

BOROUGH OF BOUND BROOK

AGENDA MEETING MINUTES – JULY 11, 2017

Mayor Robert Fazen called the meeting to order at 7:30 PM with a reading of the Open Public Meetings Law Statement followed by the Pledge of Allegiance and an Opening Prayer.

Roll Call

Mayor Robert Fazen –	present
C. Vinnie Petti	present
C. Abel Gomez	present
C. Philip Fiadino	absent-arrived at 7:35 p.m.
C. David Rosario	absent
C. President Anthony Pranzatelli	present
C. Diana Manahan	present

Also Present:

Hector Herrera-Borough Administrator
Borough Clerk – Donna Marie Godleski
Attorney Frank Regan, Esq.
Attorney Judy Verrone Esq.- DeCotiis, Fitzpatrick –arrived at 7:50 p.m.
Police Chief Vito Bet –Police Department

Approval of Minutes:

June 27, 2017 Regular Minutes

Executive Session Minutes for Content Only-

May 23, 2017; June 13, 2017

Motion: Gomez Second: Pranzatelli All in favor: Aye

Abstain: Manahan

Engineers Report – T&M Associates – -June 1-June 20-2017

Dale Leubner reported:

Billian Legion Park Parking Lot Permitting –

Submitting application for Major Disruption Permit.

Working with the police department in regards to cameras and security lighting for the lot.

Talmage Avenue Sanitary Sewer Main Project –

The line has been replaced and is flowing the way it should.

Codrington Park Pool Filter Replacement Project –

Filters have been manufactured and are being stored at the manufacturer's facility until they can be installed.

2017 Road Improvement Program-

Design is underway.

East Maple Avenue and Van Keuren Avenue to be submitted to the NJDOT.

Questions from council were addressed by the engineer.

Engineer was excused at 7:45 p.m.

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids -

Introduction of ordinances -First Reading

Ordinance No. 2017-21-

AN ORDINANCE AMENDING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK, SOMERSET COUNTY, NEW JERSEY

Summary: Mr. Costa Director of Code Enforcement stated that the International Property Maintenance Code will be brought in our code.

Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 25, 2017

Second: Pranzatelli Discussion: Questions were addressed from council on fencing for above ground pools and the language in the IPMC.

Roll Call:

C. Vinnie Petti __Y__ C. Abel Gomez __Y__ C. Philip Fiadino _Y__

C. David Rosario ____ C. Anthony Pranzatelli __Y__

C. Diana Manahan __Y

Ordinance No. 2017-22-

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK SECTION 7-40.1 REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY AS TO REVISE THE TIME LIMITATIONS AND COST.

Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 25, 2017

Second: Fiadino

Discussion: Mr. Herrera advised that the borough is in the process of getting a new parking machine for the commuter lot. The location will be where Mama Rosina Restaurant is right by the entrance to the tunnel. During this process he saw there were inconsistencies with the code.

Summary of Changes:

Municipal Lot #3- Commuter Parking –Hang Tags -Parking to 1 a.m.

Lot 5- known as Archie’s Parking Lot- 24 hour hang tags -90.00/per month

Lot 6- known as Kurtz’s parking lot- changed to a slot box-\$4.00 for 24 hours

Ordinance will be referred to the Parking Commission.

Roll Call:

C. Vinnie Petti __Y_C. Abel Gomez_Y___ C. Philip Fiadino__Y__

C. David Rosario _____ C. Anthony Pranzatelli __Y_____

C. Diana Manahan_Y_____

ORDINANCE NO. 2017:23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCLUDE ADDITIONAL PROHIBITED PARKING AREAS ON CERTAIN STREETS

No person shall park a vehicle at any time upon any streets or parts thereof described.

<u>Marion Street</u>	<u>West</u>	<u>From the northerly curb line of Crusader Way 49 feet southerly therefrom</u>
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Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on July 25, 2017

Second: Fiadino Discussion: Entrance of football field people tend to park there and block the entrance; so no parking will be put in place to Allow emergency vehicles to enter if required.

Roll Call:

C. Vinnie Petti __Y__ C. Abel Gomez __Y__ C. Philip Fiadino __Y__

C. David Rosario _____ C. Anthony Pranzatelli __Y_____

C. Diana Manahan __Y__

Mr. Herrera advised the ordinance will be referred to the parking commission.

Introduction/Discussion of Resolutions:

R2017:116

Approve Renewal of 2016-2017 Liquor Licenses

Motion: Fiadino Second: Gomez All in favor:

Abstain: Petti; Pranzatelli; Fiadino – Renewal-Elks Lodge

R2017:117

Authorize execution of an agreement with Morris County Cooperative Pricing Council to become a member for the period of October 1, 2017 through September 30, 2021

Motion: Gomez Second: Fiadino Mr. Herrera advised this will allow the borough to get better prices on products we need to order. He noted he received a very large savings in chlorine for the pool through the Co-op.

All in favor: Aye

R2017-118

Approve amendment to the salary resolution

Mr. Herrera noted that the police secretary was accidentally left off of the prior salary resolution and the new rate for the plumbing sub-code official

Motion: Gomez Second: Petti All in favor: Aye

Unfinished Business

C. Fiadino-

Presentation- New Initiatives

Council advised he will have the initiatives ready for the January Re-organization meeting. Even though he is not running again he wants to continue being an active part in the community.

Those initiatives are: brief discussion

1. Peace Pole Project

2. Beautify Historic Bound Brook
3. Bound Brook Business Partners
4. Publicity New/Town Events
5. Van Horn Plaza- Addition of State Flag and Bound Brook Flag
6. Governor's Addiction Program "Reach NJ"

Mayor Fazen announced that one of the ideas of the "Green Team" is to place a Medicine Drop Box at the Police Department- when this is established we can open up our support for the governors program.

New Business

C. Fiadino reported at the corner of Thompson Avenue and Crescent Drive there are high hedges that obstructs vision. The resident told council that the town can cut them down. Mayor Fazen advised that this will be turned over to code enforcement to look at.

Special Event:

Bound Brook Police Department-National Night Out

August 1, 2017-Billian Legion Park-

Time: 3 p.m. – 9 p.m.

Motion to approve with the time changed to 6 p.m. moved by

C. Fiadino; second by C. Petti All in favor: Aye

Second: All in favor:

Open to the public for comment-

No public comment

7-11-17 agenda

C. Gomez announced that the Food Truck Festival is this Saturday at Billian Park from 11 a.m. – 7 p.m. Encouraged everyone to come out and enjoy.

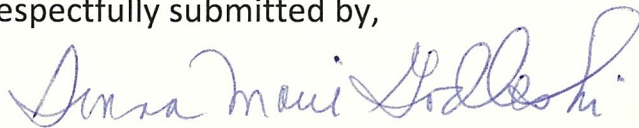
R2017: 119-

Authorize executive session – none

Adjournment @ 8:15 p.m.

Motion: Gomez Second: Fiadino All in favor: Aye

Respectfully submitted by,

A handwritten signature in blue ink that reads "Donna Marie Godleski". The signature is written in a cursive style with a large initial 'D' and 'G'.

Donna Marie Godleski, Borough Clerk