

**AGENDA MEETING MINUTES -DECEMBER 12, 2017**

Mayor Fazen called the meeting to order at 7:30 p.m. with a reading of the Open Public Meetings Law Statement followed by the Pledge of Allegiance and Opening Prayer.

Roll Call

Mayor Robert Fazen	present
C. Vinnie Petti	present
C. Abel Gomez	present
C. Philip Fiadino	present
C. President Anthony Pranzatelli	present
C. Robert Dixon	present
C. Glen Rossi	absent

Also Present:

Hector Herrera, Administrator  
Borough Engineer, Dale Leubner  
Borough Clerk – Donna Marie Godleski  
Frank Regan Esq. Redevelopment Attorney  
Lt. John Mazuera

Approval of Minutes: Regular Meeting 11-28-17; Executive Session

For Content only

Motion: Pranzatelli      Second: Fiadino      All in favor: Aye

Engineers Report – T&M Associates – November 1-30 2017

Dale Leubner reported

Advertised hearings or special presentations -None

Presentation of communications, petitions, etc.

>Proclaim Radon Action Month in January >Mayor Fazen presented a proclamation into the record of minutes.

Greetings for comments and invitation for discussion-

None

Opening of bids - None

Introduction of ordinances -First Reading –

ORDINANCE NO. 2017-36

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS TAX BLOCK 13.03, LOT 12.01 AND TAX BLOCK 13, LOT 10.01 LOCATED WITHIN THE DOWNTOWN REDEVELOPMENT AREA 1 TO 507 EAST MAIN STREET URBAN RENEWAL, LLC, THE CONTRACT REDEVELOPER PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

Motion: C. Dixon: I move that ordinance be approved on first reading,

advertised according to law, and a public hearing be held on December 27, 2017 (Special Meeting) Second: C. Pranzatelli

Discussion: Mr. Regan gave a brief summary.

Roll Call:

C. Vinnie Petti Y C. Abel Gomez Y C. Philip Fiadino Y

C. Anthony Pranzatelli Y C. Robert Dixon Y C. Glen Rossi absent

ORDINANCE NO. 2017: 37

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND SECTION 17-20.5 DISPOSAL OF GARBAGE

Motion: C. Gomez : I move that ordinance be approved on first reading,

12-12-2017

advertised according to law, and a public hearing be held on December 27, 2017 (Special Meeting) Second: C. Fiadino

Discussion: Brief summary

Roll Call:

C. Vinnie Petti \_\_Y\_\_C. Abel Gomez\_\_Y\_\_C. Philip Fiadino\_\_Y\_\_

C. Anthony Pranzatelli\_\_Y\_\_C. Robert Dixon\_Y\_\_C. Glen Rossi\_\_absent \_\_

Ordinance No. 2017: 38

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II SECTION  
2-37 ESTABLISHING THE CULTURAL ARTS COMMITTEE

Motion: C. Gomez I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on December 27, 2017 (Special Meeting) Second:C. Dixon

Discussion: C. Gomez provided a brief summary advising that a member will be removed after missing three meetings should be a requirement for all boards, committees and commissions.

Roll Call:

C. Vinnie Petti \_\_Y\_\_C. Abel Gomez\_\_Y\_\_C. Philip Fiadino\_\_Y\_\_

C. Anthony Pranzatelli\_\_Y\_\_C. Robert Dixon\_\_Y\_\_C. Glen Rossi\_\_absent \_\_

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2017-34

AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND WEST MAIN STREET URBAN RENEWAL, LLC FOR PROPERTIES LOCATED ON BLOCK 7, LOT 28 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

Motion to open public comment: Gomez                      Second:Dixon

Public Comment: None

Motion to close public comment: Pranzatelli              Second: Fiadino

Motion: Pranzatelli I move that ordinance be approved on second reading

Second: Gomez

Discussion: Mayor and C. Gomez comments

Roll Call:

C. Vinnie Petti \_\_Y\_C. Abel Gomez\_Y\_\_ Philip Fiadino\_\_Y\_\_

C. Anthony Pranzatelli\_Y\_C. Robert Dixon\_\_Y\_\_ C. Glen Rossi\_absent \_\_\_\_

Mayor: Ordinance will be published according to law.

ORDINANCE NO. 2017:35

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII,  
PROPERTY MAINTENANCE, OF THE GENERAL REVISED  
ORDINANCES OF THE BOROUGH OF BOUND BROOK TO  
REMOVE ANY CONFUSION REGARDING THE ISSUANCE OF  
A NOTICE OF VIOLATION

Motion to open public comment: Pranzatelli          Second: Fiadino

Public Comment: None

Motion to close public comment: Dixon          Second: Petti

Motion: Pranzatelli : I move that ordinance be approved on second reading

Second: Gomez

Roll Call:

C. Vinnie Petti \_Y\_\_ C. Abel Gomez\_Y\_\_ Philip Fiadino\_\_Y\_\_

C. Anthony Pranzatelli\_Y\_C. Robert Dixon\_Y\_\_\_ C. Glen Rossi\_absent \_\_\_\_

Mayor: Ordinance will be published according to law.

Introduction/Discussion of Resolutions:

R2017:203

Approve the certification of the 2016 annual audit

Motion: Pranzatelli          Second: Petti          All in favor: Aye

R2017:204

Approve request for new dates to film within the Borough from PieTown  
Productions

Motion: Gomez          Second: Pranzatelli          All in favor: Aye

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R2017:205

Approve request to waive Chapter XXVI subsection 26-1.8(a) for work performed on Wahnetah Drive

Motion: Fiadino    Second: Dixon    All in favor: Aye

R2017:206

Approve 2018 Towing Licenses

Motion: Gomez    Second: Dixon    All in favor: Aye

R2017:207

Support the Drive Sober or Get Pulled Over 2017 year End Holiday Crackdown

Motion:Fiadino    Second: Gomez    All in favor: Aye

R2017:208

Approve an amendment to the salaries and wages established for the Finance Clerk position effective April 1, 2017

Motion: Gomez    Second: Petti    All in favor: Aye

R2017:209

Approve budget transfers

Motion:Gomez    Second: Dixon    All in favor: Aye

R2017:210

Approve Chapter 159-Body Armor Grant

Motion: Gomez    Second: Petti    All in favor: Aye

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R2017:212

Approve Chapter 159-Alcohol Rehab Grant

Motion: Pranzatelli      Second: Gomez      All in favor: Aye

Unfinished Business

Tabled Resolution-2017-192-Refund tax interest in the amount of \$16.68

Motion to approve refund moved by C. Fiadino; second by C. Pranzatelli;

Discussion: Mr. Herrera advised received payment late; concerned about precedent moving forward waiving the interest when it is not an emergent reason.

All in favor: Yes No- C. Petti

New Business

Mayor Fazen-

Appointment to the Historical Preservation Commission

>Peter Lazzaro- Regular Member- Class C- 2 year term -term expires 2019

Motion: Gomez      Second: Fiadino      All in favor: Aye

Mayor Fazen:

>Discussion on the Bound Brook Criterion Bike Race –May 26, 2018

Consensus of council agreed the Administrator Mr. Herrera will schedule a meeting with the new corporation Tour of Somerville Inc. to discuss the Bike Race for 2018. The new entity requires \$10,000 to run the race.

>Signage for Municipal Lot –New Pay Station – Mr. Herrera will review the signage at the lots indicating where the new pay station is located.

>Extensions to Redevelopment Agreements – Consensus of council agreed moving forward will review the time of extension.

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## Administrator

>Advertise a special meeting December 27, 2017 –

Consensus of council agreed to a meeting at 1p.m. and confirmed will have a quorum.

## C. Fiadino

Initiatives-

New Flag at the Plaza. Work with the downtown redevelopment on the redesign of the plaza to include a flag.

Peace Pole- working with the High School Art Teacher- we are going to have it painted and placed at the High School. It will include all the languages of immigrants who have come here and are coming now.

There are four entrances to Bound Brook to advertise events that are taking place. Where can we place a sign to advertise? It is important we get events out to the residents. Council suggested working on Press Releases to advertise.

Festival of Lights will take this project on.

Commitment to Opioids in January. Mayor Fazen advised we are working with the Police Department.

Council on Affordable Housing- Fair Housing Act of 1985 – Report prepared by Carlos Rodrigues. Mr. Rodrigues gave a brief summary advising that COAH is not enforceable. Mr. Regan advised the council that the borough does not have an obligation. The borough can provide a reasonable opportunity and impose a policy decision. Mr. Regan will send a sample ordinance to the Administrator for review.



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C. Gomez suggested to the council for the New Year that we do not include a prayer at the beginning of the meetings. Propose a change in the by-laws.

C. Pranzatelli advised that in prior years the council had the borough clerk provide the opening prayer stating "Grant us the wisdom to serve the people to the best of our ability".

The council will consider for the New Year.

Approval of Vouchers-none

Open to the public for comment –

Bev Pranzatelli- 108 East Maple Avenue-

She suggested having Carlos Rodrigues Planner prepare a Fair Share Plan for Bound Brook.

R2017:

Authorize executive session - none

Adjournment @ 9:30 p.m.

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

All in favor: Aye

Respectfully submitted by

Donna Marie Godleski, Borough Clerk