

8-27-19 agenda

Borough of Bound Brook
Regular Meeting – August 27, 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: August 13, 2019 Agenda

Motion: Second: All in favor:

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Proclamation –

- Celebrating the American Legion – 100th anniversary
Proclaim November 10-16 Bound Brook American Legion Week

Greetings for comments and invitation for discussion

Opening of bids -

- August 28 at 11 a.m. -Solid waste collection and disposal services

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/Recreation Commission/
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

Re-introduce 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 _____

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. 2019-36

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-1ET SEQ.

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. 2019-38

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 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. 2019-39

AN ORDINANCE CREATING APPENDIX C BOROUGH FEE SCHEDULE OF THE GENERAL REVISED 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____

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 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

181

Approve a refund to Corelogic Tax Service for overpayment of 2019 3rd qtr. taxes on properties:
729 Lawrence Road Blk 109/04 \$1,997.00
602 Legion Court Blk 69/73 \$1,962.00

182

Approve the hire of Samantha Martinez as lifeguard manager

183

Approve the hire of Jace Coddington as park supervisor

184

Approve an agreement with the Borough of Bound Brook Board of Education
School Resource Officer

Unfinished Business

New Business

185

Approval of Vouchers

Motion: Second: All in favor:

Open to the public for comment

186

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: