

BOROUGH OF BOUND BROOK

AGENDA MEETING MINUTES MAY 8- 2018

Meeting was called to order at 6:40 PM by Mayor Robert P. Fazen with a reading of the Open Public Meetings Law Statement following by the - Pledge of Allegiance and Opening Prayer. Mayor Fazen asked for a moment of silence for the thirty-three West Point Classmates that went to Vietnam and died.

Roll Call

Mayor Robert Fazen	present
C. Robert Dixon	present
C. Glen Rossi	present
C. Elizabeth Jannuzzi	present
C. Vinnie Petti	present
C. Anthony Pranzatelli	absent
C. President Abel Gomez	present

Also Present:

Hector Herrera, Administrator

Borough Clerk – Donna Marie Godleski

Redevelopment Attorney- Frank Regan, Esq.

Attorney- Michael Augello, Esq. DeCotiis, Fitzpatrick & Cole

R2018: 78 @ 6:45 p.m.

Authorize Executive Session: Contract Negotiations

Motion: Gomez Second: Dixon All in favor: Aye

Agenda meeting opened at 7:05 p.m.

C. Pranzatelli arrived.

Advertised hearings or special presentations

Mayor Fazen administered the oath of office to fill unexpired term - December 31, 2018. Family members were present.

Bruce Gorski- Fire Chief

Joseph Gullia- Deputy Fire Chief

Approval of Minutes: April 24-2018 Regular Meeting

Motion: Gomez Second: Dixon All in favor: Aye

Engineers Report – T&M Associates – April 1-30-2018

Mr. Keady reported:

Codrington Park Field Improvements- Project was awarded on April 24, 2018 and the preconstruction meeting was held on April 26, 2018. The contractor commenced on May 4, 2018.

Codrington Park Pool Filter Replacement Project- contractor ready by May 18, 2018

2017 Road Improvement Program – East Maple roadway excavation and paving is commencing

Reconstruction of East Second Street – award to Top Line Construction on April 24, 2018

Preconstruction meeting held on May 3, 2018 and construction to begin this month.

2018 CDBG Applications- The presentation is scheduled for May 9 2018.

Questions from the council were addressed by the engineer.

Engineer excused.

Presentation of communications, petitions, etc. – none

Greetings for comments and invitation for discussion

Beverly Pranzatelli- The Community Garden received a grant in the amount of \$2,500. It was recommended we go through the town to purchase items which were approved. Mr. Herrera was provided a copy of the grant.

Marj Schindelar-720 Schindler Lane

The town did a great job cleaning up after the storm.

She wanted the council to be aware of the stream coming from the west across the north and under Watchung Road just below Route 22. The stream has dammed up water there all the time; it is a marsh and becoming very unhealthy. It is the only greenway Bound Brook has. This would take the public works department and several power saws to clean up. You will need to walk it to see.

>Shade Tree Commission presentation - Tree City Flag

Mary Patton, Chairperson gave a brief summary of their role as members of the commission. The commission is a total of five residents.

Bound Brook is a Tree City USA community that has shown a commitment to improving and managing their forest. There are 142 tree city towns in New Jersey. The qualifications require you have a tree board, a tree care ordinance, a forestry program and an Arbor Day Observance. We give over 300 hours of volunteer service. The public works department removes the trees for the commission.

The Tree City Flag we are to hang today is given to those cities that have recertified as a tree city. This is an indication that the town cares about the environment. There are four signs throughout the borough indicating we are a Tree City. This is our 13th year.

The meeting was adjourned to raise the Tree City Flag outside of town hall.

Meeting resumed.

Mayor Fazen who is a member of the Green Team indicated the Shade Tree Commission has contributed 100 points.

Comments from the state on the documentation that the commission does and using it as a sample for other towns....

She reviewed all the requirements that must be met to become a Tree City.

Everyone was dismissed from the courtroom to see the raising of the Tree City Flag in front of the municipal building.

Agenda meeting resumed.

Opening of bids -none

Introduction of ordinances -First Reading – None

Ordinance on Final Reading and Consideration-None

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.

Motion moved by C. Gomez; second by C. Pranzatelli; All in favor: Aye

2018-79

Approve summer hours for the administrative staff

2018-80

Approve a parking permit refund in the amount of \$200.00

2018-81

Authorize Tax Collector to prepare and issue estimated tax bills for third installment of 2018 taxes

2018-82

Approve the hire of Robert Slotterback as a crossing guard

2018-83

Approve extension of hours for plenary retail distribution licenses for Holiday Sundays beginning May 13 through December 30, 2018

Discussion: Mr. Herrera advised this courtesy has been extended in the past. He asked for consideration amending the borough code to reflect this change. An ordinance will be prepared for review and introduction.

2018-84

Support the Click-It or Ticket Mobilization- May 21-June 3, 2018

2018-85

Approve payment Certification No. 4 in the amount of \$105,008.47 and Change Order No. 5 to Jads Construction for 2017 Road Improvement Program

Unfinished Business

New Business

Special Event Permit

Bound Brook Fire Department-

Event: Carnival- Amusement Rides, Food, Games of Chance

Location: Billian Park

Dates: June 13- June 16- 2018

Times:

June 13-June 14- 6 p.m.- 10 p.m.

June 15- 6 p.m. to 11 p.m.

June 16- 4 p.m. to 11 p.m.

Motion: Gomez Second: Dixon All in favor: Aye

Approval of Vouchers-

R2018: 86

Motion: Gomez Second: Dixon All in favor: Aye

Open to the public for comment

Richard Eschle- 581 Watchung Road

Mr. Eschle he is Vice President of the Board of Health and is looking for clarification on a few matters.

He questioned the terms of two members whose terms expired whether or not their renomination was discussed. Those members did not resign and wished to continue on the board. They both received notices from the Clerk's Office that their position was not renewed.

He asked for clarification on what the standard and appropriate procedure was for appointment.

The Mayor advised that he appoints with the approval of the council.

Mr. Eschle inquired as to what the procedure is for the selection of a new president to the board of health.

The borough attorney advised at your next regular meeting, a president Will be voted on.

Philip Fiadino – former councilman

Mr. Fiadino stated he is still waiting for a proclamation from the Mayor that he was a councilmember in good standing.

Mayor Fazen advised that he did not forget and a proclamation will be prepared for presentation.

May 8-2018 Agenda

R2018: 87 – no session

Authorize executive session

Adjournment @ 7:55 p.m.

Motion: Second: All in favor:

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk