

BOROUGH OF BOUND BROOK

AGENDA MEETING MINUTES– SEPTEMBER 13, 2016

Mayor Robert 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	absent
C. David Rosario	present
C. John Buckley	absent
C. Anthony Pranzatelli	present

Also Present:

Hector Herrera-Borough Administrator  
Borough Clerk – Donna Marie Godleski  
Borough Attorney- Judy Verrone, Esq. –arrived late 7:45 p.m.

Approval of Minutes: August 23, 2016 Regular Meeting;

Executive Session August 23, 2016 for content only

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

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

Dale Leubner reported:

NJDEP Storm water- Required handouts were available at the booth at the River fest event. This will satisfy a portion of the DEP requirements.

Required training with the DPW Department will be scheduled over next few months.

2014 Road Improvement Program- Shade Tree Commission identified several trees that may be in distress. Working with the contractor to take appropriate action as necessary.

Railroad Quiet Zones-

Codrington Park Tennis Courts Replacement Project-

Reconstruction of Thompson Avenue from Union Avenue to Verona Place-

Replacement of portion of Talmage Avenue Sanitary Sewer Main-

Advertised hearings or special presentations -None

Presentation of communications, petitions, etc. -None

Greetings for comments and invitation for discussion

Dave Lukac-Deputy Fire Chief

He asked for a status on Van Keuren Avenue where a firehouse station is located. The road is in need of repair. The new fire truck scrapes the road which is not good for the fire truck.

The governing body advised it is being addressed.

Mr. Lukac reported that the fire department has teamed up with a Home Fire Campaign through the American Red Cross. We will have free smoke detectors for the residents. We have sixty (60) smoke detectors to start.

Resident is required to sign a Hold Harmless Agreement for a free smoke detector.

Mayor Fazen advised we will post this to the website and place in the Bound Brook Chronicle.

Mr. Lukac reported that October 9 is Fire Prevention Week.

Opening of bids - September 8, 2016 –

>Solid Waste Collection and Disposal Services –Mayor Fazen announced that one (1) bid was received. The attorney and committee will review for recommendation.

Introduction of ordinances -First Reading –None

Ordinance on Final Reading and Consideration-Second 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-1 ET 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.”

Planning Board reviewed and there were no recommendations from the board.

Motion to open public comment: Rosario      Second: Petti

Public comment: None

Motion to close public comment: Gomez      Second: Petti

Motion to adopt: Gomez      Second: Rosario

Roll Call:

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

C. David Rosario \_Y\_ C. John Buckley \_\_absent\_\_

C. Anthony Pranzatelli \_\_absent\_\_

Mayor: Ordinance will be published according to law.

Introduction/Discussion of Resolutions:

R2016:135

Authorize tax collector to refund tax overpayment on the listed property locations-555 Mountain Avenue;517 Wheatland Avenue; 347 Codrington Place; 300 John Street; 319 Kings Court; 593 Mountain Avenue

Motion: Gomez    Second: Petti    All in favor: Aye

R2016:136

Authorize the finance officer to issue a refund to TSD Masonry Contractors, LLC of escrow for police outside employment

Motion: Gomez    Second: Rosario    All in favor: Aye

R2016:137

Authorize the tax collector to establish a fee of \$25.00 for a delinquent notice of tax sale in conjunction with the 2016 electronic tax sale

Motion: Gomez    Second: Rosario    All in favor: Aye

R2016:138

Approve the designation of Hector Herrera as Public Agency Compliance Officer

Motion: Gomez    Second: Rosario    All in favor: Aye

Unfinished Business – None

New Business-

Mayor Fazen asked the council if the October 11<sup>th</sup> meeting would be changed being that it fell on a holiday. The council advised that the date would not be changed.

Approval of Vouchers

R2016: 139

Motion: Gomez    Second: Petti    All in favor: Aye

Open to the public for comment-

No public comment.

R2016: 140- No session

Authorize executive session for (\_\_\_\_\_)

Adjournment @ 7:45 p.m.

Motion: Gomez    Second: Petti    All in favor: Aye

Respectfully Submitted,

Donna Marie Godleski, Borough Clerk