Borough of Bound Brook Agenda Meeting – November 12, 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.

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: October 22 2019 Regular 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. 2019-48 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 AMEND RESIDENT PARKING ON EAST HIGH STREET. Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on November 26, 2019 Second: Discussion: Roll Call:
C. Elizabeth JannuzziC. Vinnie PettiC. Brad Galeta C. Anthony PranzatelliC. Robert DixonC. Abel Gomez

ORDINANCE 2019-49 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-1ET SEQ. Movant: I move that ordinance be approved on first reading, Motion: advertised according to law, referred to the Planning Board and a public hearing be held on November 26, 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. 2019-50** AN ORDINANCE AMENDING SECTION 21-10 OF CHAPTER XXI -- LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REZONE CERTAIN PROPERTIES ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK FROM BUSINESS 1 (B-1) DISTRICT TO MIXED USE 2 (MU-2) AND AMENDING THE ZONING MAP ACCORDINGLY Movant: I move that ordinance be approved on first reading, Motion: advertised according to law, referred to the Planning Board and a public hearing be held on November 26, 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. 2019-47 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 AMEND RESIDENT PARKING ON JOHN STREET AND CHURCH STREET. 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

215

Amend resolution no. 2019-203 awarding a contract to Pascack Data Services, Inc. for computer services to include a not to exceed amount of \$26,000

216

Approve professional services contract to DiFrancesco- Bateman-Kunzman- Davis- Lehrer-Flaum PC for tax attorney services for tax appeal cases an amount not to exceed \$25,000

217

Authorize Municipal Alliance Grant for Fiscal Year 2020-2021

218

Approve Chapter 159-

NJ Electric Vehicle Charging Grant Program in the amount of \$30,000

219

Approve Superior Officers Agreement

<u>Unfinished business</u>

New Business

• 2020 Reorganization Meeting

Resolution No. 2019- 220 - Approval of vouchers

Motion:

Second:

All in favor:

+

Open to the public for comment

221- Authorize executive session

Adjournment