

December 30, 2019

Borough of Bound Brook  
Regular Meeting – December 30, 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.

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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: December 10, 2019 Agenda Meeting  
December 10 2019 Executive Session for content only

Motion:            Second:            All in favor:

Advertised hearings or special presentations- none

Presentation of communications, petitions, etc.

Mayor Fazen will present proclamations to recognize the service of

- Councilman Anthony Pranzatelli
- Councilman Robert Dixon
  
- Letter dated December 9-2019 from the Somerset County Library System of New Jersey- funding to offset costs associated with hosting a library facility
  
- Letter dated December 13-2019 from DeMattheis Real Estate – Letter of commendation – Code Enforcement/Construction Department

Greetings for comments and invitation for discussion

Opening of bids -none

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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: Library Advisory/Recreation/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 –None

Ordinance on Final Reading and Consideration - Second Reading

Ordinance No. 2019-50-1

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS TAX BLOCK 12 LOT 5.01 LOCATED WITHIN THE DOWNTOWN REDEVELOPMENT AREA 1 TO HAMILTON STREET URBAN RENEWAL, LLC, THE CONTRACT REDEVELOPER PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

Ordinance No. 2019-51

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND HAMILTON STREET URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON BLOCK 12, LOTS 2.01, 5.01, 10.02, 11, 12 AND 13 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

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Ordinance No. 2019-52

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS TAX BLOCK 1, LOT 56.02 LOCATED WITHIN THE DOWNTOWN REDEVELOPMENT AREA 1 TO MERIDIA 300 URBAN RENEWAL BOUND BROOK, LLC, THE CONTRACT REDEVELOPER PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

ORDINANCE NO. 2019-54

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, SECTION 7-14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, TO REMOVE WEST HIGH STREET, FROM THOMPSON AVENUE TO TEA STREET

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.

2019 Resolutions

247-

Award contract under a National Cooperative Purchasing Agreement to E-One for a Fire Truck in the amount of \$1,246,988.00

248-

Approve Towing Applications for Year 2020 –

E&N

DBA Value Towing

Somerset Hills

Mike's Towing & Recovery

Tripoli Towing

Richs Off-road Towing

249-

Approve Liquor License Transfer Application of Plenary Retail Consumption Liquor License No. 1804-33-023-005 from Emmy Lou's West Brook Inn LLC to AJ Hospitality Inc. t/a West Brook Inn

250-

Approve amendment to Borough Council By-laws

251-

Approve refund to Property Owner Richard Santoro in the amount of \$500.00 for a duplicate payment processed for a property maintenance violation -357 Vosseller Avenue

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252-

A resolution calling upon the White House and Congress to reunify migrant families, release them from detention and afford them due process in immigration

253-

Approve the purchase of a Department of Public Works Dump Truck under the New Jersey State Contract #A88214 in the amount of \$79,170.40

254-

Authorizing grant agreement with the State of New Jersey by and for the Department of Environmental Protection for the purchase, installation and maintenance of Level 2 Charging Stations not to exceed \$30,000

Unfinished Business

Review Planning Board recommendations –

Ordinance No. 2019-49

Ordinance amending the amended redevelopment plan for redevelopment area 1

Ordinance No. 2019-50

Ordinance amending land use to rezone certain properties from business 1 (B-1) district to missed use 2 (MU-2) and amending the zoning map accordingly

Ordinance No. 2019-53

Ordinance amending the amended redevelopment plans for redevelopment area 1 and area 2

New Business

R2019-255- Approval of Vouchers

Motion:            Second:            All in favor:

Open to the public for comment

R2019: 256-Authorize executive session for ( \_\_\_\_\_ )

Motion:            Second:            All in favor:

Adjournment

Motion:            Second:            All in favor: