

BOROUGH OF BOUND BROOK

AGENDA MEETING MINUTES- MARCH 12, 2019

Meeting was called to order at 7:00 p.m. 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
Councilman Vinnie Petti	present
Councilman Anthony Pranzatelli	present
Councilman Abel Gomez	present
Councilwoman Elizabeth Jannuzzi	present
Councilman Robert Dixon	present
Councilman Brad Galeta	present

Also Present:

Hector Herrera, Administrator

Borough Clerk – Donna Marie Godleski

Attorney- Andy Acebo, Esq. DeCotiis, Fitzpatrick, Cole & Giblin

Approval of Minutes: February 26, 2019 Regular Meeting

Motion moved by C. Gomez; second by C. Dixon; all in favor: Aye

Mayor Fazen administered the oaths of office to-

Richard Colombaroni           1<sup>st</sup> Assistant Fire Chief- expires 12/31/2019

George Seabolt                 2<sup>nd</sup> Assistant Fire Chief- expires 12/31/2019

Advertised hearing or special presentations

>Student Ambassadors for Community Health -PowerPoint –Summer Project

A power point presentation was presented by Stephanie Moench Assistant Coach given by eight high school students who all have an interest in improving their community.

Ms. Moench advised the projects are funded by NJHI, Middle Earth and the 4 H.

The student's ideas were focused on the Community Garden West Main Street. A court area, signs, crosswalks, street décor/ color palette. A mural on Vosseller Ave/ Gulf Station beyond the tracks. Redo lines and the net on the basketball court. The students are looking to this area as an historic location with seating. They would also like to talk about how to prepare healthy meals from the garden. The students were asking the town for funding plasters and a playground. The students other ideas were landscaping the area with bushes and a sidewalk.

Mayor Fazen and the council supported their project and thanked the students for their presentation.

Presentation of communications, petitions, etc. –none

Proclamation –

Mayor Fazen Proclaimed the week of March 17-23 2019 as National Poison Prevention Week in New Jersey.

Greetings for comments and invitation for discussion – none

Opening of bids -

Mayor Fazen announced bid opening was held March 12 at 11 a.m. for two (2) 2019 Ford Utility Police Interceptor AWD – Mr. Herrera announced a resolution will be offered under New Business to purchase through the Gloucester County Co-op.

Mayor Fazen announced sealed bids will be received on Friday March 22, 2019 at 10 a.m. for Landscape Maintenance- at Borough fields and facilities.

Introduction of ordinances -First Reading –

ORDINANCE NO. 2019: 14

CALENDAR YEAR 2019

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on March 26, 2019

Second: Dixon Discussion: Mr. Herrera provided a summary

Roll Call: Aye-Unanimous

Ordinance No. 2019-15

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII, ADMINISTRATIVE FEES, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CREATE SECTION 2-64, SERVICE CHARGE FOR RETURNED CHECKS

Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on March 26, 2019

Second: Dixon Discussion: Mr. Herrera provided a summary

Roll Call: Aye-Unanimous





55

Approve 2018 LOSAP Member Contribution in the amount of \$25,900.00

56

AUTHORIZING A LIEN AGAINST REAL PROPERTY LOCATED AT 388 NEW HAMPSHIRE LANE, BOUND BROOK, SOMERSET COUNTY, NEW JERSEY, ALSO KNOWN AS LOT 1 IN BLOCK 17 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK, TO DEFRAY COSTS INCURRED BY THE BOROUGH FOR REMOVAL OF TRASH AND DEBRIS FROM THE SUBJECT PROPERTY

57

Approve compensation for the Emergency Management Coordinator

58

Authorize a contract with HN Consulting as an extraordinary unspecifiable service to provide financial consultation

59

Approve a budget transfer in 2018 appropriation reserves in the amount of \$107,500.00

60

Authorize a Cooperative Pricing Agreement with Gloucester County

Unfinished Business

A motion to remove Resolution No. 2019-39 passed on first reading at the February 26 2019 council meeting moved by C. Gomez; second by C. Dixon

Summary of resolution: Adopt an amendment to the by-laws of the council to include requirement for newly elected officials to complete educational courses

Discussion:

Roll Call:

C. Elizabeth Jannuzzi\_\_Aye\_\_C. Vinnie Petti\_Nay\_C. Brad Galeta\_Aye\_

C. Anthony Pranzatelli\_Aye\_C. Robert Dixon\_Aye\_C. Abel Gomez\_Aye\_

Replace with R-2019-61

Amend the by-laws to include an education requirement for all elected officials

Motion moved by C. Gomez second by C. Dixon

Discussion: Mr. Herrera informed the governing body that the League of Municipalities and Rutgers Center for Government Services offers the education courses and also includes webinars.

Roll Call:

C. Elizabeth Jannuzzi\_Aye\_\_C. Vinnie Petti\_Nay\_C. Brad Galeta\_Aye\_\_

C. Anthony Pranzatelli\_Aye\_\_C. Robert Dixon\_Aye\_\_C. Abel Gomez\_Aye\_\_

New Business -

2019 CDBG Public Services-

Transitional Housing Direct Services/Safe+Sound Somerset is submitting an application for funding in the amount of \$25,000 for a transition housing location in Bound Brook.

The application was presented and opened to the public for comment. There were no public comments to be noted on the required municipal certification.

2019 Appointment to the Somerset County Community Development Committee

Dale Leubner- Project Manager

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

Resolution No. 64 was added for the procurement of two (2) police vehicles through the Gloucester Co-op

Motion moved by C. Pranzatelli; second by C. Gomez; All in favor: Aye

R2019:62 Approval of Vouchers

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

Open to the public for comment- no comments

R2019: 63

Authorize executive session for (Personnel) at 8:00 p.m.

Motion moved by C. Gomez; second by C. Pranzatelli; all in favor-Aye

Agenda session opened.

Adjournment at 8:10 p.m.

Motion moved by C. Pranzatelli; second by C. Dixon; all in favor- Aye \

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk