Borough of Bound Brook

Agenda Meeting Minutes May 14, 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 absent Councilman Anthony Pranzatelli present Councilman Abel Gomez present Councilwoman Elizabeth Jannuzzi present Councilman Robert Dixon absent 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: April 23, 2019 Regular Meeting

Motion: C. Gomez Second: C. Jannuzzi All in favor: Aye

Abstain: C. Pranzatelli

# Advertised hearings or special presentations

Special Improvement District Budget -\$167,400.00

Motion to open public comment: Gomez Second: Jannuzzi All in favor: Aye

Public Comment: None

Motion to close public comment: Gomez Second: Jannuzzi All in favor: Aye

Motion to approve budget: Gomez Second: Jannuzzi

Roll Call:

C. Elizabeth Jannuzzi Yes \_\_\_C. Vinnie Petti Absent \_\_\_C. Brad Galeta\_Recuse\_\_\_ C. Anthony Pranzatelli\_Recuse\_\_\_C. Robert Dixon Absent \_\_\_C. Abel Gomez Yes \_\_\_

# 2019 Calendar Year Municipal Budget -\$15,532,632.01

Motion to open public comment: Gomez Second: Jannuzzi All in favor: Aye

Public Comment: None

Motion to close public comment: Gomez Second: Jannuzzi All in favor: Aye

Discussion: Mr. Herrera advised that the borough has not received a final approval from the state.

There is a budget amendment on the agenda which will require a public hearing.

## Resolution No. 2019-90 to Amend Budget – Statutory Expenditures

Motion to approve: Gomez Second: Pranzatelli

Discussion: Mr. Herrera provided a summary of the amendment.

Roll Call:

C. Elizabeth Jannuzzi\_\_Yes\_\_C. Vinnie Petti\_absent\_\_\_C. Brad Galeta\_\_Yes \_\_

C. Anthony Pranzatelli\_Yes\_C. Robert Dixon absent\_\_\_C. Abel Gomez\_Yes\_\_\_

## Presentation of communications, petitions, etc.

# **Proclamations:**

Mayor Fazen read a proclamation recognizing the service of Daniel Smith and Russell Brimmer. Mr. Smith served 35 years as an employee of the Public Works Department and Mr. Brimmer served 12 years as an employee of the Public Works Department.

Mr. Herrera noted that their service to the borough was to be recognized.

#### Greetings for comments and invitation for discussion

No comments.

# Opening of bids -none

# Introduction of ordinances -First Reading

Ordinance No. 2019-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10 ELECTION DISTRICTS SECTION 10-1 ELECTION DISTRICTS ESTABLISHED

Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on May 28, 2019 Second: Pranzatelli Discussion: Mr. Herrera provided a summary.

Roll Call:

C. Elizabeth Jannuzzi\_\_Yes\_\_C. Vinnie Petti\_absent\_\_\_C. Brad Galeta\_\_Yes\_\_ C. Anthony Pranzatelli Yes C. Robert Dixon absent C. Abel Gomez Yes

# Ordinance No. 2019-20

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V, ANIMAL CONTROL, OF THE GENERAL REVISED 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 May 28, 2019 Second: Pranzatelli Discussion: Mr. Herrera provided a summary. Roll Call:

C. Elizabeth Jannuzzi\_Yes\_\_\_C. Vinnie Petti\_absent\_\_\_C. Brad Galeta\_\_Yes \_\_ C. Anthony Pranzatelli\_\_Yes\_\_C. Robert Dixon absent\_\_\_\_C. Abel Gomez\_Yes\_\_\_

# Ordinance No. 2019-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, GENERAL LICENSING, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CLARIFY AND UPDATE HEALTH LICENSING FEES

Motion: Pranzatelli Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on May 28, 2019

Second: Gomez Discussion: Mr. Herrera provided a summary.

Roll Call: C. Elizabeth JannuzziYesC. Vinnie Petti_absentC. Brad Galeta_Yes C. Anthony PranzatelliYesC. Robert Dixon absentC. Abel GomezYes
Ordinance No. 2019-22  AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI, LAND USE, OF THE GENERAL REVISED 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 May 28, 2019  Second: Pranzatelli Discussion: Mr. Herrera provided a summary.  Roll Call:  C. Elizabeth Jannuzzi_Yes_C. Vinnie Petti_absentC. Brad Galeta_Yes_ C. Anthony Pranzatelli_YesC. Robert Dixon absentC. Abel Gomez_Yes
Ordinance No. 2019-23  AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVII, SHADE TREES, 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 May 28, 2019  Second: Gomez Discussion: Mr. Herrera provided a summary.  Roll Call: C. Elizabeth Jannuzzi_Yes_C. Vinnie Petti_absentC. Brad Galeta Yes
C. Anthony Pranzatelli_YesC. Robert Dixon absentC. Abel Gomez_Yes  Ordinance No. 2019-24  AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK AUTHORIZING BOROUGH REMOVAL OF DEBRIS LEFT AT THE CURB IN VIOLATION OF BOROUGH ORDINANCE 17-20.4 AND HAVING EXPENSES OF DOING SO CHARGED TO THE PROPERTY OWNER Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on May 28, 2019  Second: Pranzatelli Discussion: Mr. Herrera provided a summary.  Roll Call:  C. Elizabeth Jannuzzi_YesC. Vinnie Petti_absentC. Brad Galeta_Yes  C. Anthony Pranzatelli_YesC. Robert Dixon absentC. Abel Gomez_Yes
Ordinance No. 2019-25 AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ. Motion: Pranzatelli Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on May 28, 2019. Ordinance shall be forwarded to the Planning Board for review and consideration. Second: Jannuzzi Discussion: Mr. Rodrigues, Planning Board Planner provided a summary.

#### Roll Call:

C. Elizabeth Jannuzzi\_Yes\_\_\_C. Vinnie Petti\_absent\_\_\_C. Brad Galeta\_\_Yes\_\_ C. Anthony Pranzatelli\_Yes\_\_\_C. Robert Dixon\_absent\_\_\_C. Abel Gomez\_\_Yes\_\_

# Ordinance on Final Reading and Consideration - Second Reading

Ordinance No. 2019-18

AN ORDINANCE ADOPTING THE SALARY RANGES FOR YEAR 2019

Motion to open public comment: Gomez Second: Galeta
Public Comment: Pat O-Reily- She asked for a summary.

Motion to close public comment: Gomez Second: Pranzatelli
Motion to adopt: Gomez Second: Pranzatelli

Discussion: Roll Call:

C. Elizabeth Jannuzzi\_Yes\_C. Vinnie Petti\_absent\_\_C. Brad Galeta\_Yes\_

C. Anthony Pranzatelli\_Yes\_C. Robert Dixon\_absent\_\_\_C. Abel Gomez\_Yes\_

# 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.

# R2019

91

Authorize the Tax Collector to prepare and issue estimated tax bills for third installment of 2019 taxes

#### 92

Approve a tax overpayment refund for Blk 086 Lot 005 551 Central Avenue in the amount of \$4,579.01

# 93

Resolution acknowledging automatic renewal of 2008-2010 Cooperation Agreements regarding Community Development Block Grant and Home Investment Partnership Program Activities

#### 94

Resolution in support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup

#### 95

Award contract to Black Rock Enterprises, LLC for the 2018 Road Program in the amount of \$823,844.65.

#### 96

Reject Bid for Crossing Guard Services

Mr. Herrera called for a re-bid of the services for May 29 and a Special Meeting to award a contract on May 30. The Clerk will poll the council for their attendance.

#### 97

Approve the hire of three (3) part-time seasonal laborers

Motion to approve all resolutions moved by C. Gomez; second by C. Jannuzzi; All in favor: Aye

#### **Unfinished Business**

# New Business

Mayor Fazen announced the acceptance of the resignation of Adriana Mora Violations Clerk effective May 23, 2019

Discussion on Personnel Policy - C. Galeta announced that to be more effective, a policy will be put in place for borough employees to respond to e-mail internal and external within three (3) days. C. Gomez recommended the policy include any form of communication verbal or written.

Planning Board referrals regarding West Main Street Area in Need of Redevelopment, West Main Street Area in Need of Rehabilitation and East Second Street Area in Need of Redevelopment. Mr. Carlos Rodrigues, Planning Board Planner provided summaries of the referrals from the Planning Board. Resolutions will be on the next meeting agenda.

Mr. Herrera announced the Bike Race Criterium route has one slight turn change. A meeting was held with the Police Department and the Chief advised the criterium has created a burden on the police department regarding manpower. C. Gomez advised the change of the route is going up to East Street and then East Second Street. The area is the same except for one small turn. A notice will be sent out to the residents of East Second Street, posted to Facebook and the website.

Mr. Herrera announced he attended a CDBG meeting at the County and Bound Brook received a grant award in the amount of \$97,000.00 for a Road Project from Vosseller to VanKeuren Avenue. Special Events were announced for May.

May 26-Café Imperial Event 12 noon to 8 p.m. – Paraguay celebration

May 25- Bound Brook Bicycle Races

May 27- Memorial Day Parade

A bulk pick up date for the residents will be August 12 - 16 this year.

This will be posted on social media and the town website.

The notice will go out in the tax bills.

The Solid Waste Contract is expiring soon. Council is to provide their comments prior to the new bid specifications going out in June.

# Approval of Vouchers

R2019: 98

Motion: Gomez Second: Pranzatelli All in favor: Aye

# Open to the public for comment

# Pat O-Reily- 745 Schoolhouse lane

She asked where the Rainbow Flag will be placed that was announced at the last council meeting. Mr. Herrera announced we are deciding where to place the flag. C. Gomez suggested at the library and a ceremony will also be held in June.

# Mr. Singh- 314 East Street

He offered a complaint about cars parked on East Street and garbage out at 316 East Street. Council advised that code enforcement will be notified to look into the complaint.

# R2019: 99- No executive session

# Adjournment @ 8 p.m.

Motion: Gomez Second: Jannuzzi All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk