

May 12, 2020 Agenda

Borough of Bound Brook
Agenda Meeting – May 12, 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:

April 21, 2020 Regular Meeting

Motion: Second: All in Favor:

Advertised hearings or special presentations

Oath of Office- Jasmine D. Mathis, Borough Clerk

NJ American Water Presentation- Administration

2020 Calendar Year Municipal Budget Public Hearing

Motion to open public comment:	Second:	All in favor:
Public Comment:		
Motion to close public comment:	Second:	All in favor:
Discussion:		

2020-89 Resolution to Amend 2020 Calendar Year Municipal Budget

Motion: Second:

Summary: The resolution to amend the 2020 budget will be advertised according to law and a public hearing be held on May 26, 2020.

Second: Discussion:

Roll Call:

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

The resolution to amend the 2020 budget will be advertised and a public hearing scheduled for May 26, 2020 at 7:00 p.m.

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Introduction of ordinances -First Reading

Ordinance 2020-14 An Ordinance Amending and Supplementing Chapter of the Revised General Revised Ordinances of the Borough of Bound Brook to Create an Annual Stipend Policy for Volunteer Firefighters

Motion: Movant: I move that the ordinance be approved on first reading, advertised according to law, and a public hearing be held on May 26, 2020.

Second:

Roll Call:

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

Ordinance 2020-15 An Ordinance Establishing a Payment in Lieu of Parking Ordinance of the Revised General Ordinances of the Borough of Bound Brook

Motion: Movant: I move that the ordinance be approved on first reading, advertised according to law, and a public hearing be held on May 26, 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.

- 2020-90 Resolution authorizing settlement of all claims in the matter of AADARI v. Borough of Bound Brook Police Department, et al. Docket No. SOM-L-0066-20 and payment of plaintiff's attorney's fees in an amount not to exceed \$4,000.00
- 2020-91 Resolution appointing Councilman Abel Gomez as liaison to the Board of Education
- 2020-92 Resolution accepting the resignation of Rena Shivers as Recreation Commission member
- 2020-93 Resolution accepting the resignation of Glen Teryek as Board of Health member
- 2020-94 Resolution authorizing a Homeowner/ Program Agreement for 6 Giles Biondi Court
- 2020-95 Resolution authorizing a Homeowner/Program Agreement for 326 Hanken Road

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- 2020-96 Resolution appointing Natasha Turchan as Chief Financial Officer
- 2020-97 Resolution approving and authorizing the execution of the first amendment to the Redevelopment Agreement with Hamilton Urban Renewal for Block 12, Lots 2.01, 5.01, 10.02, 11, 12 and 13 in the Downtown Redevelopment Area
- 2020-98 Resolution approving a change to the lessee of a parking lease as a result of the sale of property by Everest Investments, LLC
- 2020-99 Resolution approving a refund to Wells Fargo Real Estate Tax Services for 2020 2nd quarter tax overpayment in the amount of \$2,222.00.
- 2020-100 Resolution approving a refund to Corelogic Tax Services for 2020 2nd quarter tax overpayment in the amount of \$6,756.00
- 2020-101 Resolution Appointing Councilman Abel Gomez to the Economic Development Committee

Unfinished Business

New Business

Approval of Vouchers

- 2020-102 Resolution Approving Vouchers in the Amount of \$1,571,719.13

Motion: Second: All in favor:

Open to the public for comment

Authorize Executive Session

- 2020-103 Resolution Authorizing Executive Session

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: