



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
July 27, 2021 AT 7:00 P.M.**

CALL TO ORDER

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
Council President Abel Gomez
C. Jake Hardin
C. Richard Jannuzzi
C. Brad Galeta
C. Vinnie Petti
C. Anthony Pranzatelli

APPROVAL OF MINUTES

July 13, 2021 Regular Meeting

Motion: Second:

Roll Call:

C. Abel Gomez___ C. Jake Hardin___ C. Richard Jannuzzi___
C. Brad Galeta___ C. Vinnie Petti___ C. Anthony Pranzatelli___



ADVERTISED HEARING OR SPECIAL PRESENTATION

- COVID-19 Update
- Solid Waste Disposal Service

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.

GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

OPENING OF BIDS

- Solid Waste Collection and Disposal Services- Submissions received July 14, 2021

ENGINEER'S REPORT- DALE LEUBNER, SUPERINTENDENT OF PUBLIC WORKS

COMMITTEE REPORTS

Chair of Finance – C. Anthony Pranzatelli

Liaison Committees: Architectural Review Advisory Committee, Bound Brook Seniors

Chair of Public Works, Bldgs., Grounds & Utilities – C. Vinnie Petti

Liaison Committees:

Chair of Public Safety (Police & Fire) – Council President Abel Gomez

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

Chair of Economic Development C. Jake Hardin

Liaison Committees: Planning Board, Special Improvement District

Chair of Zoning, Construction & Code Enforcement - C. Richard Jannuzzi

Liaison Committees: Board of Health, Library Advisory Committee



INTRODUCTION OF ORDINANCES – FIRST READING

Ordinance 2021-021 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 New Financial Agreement by and Between the Borough of Bound Brook and Hamilton Street Urban Renewal, LLC for Properties Located on Block 12, Lots 2.01, 3, 4, 5, 5.01 and 10.02 as Shown on the Official Tax Map of the Borough of Bound Brook and Located in the Downtown Redevelopment Area

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on August 10, 2021.

Second:

Roll Call:

C. Abel Gomez___ C. Jake Hardin___ C. Richard Jannuzzi___
C. Brad Galeta___ C. Vinnie Petti___ C. Anthony Pranzatelli___

Ordinance 2021-022 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 New Financial Agreement by and Between the Borough of Bound Brook and Morecraft Brownstone Urban Renewal, LLC for Properties Located on Block 12, Lots 11, 12, 13 and a Portion of 10.02 as Shown on the Official Tax Map of the Borough of Bound Brook and Located in the Downtown Redevelopment Area

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on August 10, 2021.

Second:

Roll Call:

C. Abel Gomez___ C. Jake Hardin___ C. Richard Jannuzzi___
C. Brad Galeta___ C. Vinnie Petti___ C. Anthony Pranzatelli___



ORDINANCES ON FINAL READING AND CONSIDERATION- SECOND READING

Ordinance 2021-020 Ordinance Amending and Supplementing Chapter 3, Police Regulations, of the General Revised Ordinances of the Borough of Bound Brook to Create Section 3-32, Peace and Good Order

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. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____

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: All in Favor:

2021-152 Resolution Awarding Contract to Realty Data Systems, LLC for 2021 Property Annual Reassessment Services

2021-153 Resolution Authorizing the Purchase of Police Body Camera Equipment from WatchGuard, Inc. from New Jersey State Contract #T0106 in the amount of \$72,789.00

2021-154 Resolution Awarding Contract to Motorola Solutions for Radio Trunks and Accessories

2021-155 Resolution Authorizing a Refund to Nicole Moreno for a Marriage Ceremony Fee in the Amount of \$150.00



- 2021-156 Resolution Approving and Authorizing the Execution of a Second Amendment to the Redevelopment Agreement with the Ridge Apartments at Bound Brook Urban Renewal, LLC and Mohring Place Urban Renewal, LLC for Property Known as Tax Block 34, Lots 4, 5 and 6 Located in the Downtown Redevelopment Area
- 2021-157 Resolution Authorizing the Borough of Bound Brook to Join PEPPM Cooperative Purchasing, a National Cooperative
- 2021-158 Resolution Authorizing a Pool Registration Fee Refund to Minor Ramos
- 2021-159 Chapter 159, Local Arts Program Grant, in the Amount of \$2,750.00
- 2021-160 Resolution Approving the Hire of Emily Tot as Head Lifeguard for the Recreation Department
- 2021-161 Resolution Memorializing Confirmation of Acceptance of Jason Chapman's NJ State Firemen's Association Application for Membership to the Bound Brook Fire Department
- 2021-162 Resolution Memorializing Confirmation of Acceptance of Maria Zambrano's NJ State Firemen's Association Application for Membership to the Bound Brook Fire Department
- 2021-163 Resolution Approving and Authorizing the Execution of a New Redevelopment Agreement with Morecraft Brownstone Urban Renewal, LLC as Redeveloper for Properties Known as Tax Block 12, Lots 11, 12 and 13 and Portion of Lot 10.02, Located in the Downtown Redevelopment Area for Mixed-Use Redevelopment Project
- 2021-164 Resolution Approving and Authorizing the Execution of a New Redevelopment Agreement with Hamilton Urban Renewal, LLC as Redeveloper for Properties Known as Tax Block 12, Lots 2.01, 3, 4, 5, 5.01 and Part of 10.02, Located in the Downtown Redevelopment Area for a Mixed-Use Redevelopment Project
- 2021-165 Resolution of the Borough Council of the Borough of Bound Brook Authorizing and Directing the Planning board of the Borough of Bound Brook to Undertake a Preliminary Investigation to Examine Whether Certain Properties, in Particular Block 10, Lots 4,5,9, 10, 18, 19 and 20, Including the Adjacent Public Alley, All as Shown on the Borough Tax Maps, Located on Mountain Avenue, Maiden Lane and East Main Street in the Borough of Bound Brook, New Jersey, Qualify to Be Determined an Area in Need of Redevelopment, Condemnation Area, Pursuant to N.J.S.A. 40A:12A-1 et seq



- 2021-166 Resolution Memorializing Confirmation of Acceptance of William McKinnon's NJ State Firemen's Association Application for Membership to the Bound Brook Fire Department

- 2021-167 Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Rehabilitation of West Second Street from Tea Street (County Road 687) to LaMonte Avenue Project

UNFINISHED BUSINESS

NEW BUSINESS

Discussion of Street Sweeping Operations and On Street Parking Control

APPROVAL OF VOUCHERS

2021-168 Resolution Approving Vouchers in the Amount of \$437,518.68

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____

OPEN TO THE PUBLIC FOR COMMENT

AUTHORIZE EXECUTIVE SESSION

2021-169 Resolution Authorizing Executive Session

Motion: Second: All in favor:

ADJOURNMENT

Motion: Second: All in favor: