

2-26-19

BOROUGH OF BOUND BROOK -

REGULAR MEETING – TUESDAY FEBRUARY 26, 2019 @ 7 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. Elizabeth Jannuzzi____ C. Vinnie Petti____ C. Brad Galeta____
C. Anthony Pranzatelli____ C. Robert Dixon____ C. Abel Gomez_____

Approval of Minutes: January 22, 2019 Regular Meeting
Special Meeting February 15, 2019

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Engineers Report- Project Manager Dale Leubner

Committee Reports

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

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

Public Safety (Police & Fire)- Chair- C. Abel Gomez
Liaison Committees: Board of Education/Cultural Arts/OEM/Parking Commission/
Rescue Squad/

Personnel, Administration & Ordinances- Chair- C. Brad Galeta
Liaison Committees: Green Team/Municipal Alliance/Special Improvement District

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

Zoning, Construction & Code Enforcement- Chair- C. Vinnie Petti
Liaison Committees: Board of Health

Introduction of ordinances -First Reading –

Ordinance No. 2019- 10

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO ADD SECTION REQUIRING THAT ALL VACANT COMMERCIAL UNITS BE REGISTERED WITH THE BOROUGH AND ALL VACANT COMMERCIAL UNITS BE PRESERVED AND MAINTAINED

Ordinance No. 2019-11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XV, HOUSING, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCREASE HOUSING FEES

Ordinance No. 2019-12

AN ORDINANCE AMENDING SEWER USER CHARGES FOR THE BOROUGH OF BOUND BROOK

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Ordinance No. 2019-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, SECTION 7-17, RESIDENTIAL PERMIT PARKING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

Ordinance on Final Reading and Consideration - Second Reading

Ordinance No. 2019- 01

AMENDMENT TO SALARY ORDINANCE

Ordinance No. 2019-02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III POLICE REGULATIONS, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REFLECT THAT THE HANDLING OF LANDSCAPE DEBRIS ITEMS SUCH AS LEAVES AND TREE LIMB PICK UP WILL BE DETAILED IN CHAPTER XXVI STREETS AND SIDEWALKS

Ordinance No. 2019-03

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI, STREETS AND SIDEWALKS, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK

Ordinance No. 2019-06

ORDINANCE PROVIDING FOR PURCHASE OF FIRE GEAR BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$35,000 THEREFOR FROM MONEYS IN THE CAPITAL IMPROVEMENT FUND

Ordinance No. 2019-07

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVIII OF THE BOROUGH CODE OF THE BOROUGH OF BOUND BROOK ENTITLED "WATER AND SEWER" SECTION 28-1.18 USE OF SEWER SYSTEM FOR NON-SANITARY SEWAGE

Ordinance No. 2019-08- Table

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK PROPERTY MAINTENANCE SECTION 17-12.5-GENERAL DEFINITIONS

Ordinance No. 2019-09

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CLARIFY THE REQUIREMENT THAT VACANT PROPERTY REGISTRATION BE RENEWED EVERY SIX MONTHS AND REGISTRATION FEE PROGRESSION SCHEDULE DOES NOT RESET WHEN PROPERTY OWNERSHIP IS CHANGED

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.

2019-

39

Adopt an amendment to the By-Laws of the Council to include a requirement for newly elected officials to complete educational courses

40

Approve amendments to the Personnel Policy

41

Adopt a Nepotism Policy

42

Adopt a Purchasing Policies and Procedures Manual for the Borough of Bound Brook

43

Approve Corrective Action Plan for year ended December 31, 2017

44

Approve Recycling Agreement between the County of Somerset and the Borough of Bound Brook for Year 2019

45

Approve Certified Recycling Professional Services Agreement for 2019 tonnage report

46

Authorize application in connection with the Somerset County Improvement Authority's Somerset Municipal Banc Program

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47

Approve the promotion of Robert Timpano to a full time laborer D in the Public Works Department Effective March 1, 2019

48

Approve 2019 Pool Table License for LFR t/a Torpedo's -224-228 East Main Street

49

Approve a refund to Corelogic Tax Service, LLC in the amount of \$2,260.00 for overpayment of 2019 1st qtr tax Blk 19 Lot 15 327A Talmage Avenue

50

Approve a refund to Lereta, LLC in the amount of \$3,837.00 for overpayment of 2019 1st qtr tax Lot 42.02 171 West High Street

51

A RESOLUTION AMENDING RESOLUTON NO. 2019-34 ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 22, 2019 TO ADD A PROPERTY TO THOSE PROPERITES IDENTIFIED IN RESOLUTION NO. 2019-34 TO EXAMINE WHETHER ALL OF THE PROPERTIES IDENTIFIED HEREIN, LOCATED IN THE BOROUGH OF BOUND BROOK, NEW JERSEY, SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Unfinished Business

New Business

>CDBG Project Application

>A public hearing will be held on March 12, 2019 to obtain public comment on a grant application to be submitted by the Borough of Bound Brook to the New Jersey Department of Environmental Protection's Green Acres Land Acquisition and Park Development Program. This application is for the acquisition of 432 Talmage Avenue (Block 3, Lot 1). A brief presentation will be made followed by a question and answer period. All residents are encouraged to attend and participate.

Approve Firemen's Membership Applications-

- >Shawn M. Grerva – America Hose & Engine Company No. 2
- >Beka Barnabishuill- America Hose & Engine Company No. 2
- >Brayan J. Alvarado-America Hose & Engine Company No. 2

Bound Brook Fire Department-

Request to Appoint Two (2) Assistant Fire Chiefs to 12/31/2019

- >Richard Colombaroni-1st Assistant Chief
- >George Seabolt-2nd Assistant Chief

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Appointment to Shade Tree Commission

>Diana L Romero-Alternate No. 1 – 1 year term

R2019: 52- Approval of Vouchers

Open to the public for comment

R2019: 53-Authorize executive session for (_____)

Adjournment