

July 9, 2019

Borough of Bound Brook
Agenda Meeting –July 9, 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: June 25, 2019 Regular Meeting;
June 25 2019 Executive Session Minutes
Motion: Second: All in favor:

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids -Held July 9 @ 10 a.m. for 2019 Road Improvement Program

Introduction of ordinances -First Reading

Ordinance No. 2019-34

AMENDMENT TO SALALRY RANGE ORDINANCE

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on July 23, 2019
Second: Discussion:

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Roll Call:

C. Elizabeth Jannuzzi____ C. Vinnie Petti____ C. Brad Galeta____
C. Anthony Pranzatelli____ C. Robert Dixon____ C. Abel Gomez____

Ordinance No. 2019-35

ORDINANCE APPROPRIATING \$8,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PORTION OF THE COST OF THE TWO HYBRIDS FORD EXPLORERS IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 23, 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- 31

AN ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO THE FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND MERIDIA MAIN STATION URBAN RENEWAL, BOUND BROOK LLC FOR PROPERTY LOCATED ON BLOCK 2, LOT 102 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN REDEVELOPMENT AREA 1

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 No. 2019-32

Appropriating \$94,500 from the Capital Improvement Fund for the acquisition of equipment In and by the Borough of Bound Brook, in the County of Somerset, New Jersey

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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Bond Ordinance No. 2019-33

Providing for various capital improvements in and by the Borough of Bound Brook, in the County of Somerset, New Jersey, appropriating \$390,000 therefor and authorizing the issuance of \$228,000 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:

Discussion:

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

136

Authorize award of contract for the 2019 Road Improvement Program

137

Authorize submission of a grant application and execute grant contract with the NJDOT for the rehabilitation of West 2nd Street

138

Approve the collective bargaining agreement effective January 1-2019 through December 31, 2023

139

Approve 2019-2020 liquor license renewals

140

Approve a refund for recreation swim lessons in the amount of \$60.00 and adult pool pass in the amount of \$75.00

141

Approve the hire of a seasonal lifeguard for recreation

142

Approve the hire of seasonal clock operators for recreation

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143

Approve the hire of a part-time Fire Sub Code Official

144

Approve a professional services contract to Assessor Services, Inc. for inspection services to the tax assessor's office

145

Endorsement of Bill HR-763 Energy Innovation & Carbon Dividend

Unfinished Business

Ordinance No. 2019-25

Planning Board recommendations for consideration

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1 PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

New Business

Parking recommendations from the Parking Commission

Accept resignation from Richard Dziminski-Fire Marshal effective July 5-2019

Motion: Second: All in favor:

Announcement - Resignation - Lawrence McCullough SID Downtown Manager effective July 2-2019

Approval of Vouchers

R2019: 146

Motion: Second: All in favor:

Open to the public for comment

R2019: 147

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: