

10-10-19

BOROUGH OF BOUND BROOK
SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 10, 2019 AT 5:00 P.M.

Call To Order:

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_____

Presentation:

Redwood Real Estate Group- Property located in downtown redevelopment area for residential redevelopment project Tax Block 12, Lots 2.01, 5.01 and 10.02

Open to the public for comment

Introduction of ordinances -First Reading

Ordinance No. 2019-45

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II,
ADMINISTRATION, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH
OF BOUND BROOK TO CHARGE ADMINISTRATIVE FEE FOR USE OF POLICE
OFFICERS AND/OR VEHICLES ON OFF DUTY JOBS

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on October 22, 2019

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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Ordinance No. 2019-46 Bond Ordinance

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,235,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on October 22, 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- 42

ORDINANCE APPROPRIATING \$12,000.00 FROM THE CAPITAL FUND BALANCE FOR THE PORTION OF THE COST OF THE EMERGENCY COTS 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. 2019-43

ORDINANCE APPROPRIATING \$50,000.00 FROM THE CAPITAL FUND BALANCE TO SUPPLEMENT ORDINANCE #2019-16 TO COMPLETE 2019 ROAD IMPROVEMENTS 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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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.

Resolution No. 2019-

200

Approve Café Imperial Liquor License No. 1804-32-022-006 with special conditions

201

Approve member participation in the Passaic County Cooperative Pricing System ID#38PCCP and authorizing a cooperative pricing agreement

202

Approve appointment of Dale Leubner as Acting Superintendent of Department of Public Works

203

Authorize contract award to Pascack Data Services, Inc. for the Request for Proposals for Computer Services

204

Approve the 2018 audit

205

Approve the corrective action plan

206

Urge United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2019

207

Extending the conditional designation of DeMattheis Real Estate, LLC as redeveloper for property 215-217 East Second Street Tax block 34, Lots 4,5 and 6 located in downtown redevelopment are for residential development

208

Conditionally designating Redwood Real Estate Group as Redeveloper for Tax Block 12 Lots 2.01, 5.01 and 10.02 located in downtown redevelopment area for a residential redevelopment project

209

Approve the cancellation of capital bond ordinances in the amount of \$1,532,782.04

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210

Approve accumulated absence liability trust fund pursuant to N.J.A.C. 5:30-15.5

New Business

Approve Firemen's Membership Application-

Transfer- Shawn Michael Guerra- Hose Company No. 1

Transfer- Mark B. Lukac-Hose Company No. 1

Motion: Second: All in favor:

Open to public for comment

Adjournment