

11-12-19

Borough of Bound Brook  
Agenda Meeting Minutes – November 12, 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	absent-arrived at 7:05 p.m.
C. Vinnie Petti	absent
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: October 22 2019 Regular

Motion: Gomez      Second: Dixon      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 -none

Introduction of ordinances -First Reading

Ordinance No. 2019-48

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 EAST HIGH STREET.

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

Roll Call:

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

ORDINANCE 2019-49

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: Gomez      Movant: I move that ordinance be approved on first reading, advertised according to law, referred to the Planning Board and a public hearing be held on November 26, 2019

Second: Pranzatelli                      Discussion: Carlos Rodrigues,  
PB Planner gave a brief summary

Roll Call:

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

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

ORDINANCE – NO. 2019-50

AN ORDINANCE AMENDING SECTION 21-10 OF CHAPTER XXI -- LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REZONE CERTAIN PROPERTIES ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK FROM BUSINESS 1 (B-1) DISTRICT TO MIXED USE 2 (MU-2) AND AMENDING THE ZONING MAP ACCORDINGLY

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

Second: Pranzatelli                      Discussion: Carlos Rodrigues, PB Planner gave a brief summary

Roll Call:

C. Elizabeth Jannuzzi\_aye\_C. Vinnie Petti\_absent\_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. 2019-47

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 to open public comment: Gomez      Second: Dixon

Public Comment: none

Motion to close public comment: Gomez      Second: Pranzatelli

Motion to adopt: Pranzatelli                      Second: Dixon

Discussion: none

Roll Call:

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

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

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 remove 216 and 217 moved by C. Gomez; second by C. Dixon, All in favor- Aye

R2019

215

Amend resolution no. 2019-203 awarding a contract to Pascack Data Services, Inc. for computer services to include a not to exceed amount of \$26,000

216

Approve professional services contract to DiFrancesco- Bateman-Kunzman- Davis- Lehrer-Flaum PC for tax attorney services for outstanding tax appeal cases -amount not to exceed \$25,000  
Motion to approve moved by C. Gomez; second by C. Dixon

Discussion: Mr. Herrera Administrator advised that they were assigned for several tax appeal cases that are still outstanding.

All in favor- Aye

217

Authorize Municipal Alliance Grant for Fiscal Year 2020-2021

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

Discussion: This allows the borough to apply for funding through Somerset County to help provide drug and alcohol abuse programs for the community

All in favor-Aye

218

Approve Chapter 159-

NJ Electric Vehicle Charging Grant Program in the amount of \$30,000

219

Approve Superior Officers Agreement

Unfinished business

New Business

- 2020 Reorganization Meeting – Motion moved by C. Pranzatelli, second by C. Dixon to hold reorganization on January 1<sup>st</sup> at 7 p.m. All in favor- Aye

11-12-19

Hector Herrera Administrator announced the upcoming special events –  
Rescue Squad-Coin Toss November 29-2019 – Vosseller Avenue/Hamilton and Main Streets  
Tree Lighting- December 6-2019 5-6 p.m.

Resolution No. 2019- 220 - Approval of vouchers

Motion: Gomez          Second: Dixon          All in favor: Aye

Open to the public for comment – no comments

221- Authorize executive session –no session

Adjournment at 7:20 p.m.

Respectfully submitted by,

Donna Marie Godleski, Municipal Clerk