

05-28-19

Borough of Bound Brook
Regular Meeting

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: May 14, 2019

Motion: Second: All in favor:

Proclamation: Recognition Outstanding Performance Bound Brook Police Department

Advertised hearings or special presentations

Presentation- Steve DeMattheis – De Mattheis Real Estate, LLC-
Redevelopment of 215-217 East Second Street, also known as Block 34, Lots 4 & 5

CPC Developer Presentation- East Main Street –New Jersey Transit Area Commuter Lot

Advertised Hearing on 2019 Budget Amendment -R2019-90

Motion to open public comment: Second: All in favor:

Public Comment:

Motion to close public comment: Second: All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids - Wednesday May 29 For Crossing Guard Services @ 11 a.m.

A special meeting scheduled for Thursday May 30 @ 11 a.m. to award the contract.

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/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. 2019-26

AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter XXI, LAND USE, SECTION 21-5 “ADMINISTRATION AND GENERAL PROVISIONS” of the revised General Ordinances of the Borough of Bound Brook

Summary: Section 24-5.8 Developer’s Agreements – Developer and Borough shall enter into a agreement prior to any construction and issuance of permit incorporating all terms and conditions imposed by the Planning/Zoning Board.

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on June 11, 2019.

Second: Discussion:

Roll Call:

C. Elizabeth Jannuzzi____ C. Vinnie Petti____ C. Brad Galeta____

C. Anthony Pranzatelli____ C. Robert Dixon____ C. Abel Gomez____

ORDINANCE NO. B2019-27

AN ORDINANCE PROVIDING FUNDING FOR PURCHASE OF WRESTLING MATS FOR THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$8,520.00 FOR SUCH PURPOSE

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on June 11, 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. 2019-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10 ELECTION DISTRICTS SECTION 10-1 ELECTION DISTRICTS ESTABLISHED

Motion to open public comment: Second:
Public Comment:
Motion to close public comment: Second:
Motion to adopt: Second:
Roll Call:
C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____
C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Ordinance No. 2019-20

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V, ANIMAL CONTROL, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK

Summary: Amendment eliminates kennel fee for ten (10) dogs or less and established one (1) fee.
Motion to open public comment: Second:
Public Comment:
Motion to close public comment: Second:
Motion to adopt: Second:
Roll Call:
C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____
C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Ordinance No. 2019-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, GENERAL LICENSING, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CLARIFY AND UPDATE HEALTH LICENSING FEES

Summary: Amendment eliminates Appendix C, readable fee grid and enforcement and penalty fees
Motion to open public comment: Second:
Public Comment:
Motion to close public comment: Second:
Motion to adopt: Second:
Roll Call:
C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____
C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Ordinance No. 2019-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI, LAND USE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK

Summary: Amendment adds fees and escrow requirements to the fee schedule

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Elizabeth Jannuzzi____ C. Vinnie Petti____ C. Brad Galeta____

C. Anthony Pranzatelli____ C. Robert Dixon____ C. Abel Gomez____

Ordinance No. 2019-23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVII, SHADE TREES, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK

Summary: Amendment defines what and where municipal trees are located; trees within the right of way and enforcement.

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Elizabeth Jannuzzi____ C. Vinnie Petti____ C. Brad Galeta____

C. Anthony Pranzatelli____ C. Robert Dixon____ C. Abel Gomez____

Ordinance No. 2019-24

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK AUTHORIZING BOROUGH REMOVAL OF DEBRIS LEFT AT THE CURB IN VIOLATION OF BOROUGH ORDINANCE 17-20.4 AND HAVING EXPENSES OF DOING SO CHARGED TO THE PROPERTY OWNER

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Elizabeth Jannuzzi____ C. Vinnie Petti____ C. Brad Galeta____

C. Anthony Pranzatelli____ C. Robert Dixon____ C. Abel Gomez____

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.

R2019

100

Approve the 2019 Municipal Budget Amendment

Motion: Second: Discussion:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____

C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Adopt the 2019 Municipal Budget

Motion: Second:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____

C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

101

Approve 2019 salaries

102

Approve the hire of Jan Babula as police dispatcher

103

Approve the hire and appointment of Richard Dziminski as part-time Fire Marshal

104

Approve the hire of recreation seasonal employees

105

Resolution of the Borough of Bound Brook, County of Somerset, State of New Jersey, authorizing approval of a Special Needs Funding limit waiver for Bound Book Home Improvement Program Case #BB18-76

106

Authorize execution of various documents in connection with the Somerset County Improvement Authority's Somerset Municipal Banc Program

107

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, STATE OF NEW JERSEY DETERMINING THAT THE PROPERTIES GENERALLY KNOWN AS TAX BLOCK 34, LOTS 4, 5 6 AND 7, AS SHOWN ON THE TAX MAP OF THE BOROUGH OF BOUND BROOK, MEETS THE STATUTORY CRITERIA AND ARE DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A NON-CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

108

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, STATE OF NEW JERSEY REQUESTING THAT THE PLANNING BOARD RECONSIDER WHETHER THE PROPERTIES KNOWN AS TAX BLOCK 35, LOTS 5, 6, 7, 8, 9 AND 10, AS SHOWN ON THE TAX MAP OF THE BOROUGH OF BOUND BROOK, MEET THE STATUTORY CRITERIA AND BE DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A NON-CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

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110

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, STATE OF NEW JERSEY DETERMINING THAT THE PROPERTIES GENERALLY KNOWN AS TAX BLOCK 1, LOTS 24, 24.01, 26, 31, 33 AND 34.01, AS SHOWN ON THE TAX MAP OF THE BOROUGH OF BOUND BROOK, MEETS THE STATUTORY CRITERIA AND ARE DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A NON-CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

111

RESOLUTION CONDITIONALLY DESIGNATING DEMATTHEIS REAL ESTATE, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS 215-217 EAST SECOND STREET ALSO KNOWN AS TAX BLOCK 34, LOTS 4 AND 5 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF A RESIDENTIAL DEVELOPMENT

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112

Resolution approving street opening permit for PSE&G

Unfinished Business

New Business

Request to rename Maltex Park to Mariposa Park from the Student Ambassadors for Community Health/BB Garden Committee

Appointments to the Cultural Arts Committee

Lisa Gozzino

Motion: Second: All in favor:

Andrian Collazo

Motion: Second: All in favor:

Approval of Vouchers

R2019-113

Motion: Second: All in favor:

Open to the public for comment

R2019-114- Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: