191

Approve the cancellation of 2017 4th Qtr. property taxes for totally disabled veteran exemption on 10 Romney Road in the amount of \$973.76 and 1st Qtr 2018 in the amount of \$924.38 and 2nd Qtr. in the amount of \$924.38

Motion: Second: All in favor:

R2017:192

Authorize Tax Collector to issue a refund for tax interest in the amount of \$16.68 to 554 Winsor Street Bl 86 Lot 27

Motion: Second: All in favor:

R2017:193

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION OF 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:

R2017:194

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:

R2017:195

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION 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:

R2017:196

Approve budget transfers

Motion: Second: All in favor:

R2017:197

Approve final application to NJDEP Green Acres- Schindelar

Motion: Second: All in favor:

R2017:198

Authorize treatment works approval application for West Main Street Urban Renewal LLC

Motion: Second: All in favor:

R2017:199

Approve Change Order No. 1- Jads Construction Company-2017 Road Improvement Program

Motion: Second: All in favor:

Unfinished Business

Confirmation: One (1) council meeting will be held in December- Regularly scheduled Agenda Meeting December 12, 2017
The December 26, 2017 is cancelled.

Summary or Synopsis of the report of Audit

New Business

C. Fiadino- Initiatives

Special Event Permit Application

Bound Brook Rescue Squad- Coin Toss –December 23, 2017

Rain Date: December 30, 2017

Time: 8 a.m. to 2 p.m.

Location: Vosseller Avenue North & South of Union Avenue; Main Street & Hamilton; Mountain Avenue North & South of Union Avenue

Motion: Second: All in favor:

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Approval of Vouchers

R2017: 200

Motion: Second: All in favor:

Open meeting to the public for comments

Authorize Executive Session

Adjournment