

AGENDA-FINAL

Borough of Bound Brook
Regular Meeting Agenda -March 31, 2020

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

Roll Call

Mayor Robert Fazen ____

C. Jake Hardin____C. Richard Jannuzzi____C. President Elizabeth Jannuzzi____

C. Brad Galeta____C. Abel Gomez____C. Vinnie Petti____

Approval of Minutes: Agenda Meeting March 10-2020

Executive Session for content only –March 10-2020

Motion: Second: All in favor:

Advertised hearings or special presentations – none

Presentation of communications, petitions, etc.

>Proclamation Thanking Those On The Frontlines

>COVID Updates

Greetings for comments and invitation for discussion

Opening of bids - none

Engineers Report-Dale Leubner- Project Manager

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

Liaison Committees: Cultural Arts Committee, Bound Brook Seniors

Public Works, Bldgs., Grounds & Utilities-Chair- C. Abel Gomez

Liaison Committees: Historic Preservation Commission, Shade Tree Commission

Public Safety (Police & Fire)- Chair- C. Vinnie Petti

Liaison Committees: Board of Engineers, Office of Emergency Management, Rescue Squad, Parking Commission

Personnel, Administration & Ordinances- Chair- C. Brad Galeta

Liaison Committees: BB/SBB Municipal Alliance/Youth Services Commission, Recreation Commission

Economic Development- Chair- C. Jake Hardin

Liaison Committees: Architectural Review Advisory Committee, Board of Education, Planning Board, Special Improvement District

Zoning, Construction & Code Enforcement- Chair- C. Richard Jannuzzi

Liaison Committees: Board of Health, Library Advisory Committee

Introduction of ordinances -First Reading

ORDINANCE NO 2020-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 ADMINISTRATION CREOF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CREATE ARTICLE 9 DISTRIBUTIONS AND MAILINGS POLICY

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on _April 21 2020

Second: Discussion:

C. Jake Hardin___C. Richard Jannuzzi___C. Elizabeth Jannuzzi___

C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

Ordinance on Final Reading and Consideration - Second Reading

ORDINANCE NO. 2020- 11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CLARIFY THE AUTHORITY OF THE GOVERNING BODY TO PROVDE INCREASES TO THE LOSAP PAYMENTS BY RESOLUTION OF THE GOVERNING BODY IN ACCORDANCE WITH APPLICABLE LAW

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Jake Hardin___C. Richard Jannuzzi___C. Elizabeth Jannuzzi___

C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

Ordinance will be published according to law.

ORDINANCE NO. 2020- 12

CALENDAR YEAR 2020

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion to adopt: Second:

Roll Call:

C. Jake Hardin___C. Richard Jannuzzi___C. Elizabeth Jannuzzi___

C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

Ordinance will be published 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.

R2020-

73

Introduction of the 2020 Municipal Budget

74

Approve appointment to the Cultural Arts Committee

75

Approve agreement between the Borough of Bound Brook and NW Financial to provide financial services in the amount not to exceed \$10,000

76

Approve budget transfers

77

Approve promotion for Robert Timpano to Laborer C –Public Works Department

Unfinished Business

New Business

Approval of Vouchers

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R2020: 78

Motion: Second: All in favor:

Open to the public for comment

R2020: 79

Authorize executive session for ()

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: