Borough of Bound Brook Regular Meeting Agenda- March 26, 2019

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: March 12, 2019 Agenda Minutes

Executive Session March 12, 2019

Motion: Second: All in favor:

Advertised hearings or special presentations

The purpose of the hearing is 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.

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Engineers Report-Dale Leubner- Project Manager

Committee reports

Finance- Chair- C. Elizabeth Jannuzzi

Liaison Committees: /Historic Preservation

Public Works Bldgs. Grounds & Utilities - Chair- C. Robert Dixon

Liaison Committees: Board of Education/Library Advisory/Shade Tree

Public Safety (Police & Fire)- Chair- C. Abel Gomez

Liaison Committees: Board of Education/Cultural Arts/Office of Emergency

Management/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 - None

Ordinance on Final Reading and Consideration - Second Reading

Ordinance No. 2019-14

Calendar year 2019

Ordinance to exceed the municipal budget appropriation

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____

C. Anthony Pranzatelli____C. Robert Dixon___C. Abel Gomez____

Second:

Ordinance will be advertised and published according to law.

Ordinance No. 2019-15

An ordinance amending and supplementing Chapter VIII, administrative fees, of the general revised ordinances of the Borough of Bound Brook to create section 2-64, service charge for returned checks

Motion to open public comment:	Second:
Public Comment:	
Motion to close public comment:	Second:
Motion to adopt:	Second:
Roll Call:	
C. Elizabeth JannuzziC. Vinnie Petti	C. Brad Galeta
C. Anthony PranzatelliC. Robert Dixon	nC. Abel Gomez_

Ordinance will be advertised and published according to law.

Bond Ordinance No. B2019-16

Bond Ordinance providing for various capital improvements in and by the Borough of Bound Brook in the County of Somerset New Jersey appropriating \$1,400,000 therefor and authorizing the issuance of \$1,330,000 bonds or notes of the Borough to finance part of the cost thereof.

Motion to open public comment:	Second:	
Public Comment:		
Motion to close public comment:	Second:	
Motion to adopt:	Second:	
Roll Call:		
C. Elizabeth JannuzziC. Vinnie Petti	C. Brad Galeta	
C. Anthony PranzatelliC. Robert Dixon	nC. 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.

<u>65-</u>

Resolution to introduce the 2019 municipal budget -\$15,532,632.01

Motion: Second: Discussion:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____

C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

A hearing on the budget and tax resolution will be held on May 14, 2019 at 7:00 p.m.

<u>66-</u>

Authorize emergency appropriations in the 2019 temporary budget in the amount

of \$3,771,964.42

<u>67-</u>

Approve transfer in the 2018 Budget Appropriation Reserves in the amount of

\$31,230.00

<u>68</u> -

Approve certification of compliance with the United States Equal Employment Opportunity Commissions

<u>69-</u>

Approve State of New Jersey Department of Environmental Protection Green Acres enabling resolution for funding in the amount of \$193,250 for the project of acquisition of 432 Talmage Avenue

70-

Authorize the finance department to waive the requirement for claimant's certification for the purchase order below 15% of the bid threshold pursuant to N.J.S.A. 40A:5-16 (c) (3)

<u>71-</u>

Approve the hire of Lisa Brandi as a crossing guard

<u>72-</u>

Urge legislators to restore the one seat ride to NY Penn Station

Unfinished Business R-2019-61- second reading Amend the by-laws to include an education requirement for all elected officials Discussion: Motion: Second: Roll Call: C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____ C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____ New Business Board of Health Appointment Lisa Hansen- Alternate No. 1 – term expires 12/31/2019 Pat O'Reily – Alternate No. 2 – term expires 12/31/2019 Motion: Second: All in favor: Approval of Vouchers R2019: 73 Second: Motion: All in favor: Open to the public for comment <u>R2019: 74</u> Authorize executive session for (_____) Motion: Second: All in favor: Adjournment Motion: Second: All in favor: