

**BOROUGH OF BOUND BROOK  
REGULAR MEETING MINUTES  
TUESDAY- MAY 30, 2018**

Meeting was called to order at 7:30 PM by Mayor Robert Fazen with a reading of the Open Public Meetings Law Statement following by the - Pledge of Allegiance and Opening Prayer.

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	present
C. President Abel Gomez	present

Also Present:

Hector Herrera, Administrator

Borough Clerk – Donna Marie Godleski

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

Police Chief Vito Bet

Approval of Minutes: Agenda May 8-2018; Executive Session May 8-2018

Motion: Rossi      Second: Dixon      All in favor: Aye

Presentation of communications, petitions, etc.

Mayor Fazen presented proclamations:

>Proclamation recognizing service -former firefighter Richard Rick

>Proclamation recognizing service -former councilman Philip Fiadino

Greetings for comments and invitation for discussion –none

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

Liaison Committees: /Historic Preservation/ Green Team

Councilwoman advised the introduction of the budget is on the agenda.

The green team is awaiting certification.

The historic preservation is working on the submission of the library on the national registry. The library needs work; grant applications. She thanked the public works department for all their work at the library. We now have better drainage all around.

Public Works, Bldgs., Grounds & Utilities-Chair- C. Robert Dixon  
Liaison Committees: Library Advisory/Shade Tree/  
Councilman gave the monthly activity report for public works.  
Library will meet on June 13. There are issues at the library and they are obtaining quotes for the work to be done. Grant application in September. Mr. Herrera advised the water infiltration needs to be fixed first at the library. The Shade Tree is planting trees.  
Mayor Fazen thanked public works for putting up all the flags for Memorial Day.

Public Safety (Police & Fire)- Chair- C. Vinnie Petti  
Liaison Committees: OEM/Parking Commission/Rescue Squad/  
Councilman read the monthly police and fire activity report into the record. Parking commission did not meet.

Personnel, Administration & Ordinances- Chair- C. Glen Rossi  
Liaison Committees: Board of Education /Municipal Alliance/  
Councilman reported the personnel policy is in the final stages. The board of education budget will have no local tax increase. Municipal Alliance did not have a meeting.  
Police Chief Bet announced Dispatcher Monica Salazar –Jimenez is going to the police academy July 11 through November 29. She will be the second female police officer for Bound Brook.

Economic Development- Chair- C. Anthony Pranzatelli  
Liaison Committees: Planning Board/Architectural Review Board/  
SID  
Councilman reported -Lou Reynolds redevelopment downtown has been demolished and there is an oil tank remediation.  
LLI's- All except for Deutsch Properties  
Bound Brook Hotel site- disagreement on the sewer connection; on hold.  
Talmage Commons- Planning Board approvals; pilot  
Meridia Self Storage- next meeting

Transit /Meridia –

Former Bank Building/Union Avenue –issues with the egress/elevation  
Redeveloper will be presenting a plan soon.

Zoning, Construction & Code Enforcement- Chair- C. Abel Gomez

Liaison Committees: /Board of Health/Cultural Arts/Recreation/

Councilman reported the April activity report for zoning.

Recreation-Memorial Day Parade; closing soccer; summer camp, pool.

Cultural Arts- financial contract for the mural

4H student ambassadors

Greetings for comments and invitation for discussion –

Mary Swarbick- Chestnut Street

She advised the library has to write the application for the national registry.

Mr. Herrera suggested to council to change the June council meeting date from Tuesday June 26 to Wednesday June 27 for the twenty eight (28)days from budget introduction to hearing date. Consensus of council agreed.

Introduction of ordinances -First Reading –

Ordinance No. 2018- 11

AN ORDINANCE REPEALING AND REPLACING BOROUGH ORDINANCE NO. 2011-15-A OF THE BOROUGH OF BOUND BROOK, ENTITLED “MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS.”

Motion: Gomez    Movant: I move that ordinance be approved on first reading,

Advertised according to law, and a public hearing be held on June 27, 2018

Second: Pranzatelli

Discussion: Mr. Herrera noted that the ordinance will be referred to the Board of Health for review/comments.

5-30-18

Roll Call:

C. Robert Dixon Y C. Glen Rossi Y C. Elizabeth Jannuzzi Y

C. Vinnie Petti Y C. Anthony Pranzatelli Y

C. President Abel Gomez Y

Ordinance No. 2018-12

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK

Motion: Gomez Movant: I move that ordinance be approved on first  
reading,

Advertised according to law, and a public hearing be held on June 12, 2018

Second: Dixon

Roll Call:

C. Robert Dixon Y C. Glen Rossi Y C. Elizabeth Jannuzzi Y

C. Vinnie Petti Y C. Anthony Pranzatelli Y

C. President Abel Gomez Y

Ordinance on Final Reading and Consideration-Second Reading

None

Resolutions for final reading and final consideration:

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: Pranzatelli Second: Gomez All in favor: Aye

5-30-18

R2018-87

Introduction of the 2018 Municipal Budget –  
Advertise budget hearing for Wednesday June 27th @ 7:30 p.m.

R2018- 88

Introduction of the Special Improvement District Budget –  
Advertise hearing date for Wednesday June 27<sup>th</sup> @ 7:30 p.m.

R2018-89

Approve refund to High Point for police overtime in the amount of \$39.92

R2018-90

Approve the suspension of refuse billing for 2018 3<sup>rd</sup> & 4<sup>th</sup> quarter and  
2019 1<sup>st</sup> & 2<sup>nd</sup> quarter for property 358 Talmadge Avenue

R2018-91

Approve a refund to Corelogic Tax Service LLC for tax overpayment 2<sup>nd</sup>  
quarter 2018 in the amount of \$5,341.11

R2018-92

Approve hire of Robert Timpano as seasonal public works laborer

R2018-93

Support of NJ Department of Transportation proposed survey and  
recommendations for traffic calming and safety initiatives along Rt. 28 from  
Rt. 287 to Thompson Avenue

Unfinished Business - none

New Business

C. Pranzatelli-

Design/location of The Community Garden - \$2,500 Grant  
Committee will meet and discuss.

Approve-

Special Event Permit-

Organization: BBFD Watchung Fire Co. No. 3

Event: Fund Raiser Coin Toss

Location: Intersection Vosseller Avenue & Route 28

Dates: June 20; September 15; October 20- 2018

Rain dates: July 14; September 22, October 27-2018

Times: 9:00 a.m. to 1:00 p.m.

Motion: Petti      Second: Dixon      All in favor: Aye

Special Event Permit-

Bound Brook Revitalization

Event: Car Show Event-Family Fun Day of classic cars, food vendors and booths

Date: June 26-2018

Time: 11:00 a.m. – 6:00 p.m.

Location: NJ Transit Lot/Main Street

Motion: Gomez      Second: Rossi      All in favor: Aye

Recuse: Pranzatelli

Special Event Permit-

Bound Brook Revitalization

Event: World Cup Viewing Event- Final Event – Open to public; Food Vendors and Screening of the Game

Date: July 15, 2018

Time: 11 a.m. – 3 p.m.

Location: Main Street NJ Transit

Motion: Gomez      Second: Dixon

Roll Call:

C. Robert Dixon \_Y\_ C. Glen Rossi \_Y\_ C. Elizabeth Jannuzzi \_N\_

C. Vinnie Petti \_N\_ C. Anthony Pranzatelli \_recuse\_

C. President Abel Gomez \_Y\_

EVENT WAS APPROVED

Special Event Permit- DENIED APPROVAL

The Potters House

Event: Outreach to Community

Date: June 8 & June -9-2018

Time: 4 p.m. – 7 p.m.

Location: Billian Park

Roll Call:

C. Robert Dixon \_Y\_ C. Glen Rossi \_N\_ C. Elizabeth Jannuzzi \_N\_

C. Vinnie Petti \_N\_ C. Anthony Pranzatelli \_Y\_

C. President Abel Gomez \_Y\_

Mayor Fazen- N

Mayor Fazen asked that the applicant come before the council to give a more detailed description of the event.

Mayor Fazen - Planning Board Appointment

Eric Chandler Alternate No. 2 – 1 year apt.

Motion: Pranzatelli      Second: Dixon      All in favor: Aye

Approval of Vouchers

R2018: 94

Motion: Gomez      Second: Pranzatelli      All in favor: Aye

Open meeting to the public for comments -none

R2018: 95- no session

Authorize executive session

Adjournment @ 8:45 p.m.

Motion moved by C. Gomez; second by C. Dixon

All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk