

04-09-2019

Borough of Bound Brook  
Agenda Meeting-April 9-2019

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	absent-arrived at 7:03 p.m.
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: Regular Meeting March 26 2019; Special Meeting April 4, 2019  
Motion moved by C. Dixon, second by C. Galeta all in favor-aye  
Abstain: April 4 Special Meeting – C. Petti; C. Jannuzzi

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

Introduction of ordinances -First Reading – Ordinance No. 2019-17  
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE VII-  
ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2-55.3 “PROPERTY INVOLVED”,  
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK.

Motion: C. Gomez Movant: I move that ordinance be approved on first reading,  
advertised according to law, and a public hearing be held on April 23, 2019  
Second: Pranzatelli Discussion: Mr. Herrera advised one property (Frascellas) on Main Street  
was included in the ordinance to the boundaries of the special improvement district.  
Roll Call: Unanimous approval on first reading.

Ordinance on Final Reading and Consideration - Second Reading – none

Introduction/Discussion of Resolutions:

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

04-09-2019

If separate discussion is desired, the resolution may be removed by council action.  
Motion moved by C. Gomez; second by C. Dixon; all in favor to approve and to remove  
No. 80 and No. 83 for separate discussion.

2019-

78-

Approve a homestead rebate refund in the amount of \$403.61 to Cote-722 Cedar crest Drive  
Block 110 Lot 12

79-

Appoint Joseph Costa as Acting Housing Official

80-

Establish a new petty cash fund in the amount of \$200.00 for Recreation Commission

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

Discussion: Mr. Herrera provided a summary.

All in favor-aye

Recusal- C. Jannuzzi and C. Pranzatelli

81-

Approve the transfer of public property to Somerset County for auction

82-

Approve summer hours

83-

Introduction of the Special Improvement District Budget in the amount of \$167,400.00

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

Discussion: Attorney advised the council liaison and member of the special improvement district  
corporation must recuse themselves from vote.

Roll Call:

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

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

Notice will be advertised that said budget was introduced and a hearing will be taken up at the  
meeting of May 14, 2019 at 7:00 p.m.

Unfinished Business –none

New Business

Approve Firemen's Membership Application

Evender Faustin- Relief Fire Company No. 4

Motion moved by CF. Gomez, second by C. Pranzatelli, all in favor-aye

04-09-2019

Approval of Vouchers

R2019: 84

Motion moved by C. Gomez, second by C. Dixon, all in favor-aye

Open to the public for comment- none

R2019: 85

Authorize executive session- none

Adjournment @ 7:15 p.m.

Motion moved by C. Gomez, second by C. Pranzatelli, all in favor-aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk