

**BOROUGH OF BOUND BROOK  
REGULAR MEETING MINUTES  
NOVEMBER 27, 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	absent
C. Elizabeth Jannuzzi	absent
C. Vinnie Petti	present
C. Anthony Pranzatelli	absent
C. President Abel Gomez	present

Also Present:

Hector Herrera, Administrator  
Borough Clerk – Donna Marie Godleski  
Attorney- Michael Augello, Esq. DeCotiis, Fitzpatrick & Cole  
Police Chief Vito Bet- Police Department

Approval of Minutes: November 7, 2018 Agenda

November 7-2018 Executive Session

Motion: Gomez    Second: Dixon    All in favor: Aye

Presentation of communications, petitions, etc.

Billy Mild- Eagle Scout Project – His project is centered at the Old Presbyterian Graveyard. It involves a self-guided tour of the graveyard. He has been planning the project with the assistance of the library director and historian. It entails a sign and flower boxes. The sign will feature a few paragraphs about the history of the graveyard, an index with names and location of those known to be buried and a map.

He will have the design ready in the fall and install in the spring.

The council was in favor of his project.

Greetings for comments and invitation for discussion – no comments

11-27-18

Engineers Report- Dale Leubner –Project Manager

Mr. Leubner reviewed the Engineers report prepared by Mr. Robert Keady  
Borough Engineer-

>Billian Legion Park Parking Lot Permitting

>2017 Road Improvement Program

>Reconstruction of East Second Street

Mr. Leubner reported on the Recreation Center; punch list items and  
Redevelopment action downtown.

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi – absent

Liaison Committees: /Historic Preservation/ Green Team

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

Liaison Committees: Library Advisory/Shade Tree/

Council gave the monthly activity report for public works department.

No report on the library and shade tree.

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

Liaison Committees: OEM/Parking Commission/Rescue Squad/

Council reported on the two major fires stating that the police and fire did a  
great job.

Council gave the monthly activity report for the police department.

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

Liaison Committees: Board of Education /Municipal Alliance/

Absent

Economic Development- Chair- C. Anthony Pranzatelli-

Liaison Committees: Planning Board/Architectural Review Board/

SID

Absent

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

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

Council gave the monthly activity reports and advised that we now have a  
“Heat Map” of the town.

We will be switching to Somerset County for Board of Health and will have  
a full-time person with a savings of \$26,000 to the town.

11-27-18

Cultural Arts continuing to work on borough events.

Recreation has an easy on-line web based application called Blue Sombrero for registrations. We closed out soccer and basketball and wrestling begins.

C. Gomez noted that C. Dixon created a new module for the Recreation website.

Somerset County Meeting-Bikeways- Public Comment – Post to website

Introduction of ordinances -First Reading

Ordinance No. 2018-35-

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 RESIDENTIAL 2 (R-2), RESIDENTIAL 3 (R-3), RESIDENTIAL 4 (R-4), OFFICE BUSINESS (O-B), REGIONAL BUSINESS / SENIOR RESIDENTIAL (RB-SR) AND BUSINESS RESIDENTIAL (B-R) DISTRICT TO OPEN SPACE / CIVIC (OS-C) DISTRICT AND AMENDING THE ZONING MAP ACCORDINGLY

Refer to Planning Board for review/comments

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

advertised according to law, and a public hearing be held on December 18, 2018

Second:     Dixon            Discussion: Amendments to zoning map

Roll Call:

C. Robert Dixon    Y    C. Glen Rossi           C. Elizabeth Jannuzzi       

C. Vinnie Petti    N    C. Anthony Pranzatelli       

C. President Abel Gomez           Y

ORDINANCE NO. 2018-36

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVIII, WATER AND SEWER, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCREASE CONNECTION FEES FOR MULTI-FAMILY RESIDENTIAL USE.

Summary: Increase connection fees from (2,500) to (3,500)

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

advertised according to law, and a public hearing be held on December 18, 2018

Second: Dixon                      Discussion: C. Gomez proposed reducing the increase from \$3,500 to \$2,800

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

Roll Call:

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

Ordinance on Final Reading and Consideration-Second Reading

ORDINANCE NO. 2018- 30 - TABLED

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

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

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C. President Abel Gomez Y

Ordinance No. 2018-32- TABLED

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

C. Robert Dixon Y C. Glen Rossi \_\_\_\_\_ C. Elizabeth Jannuzzi \_\_\_\_\_  
C. Vinnie Petti Y C. Anthony Pranzatelli \_\_\_\_\_  
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 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: Petti      Discussion: none

Roll Call:

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

11-27-18

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 to open public comment: Dixon      Second: Gomez

Public Comment: None

Discussion: C. Petti expressed his concerns on the process. He offered a motion to table; there was no second.

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        C. Elizabeth Jannuzzi         
C. Vinnie Petti   N   C. Anthony Pranzatelli         
C. President Abel Gomez   Y  

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

2018- 200

Approve Chapter 159- CSIP Community Forestry- \$18,895.00

11-27-18

201-

Approve a refund for 2018 4<sup>th</sup> quarter tax overpayment Blk 95 Lot 11-811 Mountain Avenue in the amount of \$3,597.12 to Lereta, LLC

202-

Approve a refund for 2018 4<sup>th</sup> quarter tax overpayment Blk 31 Lot 29-52-54 West Second Street in the amount of \$1,630.94 to Galway Properties, LLC

203-

Approve a refund for overpayment of pre-paid sewer- Blk 98.05, Lot 11, 906 West Meadow Drive in the amount of \$159.21 to Cruver, Robert & Debra

204-

Approve a refund for overpayment 2018 4<sup>th</sup> Qtr taxes Blk 41, Lot 12.01 219 W. High Street in the amount of \$1,956.69 to Corelogic Tax Service LLC

205-

Approve a refund to Rooney Line Construction for overpayment police outside employment in the amount of \$451.36

206-

Award of contract under Sourcewell, a National Cooperative, Contract #012418-TIM for a Bucket Truck to Versalift in the amount of \$102,474.00

Unfinished Business

New Business

Mayor Fazen addressed that the 2019 Reorganization Meeting is scheduled For January 2, 2019 @ 7 p.m.

Mr. Herrera, Administrator addressed 321 Church Street.

The borough owns this land and the homeowner has requested the town sell the land in order to develop a driveway.

A resolution to authorize the process must be done. The consensus of the council gave their approval to begin the process.

Mr. Herrera advised he must have the land appraised and offered to the contiguous property owners.

11-27-18

He advised the governing body the last meeting of the year is December 18, 2018. If there is any business the council wishes to address it must be on for this meeting.

>Firemen's Membership Application-

Taylor F. Deland-

Motion: Petti Second: Gomez All in favor: Aye

Approval of Vouchers

R2018: 207

Motion: Gomez Second: Dixon All in favor: Aye

Open meeting to the public for comments – None

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