

BOROUGH OF BOUND BROOK -

AGENDA MEETING MINUTES - AUGUST 9, 2016

Mayor Fazen called the meeting to order at 7:30 PM with a reading of the Open Public Meetings Law Statement followed by the Pledge of Allegiance and an opening prayer.

Roll Call

Mayor Robert Fazen	present
C. Vinnie Petti	present
C. President Abel Gomez	present
C. Philip Fiadino	present
C. David Rosario	present
C. John Buckley	present
C. Anthony Pranzatelli	present

Also Present:

Hector Herrera-Borough Administrator
Borough Clerk – Donna Marie Godleski
Borough Attorney- Judy Verrone, Esq.
Police Chief Michael Jannone

Approval of Minutes: July 26, 2016 regular meeting;

July 26, 2016 Executive Session Minutes for Content Only

Motion: Pranzatelli Second: Rosario All in favor: Aye

Engineers Report – T&M Associates – July 1-31-2016

Dale Leubner reported:

>Greenbrook Flood Control Project-LOMR issued July 18, 2016-

The official project ribbon cutting is scheduled for August 15th.

The Mayor advised that the time has been changed to 11 a.m. at Billian Legion Park. We are expecting Governor Christie to attend the ceremony.

Robert Keady reported:

>Railroad Quiet Zones- NJDOT indicated a zone is feasible however they indicated that the borough should review cost impacts. The administrator and a subcommittee will review and report.

>Codrington Park Tennis Courts Replacement Project-

Court coloring has been completed. Fence replacement is complete but gates require adjustment. The hitting wall and shed has been ordered and will be installed upon delivery.

>Reconstruction of Thompson Avenue from Union Avenue to Verona Place

Plan comments have been received from NJDOT. Final comments have been addressed and resubmitted. Project is currently on hold due to the Executive Order from Governor requiring a work stoppage on all projects funding through the NJDOT Transportation Trust Fund.

>Replacement of a portion of Talmage Avenue Sanitary Sewer Main

Pipe was cleaned and televised in an effort to design a repair to minimize impacts to building. Video is being analyzed and alternate solutions are being considered due to building concerns.

Questions and concerns from councilmembers were addressed by the engineers. Those were the Quiet Zone, Thompson Avenue, no sidewalks along railroad tracks/west main street; two driveways on west main street.

Advertised hearings or special presentations

Public Hearing:

Notice was given that the Bound Brook Revitalization Partnership Special Improvement District (SID) Budget was introduced on the 28th of June, 2016 and hearing on said budget was advertised to be heard on July 26, 2016 at which time all persons may be given an opportunity to be heard.

Note: At the July 26 council meeting the council postponed the hearing

Date to August 9-2016 council meeting

Summary:

Total sources of revenue/income \$127,600.50

Motion to open public comment: Gomez Second: Fiadino

All in favor: Aye

Public comment: None

Motion to close public comment: Gomez Second: Fiadino

All in favor: Aye

Motion to adopt: Fiadino Second: Gomez

Roll Call:

C. Vinnie Petti _Y__C. Abel Gomez__Y__C. Philip Fiadino_Y

C. David Rosario abstain C. John Buckley abstain

C. Anthony Pranzatelli_ abstain

Budget passed-based on vote by necessity per attorney.

Presentation of communications, petitions, etc.

>Proclamation -Former Councilwoman Beverly Pranzatelli

Mayor Fazen read proclamation into the record of minutes.

She was recognized for her service. She stated that it was a pleasure working on council and with all the professionals.

Greetings for comments and invitation for discussion –Open to public

Hal Dietrich-639 Central Avenue

He asked a few questions about the flood control project which were addressed by the engineer.

He asked if Central Avenue was on the list for repair. The engineer advised it is on the list for 2017.

Engineers were excused.

Opening of bids - None

Introduction of ordinances -First Reading –

Ordinance No. 2016:18

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.

SUMMARY: Amendments to Sub-Areas – bulk requirements; permitted uses; permits “Rail lines and rail-related uses on properties owned or controlled by rail companies or rail operators.”

Motion: Fiadino Movant: I move that ordinance be approved on first reading, advertised according to law,

and a public hearing be held on August 23, 2016

Second: Gomez

Discussion: Ordinance will be referred to the Planning Board for comment.

Roll Call:

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

C. David Rosario _Y_ C. John Buckley _Y_

C. Anthony Pranzatelli _Y_

Ordinance on Final Reading and Consideration-Second Reading –None

Introduction/Discussion of Resolutions: None

Unfinished Business

Ordinance No. 2016:19

Mayor: AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 2 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

Motion to take ordinance off the table moved by C. Gomez

Second: Rosario

Discussion: C. Pranzatelli asked that the borough attorney provide an explanation for the public. Attorney advised that at the last council meeting the ordinance was tabled. The planning board provided comments and advised that nothing has been changed in the ordinance. The Clerk is directed to re-publish.

Motion to direct the Clerk to re-publish notice of introduction on June 14, 2016 and that a public hearing will be held on August 23, 2016

Moved by C. Gomez

Second: Fiadino

Roll Call:

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

C. David Rosario _Y__ C. John Buckley __Y__

C. Anthony Pranzatelli _Y__

New Business

>Special Event Permit

Organization: Bound Brook Revitalization Partnership

Event: Riverfest

Date: Saturday, September 10, 2016 –Rain or Shine

Time: 11 a.m. to 6 p.m.

Location: Main Street from Circle to John Street; East Street

Motion: Fiadino Second: Petti All in favor: Aye

Abstain: Pranzatelli; Buckley

>Firemen’s Membership Application

Anthony N. Palmieri-Relief Fire Co. No. 4

Motion: Fiadino Second: Petti All in favor: Aye

Approval of Vouchers

R2016: 129

Motion: Gomez Second: Petti All in favor: Aye

Open to the public for comment- no comments

R2016: 130- no session

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment @ 8:10 p.m.

Motion: Rosario Second: Petti All in favor: Aye

Respectfully submitted,

Donna Marie Godleski, Borough Clerk