

10-22-2019

Borough of Bound Brook  
Regular Meeting Minutes- October 22, 2019

Meeting was called to order at 7:00 p.m. 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. 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  
Judy Verrone, Esq. -DeCotiis, Fitzpatrick, Cole & Giblin, Attorney

Approval of Minutes: September 24 2019 and October 10 2019

Motion: Gomez Second: Pranzatelli All in favor: Aye

Advertised hearings or special presentations- none

Presentation of communications, petitions, etc. -none

Greetings for comments and invitation for discussion

Lisa Paoli-Manville resident

She expressed concerns about the backup crossing guards having to take a field test evaluation. She felt the field test evaluation had nothing to do with crossing guard.

Pearl- Middlesex resident and crossing guard. She was told not to talk to anybody.

Lisa- She asked who voted in the company for the crossing guards.

Pat O-Reily-745 Schoolhouse Lane

As a concerned voter for the upcoming election she was looking for contact information for the new candidates. Mayor Fazen advised that she could contact him for the information.

Opening of bids -none

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Engineers Report-Dale Leubner- Project Manager

Mr. Leubner reported –

\*Construction to commence on or about November 6-2019 for Grove Avenue reconstruction

\*2019 Road Improvement Program- paving Central Avenue on Monday

Council questions were addressed by Mr. Leubner.

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

Liaison Committees: /Historic Preservation/

Reported budget hearings are scheduled for November 7<sup>th</sup>. Each department will be providing a five year capital plan. The Best Practices is due October 30 and the Audit is due December 31<sup>st</sup>.

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

Liaison Committees: Library Advisory/Recreation/Shade Tree/

Reported the DPW has a bucket truck. The Shade Tree Commission has a conference in Atlantic City.

Recreation- Soccer has ended.

Public Safety (Police & Fire) - Chair- C. Abel Gomez

Liaison Committees: Board of Education/Cultural Arts/OEM/Parking Commission/

Rescue Squad

Reported the police department has a new DARE Officer – Officer Klein

A thank you was extended to Officer Boytos as the Dare Officer for 13 years.

Congratulations was extended to Chief Bet as President of the Somerset County Chiefs Association.

The activity report was read into the minutes.

The Board of Education has five candidates running for a seat.

Cultural Arts- The butterflies through the Middle Earth Project have been temporarily installed at Billian Park. They will also be installed at Mariposa Park.

County Grant Historic- \$1,700 for the River fest Event in 2020

Rescue Squad- The gurneys were delivered

Parking Commission- Submitted recommendations for resident parking for East High Street for review.

C. Pranzatelli suggested resident parking be reviewed for Second Street/Main Street.

Personnel, Administration & Ordinances- Chair- C. Brad Galeta

Liaison Committees: Green Team/Municipal Alliance/Special Improvement District

Reported the Deputy Court Administrator's last day is November 1<sup>st</sup>. Interviews are scheduled for next week.

A fire marshal will be hired for the New Year.

Municipal Alliance- Addiction Programs are available for Opioids, Alcohol

The program "Every 15 Minutes" at the High School was dropped.

SID- \$15,000

October 31 is the Halloween Parade and Trunk/Treat Event.

\$1,500 Grant for Battle of Brews

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Tree Lighting scheduled for December 7  
A new 18 foot tree will be added.

Economic Development- Chair- C. Anthony Pranzatelli  
Liaison Committees: Architectural Review Board/Planning Board/Senior Citizens  
Reported –  
Meridia- all sealed in November  
Reynolds- the nuisance of lighting was addressed; the walkway covered and full sprinklers  
Revo is at a standstill  
Talmage Commons- met several weeks ago  
DeMattheis – before the Planning Board on Thursday  
Scaleen-5 story-Duetsch Property west of Meridia  
Meridia Self Storage- county review  
Redwood presentation- working with committee  
Council Pranzatelli prepared a report covering all the pilot programs and their impact. There are two completed projects. The impact is 0.

Zoning, Construction & Code Enforcement- Chair- C. Vinnie Petti  
Liaison Committees: Board of Health  
Reported the activity report for the zoning and the health department.

#### Introduction of ordinances -First Reading

##### Ordinance No. 2019-47

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 AMEND RESIDENT PARKING ON JOHN STREET AND CHURCH STREET.

Motion: Gomez      Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on November 12, 2019

Second: Dixon

Roll Call: Unanimous

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 on Final Reading and Consideration - Second Reading

##### Ordinance No. 2019-45

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II, ADMINISTRATION, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CHARGE ADMINISTRATIVE FEE FOR USE OF POLICE OFFICERS AND/OR VEHICLES ON OFF DUTY JOBS

Motion to open public comment: Gomez      Second: Dixon

Public Comment: none

Motion to close public comment: Gomez      Second: Dixon

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Motion to adopt: Gomez Second: Dixon

Roll Call: Unanimous

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 advertised according to law.

Ordinance No. 2019-46 Bond Ordinance

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,235,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

Motion to open public comment: Gomez Second: Dixon

Public Comment: none

Motion to close public comment: Dixon Second: Pranzatelli

Motion to adopt: Gomez Second: Dixon

Roll Call: Unanimous

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 advertised 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.

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

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

R2019-

211

Approve a change order no. 8 and final to Jads Construction for the 2017 Road Program in the amount of \$30,236.98

212

Approve participation in the Incentive Program for Year 2020 -Horizon B/C B/S Omnia Plan

Unfinished Business –none

New Business

C. Gomez announced the award for the Hamilton Street Plaza Plan Concept is scheduled for October 30, 2019. Everyone is invited to attend.

Approval of Vouchers

213

Motion: Gomez Second: Dixon All in favor: Aye

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Open to the public for comment-

Pat O-Reily-

She asked if the town is enforcing the cars that are using spaces not assigned downtown.

214

Authorize executive session- no session

Adjournment @ 8 p.m.

Motion: Gomez Second: Pranzatelli All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk