Borough of Bound Brook Regular Meeting – September 22, 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 HardinC. Richard JannuzziC. President Elizabeth Jannuzzi C. Brad GaletaC. Abel GomezC. Vinnie Petti			
Approval of Minutes:			
September 8, 2020 Regular Meeting			
Roll Call:			
C. Jake HardinC. Richard JannuzziC. President Elizabeth Jannuzzi C. Brad GaletaC. Abel GomezC. Vinnie Petti			
Advertised hearings or special presentations			
COVID-19 Update			
Census 2020 Update			
Proclamation Celebrating Adult Day Care Center Week			
Presentation of communications, petitions, etc.			
Greetings for comments and invitation for discussion			
Opening of bids			

Engineer's Report- Dale Leubner, Superintendent of Public Works

Committee Reports

Chair of Finance - C. Elizabeth Jannuzzi

Liaison Committees: Cultural Arts Committee, BB Seniors

Chair of Public Works, Bldgs., Grounds & Utilities - C. Abel Gomez

Liaison Committees: Historic Preservation Commission, Shade Tree Commission, Board of

Education

Chair of Public Safety (Police & Fire) - C. Vinnie Petti

Liaison Committees: Board of Engineers, Office of Emergency Management, Rescue Squad,

Parking Commission,

Chair of Personnel, Administration & Ordinances - C. Brad Galeta

Liaison Committees: BB/SBB Municipal Alliance/Youth Services Commission, Recreation

Commission

Chair of Economic Development C. Jake Hardin

Liaison Committees: Architectural Review Advisory Committee, Special Improvement District, Planning Board

Chair of Zoning, Construction & Code Enforcement - C. Richard Jannuzzi Liaison Committees: Board of Health, Library Advisory Committee

Introduction of Ordinances -First Reading

Second:

Ordinance 2020-26

Bond Ordinance Providing for the Acquisition and Installation of a Trunk Radio System for the Police Department, in and by the Borough of Bound Brook, in the County of Somerset, State of New Jersey; Appropriating \$203,000.00 therefor and Authorizing the Issuance of \$193,000.00 Bonds or Notes to Finance Part of the Cost Thereof

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on September 22, 2020.

Roll Call:	
C. Jake Hardin_	_C. Richard JannuzziC. President Elizabeth Jannuzzi
C. Brad Galeta	C. Abel Gomez C. Vinnie Petti

Discussion:

Ordinance 2020-27	An Ordinance Amending and Supplementing Chapter 32, Flood Fringe Areas, of the Revised General Ordinances to Amend the Referenced State Statute		
	Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on September 22, 2020.		
	Second: Discussion:		
Roll	Call:		
	ke HardinC. Richard JannuzziC. President Elizabeth Jannuzzi ad GaletaC. Abel GomezC. Vinnie Petti		
Ordinance 2020-28	An Ordinance Appropriating \$86,000.00 from the Capital Improvement Fund for the Purchase and Installation of the Generator in the Municipal Building in and by the Borough of Bound Brook, in the County of Somerset		
	Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on September 22, 2020.		
	Second: Discussion:		
Roll	Call:		
	ke HardinC. Richard JannuzziC. President Elizabeth Jannuzzi rad GaletaC. Abel GomezC. Vinnie Petti		
Ordinance 2020-29	An Ordinance Amending and Supplementing Chapter 2, Article VI, "Boards, Commissions, Committees and Agencies" of the General Revised Ordinances of the Borough of Bound Brook		
	Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on September 22, 2020.		
	Second: Discussion:		
Roll	Call:		
	ke HardinC. Richard JannuzziC. President Elizabeth Jannuzzi rad GaletaC. Abel GomezC. Vinnie Petti		

Ordinance on Final Reading and Consideration - Second Reading

Ordinance 2020- 23	AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO CREATE SECTION 7-40.7, "ELECTRIC VEHICLE CHARGING STATIONS"			
	Motion to open public comment: Second: Public Comment: Motion to close public comment: Second:			
	Motion: Movant: I move the ordinance be passed on second reading and advertised according to law.			
	Second: Discussion:			
Roll C	all:			
	e HardinC. Richard JannuzziC. President Elizabeth Jannuzzi d GaletaC. Abel GomezC. Vinnie Petti			
Ordinance 2020-24	AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND 17-19 WMS URBAN RENEWAL LLC FOR PROPERTY LOCATED AT 17-19 WEST MAIN STREET ON BLOCK 7, LOT 29 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA Motion to open public comment: Second: Motion to close public comment: Second:			
	advertised according to law.			
	Second: Discussion:			
Roll C	all:			
	e HardinC. Richard JannuzziC. President Elizabeth Jannuzzi d GaletaC. Abel GomezC. Vinnie Petti			

Ordinance 2020- 25 An Ordinance of the Borough of Bound Brook Amending and Supplementing Chapter XXIX, "Solid Waste Management", of the General Revised Ordinances of the Borough of Bound Brook to Amend the Regulations and Enforcement of the Collection of Solid Waste Motion to open public comment: Second: Public Comment: Motion to close public comment: Second: Motion: Movant: I move the ordinance be passed on second reading and advertised according to law. Second: Discussion: Roll Call: C. Jake Hardin___C. Richard Jannuzzi___C. President Elizabeth Jannuzzi___ C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

<u>Introduction/Discussion of Resolutions</u>

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:
2020-180	Resolution Approving Home Construction for 626 Hanken	1	n Bid Award to A-Plus
2020-181	Resolution Authoring the Av	vard of the 2020 Road	Program to T&M Associates
2020-182	Resolution Authorizing Chap \$4,811.90	oter 159, Recycling To	nnage Grant in the Amount of
2020-183	Resolution Authorizing Chap	oter 159, SAFER in the	Amount of \$80,000.00
2020-184	Resolution Authorizing Chap of \$38,200.00	oter 159, Community F	Cacility Disaster in the Amount
2020-185	Resolution Authorizing the M with Somerset County for the	•	erk to Enter into an Agreement g Radio System

2020-186	Resolution Approving the Hire of Ryan Seiler as a Seasonal Laborer for the Department of Public Works
2020-187	Resolution Approving Liquor License Renewals for 2020-2021
2020-188	Resolution Amending the Contract Award Amount for Wilentz, Attorney at Law, Municipal Bond Counsel & T&M Associates

Unfinished Business

New Business

• Advertise 2021 Request for Qualifications

Approval of Vouchers

2020-189 Resolution Approving Vouchers in the Amount of \$\$422,476.78

Open to the public for comment

Authorize Executive Session

2020-190 Resolution Authorizing Executive Session

<u>Adjournment</u>

Motion: Second: Discussion: All in favor: