

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA
TUESDAY-OCTOBER 23, 2018 @ 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 –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: October 9, 2018

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi
Liaison Committees: /Historic Preservation/ Green Team

Public Works, Bldgs., Grounds & Utilities-Chair- C. Robert Dixon
Liaison Committees: Library Advisory/Shade Tree/

10-23-18

Public Safety (Police & Fire)- Chair- C. Vinnie Petti
Liaison Committees: OEM/Parking Commission/Rescue Squad/

Personnel, Administration & Ordinances- Chair- C. Glen Rossi
Liaison Committees: Board of Education /Municipal Alliance/

Economic Development- Chair- C. Anthony Pranzatelli
Liaison Committees: Planning Board/Architectural Review Board/
SID

Zoning, Construction & Code Enforcement- Chair- C. Abel Gomez
Liaison Committees: /Board of Health/Cultural Arts/Recreation/

Introduction of ordinances -First Reading

Ordinance No. 2017-28

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER
XXVI, STREETS AND SIDEWALKS, OF THE GENERAL
REVISED ORDINANCES OF 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 November 7,
2018

Second:

Discussion:

Roll Call:

C. Robert Dixon ____C. Glen Rossi____C. Elizabeth Jannuzzi____
C. Vinnie Petti ____C. Anthony Pranzatelli____
C. President Abel Gomez ____

ORDINANCE NO. 2018-29

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK SECTION 7-39.2 “HANDICAPPED PARKING ON STREET FOR PRIVATE RESIDENCES”.

Summary: Delete North Street West Side Permit No. HM8687

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on November 7, 2018

Second:

Discussion:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi ___ C. Elizabeth Jannuzzi ___
C. Vinnie Petti ___ C. Anthony Pranzatelli ___
C. President Abel Gomez ___

ORDINANCE NO. 2018- 30 -

AN ORDINANCE AMENDING SECTION 21-10 OF CHAPTER XXI -- LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REZONE CERTAIN PROPERTIES ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK FROM INDUSTRIAL PARK (I-P) DISTRICT TO OPEN SPACE / CIVIC (OS-C) DISTRICT, RAILROAD (RR) DISTRICT AND RIVERFRONT COMMERCIAL (R-C) DISTRICT AND AMENDING THE ZONING MAP ACCORDINGLY

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

Second:

10-23-18

Discussion:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi___ C. Elizabeth Jannuzzi____
C. Vinnie Petti ____ C. Anthony Pranzatelli____
C. President Abel Gomez _____

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2018-18

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE
BOROUGH OF BOUND BROOK AMENDING THE AMENDED
REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 2
PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Ordinance was referred to the Planning Board for
review and comments.

The Board reviewed and comments received.

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___ C. Elizabeth Jannuzzi____
C. Vinnie Petti ____ C. Anthony Pranzatelli____
C. President Abel Gomez _____

Mayor: Ordinance will be published according to law.

Resolutions for final reading and final consideration:

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.

186

Approve Chapter 159- Youth Services, Other Expenses-\$5,000

187

Approve Chapter 159-Youth Services, Other Expenses-\$6,000

188-

Authorize the award of a professional services contract to GMS Law Attorneys as Special Counsel – perform an In Rem Foreclosure on 408 East Main Street - not to exceed amount of \$5,000.00

189

Authorize Borough Administrator to initiate the competitive contracting process to solicit a concessionaire to design, construct, install, maintain, and operate electric vehicle charging stations and sharing program on borough property

190-

Resolution of Support from Bound Brook Borough Council Authorizing State/County Partnership Local Arts Program Grant Application.

191-

Approve an amendment to designation of depositories

Unfinished Business

10-23-18

New Business

For Approval:

Special Event Permit Application

Motion: Second: All in favor:

Firemen's Membership Application

Johan J. Alcazar- Relief Fire Co. No. 4

Motion: Second: All in favor:

Christopher Bonczak-Relief Fire Co. No. 4

Motion: Second: All in favor:

Nicholas Melendez-

Transfer from Engine Co. No. 2 to Relief Fire Co. No. 4

Motion: Second: All in favor:

Approval of Vouchers

R2018: 192

Motion: Second: All in favor:

Open meeting to the public for comments

R2018:

Authorize executive session for (_____)

Adjournment