

January 14, 2020

Borough of Bound Brook
Regular Meeting January 14, 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 –Grant us the wisdom to serve the people to the best of our ability
(observe a moment of silence)

Roll Call

Mayor Robert Fazen
Councilman Jake Hardin
Councilman Richard Jannuzzi
Councilwoman Elizabeth Jannuzzi
Councilman Brad Galeta
Councilman Abel Gomez
Councilman Vinnie Petti

Approval of Minutes: December 30, 2019 Regular Meeting,
January 2, 2020 Reorganization Meeting
Motion: Second: All in favor:

Advertised hearings or special presentations -none

Presentation of communications, petitions, etc.

Mayor Fazen will present proclamations for:

Cira Maritza Arias – Clerks Office
Recognition for professionalism

Police Chief Vito Bet –
Recognition as the newly elected President of the Somerset County
Police Chief’s Association

Greetings for comments and invitation for discussion

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Opening of bids -none

Introduction of ordinances -First Reading

2020-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVIII, FIRE PREVENTION AND PROTECTION, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO UPDATE CSACMFEHC INSPECTION FEES

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on January 28, 2020

Second: Discussion:

Roll Call:

C. Jake Hardin___C. Richard Jannuzzi___C. Elizabeth Jannuzzi___

C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

2020-02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XV, HOUSING, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCREASE HOUSING FEES

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on January 28, 2020

Second: Discussion:

Roll Call:

C. Jake Hardin___C. Richard Jannuzzi___C. Elizabeth Jannuzzi___

C. Brad Galeta___C. Abel Gomez___C. Vinnie Petti___

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.

Motion: Second: Discussion: All in favor:

2020 Resolutions

17

Approve 2020 Temporary municipal budget appropriations in the amount of \$5,310,825.00

18

Approve change order no. 2 for the 2018 Road program to Black Rock Enterprises, Inc.

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19

Approve suspension of refuse billing effective January 1, 2020 for 238 West Main Street
Blk 1 Lot 17

20

Approve the appointment of Erik Mickelsen as Fire Marshal

21

Approve the hire of Tyler Gronau as full time housing/property maintenance inspector

22

Approve the hire of (seasonal) winter employees for the Recreation Department

23

Approve the promotion of Robert Fittipaldi to Equipment Operator effective January 15, 2020

24

Approve the promotion of Ryan Mikita Alcazar to Laborer D effective January 15, 2020

25

Award professional services contracts to borough professionals appointed on January 2, 2020

ATTORNEY

DeCotiis, Fitzpatrick, Cole & Giblin, LLP Teaneck, NJ

Not to exceed amount-\$150,000

AUDITOR

Hodulik & Morrison, P.A. Highland Park, NJ

Not to exceed amount- \$40,000

BOND COUNSEL

Wilentz, Attorney at Law, Woodbridge, NJ

Not to exceed amount- \$10,000

ENGINEER

T&M Associates – Middletown, NJ

Not to exceed amount- \$25,000

GRANT WRITER

Millenium Strategies Caldwell, NJ

Not to exceed amount- \$36,000

LABOR COUNSEL

DeCotiis, Fitzpatrick, Cole & Giblin, LLP Teaneck, NJ

Not to exceed amount- \$16,000

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PROSECUTOR

John E. Bruder, Esq. Bound Brook, NJ

Not to exceed amount-\$38,000

ASSISTANT PROSECUTOR

Eric Bernstein, Esq. Warren, NJ

Not to exceed amount- \$5,000

PUBLIC DEFENDER

Robert D. Spengler, Esq. Bound Brook, NJ

Not to exceed amount- \$17,500

TAX APPEAL COUNSEL

Grace Marmero & Associates, Woodbury, NJ

Not to exceed amount- \$15,000

26-

Award professional services contracts to Planning Board professionals appointed on January 9, 2020

ATTORNEY John Belardo, Esq. – Not to exceed amount- \$20,000

ENGINEER Maser Consulting - Not to exceed amount- \$1,000

PLANNER T&M Associates - Not to exceed amount- \$40,000

27-

AUTHORIZING THE FINANCE DEPARTMENT OF BOUND BROOK TO WAIVE THE REQUIRMENT FOR CLAIMANT’S CERTIFICATION FOR THE PURCHASE ORDER BELOW 15% OF THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:5-16 (c) (3)

Unfinished Business

Parking Commission

Requesting a status on their recommendation to delineate the parking spaces in front of the Post Office and signs stating “10 minute parking for post office only”

New Business

A request received from Bound Brook Wine Country to allow the sale of alcoholic beverages from 9 a.m. to 10 p.m. on-

- February 2, 2020 Super Bowl Sunday
- November 22, 2020 Thanksgiving Sunday

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Appointments-

Architectural Review Advisory Committee-

Dominic Macamenco –term ending 2022

Motion: Second: All in favor:

Board of Health-

Alberto Torregroza- term ending 2024

Motion: Second: All in favor:

Recreation-

Rich Jannuzzi term ending 2024

Dave Morris term ending 2021

Uneeq Khan- Alternate No. 1- term ending 2020

Robert Dixon –Alternate No. 2-term ending 2020

Motion: Second: All in favor:

Accept resignation from Adeline Denver temporary Finance Clerk effective January 17, 2020

Motion: Second: All in favor:

R2020-28

Approval of Vouchers

Motion: Second: All in favor:

Open to the public for comments

R2020-29

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment