

Borough of Bound Brook
Regular Meeting –September 24, 2019

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 –Grant us the wisdom to serve the people to the best of our ability
(observe a moment of silence)

Roll Call –

Mayor Robert Fazen _____
C. Elizabeth Jannuzzi_____ C. Vinnie Petti_____ C. Brad Galeta_____
C. Anthony Pranzatelli_____ C. Robert Dixon_____ C. Abel Gomez_____

Approval of Minutes: September 10, 2019

Motion: Second: All in favor:

Advertised hearings or special presentations

The Borough of Bound Brook received a New Jersey Department of Transportation Grant for the renovations of the East Bound Train Station Waiting Room and Waiting Platform. A public presentation will be held by Dennis Kowal Architects showing the proposed renovations.

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids

Engineers Report-Dale Leubner- Project Manager

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi
Liaison Committees: /Historic Preservation/

Public Works, Bldgs., Grounds & Utilities-Chair- C. Robert Dixon
Liaison Committees: Library Advisory/Shade Tree/Recreation

Public Safety (Police & Fire)- Chair- C. Abel Gomez
Liaison Committees: Board of Education/Cultural Arts/OEM/Parking Commission/Rescue Squad

Personnel, Administration & Ordinances- Chair- C. Brad Galeta
Liaison Committees: Green Team/Municipal Alliance/Special Improvement District

Economic Development- Chair- C. Anthony Pranzatelli
Liaison Committees: Architectural Review Board/Planning Board/Senior Citizens

Zoning, Construction & Code Enforcement- Chair- C. Vinnie Petti
Liaison Committees: Board of Health

Introduction of ordinances -First Reading

Ordinance No. 2019- 42

ORDINANCE APPROPRIATING \$12,000.00 FROM THE CAPITAL FUND BALANCE FOR THE PORTION OF THE COST OF THE EMERGENCY COTS IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY

Motion: Second:

Discussion:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____
C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Ordinance No. 2019-43

ORDINANCE APPROPRIATING \$50,000.00 FROM THE CAPITAL FUND BALANCE TO SUPPLEMENT ORDINANCE #2019-16 TO COMPLETE 2019 ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY

Motion: Second:

Discussion:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____
C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Ordinance No. 2019-44

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REMOVE EXEMPTIONS FOR GOVERNMENTAL PROPERTIES THAT ARE VACANT OR IN FORECLOSURE

Motion:

Second:

Discussion:

Roll Call:

C. Elizabeth Jannuzzi____C. Vinnie Petti____C. Brad Galeta____

C. Anthony Pranzatelli____C. Robert Dixon____C. Abel Gomez____

Ordinance on Final Reading and Consideration - Second Reading – None

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.

R2019

193

Approve the extension of agreement between the Borough of Bound Brook and Rubinetti Private Disposal LLC for solid waste collection and disposal to December 14, 2019

194

Approve an agreement between the County of Somerset and the Borough of Bound Brook for Municipal Alliance Committee activities for period of July 1, 2019 through June 30, 2020 in the amount of \$14,776.67

195

Approve a refund of parking permit for the month of September in the amount of \$50.00 to Srinu Kunigal

196

Approve a change of petty cash custodian for the finance department to be submitted to the Division of Local Government Services

197

Approve Chapter 159-Drunk Driving Enforcement Fund -\$13,077.39

Unfinished Business

New Business

Schedule a special meeting for the purpose of second reading/hearing on Ordinances 2019-42, 43, 44, and any/other matters.
Review for consideration Thursday October 10 /time.

Approval of Vouchers

R2019: 198

Motion: Second: All in favor:

Open to the public for comment

R2019:199

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: