

BOROUGH OF BOUND BROOK

AGENDA MEETING – TUESDAY JUNE 12, 2018 @ 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 –Grant us the wisdom to serve the people to the best of our ability (observe a moment of silence)

Roll Call –

Mayor Robert Fazen _____
C. Robert Dixon ____C. Glen Rossi____C. Elizabeth Jannuzzi_____
C. Vinnie Petti ____C. Anthony Pranzatelli_____
C. President Abel Gomez _____

Approval of Minutes: Regular Meeting May 30, 2018

Motion: Second: All in favor:

Engineers Report – T&M Associates – May 1-31-2018

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Introduction of ordinances -First Reading –

ORDINANCE -_NO. 2018: 13

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 MERIDIA SELF STORAGE, URBAN RENEWAL, BOUND BROOK LLC FOR PROPERTY LOCATED ON BLOCK 1, LOT 69 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 June 27,2018

Second: Discussion:

Roll Call:

C. Robert Dixon ___C. Glen Rossi___Elizabeth Jannuzzi____
C. Vinnie Petti ____C. Anthony Pranzatelli____
C. President Abel Gomez _____

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2018-12

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK

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. Robert Dixon ___C. Glen Rossi___Elizabeth Jannuzzi____
C. Vinnie Petti ___C. Anthony Pranzatelli____
C. President Abel Gomez _____

Mayor: Ordinance will be published according to law.

Introduction/Discussion of Resolutions:

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.
If separate discussion is desired, the resolution may be removed by council action.

R2018:95

Approve the renewal of liquor licenses for the License Period 2018-2019

1804-33-007-012	Alley 14, LLC- 12 Church Street
1804-33-023-005	Emmy Lou's Westbrook Inn-525 Talmage Avenue
1804- 33-018-001	Stan's Chitchs Café-14 Columbus Place
1804-33-020-009	LFR/t/a Torpedos-224-228 East Main St.
1804-33-014-008	Rakita Inc./Trackside-204-206 East Main St.
1804-32-011-009	Cheers -13-15 Hamilton Street

R2018-96

Approve the hire of Steven Bruno as part-time seasonal for the public works department

R2018-97

Approve refund to Roman E&G Corporation for overpayment of outside police employment in the amount of \$442.72

R2018-98

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH MERIDIA SELF STORAGE, URBAN RENEWAL, BOUND BROOK, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOT 69 LOCATED IN REDEVELOPMENT AREA 1 FOR A SELF STORAGE PROJECT

Unfinished Business

The Potters House- Lacy Brunson

>Mr. Brunson will provide an expansion on his special event permit denied by council at the May 30th council meeting.

Special Event Permit-

The Potters House
Event: Outreach to Community - free concert
Time: 4 p.m. – 7 p.m.
Location: Billian Park

New Business

>Accept letter of resignation from Paul Lasko Office of Emergency Management Coordinator effective July 1, 2018

Motion: Second: All in favor:

>Borough Award Coin

06-12-18

>Parking of School Buses

Amend Special Event Permit Application-

>Bound Brook Revitalization –Food Truck Festival

Date of event: From Sunday July 15 to Saturday July 14 2018

Time: From 11 a.m. -7 p.m. to 11 a.m. to 5 p.m.

Location: From VanHorn Plaza to Billian Park

Raindate: July 15-2018

Motion: Second: All in favor:

Special Event Permit

>Ministerio International Presencia De Dios

Event: Coin Collection – for the families in Guatemala affected by the volcanco eruption

Location: Main Street/Hamilton Street

Date: Saturday June 30 – Rain Date July 1-

Time: 10 a.m. – 5 p.m.

Motion: Second: All in favor:

Approval of Vouchers

R2018: 99

Motion: Second: All in favor:

06-12-18

Open to the public for comment

R2018: 100

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: