

**PUBLIC AGENDA**

**BOROUGH OF BOUND BROOK  
REGULAR MEETING AGENDA  
TUESDAY-FEBRUARY 24, 2015 -@ 7:30 PM**

**Call To Order:**

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, The Star Ledger and Community Chronicles.

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Pledge of Allegiance

Opening Prayer

Roll Call –

Mayor Robert Fazen \_\_\_\_\_

C. Vinnie Petti \_\_\_ C. Beverly Pranzatelli \_\_\_\_\_

C. Peter Lazzaro \_\_\_\_\_ C. Abel Gomez \_\_\_\_\_ C. Philip Fiadino \_\_\_\_\_

C. Anthony Pranzatelli \_\_\_\_\_

Approval of Minutes: Agenda February 10, 2015;

Executive Session February 10, 2015

Motion:      Second:      All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

February 24, 2015 agenda

Committee reports

Finance: C. Peter Lazzaro

Public Works, Bldgs., Grounds & Utilities-C. Anthony Pranzatelli

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

Personnel, Administration & Ordinances- C. Philip Fiadino

Economic Development- C. Beverly Pranzatelli

Zoning, Construction & Code Enforcement- C. Abel Gomez

Introduction of ordinances -

ORDINANCE NO. 2015:05-

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE PURCHASE AND ACQUISITION OF COMPUTER EQUIPMENT FOR THE BOROUGH OF BOUND BROOK AND APPROPRIATING \$18,500.00 THEREFOR FROM THE "CAPITAL FUND BALANCE: OF SAID BOROUGH

Motion to Introduce:                      Second:

Summary: The acquisition of computer equipment.

Roll Call:

C. Vinnie Petti \_\_\_ C. Beverly Pranzatelli\_\_\_\_\_

C. Peter Lazzaro \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_\_\_

C. Anthony Pranzatelli\_\_\_\_\_

ORDINANCE NO. 2015:06

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK, SOMERSET COUNTY, and NEW JERSEY AUTHORIZING THE ACQUISITION BY NEGOTIATED PURCHASE OF PROPERTY IDENTIFIED ON THE TAX MAP OF THE BOROUGH OF BOUND BROOK AS BLOCK 13.02, LOT 49 LOCATED AT 600 EAST UNION AVENUE FOR A PUBLIC PURPOSE

Motion to Introduce:                      Second:

Summary: The Borough and the Property owner have negotiated and agreed to the sale of the property to the borough for \$63,000 to be paid at closing on the conveyance of the property.

Roll Call:

C. Vinnie Petti \_\_\_ C. Beverly Pranzatelli\_\_\_\_  
C. Peter Lazzaro \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_  
C. Anthony Pranzatelli \_\_\_\_\_

ORDINANCE NO. 2015:07

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

Motion to Introduce:                      Second:

Summary: Penalties for failure to register as a landlord or tenant and for allowing occupancy of a rental unit without a valid rental permit.

Roll Call:

C. Vinnie Petti \_\_\_ C. Beverly Pranzatelli\_\_\_\_  
C. Peter Lazzaro \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_  
C. Anthony Pranzatelli \_\_\_\_\_

Ordinance on Final Reading and Consideration: - None

Resolutions for final reading and final consideration:

R2015: 39

Authorize Tax Collector to issue tax overpayments on –  
Blks 13.01/15; 87/22; 98.04/49; 43/6.02; 38/10

Motion:        Second:                    All in favor:

R2015:40

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE BOROUGH OF BOUND BROOK TO EXAMINE WHETHER CERTAIN PROPERTY, IN PARTICULAR, BLOCK 13.02, LOT 49, LOCATED at 600 EAST UNION AVENUE IN THE BOROUGH OF BOUND BROOK, NEW JERSEY, SHOULD BE DETERMINED TO BE AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Motion:        Second:                    All in favor:

R2015:41

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE BOROUGH OF BOUND BROOK TO EXAMINE WHETHER CERTAIN PROPERTY, IN PARTICULAR, BLOCK 1, LOTS 57 AND 70, LOCATED at 408 EAST MAIN STREET IN THE BOROUGH OF BOUND BROOK, NEW JERSEY, SHOULD BE DETERMINED TO BE AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Motion:        Second:                    All in favor:

Unfinished Business

C. President Beverly Pranzatelli-

Changes to Liaison Appointments:

C. Anthony Pranzatelli-Economic Development Advisory Committee

C. Anthony Pranzatelli- Greenbrook Flood Control Commission

C. Philip Fiadino and C. Abel Gomez- Historic Preservation Commission

Administrator- Update on a Licensed C-2 Sewer Operator –  
Pump Station & Sewer System

New Business

- Resource Center of Somerset-CDBG Grant Certification  
Requires municipal certification for the CDBG Application for  
funding the transitional housing program in Bound Brook.  
Motion:      Second:      All in favor:
  
- Public Service Electric & Gas Update
  
- USACE Progress
  
- Bound Brook Chronicle

Approve Special Event Permit Application:

1)

Arts on Division/Tour of Somerville- Bike Race

Date: May 24, 2015

Time: 11 a.m.- 5 p.m.

Event: Cycling Race with activities on the lawn of Smalley School

Location: Smalley School, Cherry Avenue; Crusader Way, Marion Street;  
West Maple Avenue; Winsor Street

Motion:      Second:      All in favor:

2)

Relief Fire Co. No. 4-Coin Toss

Date: March 21, July 18, December 19

Raindate: March 28, July 25

Time: 9 a.m.- 1 p.m.

Location: Vosseller Avenue and Union Avenue

Motion:      Second:      All in favor:

3)

Bound Brook Hose Co. #1, Inc.- Coin Toss-Fundraiser

Date: April 25, June 13, August 29, & 11/14

Raindate: May 2, June 20, September 5, November 21

Time: 9 a.m. to 1 p.m.

Location: W. Union Avenue (Rt. 28) & Vosseller Avenue and  
East Main Street at Hamilton Street

Motion:      Second:                      All in favor:

4)

Twin Boros Scholarship Foundation-5K Fun Run

Date: May 24, 2015

Time: 11:30 a.m. – 1 p.m.

Event: 3<sup>rd</sup> annual race on W. Maple, Winsor and Crusader Way on the same  
course as the criterium bicycle racers use

Location: Streets of Bound Brook

Motion:      Second:                      All in favor:

5)

Bound Brook Memorial Day Parade Committee

Date: May 26, 2015

Time: 9:30-11:30 a.m.

Event: Parade/Ceremonies at War Memorial

Location: Bound Brook Memorial Library to W. High Street to north on  
Church Street to west on Union Avenue to Vosseller Avenue

Motion:      Second:                      All in favor:

Approve Firemen's Membership Applications –

Anthony J. Amoroso- Change of state status from South Bound Brook to  
Bound Brook

Kyle J. Capalbo-Transfer- to Relief Co. No. 4

Andres C. Arellano-America Hose Co. No. 2

Motion:      Second:                      All in favor:

February 24, 2015 agenda

Approval of Vouchers

R2015: 42

Motion:      Second:      All in favor:

Open meeting to the public for comments

R2015: 43

Authorize executive session for (Contract Negotiations; )

Adjournment

Motion:      Second:      All in favor: