

**BOROUGH OF BOUND BROOK
AGENDA MEETING MINUTES
WEDNESDAY NOVEMBER 7 -2018**

Meeting was called to order at 7:00 PM by Mayor Robert P. 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. DeCotiis, Fitzpatrick & Cole

Lt. Richard Colombaroni- Police Department

Approval of Minutes: October 23, 2018 Regular Meeting Minutes

Motion: Gomez Second: Dixon All in favor: Aye

Advertised hearings or special presentations -none

Presentation of communications, petitions, etc. -none

Greetings for comments and invitation for discussion –

No comments

Opening of bids -none

Dale Leubner Project Manager addressed several questions from councilmembers. A status on the drainage issue on West Main Street.

Introduction of ordinances -First Reading -

Ordinance No. 2018-32

AN ORDINANCE AMENDING SECTION 21-10 OF CHAPTER XXI -- LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND CERTAIN BULK STANDARDS IN THE RESIDENTIAL 2 (R-2), RESIDENTIAL 3 (R-3) AND RESIDENTIAL 4 (R-4) DISTRICTS AND ADD A NEW DEFINITION TO SECTION 21-2 – DEFINITIONS

Motion: Dixon Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on November 27, 2018 Second: Gomez

Discussion: Mayor Fazen noted that Carlos Rodrigues, Planning Board Planner prepared the ordinance.

Roll Call:

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

Ordinance No. 2018-33

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, SECTION 7-17, RESIDENTIAL PERMIT PARKING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK.

Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on November 27, 2018

Second: Pranzatelli Discussion: Councilwoman Jannuzzi noted that this will address the complaints. Mr. Herrera will bring the ordinance back to the parking commission.

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 No. 2018-34

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4, GENERAL LICENSING, ARTICLE I, LICENSES AND PROCEDURES, SECTION 4-1, APPLICATIONS; ISSUANCE, RENEWAL AND REVOCATION OF LICENSES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY

Motion: Pranzatelli Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on November 27, 2018

Second: Dixon Discussion: council comments; a suggestion to place an announcement on the agenda of upcoming special events. The borough attorney advised that special events per ordinance do not require to come before the council for approval. All applications are reviewed by the clerk, police, health and fire. If any event is denied by a department the applicant can then appeal to the governing body. The borough attorney advised this amendment clarifies the process.

Roll Call:

C. Robert Dixon __Y__ C. Glen Rossi __Y__ Elizabeth Jannuzzi __N__
C. Vinnie Petti __N__ C. Anthony Pranzatelli __Y__
C. President Abel Gomez __Y__

Ordinance on Final Reading and Consideration-Second 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 to open public comment: Gomez Second: Dixon

Public Comment: none

Motion to close public comment: Pranzatelli Second: Dixon

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

Second: Gomez 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 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".

Motion to open public comment: Gomez Second: Dixon

Public Comment: none

Motion to close public comment: Pranzatelli Second: Gomez

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

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. 2018-31

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 to open public comment: Gomez Second: Dixon

Public Comment: none

Motion to close public comment: Pranzatelli Second: Gomez

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

Second: Discussion:

Roll Call:

C. Robert Dixon Y__C. Glen Rossi__Y__C. Elizabeth Jannuzzi__Y__
C. Vinnie Petti _N__C. Anthony Pranzatelli__Y__
C. President Abel Gomez __Y__

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 to approved moved by C. Gomez; second by C. Dixon

All in favor: Aye

11-7-18

193-

Accept resignation of substitute crossing guard Mariano Boneo

194

AWARD OF CONTRACT UNDER NEW JERSEY STATE APPROVED CO-OP #65MCESCCPS (EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY) BID # 17/18-20 FOR BILLIAN LEGION PARK PLAYGROUND EQUIPMENT TO MRC, PO BOX 106, SPRING LAKE NEW JERSEY IN THE AMOUNT OF \$47,469.38

195

AUTHORIZING PRELIMINARY EXPENSES TO CONDUCT EXPLORATORY WORK AND PREPARE ARCHITECTURAL DRAWINGS FOR REPAIRS TO THE BOUND BROOK LIBRARY AND AUTHORIZING A PAYMENT NOT TO EXCEED \$10,000.00

196

Approve budget transfers in the amount of \$117,000.00

197

Approve budget transfers in the amount of \$65,000.00

Unfinished Business

For Consideration/Discussion

Resolution to Join the National League of Cities (NLC) Service Line Program
Mr. Augella, Borough Attorney advised there are contractual issues to be reviewed. Mr. Herrera noted this consideration will be carried over to the next regular meeting.

Mayor Fazen provided a summary of the program to Councilwoman Jannuzzi who was absent for the program presentation.

New Business

>Best Practices Inventory - Mr. Herrera advised the council reviewed the inventory and it has been submitted to the State.

11-7-18

Approval of Vouchers

R2018: 198

Motion: Gomez Second: Dixon All in favor: Aye

Open to the public for comment- no comment

R2018: 199

Authorize executive session for (Contract negotiations)

Motion: Pranzatelli Second: Dixon All in favor: Aye

Adjournment @ 8 p.m.

Motion: Gomez Second: Pranzatelli All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk