

**BOROUGH OF BOUND BROOK
AGENDA MEETING MINUTES
TUESDAY- JUNE 12, 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: Regular Meeting May 30, 2018

Motion: Gomez Second: Pranzatelli All in favor: Aye

Engineers Report – T&M Associates – May 1-31-2018

Mr. Keady reported: Railroad Quiet Zones- NJ Transit has prepared cost estimates for their portion for Vosseller Avenue crossing and LaMonte Avenue crossing. NJDOT time extension through December 31, 2019.

Codrington Park Field Improvements- contractor is grading and amending the soil.

2017 Road Improvement Program- drainage at parking lot on E. Main across from Maiden Lane has commenced.

Reconstruction of East Second Street- contractor has commenced work and working on the drainage.

2018 CDBG Applications- Grove Avenue from Tea to Highland Place. Community Development Committee has recommended funding amount of \$100,000.

Questions from council were addressed by the engineer.

Advertised hearings or special presentations -none

Presentation of communications, petitions, etc. -none

Greetings for comments and invitation for discussion –

Pastor Henry Gramajo –Ministerio –Dunellen, NJ

He advised the governing body his application was on the agenda requesting permission to have a coin toss to raise proceeds to help out the people of Guatemala after their worst eruption of a volcano.

The borough attorney announced that the governing body wishes to take more time to review the application.

Opening of bids -none

Introduction of ordinances -First Reading – REMOVED FROM AGENDA

ORDINANCE -_NO. 2018: 13

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 MERIDIA SELF STORAGE, URBAN RENEWAL, BOUND BROOK LLC FOR PROPERTY LOCATED ON BLOCK 1, LOT 69 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2018-12

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

Motion to open public comment: Pranzatelli Second: Gomez

Public Comment: none

Motion to close public comment: Gomez Second: Dixon

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

Second: Dixon Discussion: Ordinance must be sent to the state prior to the adoption of the budget.

Roll Call:

C. Robert Dixon Y C. Glen Rossi Y Elizabeth Jannuzzi Y
C. Vinnie Petti Y C. Anthony Pranzatelli Y
C. President Abel Gomez Y

Mayor: 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.

Motion to remove no. 95 for discussion moved by C. Gomez.

A question on JHDP license renewal was addressed.

Motion to approve resolutions moved C. Gomez; second by C. Dixon

All in favor: Aye

R2018:95

Approve the renewal of liquor licenses for the License Period 2018-2019

1804-33-007-012	Alley 14, LLC- 12 Church Street
1804-33-023-005	Emmy Lou's Westbrook Inn-525 Talmage Avenue
1804- 33-018-001	Stan's Chitch's Café-14 Columbus Place
1804-33-020-009	LFR/t/a Torpedos-224-228 East Main St.
1804-33-014-008	Rakita Inc./Trackside-204-206 East Main St.
1804-32-011-009	Cheers -13-15 Hamilton Street
1804-44-016-005	JHDP LLC t/a Frascella Liquor Shoppe-10-12 John St.

R2018-96

Approve the hire of Steven Bruno as part-time seasonal for the public works department

R2018-97

Approve refund to Roman E&G Corporation for overpayment of outside police employment in the amount of \$442.72

R2018-98- REMOVED FROM AGENDA

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH MERIDIA SELF STORAGE, URBAN RENEWAL, BOUND BROOK, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOT 69 LOCATED IN REDEVELOPMENT AREA 1 FOR A SELF STORAGE PROJECT

RESOLUTION ADDED:

R2018:99

RESOLUTION NO. 2018:99 OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK AUTHORIZING AN AGREEMENT FOR PAYMENT OF SEWER CONNECTION FEES FOR THE REDEVELOPMENT OF BLOCK 1, LOTS 42 AND 43 AS SHOWN ON THE OFFICIAL TAX MAPS OF THE BOROUGH OF BOUND BROOK

Motion: Gomez Second: Pranzatelli

Discussion: Mr. Herrera advised that the redeveloper is anxious to get started and has requested the sewer connection fees be paid one half upon submission of application and the balance no later than December 14, 2018.

All in favor: Aye

Unfinished Business

The Potters House- Lacy Brunson-

>Mr. Brunson will provide an expansion on his special event permit application denied by council at the May 30th council meeting.

Special Event Permit-

The Potters House

Event: Outreach to Community - free concert

Time: 4 p.m. – 7 p.m. Date: June 8 & 9-2018

Location: Billian Park

Mayor Fazen announced Mr. Brunson was not present.

Mr. Herrera will reach out to the applicant.

New Business

>Accept letter of resignation from Paul Lasko Office of Emergency Management Coordinator effective July 1, 2018

Motion: Petti Second: Gomez All in favor: Aye

Mayor Fazen thanked Mr. Lasko for his service to the community and stated he is working on the new appointment.

>Borough Award Coin -Mayor Fazen recommended to council for consideration giving out a coin as an award. The coin will have the town seal/logo. The council was in favor stating that the coin can also be given to the volunteers of the boards and committees.

>Parking of School Buses – Mayor Fazen advised that these buses are privately owned and provide a service to the students that are bused to the schools. One bus is parked on the street in the north side of town and the other the south side. C. Jannuzzi advised there have been complaints that it is hard to drive down those streets where the bus is parked. A suggestion was to limit and designate an area for these buses. The attorney advised there is currently nothing in your ordinance that prohibits this. The consensus of the council agreed to refer this over to the Parking Commission for their review and recommendations.

Amendment to a Special Event Permit Application-

>Bound Brook Revitalization –Food Truck Festival

Date of event: Saturday July 14 2018

Time: 11 a.m. to 5 p.m.

06-12-18

Location: Moved to Billian Park –the original application was approved for VanHorn Plaza

Rain date: July 15-2018

Roll Call: C. Robert Dixon _abstain __C. Glen Rossi_Y___Elizabeth Jannuzzi_N___C. Vinnie Petti __Y__C. Anthony Pranzatelli _abstain _
C. President Abel Gomez _abstain_

Special Event Permit –TABLED TO JUNE 27 MEETING

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

>Ministerio International Presencia De Dios

Event: Coin Collection – for the families in Guatemala affected by the volcano eruption

Location: Main Street/Hamilton Street

Date: Saturday June 30 – Rain Date July 1-

Time: 10 a.m. – 5 p.m.

Approval of Vouchers

R2018: 100

Motion: Gomez Second: Petti All in favor: All in favor

Open to the public for comment- no comment

06-12-18

R2018: 101

Authorize executive session for (contract negotiation) at 8:05 p.m.

Motion: Rossi Second: Dixon All in favor: Aye

Adjournment @ 8:30 p.m.

Motion: Petti Second: Dixon All in favor: Aye