

8/14/2018

## AGENDA MEETING MINUTES

AUGUST 14, 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	absent

Also Present:

Hector Herrera, Administrator

Borough Clerk – Donna Marie Godleski

Attorney- Frank Regan, Esq. DeCotiis, Fitzpatrick & Cole

Police Chief Vito Bet

Approval of Minutes: Regular Meeting July 24, 2018

Motion: Dixon      Second: Rossi      All in favor: Aye

Engineers Report – T&M Associates – July 1-July 31, 2018

Mr. Robert Keady reported:

Billian Legion Park Parking Lot Permitting, Codrington Park Field Improvements; Reconstruction of East Second Street.

Questions from the governing body were addressed.

No questions from the public. Mr. Keady was excused.

THE UNITED STATES OF AMERICA

DEPARTMENT OF JUSTICE

IN SENATE, JANUARY 10, 1956

REPORT OF THE COMMISSION ON THE ORGANIZATION OF THE FEDERAL JUDICIAL SYSTEM

AND THE FEDERAL COURTS

CHAPTER I

THE FEDERAL JUDICIAL SYSTEM

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Advertised hearings or special presentations

>Care Share Program- Greenspot –

Presenter- Greenspot was founded in 2014 in Jersey City to ameliorate growing transportation inefficiencies in densely populated environments. Provide targeted services and solutions that address mobility challenges and environmental threats. All this with \$0 taxpayer dollars spent.

By facilitating electric vehicle adoption and offering a viable alternative to car ownership. They take strategically located curbside parking spots, install EV charging stations and then adds a layer of shared electric mobility to those spots. All at no cost to the town. The solutions result in a reduction of cars on the road, a decrease in greenhouse gas emissions, an alleviation of parking problems and a reduction of traffic congestion on streets.

Mr. Herrera reported the concept for Bound Brook will be referred to the Economic Development Committee and the Parking Commission.

Presentation of communications, petitions, etc. –none

Greetings for comments and invitation for discussion –none

Opening of bids -none

Introduction of ordinances -First Reading –

ORDINANCE NO. 2018:17

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

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Motion: Dixon Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on August 28, 2018 – Amendments shall be referred to the Planning Board for its review and consideration

Second: Pranzatelli

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 \_\_\_\_\_

ORDINANCE NO. 2018:18

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 2 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

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

advertised according to law, and a public hearing be held on August 28, 2018 - Amendments shall be referred to the Planning Board for its review and consideration

Second: Pranzatelli

Roll Call:

C. Robert Dixon \_\_Y\_\_ C. Glen Rossi \_\_Y\_\_ C. Elizabeth Jannuzzi \_\_Y\_\_  
C. Vinnie Petti \_\_Y\_\_ C. Anthony Pranzatelli \_\_Y\_\_  
C. Abel Gomez \_\_\_\_\_

8/14/2018

ORDINANCE NO. 2018-19

AN ORDINANCE AMENDING ORDINANCE NO. 2018:13 ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY ON JUNE 27, 2018 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 REDEVELOPMENT AREA 1

Motion: Jannuzzi    Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on August 28, 2018

Second: Rossi

Roll Call:

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

ORDINANCE NO. 2018-20

AN ORDINANCE AUTHORIZING THE PURCHASE OF A TAX SALE CERTIFICATE FOR BLOCK 1, LOT 57, 408 EAST MAIN STREET AND APPROPRIATING \$120,000 THEREFOR FROM THE "CAPITAL FUND BALANCE" OF SAID BOROUGH

Motion: Pranzatelli        Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on August 28, 2018

Second:     Rossi

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Roll Call:

C. Robert Dixon Y\_\_\_ C. Glen Rossi\_\_Y\_\_ C. Elizabeth Jannuzzi\_\_Y\_\_  
C. Vinnie Petti Y\_\_\_ C. Anthony Pranzatelli\_Y\_\_\_  
C. Abel Gomez \_\_\_\_\_

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2018 -16

AN ORDINANCE ADOPTING THE SALARY RANGES FOR 2018

Motion to introduce amendment: Pranzatelli

Second: Dixon Discussion: Mr. Herrera noted several ranges were adjusted.

Motion to open public comment: Rossi Second: Pranzatelli

Public Comment: none

Motion to close public comment: Pranzatelli Second: Jannuzzi

Motion: Pranzatelli Movant: I move that the ordinance be approved as amended on second reading

Second: Petti

Roll Call:

C. Robert Dixon \_\_Y\_\_ C. Glen Rossi\_Y\_\_\_ C. Elizabeth Jannuzzi\_\_Y\_\_  
C. Vinnie Petti \_\_Y\_\_ C. Anthony Pranzatelli\_\_Y\_\_ C. Abel Gomez \_\_\_\_\_

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. Pranzatelli; second by C. Dixon

All in favor: Aye

R2018:

141

Approve 2018 salaries and wages

142

Approve the appointment of Jasmine D. Mathis as Assistant Administrator

143

Authorize the tax collector to issue refunds to Corelogic Tax Service, LLC

For 2018 3<sup>rd</sup> qtr. tax overpayments –

Blk 85-Lot 32.03-134 Cherry Avenue-\$3,414.00

Blk 03-Lot 4-410 Talmage Avenue-\$1,725.00

Blk 50-Lot 25-328 John Street-\$1,706.00

144

Approve a refund to Valvano/Karl in the amount of \$28.00 for marriage license application fee

145

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION OF PATRIOT VILLAGE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 34 AND 34.02, LOCATED IN REDEVELOPMENT AREA 1 FOR A MIXED USE PROJECT

146

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK AUTHORIZING AN AGREEMENT FOR PAYMENT OF SEWER CONNECTION FEES 507 EAST MAIN STREET URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF BLOCK 13.03, LOTS 1 & 12.01 AND TAX BLOCK 13, LOT 10.01 AS SHOWN ON THE OFFICIAL TAX MAPS OF THE BOROUGH OF BOUND BROOK

147

RESOLUTION CONDITIONALLY DESIGNATING REYNOLDS ASSET MANAGEMENT, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 38, 38.01, 38.02, 39, 39.01, 40 AND 41 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF A MIXED USE DEVELOPMENT

148

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE BOROUGH OF BOUND BROOK TO EXAMINE WHETHER CERTAIN PROPERTY, IN PARTICULAR, BLOCK 1, THE ENTIRETY OF LOTS 24, 24.01, 26, 31, 33 & 34.01 AND BLOCK 1, PORTIONS OF LOTS 6, 8, 10 & 15, LOCATED IN THE BOROUGH OF BOUND BROOK, NEW JERSEY, SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

149

Approve an amendment to agreement between the Bound Brook Schools and the Borough of Bound Brook for a School Resource Officer

Unfinished Business

R2018:139 –Amending the by-laws to change the meeting time to 7:00 p.m.

Second Roll Call Vote to amend the bylaws:



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

C. Robert Dixon \_\_Y\_\_ C. Glen Rossi \_\_Y\_\_ C. Elizabeth Jannuzzi \_Y\_\_\_\_  
C. Vinnie Petti \_Y\_\_\_\_ C. Anthony Pranzatelli \_\_Y\_\_ C. Abel Gomez \_\_\_\_\_

New Business

>Request permission to film in Bound Brook

Civic Eye Collaborative is working on a video for a nonprofit organization called "Safe Routes to School". The location in Bound Brook is Wahnetah Drive and Watchung Road Intersection

Date: August 22, 2018

Motion: Pranzatelli      Second: Dixon      All in favor: Aye

>Amendment to Special Event Permit Application-

>to include live music

Organization: The Salvation Army

Event: Community Fun Day/Back to School Bash

Location: Codrington Park

Date: September 1, 2018      Time: 11 a.m. – 3 p.m.

Motion:      Dixon      Second: Pranzatelli      All in favor: Aye

>Amendment to Special Event Permit Application-

>Location to include Hamilton Street

Event: Movies in Billian Park

Date: July 7- August 29, 2018

Motion: Dixon      Second: Rossi

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Discussion: C. Pranzatelli noted that this approval is for the one event on the 15<sup>th</sup>. The Billian Park has not been suitable for movies with all the recent rain. Council comments. All in favor: Aye

Special Event Permit Application

Organization- Café Imperial

Event: Annual Festival- Independence of Central America

Date: September 9, 2018      Rain Date: September 23, 2018

Time: 11 a.m. – 8 p.m.

Motion: Pranzatelli      Second: Dixon

Discussion: Council comments

All in favor: Aye

Special Event Permit Application

Organization: Bound Brook Community Garden

Event: Flea Market/Yard Sale      Location: Hamilton Street/downtown block

Date: September 29, 2018      Rain Date: October 6, 2018

Time: 9 a.m. – 3 p.m.

Motion: Dixon      Second: Pranzatelli      All in favor: Aye

Administrator/CFO- Mr. Herrera- reported on the Bond Anticipation Note-  
\$1,846,050.00

Per the reporting requirements of the Local Bond Law, the executed Certificate of Determination and Award must be presented to the governing body at a council meeting.

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Administrator Mr. Herrera recommended a change to the November Agenda Meeting Date from Tuesday November 13<sup>th</sup> to Wednesday November 7<sup>th</sup>-2018 due to a conflict in governing body attendance.

Motion: Pranzatelli      Second: Dixon      All in favor: Aye

The clerk will advertise the notice.

Added to New Business:

Mr. Herrera recommended a resolution to the council: A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE ACCEPTANCE OF BEQUESTS, LEGACIES AND GIFTS FOR BOUND BROOK PUBLIC SAFETY AS REQUIRED BY N.J.S.A.40A:5-29

Motion moved by C. Pranzatelli      Second: C. Dixon

All in favor: Aye

Mayor Fazen reported at his Town Hall Meeting there was much discussion on the number of group homes placed in Bound Brook and how they are managed on the state and local levels. A recommendation was made to write to our legislators.

Approval of Vouchers

R2018: 150

Motion: Jannuzzi      Second: Petti      All in favor: Aye

Open to the public for comment

Jennifer Sperring-304 East High Street

She offered complaints on the curbing on her street. Mayor Fazen advised that the town is aware and met with Engineering to fix the curbing. The street will be addressed later into the road improvement program.

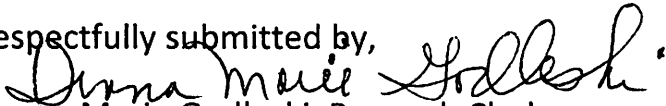
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R2018: 151

Authorize executive session – no session

Adjournment @ 8:30 p.m.

Motion: Pranzatelli Second: Rossi All in favor: Aye

Respectfully submitted by,  
  
Donna Marie Godleski, Borough Clerk