

**BOROUGH OF BOUND BROOK
REGULAR MEETING MINUTES -
JUNE 27, 2018**

Meeting was called to order at 7:00 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. and Francis Regan, Esq.

DeCotiis, Fitzpatrick & Cole

Police Chief Vito Bet

R2018:102

Authorize Executive Session: Litigation; Contract Negotiations

Motion: Gomez Second: Dixon All in favor: Aye

Approval of Minutes: June 12, 2018 Agenda;

Executive Session June 12 2018

Motion: Rossi Second: Dixon All in favor: Aye

Presentation of communications, petitions, etc.- none

Greetings for comments and invitation for discussion –none

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

Liaison Committees: /Historic Preservation/ Green Team

Council reported the budget is on the agenda for discussion.

Green Team certification in July.

Library grant award. A water infiltration project will be included in application.

Public Works, Bldgs., Grounds & Utilities-Chair- C. Robert Dixon

Liaison Committees: Library Advisory/Shade Tree/

Council gave the May activity report.

Shade Tree- 22 trees planted

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

Liaison Committees: OEM/Parking Commission/Rescue Squad/

Council gave the May activity report.

Parking Commission- review and identify the bike lanes in town per C. Gomez.

Mr. Herrera reported the PBA contract expires end of the year. A subcommittee to include the Chair of Finance, Personnel and Public Safety will meet soon to begin discussions.

Personnel, Administration & Ordinances- Chair- C. Glen Rossi

Liaison Committees: Board of Education /Municipal Alliance/

Council reported we are working on a replacement for an OEM Coordinator.

Board of Education- school is out.

Municipal Alliance- did not meet.

Economic Development- Chair- C. Anthony Pranzatelli

Liaison Committees: Planning Board/Architectural Review Board/
SID

Council reported W. Main Street demolition complete. Site work has started.

BB Hotel- demolition has started.

Talmage Commons- no contact w/Deutsch

Meridia Self Storage- on the agenda

Transit II-no report – Mr. Herrera announced a meeting is scheduled for this Friday morning.

Van Horn Plaza- on agenda for July 24, 2018 meeting.

Zoning, Construction & Code Enforcement- Chair- C. Abel Gomez
Liaison Committees: /Board of Health/Cultural Arts/Recreation/
Council reported the monthly activity. The most collected in four years.
100% housing inspections.

Reinforce on the website how to report a concern on Gov Pilot.

Mr. Herrera announced every two weeks committee will meet to review complaints.

Joe Costa Code Enforcement Officer gave a brief summary on the process of addressing complaints.

SID- in full swing with upcoming events- World Cup, Food Truck Festival.

Recreation-Soccer, pool opening. Suggestion was made to make a video about the town.

Introduction of ordinances -First Reading – Re-introduce

ORDINANCE NO. 2018-11

AN ORDINANCE REPEALING AND REPLACING IN ITS ENTIRETY
CHAPTER 4, GENERAL LICENSING, ARTICLE I, LICENSING AND
PROCEDURES, SECTION 4-17, “MASSAGE, BODYWORK AND SOMATIC
THERAPY ESTABLISHMENTS” OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY
OF SOMERSET AND STATE OF NEW JERSEY

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

Advertised according to law, and a public hearing be held on July 10, 2018

Second: Pranzatelli

Discussion:

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: 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

Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 10, 2018

Second: Dixon

Discussion:

Roll Call:

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

ORDINANCE NO. 2018-14

AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION, ARTICLE IV, DEPARTMENTS ESTABLISHED, SECTION 2-20, "DEPARTMENT OF ADMINISTRATION AND PUBLIC WORKS," OF THE CODE OF THE BOROUGH OF BOUND BROOK TO CREATE THE POSITION OF PROJECT MANAGER

Motion: Dixon Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 10, 2018

Second: Rossi

Discussion:

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___

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.

All in favor: Aye

R2018: 103

Approve a refund for overpayment of permit parking fee in the amount of \$50.00 to Lindsey Stevens

R2018-104

Approve liquor licenses for the licensing year 2018-2019

PLENARY RETAIL CONSUMPTION LICENSES

1804-33-007-005	America’s Florist	227 West Main
1804-33-008-004	Revelocity Entertainment Inc.	15 West Main
1804-33-009-001	BPOE Elks Lodge 1388	305 East Second
1804-33-005-005	Nipper, Inc.	479 West Union
1804-32-002-007	WC RT 28 LLC-Wine Country	601 West Union
1804-33-012-002	Star Banquet LLC	518 Vosseller
1804-44-006-008	Al Habib Inc.	260 West Union
1804-31-026-001	Loyal Order of Moose Lodge C. Petti- Recuse –	222 Talmage

R2018:105

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

C. Pranzatelli-recuse

R2018:106

Approve the authorization to restate and add ROTH provision for an existing deferred compensation Plan

Unfinished Business

Mr. Herrera Administrator announced we have not received an approved budget from the state. The budget adoption will be set for the meeting of July 24, 2018.

The Budget and Tax Resolution was approved on May 30, 2018 and advertised for hearing

Objections to said budget and tax resolution for the Calendar year 2018 Budget may be presented by taxpayers or other interested persons.
Open to public for comment. No comment.

The Special Improvement District (SID) Budget was approved on May 30, 2018 and advertised for hearing

Objections to said budget for the Calendar year 2018 may be presented by taxpayers or other interested persons.
Open to public for comment. No comment.

Mayor Fazen- Award Coin

For council consideration: Purchase of a Borough Award Coin -

Consensus of council agreed to move forward with a purchase.

A criteria will be established how to give out the coins. A coin everyone will receive and a special coin for rewards and visitors to the town.

6-27-18 MINUTES

Special Event Permit- Approved

Applicant: Ministerio International Presencia DeDios-Henry Gramajo

Event: Coin Collection for those affected by the recent volcano eruption in Guatemala.

Date: Saturday July 7 Rain Date: July 14

Time: 8 a.m. – 4 p.m. Location: Main Street/Hamilton Street

New Business

Special Event Permit Application – Approved

Organization: Bound Brook Police Department

Event: National Night Out Location: Billian Park

Date: August 7, 2018

Time: 6-9 p.m.

Resolution Added:

Attorney read the resolution into the record:

A resolution to authorize the purchase and accept assignment of a tax sale certificate held by FWDSL and Associates LP for Block 1 Lot 57 408 East Main Street in the amount of approximately \$108,000.

Motion: C. Gomez Second: C. Pranzatelli All in favor: Aye

Approval of Vouchers

R2018: 107

Motion: Dixon Second: Gomez All in favor: Aye

Open meeting to the public for comments –no comment

R2018: 108- no session

Authorize executive session

Adjournment @ 8:50 p.m.

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

Respectfully submitted by,
Donna Marie Godleski, Borough Clerk