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**BOROUGH OF BOUND BROOK
REGULAR MEETING MINUTES
JULY 25, 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	present
C. David Rosario	absent
C. President Anthony Pranzatelli	present
C. Diana Manahan	absent

Also Present:

Hector Herrera-Borough Administrator
Borough Clerk – Donna Marie Godleski
Borough Attorney- Judy Verrone, Esq.
Police Chief Vito Bet

Approval of Minutes: Agenda July 11, 2017

Motion: Fiadino Second: Gomez All in favor: Aye

Presentation of communications, petitions, etc.

Presentation by Carlos Rodrigues Planner PP/FAICP

>Land Use Plan Element of the Master Plan Update

Mr. Rodrigues advised the Planning Board adopted the Reexamination Report. This is a series of changes to the land use plan element which would change the zoning.

There are districts that are obsolete and no longer serve a purpose as is the industrial district. New districts were created to replace. Bulk standards were changed. The framework of the plan will take more time with back and forth with the planning board and holding some meetings with neighbors and stakeholders.

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Mr. Herrera advised that we will then see recommendations to our ordinances.

Mr. Rodrigues reported that every ten years we are required to adopt a new plan and this report is very comprehensive.

C. Pranzatelli reported that the Economic Development Advisory Committee Is talking about a community garden.

He asked if the master plan designates areas for a garden.

Mr. Rodrigues advised gardens are a permitted use.

Greetings for comments and invitation for discussion

No public comment

Committee reports

Finance: C. David Rosario -absent

Public Works, Bldgs., Grounds & Utilities-C. Diana Manahan -absent

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

Council read report into the record of minutes.

Comparison from 2016 to present.

Police Chief Bet was asked to distribute report to the governing body.

Personnel, Administration & Ordinances- C. Philip Fiadino

Council reported committee is making progress with the personnel policy.

Economic Development- C. Anthony Pranzatelli

NJ Transit Property- Council advised he recused himself because of his property being used as part of the project. Mr. Rodrigues has replaced him on the committee.

Mr. Rodrigues reported that Meridia submitted a proposal and they modified their conceptual proposal.

A meeting was held yesterday at the NJ Transit headquarters. Meridia made a presentation to review committee. Scoring will take place and NJ Transit will make a decision. There was only one submission.

Council reported-

Bound Brook Hotel- submitted their pilot and a meeting is scheduled for Friday. Present to the council for approval at the next council meeting.

Lou Reynolds- awaiting pilot application

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Talmage Commons- awaiting pilot application.
Meridia Self Storage- awaiting pilot application

Zoning, Construction & Code Enforcement- C. Abel Gomez
Council reported for the month of June

Introduction of ordinances -First Reading –

ORDINANCE NO. 2017-24

AN ORDINANCE AMENDING CHAPTER 17, PROPERTY MAINTENANCE OF THE BOROUGH OF BOUND BROOK, SOMERSET COUNTY, NEW JERSEY TO INCLUDE 17-28 “INVASIVE BAMBOO PLANTS”

Motion: Fiadino Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on August 8, 2017

Second: Gomez Discussion: Mr. Costa, Code Enforcement Official advised received complaints about bamboo invading yards.

Roll Call:

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

C. David Rosario C. Anthony Pranzatelli Y

C. Diana Manahan

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 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

Motion to open public comment: Gomez Second: Fiadino

Public Comment: None

Motion to close public comment: Gomez Second: Fiadino

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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

Motion to open public comment: Gomez Second: Fiadino

Public Comment: None

Motion to close public comment: Fiadino Second: Gomez

Motion: Gomez Movant: I move that ordinance be approved on second reading

Second: Fiadino Discussion: None

Roll Call:

C. Vinnie Petti _Y__ C. Abel Gomez_Y__ Philip Fiadino_Y__

C. David Rosario ___ C. Anthony Pranzatelli_Y_ C. Diana Manahan___

Mayor: Ordinance will be published according to law.

Resolutions for final reading and final consideration:

R2017: 119

Authorization to extend grace period for payment of taxes from August 10, 2017 through August 21, 2017

Motion: Gomez Second: Fiadino All in favor: Aye

R2017:120

Approve reimbursement for swim lessons in the amount of \$60.00

Motion: Gomez Second: Fiadino All in favor: Aye

R2017:121

Approve reimbursement for adult summer pool pass in the amount of \$75.00

Motion: Fiadino Second: Gomez All in favor: Aye

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R2017:122

Approve reimbursement for swim lessons-1st session in the amount of \$65.00

Motion: Gomez Second: Fiadino All in favor: Aye

R2017:123

Approve refund in the amount of \$50.00 for a commuter parking permit

Motion: Gomez Second: Fiadino All in favor: Aye

R2017:124

Approve Change Order No. 1-Payment Certificate No. 1 to JTG Construction, Inc. for the Talmage Avenue Sewer Replacement in the amount of \$11,950.18

Motion: Fiadino Second: Gomez All in favor: Aye

R2017: 125

Reject bids for Codrington Park Field Construction Project and authorize Business Administrator to negotiate for a contract

Motion: Gomez Second: Fiadino All in favor: Aye

R2017: 126

Authorize agreement with New Jersey American Water Company to permit access to certain NJAW property for recreational purposes

Motion: Gomez Second: Fiadino All in favor: Aye

ADDED TO THE AGENDA:

R2017:127

Authorize the Chief Financial Officer to reclassify Somerset County Improvement Authority Leases into the Capital Fund

Motion: Gomez Second: Fiadino All in favor: Aye

R2017:128

Approve Chapter 159-Firefighters EMS Grant- \$977.00

Motion: Fiadino Second: Gomez All in favor: Aye

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R2017:129- REMOVED –

Mr. Herrera advised this is a duplicate; resolution was already done.

Approve Chapter 159-Clean Communities Grant-\$977.00

R2017:130

Authorize application with Somerset County Improvement Authority's
Somerset Municipal Banc Program

Motion: Gomez Second: Fiadino

All in favor: Aye

Unfinished Business

Police Chief Bet- Highlights of National Night Out- August 1, 2017

6 to 9 p.m.

Chief Bet announced this event is an annual community building
partnership.

This year is special which involves a picnic for everyone and it has been
moved to Billian Park.

Also our police dog "Crusader" has a badge but was never sworn in as a
member of the police department. We will have the swearing in and present
a proclamation.

Everyone was urged to attend.

New Business

Mayor Fazen announced he was seeking council's approval-

Susan G. Komen-October National Breast Cancer Awareness Month

>Permission to tie pink ribbons on downtown trees October 1 to October 31

>Approve Proclamation recognizing October as National Breast Cancer
Awareness Month

Police Chief Bet announced their department was doing black baseball caps
embroidered in pink for the month of October.

Mayor Fazen advised that we will have the Medicine Drop Box in a few
weeks. The box will be permanent by the police dispatch window with a
camera. Anyone can drop off their prescriptions.

We will also have a mobile one that can be brought to the seniors meeting.

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C. Gomez reported he has been working with members to put together an Arts Council. The council will bring the Arts into the district. There was \$15,000 allocated in the budget for an Arts Manager so we will dedicate this in the budget for the year with the approval from the council.

Council announced the Food Truck Festival was a success. In October the SID will be having another festival. The movie nights have been a success at the park.

New Business

Special Event Permit

Café Imperial- 200 Talmage Avenue

Event: Paraguayan Cultural Day

Location: Imperial Parking Lot

Date: August 27, 2017

Time: 2-9 p.m.

Motion: Gomez Second: Fiadino All in favor: Aye

Petti: No

Café Imperial-200 Talmage Avenue

Event: Costa Rican Festival

Location: Imperial parking lot

Date: September 10, 2017 Rain Date: September 17, 2017

Time: 11 a.m. – 8 p.m.

Motion: Gomez Second: Pranzatelli All in favor: Aye

Salvation Army-108 Hamilton Street

Event: Back to School/Family Event

Location: Codrington Park (Park Pool)

Date: September 2, 2017 Rain Date: September 9-2017

Time: 10 a.m. – 3 p.m.

Motion: Gomez Second: Petti All in favor: Aye

Approval of Vouchers

R2017: 131

Motion: Fiadino Second: Gomez All in favor: Aye

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Open meeting to the public for comments

No public comment

R2017: 132- Authorize executive session- No session

Adjournment @ 8:30 p.m.

Motion: Gomez Second: Fiadino All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk