

Borough of Bound Brook
Regular Meeting – November 10, 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:

October 27, 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___

October 27, 2020 Executive Session

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

- Covid-19 Update
- Proclamation 100 year Anniversary of the Bound Brook Elks
- 2020 Best Practices

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Introduction of ordinances -First Reading

Ordinance 2020-32 An Ordinance of the Borough of Bound Brook, in the County of Somerset, State of New Jersey, Providing for a Special Emergency Appropriation of \$887,035 Providing for the Funding of a Deficit in Operations of the Borough Directly Attributable to Covid-19 which is Anticipated to be Experienced by the Borough in the Current Fiscal Year

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on November 24, 2020.

Second:

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:

2020-218 Resolution Dedication by Rider for Storm Recovery Reserve Trust Fund

- 2020-219 Resolution Dedication by Rider for Accumulated Absences
- 2020-220 Resolution Authorizing Budget Transfers
- 2020-221 Resolution Approving a Refund to Corelogic for 2020 4th Quarter Tax Overpayment
- 2020-222 Resolution Approving the Reclassification of Sara Silva's Appointment as a Full-Time Salary Employee in the Clerk's Office and Police
- 2020-223 Resolution Approving the Certification of the Chief Financial Officer as to the Anticipated Deficit in Operations of the Borough of Bound Brook, in the County of Somerset, State of New Jersey Directly Attributable to COVID-19 Pursuant to N.J.S.A. 40A:4-53(m), and Approving the Submission of an Application to the Director of the Division of Local Government Services in Connection with the Proposed Funding of Such Anticipated Deficit through a Special Emergency Appropriation of the Borough
- 2020-224 Resolution Approving a Refund to Lapinski, Rita c/o Lapinski Robert for 2020 4th Quarter Tax Overpayment as a Result of Somerset County Tax Court Judgement 04-2000012L

Unfinished Business

- 2020-206 Resolution Approving Property Tax Exemption for the Devereux Foundation
- 2020-207 Resolution Approving a Refund to the Devereux Foundation for 2020 1st and 2nd Quarter Tax Overpayment

New Business

- 2020-227 Resolution Consenting to the Permitted Transfer and Waiver of 30 Day Notice Period Requested by 507 West Main Street Urban Renewal, LLC, the Contract 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

Motion: Second: Discussion:

Roll Call:

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

Approval of Vouchers

2020-225 Resolution Approving Vouchers in the Amount of \$ 2,157,014.71

Motion: Second: Discussion: All in favor:

Roll Call:

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

Open to the public for comment

Authorize Executive Session

2020-226 Resolution Authorizing Executive Session –Pending or Anticipated Litigation

Motion: Second: All in favor:

Adjournment

Motion: Second: Discussion: All in favor: