

August 13, 2019 Agenda

Borough of Bound Brook
Agenda Meeting –August 13-2019

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: July 23, 2019 Regular Meeting
August 7 2019 Special Meeting

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

Introduction of ordinances -First Reading

Ordinance No. 2019-36

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1 SUB AREA 1.6 PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Motion: Movant: I move that ordinance be approved on first reading,
advertised according to law, and a public hearing be held on August 27, 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. 2019-37

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1 SUB AREA 1.2 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on August 27, 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. 2019-38

ORDINANCE APPROPRIATING \$30,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PORTION OF THE COST OF THE TORO INFIELD PRO 5040 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 August 27, 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. 2019-39

AN ORDINANCE CREATING APPENDIX C BOROUGH FEE SCHEDULE OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on August 27, 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. 2019-40

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVIII, WATER AND SEWER OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CREATE SECTION 28-3.13, BILLING ADJUSTMENTS.

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on August 27, 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. 2019-41

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 TO INCLUDE RESIDENT PARKING ON THE WESTERN PORTION OF CHURCH STREET.

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on August 27, 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 -None

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

169

Approve professional services agreement to Dennis Kowal Architects for agency coordination and Department of Transportation requirements for the Bound Brook Eastbound Train Station renovations in the amount of \$127,500

170

Resolution extending the conditional designation of Bound Brook Land Development, LLC as redeveloper for property known as Tax Block 5, Lots 12 through 18, 22 and 24 through 26 bounded by Talmage Avenue, Columbia Place and West Main Street, located in the downtown redevelopment area for redevelopment of residential project

171

Approve a resident parking permit for 103 West Second Street

172

Approve Chapter 159- Somerset Youth Services- \$5,000

173

Resolution to refund \$55.00 for a pool pass

174

Resolution to refund \$100.00 for payment made to incorrect department

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175

Approve refund for overpayment of tax appeal judgement Blk 01 Lot 57 408 East Main Street in the amount of \$4,262.50

176

Approve the promotion of David Mangino to equipment operator -Department of Public Works

177

Approve a massage therapy establishment license for -
Energetics Center- 321 West Union Avenue
Moon Star Spa – 20 Hamilton Street

178

Approve ADA Utility agreement between NJDOT and the Borough of Bound Brook

179

Approve the removal/abatement by the Borough for property maintenance violations -
36 West Maple Avenue - Ordinance No. 17-24.1

Unfinished Business

New Business

- Reschedule October 8 council meeting due to Yom Kippur
- Bond anticipation note-governing body to review executed Certificate of Determination and Award to meet the reporting requirements of the Local Bond Law

Approval of Vouchers

R2019: 180

Motion: Second: All in favor:

Open to the public for comment

R2019: 181

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: