

BOROUGH OF BOUND BROOK

SPECIAL MEETING MINUTES -DECEMBER 27, 2017 AT 1:00 PM

Meeting was called to order at 1:00 PM by Mayor 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. Vinnie Petti	present
C. Abel Gomez	present
C. Philip Fiadino	absent-arrived at 1:05 p.m.
C. President Anthony Pranzatelli	present
C. Robert Dixon	present
C. Glen Rossi	absent

Also Present:

Hector Herrera, Administrator
Borough Clerk – Donna Marie Godleski
Frank Regan Esq. –DeCotiis- Redevelopment Attorney
Peter Romanyszyn-Police Department

Open to public – no comment

Ordinances for Second Reading-Public Hearing

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-1ET SEQ.

Open Public Comment moved by C. Pranzatelli Second: Dixon

All in favor-Aye

Close Public Comment moved by C. Pranzatelli; second by C. Dixon

All in favor- Aye

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

Discussion- None

Roll Call –

C. Vinnie Petti _Y__ C. Abel Gomez-recuse 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

Open Public Comment moved by C. Gomez; second by C. Dixon; All in favor-Aye

Close Public Comment moved by C. Gomez; second by C. Fiadino; All in favor: Aye

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

Discussion- none

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 CHAPTER II, ADMINISTRATION, SECTION 2-37, CULTURAL ARTS COMMITTEE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK.

Open Public Comment moved by C. Pranzatelli second by C. Gomez;

All in favor -Aye

Close Public Comment moved by C. Pranzatelli second by C. Fiadino

All in favor-Aye

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

Discussion- none

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

Resolution No. 2017:213

RESOLUTION APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH 507 WEST MAIN STREET URBAN RENEWAL, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 13.03, LOTS 1 & 12.01 AND TAX BLOCK 13, LOT 10.01, LOCATED IN REDEVELOPMENT AREA 1 FOR A MIXED USE DEVELOPMENT

Motion: Pranzatelli Second: Dixon

Discussion: Mr. Regan gave a brief summary advising that the closing date was moved.

All in favor: Aye

Recuse: C. Gomez

12-27-2017 agenda

Resolution No. 2017:214

Approval of Vouchers

Motion: Fiadino Second: Gomez All in favor: Aye

Resolution Added:

Resolution No. 2017:215

Approve Budget Transfers

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

Open to the public - no comment

Adjournment @ 1:15 p.m.

Motion moved by C. Pranzatelli; second by C. Dixon, All in favor: Aye

Respectfully submitted by

Donna Marie Godleski, Borough Clerk