BOROUGH OF BOUND BROOK -
AGENDA MEETING MINUTES- FEBRUARY 10, 2015

Mayor Robert Fazen called the meeting to order at 7:30 PM.
A reading of the Open Public Meetings Law Statement followed by the Pledge of Allegiance.
The Opening Prayer was given by C. Fiadino and recalled the memory of Kayla Jean Mueller, the American Humanitarian Worker who lost her life to ISIS.

ROLL CALL

Mayor Robert Fazen	present
Councilman Vinnie Petti	present
Councilwoman Beverly Pranzatelli	present
Councilman Peter Lazzaro	present
Councilman Abel Gomez	present
Councilman Philip Fiadino	present
Councilman Anthony Pranzatelli	present

Also Present:
Samson Steinman, Administrator
Donna Marie Godleski, Borough Clerk
Borough Attorney-Judy Verrone, Esq. DeCotiis, Fitzpatrick, Cole, LLP,
Police Chief Michael Jannone –Police Department
Borough Engineer-Robert Keady; Dale Leubner

Mayor Fazen asked for a moment of silence for the passing of E. Ronald Wright.
He served as municipal court judge for Bound Brook from 2009-2011.
He retired in December 2013 serving 25 years as municipal court judge for the City of New Brunswick.

Approval of Minutes: January 29, 2015 Regular Meeting;
January 29, 2015 Executive Session
Motion: Councilwoman Pranzatelli Second: C. Gomez
All in favor: Aye

Engineers Report – T&M Associates – January 1- 31

Dale Leubner reported:
Army Corp of Engineer is working on drainage line and Main Street.
Received a complaint from a Main Street business about their front entranceway. Dale will be addressing that to the Army Corp.
They should be off of Main Street within the week. There will be no more road closures and tie-ups.
FEMA will be coming to the town to hold a meeting to discuss flood insurance and remapping.
Robert Keady reported:
Basin 4 Rehab is 2 projects; Proposal A and B.
Project has been slowed because of weather.
2013 Road Improvement Program will reconvene in the spring to complete the work.
2014 Road Improvement Program- design is underway; project to be advertised in the spring.
2015 CDBG application is due March 20th. Mr. Keady advised there was sanitary sewer damage at Talmadge Avenue due to a collapsed pipe. He recommended that this would be a good project. This would go right up to the MCUA Pump Station.
The council stated that the engineer's presentation to the county is very important.
Dale Leubner advised on areas that the public raised concerns with at the last engineers meeting. He had an inspector look at West Main Street. He will get an update from inspector.
There were icy concerns on Maple and Hayward. Water is ponding in gutter. On Helfin Street being very flat, water does not move. Look at drains and inlets. Will keep in mind when we start road programs.

Mayor Fazen advised will be meeting with PSE&G to discuss the completion of their high pressure underground pipe project.
Also the repaving of roads that they have destroyed.
C. Gomez suggested the work being done between June 20 and September 9 if done this year. There will be less impact when school is out.
Councilwoman Pranzatelli asked for a status on the quiet zone. Mr. Keady advised that this is back to the town's risk manager as to impact to the insurance increases.
C. Fiadino advised he received a letter from a Mrs. Roberto regarding traffic concerns by Shop-Rite. He will send the letter to the engineer for review. .

Presentation of communications, petitions, etc.
Mayor Fazen advised that the following proclamations will be entered into the record of minutes.
Proclamation –Recognize John Yackowski-Fire Department
Proclamation- Recognize Emily Fabiano-Library Board of Trustees and Advisory Board

Greetings for comments and invitation for discussion
Mayor Fazen advised that all speakers are to address the Mayor and please state your name and address for the record. All comments are to be delivered in a respected manner and to speak loudly.

John Buckley-232 West Main Street
Mr. Buckley thanked the governing body for considering him as one of the candidates to fill the open seat on council. The committee looked at my work schedule as to whether there would be a conflict to commit the time to the seat.
He followed up on a request brought to the engineer to look at 291 West Main Street where resident's sidewalk was regarded. The water flushes down the driveway.
At 232 West Main Street he advised that the expansion joint expanded or is dissolving on the apron going between the street and sidewalk. Now there is a gap. This will be brought to the engineer's attention as well.
He asked for an update on the railroad tracks. Mayor Fazen advised that New Jersey Transit will make those repairs in two weeks.
Engineers were excused.

John Paul Levin-269 Metape North
He presented a question on the Special Improvement District. Does the executive director of the SID replace the downtown manager?
The council advised that the Board hires a downtown manager.
SID's usually hire a downtown manager but there is nothing that requires them to.
Mr. Levin asked if there are negotiations for further redevelopment of the downtown. Mayor Fazen advised it will be discussed in executive session.
Mr. Levin suggested to the council in negotiations that the developer help out with public works equipment and police, fire and rescue.

He provided several brochures from the Somerset County Library System on a state grant that offers online courses for a GED. There is limited time on this for residents to apply. The brochures are at the library and can be posted at borough hall and website.

Advertised hearings or special presentations –none

Opening of bids - none

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: -
ORDINANCE NO. 2015: 03
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, GENERAL LICENSING, ARTICLE II, TOWING AND STORAGE FEE REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REQUIRE DISPATCH FROM AND STORAGE OF TOWING VEHICLES AT THE TOWING COMPANY'S PRINCIPAL PLACE OF BUSINESS.
Motion to open to public : Councilman Pranzatelli Second: C. Fiadino
All in favor: Aye
Public Comment: None
Motion to close public comment: Councilman Pranzatelli
Second: C. Fiadino All in favor: Aye
Motion to adopt: C. Beverly Pranzatelli Second: C. Petti
Roll Call:
C. Vinnie Petti _Y__C. Beverly Pranzatelli_Y___
C. Peter Lazzaro__Y__ C. Abel Gomez_Y__ C. Philip Fiadino_Y__
C. Anthony Pranzatelli __Y__

ORDINANCE NO. 2015:04
AN ORDINANCE AUTHORIZING AN AGREEMENT FOR POLICE MUTUAL AID WITH THE COUNTY OF SOMERSET AND CERTAIN MUNICIPALITIES THEREIN
Motion to open to public: C. Gomez Second: C. Petti All in favor: Aye
Public Comment: None
Motion to close public comment: Councilman Pranzatelli Second: C. Gomez
All in favor: Aye
Motion to adopt: C. Gomez Second: Councilman Pranzatelli

Roll Call:
C. Vinnie Petti _Y__C. Beverly Pranzatelli_Y___
C. Peter Lazzaro_Y__ C. Abel Gomez_Y__ C. Philip Fiadino_Y__
C. Anthony Pranzatelli _Y___

Introduction/Discussion of Resolutions:

R2015: 32
Approve Budget Transfers
Motion: C. Beverly Pranzatelli Second: C. Lazzaro
All in favor: Aye

R2015: 33
Approve professional services contract to Phoenix Advisors, LLC
as Financial Advisor for the Borough of Bound Brook
Motion: Councilman Pranzatelli Second: C. Gomez
All in favor: Aye

R2015:34
Approve a change order no. 4 to Black Rock Enterprises, LLC for the
2013 Road Reconstruction Program
Motion: Councilman Pranzatelli Second: C. Gomez
All in favor: Aye

R2015:35
Approve the hire of Michael Rossi to fill in as temporary plumbing sub-code official
Motion: C. Gomez Second: Councilman Pranzatelli
All in favor: Aye

Unfinished Business –None

New Business
Mayor Fazen advised that an application was added to the agenda just before the meeting.
A Firemen's Membership Application –Nicholas Melendez
Transfer from Hose Company No. 1 to Company No. 2
Motion moved by C. Petti; second by C. Anthony Pranzatelli
All in favor: Aye

Open to the public for comments
John Buckley 232 West Main Street
He spoke about the recent snow scare of 2 feet of snow. The office of emergency management announced no parking on streets. The town did a wonderful job cleaning the streets. Then we had an additional snow and the public works department did not do that.
He suggested a borough wide ordinance to have all cars removed from the streets. No parking for the entire town, not just on the emergency routes
We can look at finding additional parking for the residents. This would make our town safer and cleaner.
Mayor Fazen stated that it was a good suggestion.

Public comment closed.

Adjourn to executive session at 8:05 p.m.
R2015: 36
Authorize executive session for (Contract Negotiations; Personnel)
Formal action may be taken.
Motion: C. Anthony Pranzatelli Second: C. Fiadino
All in favor: Ayes

Agenda meeting opened at 9:05 p.m.

Added Resolution No. 2015: 37-
Mayor Fazen read by title:
RESOLUTION APPROVING AND AUTHORIZNG THE EXECUTION OF A REDEVELOPMENT AGREEMENT CONDITIONALLY DESIGNATING MERIDIA, LLC, A CAPODAGLI PROPERTY COMPANY, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 42 AND 43 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF RESIDENTIAL AND MIXED USE DEVELOPMENT
Motion: C. Gomez C. Fiadino
Discussion: Attorney Judy Verrone advised Section 3.05 in the agreement is going to be amended – Redeveloper agrees to contribute $200,000 for use and renovation of the Bound Brook Train Station structures, platforms, waiting areas and related facilities.
The $200,000 will be deposited upon issuance by the town for the first construction permit for project; except that if the $200,000 is required for rehabilitation prior to first permit, the redeveloper shall deposit funds to the town upon notice and reasonable verification of such need to the redeveloper.
In the event the rehabilitation does not occur prior to issuance of certificate of occupancy for first unit, the town will have the right to use the $200,000 for any other lawful purpose along with consultation with the redeveloper.

Councilman Vinnie Petti	yes
Councilwoman Beverly Pranzatelli	abstain
Councilman Peter Lazzaro	yes
Councilman Abel Gomez	yes
Councilman Philip Fiadino	yes
Councilman Anthony Pranzatelli	abstain

Resolution carried.

Added Resolution No. 2015:38
RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH MERIDIA, LLC, A CAPODALGLI PROPERTY COMPANY LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 57 & 70, ALSO KNOWN AS 408 EAST MAIN STREET, LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT
Mayor Fazen advised that this is the vacant bank building on Main Street.
Motion: C. Fiadino Second: C. Pranzatelli

Councilman Vinnie Petti	yes
Councilwoman Beverly Pranzatelli	yes
Councilman Peter Lazzaro	yes
Councilman Abel Gomez	yes
Councilman Philip Fiadino	yes
Councilman Anthony Pranzatelli	yes

Resolution carried.

Adjournment @ 9:10 p.m.
Motion: Councilman Pranzatelli Second: C. Petti
All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Municipal Clerk