

09-10-2019

Borough of Bound Brook  
Agenda Meeting Minutes -September 10, 2019

Meeting was called to order at 7:00 p.m. by Council President Abel Gomez with a reading of the Open Public Meetings Law Statement following by the Pledge of Allegiance and Opening Prayer.

Roll Call

Mayor Robert Fazen	absent
C. Elizabeth Jannuzzi	present
C. Vinnie Petti	present
C. Brad Galeta	present
C. Anthony Pranzatelli	present
C. Robert Dixon	present
C. Abel Gomez	present

Also Present:

Hector Herrera, Administrator  
Jasmine Mathis, Assistant Administrator  
Donna Marie Godleski, Borough Clerk  
Wendy Rubenstein, Esq. -DeCotiis, Fitzpatrick, Cole & Giblin, Attorney

Approval of Minutes- August 27, 2019 Regular Meeting

Motion: C. Dixon Second: C. Galeta All in favor: Aye

Advertised hearings or special presentations -none

Presentation of communications, petitions, etc. -none

Greetings for comments and invitation for discussion -none

Opening of bids -

C. President Gomez announced the rejection of bids for the solid waste collection and disposal.

Introduction of ordinances -First Reading -None

Ordinance on Final Reading and Consideration - Second Reading

Ordinance No. 2019-37

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 1 SUB AREA 1.2 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

Motion to open public comment: Dixon Second: Pranzatelli

Public Comment: none

Motion to close public comment: Dixon Second: Pranzatelli

Motion to adopt: Pranzatelli Second: Dixon

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Discussion: None

Roll Call:

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

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

Ordinance will be published according to law.

Ordinance No. 2019-41

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 TO INCLUDE RESIDENT PARKING ON THE WESTERN PORTION OF CHURCH STREET.

Motion to open public comment: Pranzatelli                      Second: Dixon

Public Comment: none

Motion to close public comment: Pranzatelli                      Second: Dixon

Motion to adopt: Dixon    Second: Pranzatelli

Discussion: none

Roll Call:

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

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

Ordinance will be published according to law.

Introduction/Discussion of Resolutions:

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

Motion to approve moved by C. Dixon, second by C. Pranzatelli; All in favor-Aye

If separate discussion is desired, the resolution may be removed by council action.

R2019

187

Approve the release of performance bond to John Realty, LLC in the amount of \$9,431.00

188

Authorize application/acceptance of grant from the EDA to support planning in designated opportunity zone areas

Mr. Herrera provided a summary of the grant.

189

Reject solid waste collection and disposal services bids received on August 28 2019 and authorize re-bid for services

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190

Approve an amendment to the School Resource Officer Agreement between the Borough of Bound Brook and the Board of Education

Unfinished Business – none

New Business

C. President Gomez announced the advertisement of the 2020 Request for Qualifications.

Mr. Herrera, Administrator announced the upcoming River fest event this Saturday from 11-5 p.m. downtown Main Street.

C. Dixon announced the new machine for the recreation fields. Dale Leubner Project Manager gave a summary.

Mr. Leubner announced the DOT signed off on two road projects. The projects will be posted on Facebook.

Approval of Vouchers

R2019: 191

Motion: Dixon Second: Pranzatelli All in favor: Aye

Open to the public for comment- none

R2019: 192- none

Authorize executive session

Adjournment at 7:15 p.m.

Motion: Pranzatelli Second: Dixon All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk

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