

Borough of Bound Brook
Regular Meeting – August 11, 2020

Call To Order at 7:00 p.m.

Reading of the Open Public Meetings Law Statement:

This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the law have been met with the posting of the meeting notice on the Municipal Bulletin Board, filed with the Borough Clerk and forwarded to The Courier News and The Star Ledger.

Pledge of Allegiance

Opening Prayer

Roll Call

Mayor Robert Fazen ___
C. Jake Hardin___C. Richard Jannuzzi___C. President Elizabeth Jannuzzi___
C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

Approval of Minutes:

July 28, 2020 Regular Meeting

Motion: Second: Discussion:

Roll Call:

C. Jake Hardin___C. Richard Jannuzzi___C. President Elizabeth Jannuzzi___
C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

July 28, 2020 Executive Session for Completeness Only

Motion: Second:

Roll Call:

C. Jake Hardin___C. Richard Jannuzzi___C. President Elizabeth Jannuzzi___
C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

Advertised hearings or special presentations

- 2020 Census Update
- Covid-19 Update

Presentation of communications, petitions, etc.

- Ronald Heymann, Esq.
Letter dated July 27, 2020
Re: LFR Inc. t/a Torpedo's Gentlemen's Club Liquor License Conditions

Greetings for comments and invitation for discussion

Introduction of ordinances -First Reading

Ordinance 2020-20 AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS TAX BLOCK 1 LOT 56.02 LOCATED WITHIN THE DOWNTOWN REDEVELOPMENT AREA 1 TO MERIDIA 300 URBAN RENEWAL, BOUND BROOK, LLC, THE CONTRACT REDEVELOPER PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1ET SEQ.

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on August 25, 2020.

Second: Discussion:

Roll Call:

C. Jake Hardin___C. Richard Jannuzzi___C. President Elizabeth Jannuzzi___
C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

Ordinance on Final Reading and Consideration - Second Reading

Introduction/Discussion of Resolutions

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

If separate discussion is desired, the resolution may be removed by council action.

Motion: Second: Discussion: All in Favor:

- 2020-159 Resolution of the Borough of Bound Brook Authorizing the Donation of a Borough Vehicle to Blue Knights International Law Enforcement Motorcycle Club
- 2020-160 Resolution Approving a Refund to Hector Herrera for Overpayment of 3rd Quarter Taxes
- 2020-161 Resolution Authorizing the Hire of Juan Correa as Laborer D in the Department of Public Works
- 2020-162 Resolution Authorizing the Re-Submission of the Fiscal Year 2020-2021 Bound Brook / South Bound Brook Municipal Alliance Request for Application with Somerset County Board of Chosen Freeholders in the Revised Amount of \$10,035.95
- 2020-163 Resolution of the Mayor and Council of the Borough of Bound Brook Supporting the Return of Engine 23-3 to American Hose and Engine Company #2
- 2020-164 Resolution of the Borough of Bound Brook Adopting a Debt Policy
- 2020-165 Resolution of the Borough of Bound Brook Adopting a Fund Balance Policy

Unfinished Business

New Business

- Play Ball City

Approval of Vouchers

2020- 166 Resolution Approving Vouchers in the Amount of \$3,157,137.92

Motion: Second: Discussion: All in favor:

Open to the public for comment

Authorize Executive Session

2020-167 Resolution Authorizing Executive Session

Motion: Second: All in favor:

Adjournment

Motion: Second: Discussion: All in favor: