

BOROUGH OF BOUND BROOK

AGENDA MEETING MINUTES- OCTOBER 9, 2018

Meeting was called to order at 7:00 PM by Council President Abel Gomez with a reading of the Open Public Meetings Law Statement following by the Pledge of Allegiance and Opening Prayer.

Roll Call

Mayor Robert Fazen	absent
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

Approval of Minutes: September 25, 2018 Regular Meeting

September 25, 2018 Executive Session

Motion: Jannuzzi Second: Pranzatelli All in favor: Aye

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

Mr. Keady reported:

Billian Legion Parking Lot – coordinating test pits with DPW

Reconstruction East Second Street- working on punch list

2019 NJDOT Grant Application submitted for West Second from Tea Street to Vosseller Avenue

Questions from council were addressed.

Advertised hearings or special presentations

>Bound Brook Home Improvement Program- Plan Administrator

Corinne Markulin-Vice President -Community Grants Planning & Housing

Ms. Markulin gave an overview and status of the program. She expressed to the governing body to encourage more homeowners to participate in the program. There are 272 homeowners that have shown interest; 72 submitted applications; 27 are eligible after review. This is a 0% loan-forgiven in 10 years. The improvements address roof, electric, plumbing, heating, windows and structural. The program is also available to rental properties. This program can be shared at the Seniors Meeting and Town Hall meetings.

Presentation concluded.

Presentation of communications, petitions, etc. –none

Greetings for comments and invitation for discussion

David Dombey- Parking Commission Member

Mr. Dombey informed the council that the zoning maps were very helpful that were presented at the last council meeting regarding the amendments to the redevelopment plan. He informed council that New Jersey Transit would need to be consulted with any redevelopment on the Southside of the tracks. The council was aware.

Mr. Dombey raised concern about Van Horne Plaza/Hamilton Street concept. Traffic would be a major issue and there would be no drop off/pickup zone. Council Gomez advised this is all conceptual at this time.

This may eliminate one but also create new opportunity for another drop off/pick/up, accessibility for commuter and parking spaces and a parking

deck for inside drop/off and pick/up. These are all conceptual and we will work with multiple entities to achieve what is an ideal situation.

Council comments

Opening of bids -none

Introduction of ordinances - none

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2018- 24-
**AMENDMENT TO SALARY
RANGE ORDINANCE**

Summary: Minimum/Maximum Ranges for the position of an Assistant
Chief Financial Officer

Motion to open public comment: Rossi Second: Pranzatelli

Public Comment: None

Motion to close public comment: Petti Second: Dixon

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

Second: Rossi

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 will be published according to law.

ORDINANCE NO. 2018-25

AN ORDINANCE AMENDING AND SUPPLEMENTING chapter 6,
ALCOHOLIC BEVERAGE CONTROL SECTION 6-5 REGULATION OF
LICENSED PREMISES -6.5.2 SUNDAYS of the Borough of Bound
Brook, Somerset County, New Jersey

Motion to open public comment: Rossi Second: Dixon

Public Comment: None

Motion to close public comment: Rossi Second: Dixon

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

Second: Dixon Discussion: Council comments. Attorney advised this is
for retail establishments only.

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 will be published according to law.

ORDINANCE NO 2018-26

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK
AMENDING AND SUPPLEMENTING CHAPTER II,
ADMINISTRATION, OF THE GENERAL REVISED ORDINANCES OF
THE BOROUGH OF BOUND BROOK TO CREATE THE POSITION OF
ASSISTANT CHIEF FINANCIAL OFFICER

Motion to open public comment: Rossi Second: Dixon

Public Comment: None

10-09-2018

Motion to close public comment: Petti

Second: Dixon

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

Second: Pranzatelli Discussion: None

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 will be published according to law.

ORDINANCE NO. B2018-27

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$1,110,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,077,625 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion to open public comment: Dixon Second: Rossi

Public Comment: None

Motion to close public comment: Rossi Second: Dixon

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

Second: Petti Discussion: Mr. Herrera advised bonding is for Thompson/Grove Avenue improvements

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 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.

2018-

174

Approve Chapter 159-Community Garden Grant - \$2,500

175

Approve Chapter 159-Leary Firefighters Foundation Grant -\$17,049.30

176

Approve Chapter 159-Detective Tarentino Grant -\$3,517.08

177

Approve Chapter 159- Bulletproof Vest Partnership-\$2,499.98

178

Approve Chapter 159- Clean Communities Grant - \$16,144.23

179

Authorizing the execution of various documents in connection with the Somerset County Improvement Authority's Somerset Municipal Banc Program. The maximum principal amount of obligations expected to be issued for payment of the costs of the equipment is \$375,000

180

Approve hire of Sara B. Silva as part-time Assistant Records Clerk for the police department effective October 9, 2018

181

Approve hire of Carolyn A. Masino as Assistant Chief Financial Officer effective October 15, 2018

10-09-2018

182

Approve a monthly cell phone reimbursement of \$75.00 to Dale Leubner for borough business as project manager

183

Approve the participation in the NJ State Health Benefits Financial Incentive Program for 2019

184

Approve Payment Certificate No. 3 & Final- Talmage Avenue Sewer Replacement in the amount of \$19,360.56

Motion moved by C. Dixon, second by C. Pranzatelli, All in favor: Aye

Unfinished Business –none

New Business

>Motion to reconsider Ordinance No. 2018-17 on Second 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.

Attorney Augello advised at the last meeting the ordinance required a majority vote of full membership of council. The reason is that the planning board provided a summary indicating that a certain portion may be inconsistent with master plan. In order for the council to adopt the ordinance without making a change requested or suggested by the planning board you would need 4 votes. At the last meeting there were 3 yes and 2 no votes. The Robert Rules of Practice allows for a member of the prevailing party who voted no, is able to bring a motion to reconsider the ordinance.

Motion to reconsider moved by C. Petti, second by C. Rossi

All in favor: Aye

Motion to open public comment: Pranzatelli Second: Dixon

Public Comment: no comment

Motion to close public comment: Dixon Second: Rossi

Discussion: Council Jannuzzi encouraged the police chief, department of public works and engineering that if the town moves forward with bringing in high story buildings that we maintain the safety and maintenance. She thanked the fire department for bringing their concerns forward.

Council Gomez expressed that it would be reasonable to prepare a public safety document that encompasses all emergency services.

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

Second: Rossi

Roll Call:

C. Robert Dixon _Y_ C. Glen Rossi _Y_ C. Elizabeth Jannuzzi __N__
C. Vinnie Petti _N_ C. Anthony Pranzatelli _Y_
C. President Abel Gomez __Y_
4-Aye 2-Nay- Ordinance passed

The borough attorney asked that council give a reason “why” for the record of minutes they do not feel compelled to take the recommendation of the planning board.

C. Pranzatelli, liaison to the Planning Board stated that their board attorney advised what you are voting on “is a sixteen story building consistent with the current Master Plan”? Council Pranzatelli stated the Plan was passed in 1983, so obviously it is not compatible.

C. Gomez stated this does not say we are in favor of a sixteen story building. What this allows us is for someone who comes with a proposal the ability to leverage a taller building with infrastructure needs.

Special Event Permit

Café Imperial-October 13, 2018

Marching Band Café Tarrazu- parking lot- 200 Talmage Avenue

Time: 2-7 p.m.

Motion: Pranzatelli Second: Dixon

Discussion: Council Pranzatelli noted that the police chief approved the application. He thought it was approved awhile back that the applications did not have to come before the council once the police chief approves.

Council comments. A committee was suggested to review the application and its process.

All in favor to approve permit: Aye

Jannuzzi- no; Petti-no

Approval of Vouchers

R2018: 185

Motion: Dixon Second: Rossi All in favor: Aye

Open to the public for comment- no comments

R2018: 186-

Authorize executive session - no session

Adjournment @ 8 p.m.

Motion: Dixon Second: Rossi All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk