

Borough of Bound Brook
Agenda Meeting –June 11-2019

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: May 28, 2019 Regular Meeting;

May 30, 2019 Special Meeting

Motion: Second: All in favor:

Advertised hearings or special presentations

- Shade Tree Presentation/Flag Raising
- Presentation- Steve DeMattheis-DeMattheis Real Estate, LLC
Redevelopment of 215-217 East Second Street-Block 34, Lots 4 & 5 & 6

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Introduction of ordinances -First Reading

Ordinance No. 2019-28

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK ESTABLISHING A POLICY FOR SELECTION OF REDEVELOPERS FOR PROJECTS IN ALL BOROUGH REDEVELOPMENT AREAS, REQUIREMENT FOR REDEVELOPMENT AGREEMENTS AND PAYMENT OF FEES TO THE BOROUGH OF BOUND BROOK BY REDEVELOPERS FOR REDEVELOPMENT PROJECTS

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on June 25, 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. 2019-29

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY APPROVING AND AUTHORIZING THE AMENDMENT AND MERGER OF THE FINANCIAL AGREEMENTS BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND QUEENS GATE APARTMENTS URBAN RENEWAL, LLC AND QUEENS GATE APARTMENTS URBAN RENEWAL II, LLC FOR PROPERTY LOCATED IN THE TEA STREET/MIDDLE BROOK REDEVELOPMENT AREA

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on June 25, 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. 2019-30

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK AUTHORIZING BOROUGH REMOVAL GRAFFITI ON PROPERTIES IN VIOLATION OF BOROUGH ORDINANCE 17-14.10 AND HAVING EXPENSES OF DOING SO CHARGED TO THE PROPERTY OWNER

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on June 25, 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. 2019-26

AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter XXI, LAND USE, SECTION 21-5 “ADMINISTRATION AND GENERAL PROVISIONS” of the revised General Ordinances of the Borough of Bound Brook

Summary: Section 24-5.8 Developer’s Agreements – Developer and Borough shall enter into an agreement prior to any construction and issuance of permit incorporating all terms and conditions imposed by the Planning/Zoning Board.

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 will be advertised according to law.

ORDINANCE NO. 2019-27

AN ORDINANCE PROVIDING FUNDING FOR PURCHASE OF WRESTLING MATS FOR THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$8,520.00 FOR SUCH PURPOSE

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 will be advertised according to law.

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

117

RESOLUTION CONDITIONALLY DESIGNATING MERIDIA, LLC, A CAPODAGLI PROPERTY COMPANY, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 44, 45, 46, 47, 48, 49, 49.01, 50, 51, 52, 53, 54, 55, 56.01, 56.02, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68.01, 68.02, 68.03 AND 70 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF RESIDENTIAL AND MIXED USE DEVELOPMENT

R118

RESOLUTION AMENDING RESOLUTION NO. 110-2019 WHICH CONDITIONALLY DESIGNATED DEMATTHEIS REAL ESTATE, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS 215-217 EAST SECOND STREET ALSO KNOWN AS TAX BLOCK 34, LOTS 4 AND 5 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF A RESIDENTIAL DEVELOPMENT TO ADD BLOCK 34, LOT 6

119

Approve a new salary rate for Officer Monica Jimenez

120

Approve Liquor License Renewals for fiscal year 2019-2020

121

Proclaim June as Eating Healthy Month

Unfinished Business

New Business

Accept resignation of Dominic Longo as a member of Recreation Commission

Motion: Second: All in favor:

Accept resignation of Edward Allatt as Fire Sub code Official

Motion: Second: All in favor:

Approval of Vouchers

R2019: 122

Motion: Second: All in favor:

06-11-2019

Open to the public for comment

R2019: 123

Authorize executive session for (Attorney Client Privilege)

Matters:

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: