

**BOROUGH OF BOUND BROOK
REGULAR MEETING MINUTES
TUESDAY-OCTOBER 23, 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	present
C. Robert Dixon	present
C. Glen Rossi	present
C. Elizabeth Jannuzzi	absent
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: October 9, 2018

Motion: Gomez Second: Dixon All in favor: Aye

Presentation of communications, petitions, etc.

Jim Golden – Director Regional Accounts- National League of Cities – Line Warranty Program-

Mr. Golden provided a brief summary of the program which offers affordably priced emergency repair/replacement warranty plans to address aging private sewer and water infrastructure. There are benefits to many homeowners not aware of their responsibility for their service lines until they have a repair emergency. This is an education program with an option to participate. NLC provides all the marketing materials. The homeowner and the town can cancel at any time.

Presentation concluded.

Greetings for comments and invitation for discussion – no comments
Committee reports

Finance: Chair- C. Elizabeth Jannuzzi –absent

Liaison Committees: /Historic Preservation/ Green Team

Mayor Fazen reported the Green Team is working on their certification corrections for 2019.

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

Liaison Committees: Library Advisory/Shade Tree/

C. Dixon gave the monthly activity report for public works.

Library- working on the matching grant

Shade Tree-planting trees; looking at going electronic with requests.

Mr. Dale Leubner, Project Manager working with the DPW foreman to streamline the processes.

A suggestion to place education on trees up on the website.

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

Liaison Committees: OEM/Parking Commission/Rescue Squad/

C. Petti gave the monthly police activity report for prior year and present monthly activity for September.

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

Liaison Committees: Board of Education /Municipal Alliance/

C. Rossi reported Carolyn Massino was hired as Assistant Chief Financial Officer.

There are new state laws regarding government employees and sick time which we will be reviewing.

The employee birthdays for October were announced. Birthday Wishes were extended to Donna Godleski, Borough Clerk and Jasmine Mathis Deputy Clerk. Council Rossi advised this is something new he would like to begin.

The Board of Education has a new website and a weekly newsletter.

Municipal Alliance- received grant of \$15,000 substance abuse program

There are four ordinances for introduction and one ordinance for adoption on the agenda.

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Economic Development- Chair- C. Anthony Pranzatelli

Liaison Committees: Planning Board/Architectural Review Board/

SID

Council reported:

Lou Reynolds redevelopment project- site utilities re-engineered – start construction end of this week.

BB Hotel-reveloper taking care of code enforcement issues. Anticipate footings within the next two weeks.

Talmadge Commons-Deutsch advised new attorneys and is speaking with Mr. Regan, Redevelopment Attorney on a pilot.

Meridia Downtown-site work/footings soon.

Patriot Village-a presentation is scheduled at this Thursday's Planning Board Meeting.

Committee members are working on development for the west end of town.

Zoning, Construction & Code Enforcement- Chair- C. Abel Gomez

Liaison Committees: /Board of Health/Cultural Arts/Recreation/

Council reported the department has collected the most fees this year versus the last five years.

Recreation- Soccer has ended and the fall programs have begun. Continue to work on streamlining all applications for on-line.

Mayor Fazen announced he had a meeting with Queens Gate. They are 92% occupied and Meridia as well.

A focus to draw persons away from staying at hotels on Davidson Avenue and bringing them over to rent out corporate suites.

Introduction of ordinances -First Reading

Ordinance No. 2017-28

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI,
STREETS AND SIDEWALKS, OF THE GENERAL REVISED
ORDINANCES OF THE BOROUGH OF BOUND BROOK**

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

advertised according to law, and a public hearing be held on November 7, 2018

10-23-18

Second: Gomez

Discussion: Mayor Fazen provided a summary.

Roll Call:

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

ORDINANCE NO. 2018-29

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK SECTION 7-39.2 “HANDICAPPED PARKING ON STREET FOR PRIVATE RESIDENCES”.

Summary: Delete North Street West Side Permit No. HM8687

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

advertised according to law, and a public hearing be held on November 7, 2018

Second: Pranzatelli

Discussion: Police Chief provided a summary. Resident moved out of town.

Roll Call:

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

ORDINANCE NO. 2018- 30 -

10-23-18

AN ORDINANCE AMENDING SECTION 21-10 OF CHAPTER XXI -- LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REZONE CERTAIN PROPERTIES ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK FROM INDUSTRIAL PARK (I-P) DISTRICT TO OPEN SPACE / CIVIC (OS-C) DISTRICT, RAILROAD (RR) DISTRICT AND RIVERFRONT COMMERCIAL (R-C) DISTRICT AND AMENDING THE ZONING MAP ACCORDINGLY

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

advertised according to law, and a public hearing be held on November 7, 2018

Second: Dixon

Discussion: Carlos Rodrigues, Planner provided a summary with a map. Shrinking the industrial to those properties that are actually used for industrial purposes. Replacing with three (3) new districts.

Roll Call:

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

ADDED: ORDINANCE NO. 2018-31

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17, PROPERTY MAINTENANCE, TO ADD A NEW ARTICLE 29 ENTITLED "MAINTENANCE OF CREEKS, BROOKS, STREAMS, CANALS, WATERWAYS" TO 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 November 7, 2018

10-23-18

Second: Rossi

Discussion: A summary was provided. The homeowners are responsible for the maintenance of property that has a creek, brook, and stream.

Roll Call:

C. Robert Dixon Y C. Glen Rossi Y C. Elizabeth Jannuzzi_
absent C. Vinnie Petti N C. Anthony Pranzatelli Y
C. President Abel Gomez Y

Ordinance on Final Reading and Consideration-Second Reading

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-1 ET SEQ.

Ordinance was referred to the Planning Board for
review and comments.

The Board reviewed and comments received.

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: Pranzatelli

Discussion: Attorney advised the ordinance would require four (4) votes
and council is to provide a statement for the record as to why you are not
abiding by the Master Plan which was written in 1988.

10-23-18

Council expressed it is not in compliance with the Master Plan and the vision of Bound Brook is no longer consistent with the Plan of 1988.

Roll Call:

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

4- Aye 1- Nay - Ordinance passed.

Mayor: Ordinance will be published according to law.

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.

Motion to pull No. 188 for discussion and approve all listed moved by C. Pranzatelli; second by C. Gomez; All in favor-Aye

186

Approve Chapter 159- Youth Services, Other Expenses-\$5,000

187

Approve Chapter 159-Youth Services, Other Expenses-\$6,000

188-

Authorize the award of a professional services contract to GMS Law Attorneys as Special Counsel – perform an In Rem Foreclosure on 408 East Main Street - not to exceed amount of \$5,000.00

Motion to approve moved by C. Gomez; second by C. Pranzatelli

Discussion: Mayor Fazen comments. Spoke with the special counsel attorney and felt he was well educated to do a good job.

All in favor: Aye

189

Authorize Borough Administrator to initiate the competitive contracting process to solicit a concessionaire to design, construct, install, maintain, and operate electric vehicle charging stations and sharing program on borough property

190-

Resolution of Support from Bound Brook Borough Council Authorizing State/County Partnership Local Arts Program Grant Application.

191-

Approve an amendment to designation of depositories

Unfinished Business

C. Pranzatelli brought up the discussion at the last meeting about special event permit applications coming before the council for approval.

The borough attorney noted that there is nothing in the code that requires special event applications come before the council.

The consensus of council agreed that the Clerk's office will circulate the application to the various departments for review/approvals. The application would only come before the council if there were any ramifications.

New Business

Firemen's Membership Application

Johan J. Alcazar- Relief Fire Co. No. 4

Motion: Gomez Second: Petti All in favor: Aye

Christopher Bonczak-Relief Fire Co. No. 4

Motion: Gomez Second: Petti All in favor: Aye

Nicholas Melendez-

Transfer from Engine Co. No. 2 to Relief Fire Co. No. 4

Motion: Gomez Second: Dixon All in favor: Aye

Approval of Vouchers

R2018: 192

Motion: Gomez Second: Dixon All in favor: Aye

10-23-18

Open meeting to the public for comments –no comments

R2018: -no session

Authorize executive session

Adjournment @ 8 p.m.

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

All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk