

07-10-2018

BOROUGH OF BOUND BROOK -

AGENDA MEETING MINUTES JULY 10-2018

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. and Francis Regan, Esq.
DeCotiis, Fitzpatrick & Cole
Police Chief Vito Bet

Approval of Minutes: June 27, 2018 Regular; Executive Session

Motion: Dixon Second: Rossi All in favor: Aye

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

Robert Keady reported on:

Billian Legion Park parking lot permitting; Codrington Park field improvements; 2017 Road Improvement Program; Reconstruction of East Second Street.

Advertised hearings or special presentations –none

Presentation of communications, petitions, etc. –none

Greetings for comments and invitation for discussion

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Opening of bids-none

Introduction of ordinances -First Reading –

ORDINANCE NO. 2018-15 -

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVIII, FIRE PREVENTION AND PROTECTION, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO UPDATE PERMIT FEES REFLECTING FEE CHANGES MADE TO THE NEW JERSEY UNIFORM FIRE CODE EFFECTIVE OCTOBER 2017

Motion: Pranzatelli Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 24, 2018

Second: Rossi Discussion: none

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

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 to open public comment: Pranzatelli Second: Dixon

Public Comment: none

Motion to close public comment: Dixon Second: Pranzatelli

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

Second: Dixon Discussion: None

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.

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 to open public comment: Gomez Second: Dixon

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: none

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__

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Mayor: Ordinance will be published according to law.

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 to open public comment: Gomez Second: Dixon

Public Comment: none

Motion to close public comment: Gomez Second: Dixon

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

Second: Rossi Discussion: Gomez

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

R2018-
109-

Approve Commodity Resale Agreement between the County of Somerset and the Bound Brook Police Department

110-

Approve Commodity Resale Agreement between the County of Somerset and the Bound Brook Fire Department

111-

Approve shared services agreement between County of Somerset and the Borough of Bound Brook for public works equipment and personnel

112-

Approve modified commodity resale agreement between County of Somerset and the Borough of Bound Brook for public works commodities and services

113-

Approve a one (1) year contract agreement between the Borough of Bound Brook and the Bound Brook Board of Education for the services of a School Resource Officer

114-

Authorize Municipal Alliance Grant for fiscal year 2018-2019

115-

Approve refund 2016 & 2017 tax appeal judgement-Blk96-Lot 2
1 Washington Road to Allen Blumberg in the amount of \$3,600.29

116-

Approve refund 2016 & 2017 tax appeal judgement-Blk97 Lot 01
State Hwy22 to Middlebrook Tall Oaks, Inc. in the amount of \$4,901.88

117-

Authorize the Tax Collector to participate in 2018 electronic tax sale program

118-

Authorize charge \$25.00 per notice to delinquent accounts in conjunction with 2018 electronic tax sale

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119-

Approve Bound Brook Hotel Retail Plenary Consumption License Renewal for License Year 2018-2019

120-TABLED – Attorney advised the application required a form for completion

Approve a Place to Place Transfer Application (Expansion of Premises) JHDP LLC t/a Frascella Liquor Shoppe License No. 1804-44-016-005

121-

Approve the appointment of James Suk as Office of Emergency Management Coordinator

Unfinished Business

Mayor Fazen- update on purchase of a Borough Coin –

500- Silver; 100-Gold – Cost- \$1,950.00

Coins will be ordered prior to August 7 to give out at the National Night Out Event.

New Business

>The “Just Be You Performing Arts & Production Studios” Request permission to post a banner in the downtown August & September – Performing Arts Film and Theater Festival-Brook Arts Center –September 29, 2018

Motion: Gomez Second: Dixon All in favor: Aye

>SID-Downtown Manager Kori Little Buro submitted a request to waive the Temporary Food Permit Fee in the amount of \$105.00 for Kona Ice Truck at the summer movie park events.

Motion: Rossi Second: Dixon All in favor: Aye

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C. Rossi offered a recommendation for the council meetings to begin at 7:00 p.m.

The consensus of council agreed to amend the by-laws.

Approval of Vouchers

R2018: 122

Motion: Gomez Second: Dixon All in favor: Aye

Open to the public for comment- none

R2018: 123 - Authorize executive session- none

Adjournment @ 8:00 P.M.

Motion: Dixon Second: Rossi All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk