

**BOROUGH OF BOUND BROOK  
REGULAR MEETING AGENDA  
TUESDAY- JULY 26, 2016 @ 7:30 PM**

**FINAL**

**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 .

---

Pledge of Allegiance

Opening Prayer

Roll Call –

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

C. Vinnie Petti \_\_\_ C. C. Abel Gomez\_\_\_\_\_

C. Philip Fiadino \_\_\_ C. David Rosario\_\_\_\_\_

C. John Buckley\_\_\_\_\_ C. Anthony Pranzatelli\_\_\_\_\_

Approval of Minutes: July 12, 2016 Agenda Meeting;

July 12, 2016 executive session for content only

Motion:      Second:      All in favor:

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion –open to public

Committee reports

Finance: C. Vinnie Petti

Public Works, Bldgs., Grounds & Utilities-C. John Buckley

Public Safety (Police & Fire)- C. David Rosario

Personnel, Administration & Ordinances- C. Philip Fiadino



Ordinance No. 2016:19

Mayor: AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 2 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

Summary: Amendments to sub-areas- permitted uses; bulk requirements; parking requirements;

Planning Board reviewed ordinance at their July 14, 2016 meeting and provided comments

Motion to open public comment:                      Second:      All in favor:

Public comment:

Motion to close public comment:                      Second:      All in favor:

Motion to adopt:    Second:

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. David Rosario \_\_\_ C. John Buckley \_\_\_

C. Anthony Pranzatelli \_\_\_

Mayor: Ordinance will be published according to law.

ORDINANCE NO. 2016:22

AMENDMENT - SALARY RANGE ORDINANCE

Summary: Bound Brook Arts Center District Coordinator

Motion to open public comment:                      Second:              All in favor:

Public comment:

Motion to close public comment:                      Second:              All in favor:

Motion to adopt:    Second:

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. David Rosario \_\_\_ C. John Buckley \_\_\_\_\_

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

Mayor: Ordinance will be published according to law.

ORDINANCE No. 2016-23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV,  
BUILDING AND CONSTRUCTION, OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND  
UNIFORM CONSTRUCTION CODE FEE SCHEDULE

SUMMARY: AMEND CERTIFICATE FEE; BUILDING SUBCODE FEE;  
PLUMBING SUBCODE FEE

Motion to open public comment:                      Second:              All in favor:

Public comment:

Motion to close public comment:      Second:      All in favor:

Motion to adopt:                              Second:

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. David Rosario \_\_\_\_ C. John Buckley \_\_\_\_\_

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

Mayor: Ordinance will be published according to law.

Public Hearing:

Notice was given that the Bound Brook Revitalization Partnership Special Improvement District (SID) Budget was introduced on the 28<sup>th</sup> of June, 2016 and hearing on said budget was advertised to be heard on July 26, 2016 at which time all persons may be given an opportunity to be heard.

Summary:

Total sources of revenue/income                              \$127,600.50

Motion to open public comment:                              Second:      All in favor:

Public comment:

Motion to close public comment:                              Second:      All in favor:

Motion to adopt:    Second:

Roll Call:

C. Vinnie Petti \_\_\_ C. Abel Gomez \_\_\_ C. Philip Fiadino \_\_\_

C. David Rosario \_\_\_\_ C. John Buckley \_\_\_\_\_

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

Resolutions for final reading and final consideration:

R2016: 120

Authorize finance officer to reimburse RJ Hospitality, LLC for escrow overage

Motion:      Second:                      All in favor:

R2016:121

Authorize finance officer to issue a refund of escrow funds to Advanced Fiber Works, Inc.

Motion:      Second:                      All in favor:

R2016:122

Authorize finance officer to issue a reimbursement of poet funds to J. Fletcher Creamer & Son, Inc.

Motion:      Second:                      All in favor:

R2016: 123

Amend R2016:03 approving the hire of Patty Howard as Bound Brook Arts Center District Coordinator

Motion:      Second:                      All in favor:

R2016:124

Adding the Bound Brook Revitalization Partnership as a quasi-municipal entity and additionally insured for general liability and non-owned automobile liability coverages in the Middlesex County Municipal Joint Insurance Fund

Motion:      Second:                      All in favor:

R2016:125

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$5,800,000 GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2016, OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS TO RAYMOND JAMES & ASSOCIATES, INC.

Motion:        Second:                            All in favor:

Unfinished Business

New Business

Mayor Fazen- Appointment to the Planning Board

Mark A. Speed – fill unexpired term Cl.4- 2017

Member resigned

Motion:        Second:                            All in favor:

Approval of Vouchers

R2016: 126

Motion:        Second:        All in favor:

Open meeting to the public for comments

R2016: 127

Authorize executive session for (Personnel)

Motion:        Second:        All in favor:

Adjournment

Motion:        Second:        All in favor: