BOROUGH OF BOUND BROOK REORGANIZATION MINUTES THURSDAY JANUARY 2, 2020

MEETING WAS CALLED TO ORDER AT 7:00 P.M.

SENATOR MICHAEL DOHERTY ADMINISTERED THE OATHS OF OFFICE TO

ROBERT FAZEN 4 year term RICHARD JANNUZZI 3 year term JAKE HARDIN 3 year term

MAYOR FAZEN READ THE FOLLOWING STATEMENT:

Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the Courier News and the Star Ledger by way of annual notice.

Followed by the Pledge of Allegiance and the Opening Prayer.

The Borough Clerk called the roll:

Mayor Robert Fazen Councilman Jake Hardin

Councilman Richard Jannuzzi

Councilwoman Elizabeth Jannuzzi

Councilman Brad Galeta

Councilman Abel Gomez

Councilman Vinnie Petti

Present:

Hector Herrera Administrator Jasmine Mathis Assistant Administrator Donna Marie Godleski Borough Clerk Project Manager Dale Leubner Police Chief Vito Bet

RECOGNITION OF PUBLIC OFFICIALS

Mayor Fazen recognized the public present: Senator Michael Doherty Freeholder Shanel Robinson Manville Borough Mayor Onderko Al Gabora Somerset County Republican Party Chair Lynn Fazen

MAYOR ROBERT P. FAZEN NEW YEARS MESSAGE

I wish everyone a Happy and Healthy New Year and would especially like to thank all those who serve and have served the Borough, the County, the State and the Nation as elected officials. It is a thankless but rewarding task and we must support those who choose to serve.

The newly elected administration is committed to creating a Cleaner, Greener Bound Brook that has an iconic cultural arts venue, expanded recreation settings and redevelopment that benefits the residents of our Borough.

CLEANER: Residents and businesses in Bound Brook must take pride in our Borough, maintaining their property and setting a shining example for all municipalities to follow.

GREENER: We must take care of our environment and invest in technology and growth that will provide clean air and water for those who live, work and visit Bound Brook. A major goal will be to plant enough trees in the Borough to become <u>carbon neutral</u>.

CULTURAL ARTS: We must make the Brook Theatre a cultural arts destination for the region. Improving the programming, seating and acoustics of the theatre is a start and improved train station platforms with clean, well-lit access to parking will make Bound Brook a welcoming destination for visitors, businesses and residents.

RECREATION: We have plans to create more open-space parks and recreation facilities that will improve the quality of life for all who live or visit the Borough.

REDEVELOPMENT: All redevelopment projects in Bound Brook must achieve three goals; reduce property taxes, increase property values and improve the quality of life.

To paraphrase one of our great presidents, Bound Brook will become a "shining city on the river."

NOMINATION FOR COUNCIL PRESIDENT - C. Elizabeth Jannuzzi Motion: C. Hardin Second: C. Petti All in favor: Aye

ADOPT BY-LAWS current to 12/31/2019

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

COUNCIL COMMITTEE APPOINTMENTS

2020 COUNCIL COMMITTEE APPOINTMENTS

Council President C. Elizabeth Jannuzzi

FINANCE

Chairperson C. Elizabeth Jannuzzi

Alternate 1 C. Vinnie Petti Alternate 2 C. Richard Jannuzzi

PUBLIC WORKS, BLDGS., GROUNDS & UTILITIES Chairman-

Chairperson C. Abel Gomez
Alternate 1 C. Jake Hardin
Alternate 2 C. Vinnie Petti

PUBLIC SAFETY (POLICE & FIRE)

Chairperson C. Vinnie Petti

Alternate 1 C. Elizabeth Jannuzzi

Alternate 2 C. Jake Hardin

PERSONNEL, ADMINISTRATION & ORDINANCES

Chairperson C. Brad Galeta
Alternate 1 C. Richard Jannuzzi
Alternate 2 C. Abel Gomez

ECONOMIC DEVELOPMENT

Chairman C. Jake Hardin Alternate 1 C. Brad Galeta

Alternate 2 C. Elizabeth Jannuzzi

ZONING, CONST. & CODE ENFORCEMENT

Chairperson C. Richard Jannuzzi
Alternate 1 C. Abel Gomez
Alternate 2 C. Brad Galeta

Motion to approve moved by C. Galeta, second by C. Elizabeth Jannuzzi

All in favor: Aye

2020 COUNCIL LIAISON APPOINTMENTS

ARCHITECTURAL REVIEW ADVISORY COMMITTEE

C. Jake Hardin

BOARD OF HEALTH

C. Richard Jannuzzi

BOARD OF ENGINEERS-FIRE DEPARTMENT

C. Vinnie Petti

BOARD OF EDUCATION

C. Jake Hardin

BB/SBB MUNICIPAL ALLIANCE/YOUTH SERVICES COMMISSION

C. Brad Galeta

CULTURAL ARTS COMMITTEE

C. Elizabeth Jannuzzi

HISTORIC PRESERVATION COMMISSION

Abel Gomez

LIBRARY ADVISORY BOARD

C. Richard Jannuzzi

OFFICE OF EMERGENCY MANAGEMENT

C. Vinnie Petti

PARKING COMMISSION

C. Vinnie Petti

PLANNING BOARD

Jake Hardin

RECREATION COMMISSION

C. Brad Galeta

RESCUE SQUAD

C. Vinnie Petti

BOUND BROOK SENIORS

C. Elizabeth Jannuzzi

SHADE TREE COMMISSION

C. Abel Gomez

SPECIAL IMPROVEMENT DISTRICT (Bound Brook Revitalization Commission)

C. Elizabeth Jannuzzi

Motion: C. Gomez, second by C. Galeta, All in favor: Aye

Resolution No. 2020-01 – Appointment of Borough Professionals – 1 year term

ATTORNEY

DeCotiis, Fitzpatrick, Cole & Giblin, LLP Teaneck, NJ

AUDITOR

Hodulik & Morrison, P.A. Highland Park, NJ

BOND COUNSEL

Wilentz, Goldman & Spitzer, P.A. Woodbridge, NJ

ENGINEER

T&M Associates – Middletown, NJ

GRANT WRITER

Millenium Strategies Caldwell, NJ

LABOR COUNSEL

DeCotiis, Fitzpatrick, Cole & Giblin, LLP Teaneck, NJ

PROSECUTOR

John E. Bruder, Esq. Bound Brook, NJ

ASSISTANT PROSECUTOR

Eric Bernstein, Esq. Warren, NJ

PUBLIC DEFENDER

Robert D. Spengler, Esq. Bound Brook, NJ

TAX APPEAL COUNSEL

Grace Marmero & Associates

Motion moved by C. Gomez; second by C. Petti All in favor: Ave

Resolution No. 2020-02- Appointment of Municipal Officials

| Assistant Borough Administrator | Jasmine Mathis | 1 year term |
|-----------------------------------|----------------------|-------------|
| Assistant Chief Financial Officer | Carolyn Masino | 1 year term |
| Deputy Borough Clerk | Jasmine Mathis | 1 year term |
| Tax Search Officer | Cynthia Griffith | 1 year term |
| Assessment Search Officer | Donna Marie Godleski | 1 year term |

Motion moved by C. Gomez, second by C. Petti All in favor: Aye

APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

BOARD OF ENGINEERS- 1 year term

1st Assistant Richard Colombaroni

2nd Assistant Matt Smith

BOUND BROOK/SOUTH BOUND BROOK MUNICIPAL ALLIANCE/ YOUTH SERVICES COMMISSION- 1 year term

Maria Strada

Frances Mauro-Waller

Nicole Epps

Margaret Draghi

Antonio Munoz

CULTURAL ARTS COMMITTEE-

| term ending 2022 |
|------------------|
| term ending 2022 |
| term ending 2022 |
| term ending 2021 |
| term ending 2021 |
| term ending 2020 |
| term ending 2020 |
| |

HISTORIC PRESERVATION COMMISSION

TO BE DETERMINED

LIBRARY ADVISORY BOARD

| Donna Benz | term ending 2023 |
|-----------------------|------------------|
| Justin Carlino | term ending 2023 |
| Mayor Robert P. Fazen | term ending 2023 |
| Judith Bailey | term ending 2022 |
| Ed Custy | term ending 2021 |
| Beverly Pranzatelli | term ending 2021 |

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PARKING COMMISSION

Anthony Gaglia term ending 2022

PLANNING BOARD

Linda Brnicevic Cl 4 term ending 2022 Keith Krauser Alt. 1 term ending 2021 Erick Chandler Alt. 2 term ending 2020 James Ayotte Cl 2 term ending 2020

RECREATION COMMISSION

Dave Morris term ending 2024
Robert Dixon term ending 2021

SHADE TREE COMMISSION

Mary Patten term ending 2025 Xue Du term ending 2025

Motion moved by C. Gomez; second by C. Galeta, All in favor: Aye

SOMERSET COUNTY COMMITTEES – 1 year appointment

Somerset County Community Development Committee Administrator Hector Herrera Dale Leubner Project Manager

Somerset County Cultural and Heritage Advisory Committee Administrator Hector Herrera

Somerset County Solid Waste Advisory Council Administrator Hector Herrera

Somerset County/Municipal Wastewater Management Planning Committee Administrator Hector Herrera

Motion moved by C. Elizabeth Jannuzzi; second by C. Hardin All in favor: Aye

RESOLUTIONS

R03: Adopt 2020 Meeting Schedule

R04: Adopt Official Newspapers

R05: Adopt designation of official depositories for borough funds

R06: Adopt designation of check signatures

R07: Authorize Tax Collector to cancel any tax refund or

delinquency for less than \$10.00 or any refuse or sewer fee or delinquency for less than \$2.00 at the end of the

year

R08: Authorize Tax Collector to set interest rates for delinquent

taxes

R09: Authorize Tax Collector to conduct a Tax Sale

R10: Authorize Tax Collector to charge a returned check fee for

insufficient funds

R11: Authorize tax collector to issue a duplicate tax sale

certificate

R12: Authorize Tax Assessor to correct erroneous assessments

R13: Approve Appointment of Police Matrons

R14: Adopt Police Department Rules and Regulations

R15: Approve 2020 Cash Management Plan

R16: Appoint Public Agency Compliance Officer

Motion moved by C. Hardin, second by C. Richard Jannuzzi

All in favor: Aye

COUNCIL COMMENTS

- C. Brad Galeta wished everyone a happy New Year.
- C. Elizabeth Jannuzzi wished everyone a happy New Year and is looking forward to working with both parties.
- C. Vinnie Petti wished everyone a happy New Year and thanked everyone for coming out and is hoping we have a good council this year to get things done in a professional manner.
- C. Richard Jannuzzi wished everyone a happy New Year and is hoping he can contribute to the council.
- C. Abel Gomez wished everyone a happy New Year and thanked everyone for coming out. He welcomed the new council and is looking forward to working with them in the New Year.
- C. Jake Hardin wished everyone a happy New Year and is looking forward to working on the council. We all love our town and we all have different opinions so we should all work together.

NEW BUSINESS

Mayor Fazen addressed his amendments to the adopted by-laws.

A resolution is proposed to the Council President to consider forming a subcommittee to review the current by-laws and make a recommendation to the council on the amendments to the by-laws.

Motion moved by C. Richard Jannuzzi, second by C. Elizabeth Jannuzzi,

Discussion: Mayor Fazen advised that the by-laws are outdated. I have asked the Council President to designate a committee of three council, mixed parties. Also going outside the council is okay too. C. President Elizabeth Jannuzzi advised she would have it ready for the next meeting. All in favor: Aye

PUBLIC PORTION

Carol Holub 518 West Second

Ms. Holub complained that she could not hear everyone speak. She asked that everyone speak into the microphones.

Roseann Short-169 Cherry

Ms. Short stated she has been a resident of the borough for ninety years. She felt it was important to hear from the taxpayers of the town. She would like the town to take a good look at the redevelopment coming into town and finish the streets and roads. She complained she is still having a water issue on Cherry Avenue.

She raised concerns about more children entering the school system with all the apartments coming into town. It is also difficult to get people to volunteer especially for fire and rescue departments.

BENEDICTION

C. Hardin offered the benediction.

ADJOURNMENT

Motion to adjourn meeting at 7:30 p.m. Moved by C. Petti, second by C. Galeta, All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk