

04-23-19

Borough of Bound Brook
Regular Meeting-Tuesday April 23, 2019

Call To Order at 7:00 p.m.

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- April 9 2019 Agenda Minutes

Motion: Second: All in favor:

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

- Arbor Day Proclamation

Greetings for comments and invitation for discussion

Opening of bids

- Advertised for April 26 2019 at 10 a.m. - 2018 Road Program

Engineers Report-Dale Leubner- Project Manager

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

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Liaison Committees: /Historic Preservation/

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

Liaison Committees: Library Advisory/Shade Tree/ Recreation Commission

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

Liaison Committees: Board of Education/Cultural Arts/Parking Commission/
Office of Emergency Management/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. 2019-18

AN ORDINANCE ADOPTING THE SALARY RANGES FOR YEAR 2019

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on May 14, 2019

Second: Discussion:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____

C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Ordinance on Final Reading and Consideration - Second Reading

Ordinance No. 2019-17

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE VII-
ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2-55.3 “PROPERTY
INVOLVED”, 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____

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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-

85-

Approve Change Order No. 5 Payment Certificate No. 3 & Final to CFM Construction, Inc. – Pool Filter Demolition and Installation in the amount of \$13,995.00

86-

Approve refund 3rd qtr. tax overpayment Blk 01 Lot 10 272 West Main Street in the amount of \$2,803.44

87-

Approve the hire of Jose Nieves –full time property maintenance/housing inspector

Unfinished Business

New Business

- Accept resignation from Recreation Commission Regular Member Domingos Silva
- Appoint Omar Hernandez to Recreation as Regular Member – Term 2023
- Appoint Leslie M. Truelove to Recreation as Alternate No. 1 – Term 2019

- Appoint Patricia S. Carole-O’Reilly to Board of Health as Regular Member-Term 2021
- Appoint Lisa Hanson to Board of Health as Regular Member- Term 2019

- Motion to request the Planning Board conduct a public hearing to review the addition of Block 1, Lot 3 (338 W. Main Street) as part of the rehabilitation area

- Community Grants & Planning – BB Home Improvement Program- qualified bid for BB18-76- 534 Wheatland Ave. –council’s consideration of bid award -\$17,970.00

R2019: 88

Approval of Vouchers

Motion: Second: All in favor:

Open to the public for comment

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R2019: 89

Authorize executive session

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: