

BOROUGH OF BOUND BROOK

AGENDA MEETING TUESDAY MARCH 12, 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.

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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: February 26, 2019 Regular Meeting

Motion:            Second:            All in favor:

Mayor Fazen -Administer oaths of office to –

Richard Colombaroni            1<sup>st</sup> Assistant Fire Chief  
George Seabolt                    2<sup>nd</sup> Assistant Fire Chief

Advertised hearing or special presentations

>Student Ambassadors for Community Health -PowerPoint –Summer Project

Presentation of communications, petitions, etc.

Proclamation –

Mayor Fazen Proclaim week of March 17-23 2019 –  
National Poison Prevention Week in New Jersey

Greetings for comments and invitation for discussion

Opening of bids -

Bid opening –held March 12 at 11 a.m. for two (2) 2019 Ford Utility Police  
Interceptor AWD – Recommendation to award -



Ordinance on Final Reading and Consideration - Second 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

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Discussion:

Roll Call:

C. Elizabeth Jannuzzi\_\_\_C. Vinnie Petti\_\_\_C. Brad Galeta\_\_\_

C. Anthony Pranzatelli\_\_\_C. Robert Dixon\_\_\_C. Abel Gomez\_\_\_

Ordinance will be advertised and published according to law.

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

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Discussion:

Roll Call:

C. Elizabeth Jannuzzi\_\_\_C. Vinnie Petti\_\_\_C. Brad Galeta\_\_\_

C. Anthony Pranzatelli\_\_\_C. Robert Dixon\_\_\_C. Abel Gomez\_\_\_

Ordinance will be advertised and published according to law.

Ordinance No. 2019-12

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

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:  
Discussion:  
Roll Call:  
C. Elizabeth Jannuzzi\_\_\_\_C. Vinnie Petti\_\_\_\_C. Brad Galeta\_\_\_\_  
C. Anthony Pranzatelli\_\_\_\_C. Robert Dixon\_\_\_\_C. Abel Gomez\_\_\_\_

Ordinance will be advertised and published according to law.

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

Motion to open public comment: Second:  
Public Comment:  
Motion to close public comment: Second:  
Motion to adopt: Second:  
Discussion:  
Roll Call:  
C. Elizabeth Jannuzzi\_\_\_\_C. Vinnie Petti\_\_\_\_C. Brad Galeta\_\_\_\_  
C. Anthony Pranzatelli\_\_\_\_C. Robert Dixon\_\_\_\_C. Abel Gomez\_\_\_\_

Ordinance will be advertised and 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.

2019-

53

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

54

Approve a Change Order No. 8 –payment certificate no. 7 in the amount of \$97,761.60 to Jads Construction Company of New Jersey

55

Approve 2018 LOSAP Member Contribution in the amount of \$25,900.00

56

AUTHORIZING A LIEN AGAINST REAL PROPERTY LOCATED AT 388 NEW HAMPSHIRE LANE, BOUND BROOK, SOMERSET COUNTY, NEW JERSEY, ALSO KNOWN AS LOT 1 IN BLOCK 17 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK, TO DEFRAY COSTS INCURRED BY THE BOROUGH FOR REMOVAL OF TRASH AND DEBRIS FROM THE SUBJECT PROPERTY

57

Approve compensation for the Emergency Management Coordinator

58

Approve a professional services contract to HN Consulting in an amount not to exceed \$70,000 for financial consultant services

59

Approve a budget transfer in 2018 appropriation reserves in the amount of \$107,500.00

Unfinished Business

A motion to remove from the table - Second:  
Resolution No. 2019-39 passed on first reading at the February 26 2019 council meeting  
Adopt an amendment to the by-laws of the council to include a requirement for newly elected officials to complete educational courses

Discussion:

Roll Call :

C. Elizabeth Jannuzzi\_\_\_\_C. Vinnie Petti\_\_\_\_C. Brad Galeta\_\_\_\_  
C. Anthony Pranzatelli\_\_\_\_C. Robert Dixon\_\_\_\_C. Abel Gomez\_\_\_\_

Replace with R-2019-60

Amend the by-laws to include an education requirement for all elected officials

Motion: Second: Discussion:

Roll Call:

C. Elizabeth Jannuzzi\_\_\_\_C. Vinnie Petti\_\_\_\_C. Brad Galeta\_\_\_\_  
C. Anthony Pranzatelli\_\_\_\_C. Robert Dixon\_\_\_\_C. Abel Gomez\_\_\_\_

New Business -

2019 CDBG Public Services-

Transitional Housing Direct Services/Safe+Sound Somerset application submission for funding in the amount of \$25,000 for a transition housing location in Bound Brook.

The application must be presented at a public meeting and all comments received are to be noted on the municipal certification.

Open public comment

Comment:

Close public comment

2019 Appointment to the Somerset County Community Development Committee  
Dale Leubner- Project Manager

Motion:            Second:            All in favor:

R2019:61 Approval of Vouchers

Motion:            Second:            All in favor:

Open to the public for comment

R2019: 62

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

Adjournment

Motion:            Second:            All in favor: