



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
April 27, 2021 AT 7:00 P.M.**

CALL TO ORDER

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

ROLL CALL

Mayor Robert Fazen
Council President Abel Gomez
C. Jake Hardin
C. Richard Jannuzzi
C. Brad Galeta
C. Vinnie Petti
C. Anthony Pranzatelli

APPROVAL OF MINUTES

April 13, 2021 Regular Meeting

Motion: Second:

Roll Call:

C. Abel Gomez___ C. Jake Hardin___ C. Richard Jannuzzi___
C. Brad Galeta___ C. Vinnie Petti___ C. Anthony Pranzatelli___



ADVERTISED HEARING OR SPECIAL PRESENTATION

Arbor Day Proclamation

COVID-19 Update

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.

Peter Vastola- Animal Control Solutions

GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

OPENING OF BIDS

ENGINEER'S REPORT- DALE LEUBNER, SUPERINTENDENT OF PUBLIC WORKS

COMMITTEE REPORTS

Chair of Finance – C. Anthony Pranzatelli

Liaison Committees: Architectural Review Advisory Committee, Bound Brook Seniors

Chair of Public Works, Bldgs., Grounds & Utilities – C. Vinnie Petti

Liaison Committees:

Chair of Public Safety (Police & Fire) – Council President Abel Gomez

Liaison Committees: Board of Engineers, Board of Education, Historic Preservation Commission, Office of Emergency Management, Rescue Squad, Parking Commission,

Chair of Personnel, Administration & Ordinances - C. Brad Galeta

Liaison Committees: BB/SBB Municipal Alliance/Youth Services Commission, Recreation Commission, Shade Tree Commission

Chair of Economic Development C. Jake Hardin

Liaison Committees: Planning Board, Special Improvement District

Chair of Zoning, Construction & Code Enforcement - C. Richard Jannuzzi

Liaison Committees: Board of Health, Library Advisory Committee



INTRODUCTION OF ORDINANCES – FIRST READING

Ordinance 2021-011 An Ordinance of the Borough of Bound Brook Amending Chapter 2, Administration, Article 3, Departments Established, of the General Revised Ordinances of the Borough of Bound Brook to Create Section 2-29, Department of Recreation

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on May 11, 2021.

Second:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____

Ordinance 2021-012 AN ORDINANCE OF THE BOROUGH OF BOUND BROOK, COUNTY OF SOMERSET, NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF BOUND BROOK AND WEST MAIN BOUND BROOK URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON BLOCK 1, LOTS 38.02, 39, 39.01, 40 AND 41 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BOUND BROOK AND LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on May 11, 2021.

Second:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____



Ordinance 2021-013 Ordinance Amending and Supplementing Chapter 7, Traffic of the General Revised Ordinances of the Borough of Bound Brook Section 39.2, “Handicapped Parking on Street for Private Residences”

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on May 11, 2021.

Second:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____

ORDINANCES ON FINAL READING AND CONSIDERATION- SECOND READING

Ordinance 2021-09 Calendar Year 2021 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move the ordinance be passed on second reading and advertised according to law.

Second: Discussion:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____



Ordinance 2021-10 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,904,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Motion to open public comment: Second:
Public Comment:
Motion to close public comment: Second:

Motion: Movant: I move the ordinance be passed on second reading and advertised according to law.

Second: Discussion:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____

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: All in Favor:

2021-071 Resolution Authorizing the Execution of Various Documents in Connection with the Somerset County Improvement Authority's Somerset Municipal Banc Program

2021-072 Resolution Authorizing Submission of the Fiscal Year 2021-22 Bound Brook/South Bound Brook Municipal Alliance Request for Application with Somerset County Board of County Commissioners in the Amount of \$13,727.86

2021-073 Resolution Authorizing Salary Compensation Agreement with Deputy Police Chief



- 2021-074 Resolution Approving the Promotion of Derrick Deloach and Robert Timpano to Driver
- 2021-075 Resolution Approving the Hire of Isabel Ullmann as Gym Supervisor for the 2021 Recreation Season
- 2021-076 Resolution Approving and Authorizing the Execution of a Redevelopment Agreement with West Main Bound Brook Urban Renewal, LLC as Redeveloper for Property Known as Tax Block 1, Lots 38.02, 39, 39.01, 40 and 41 Located on West Main Street in the Downtown Redevelopment Area for Redevelopment of a Mixed-Use Project
- 2021-077 Resolution Authorizing a Payment in Lieu of Parking Agreement for Meridia 1
- 2021-078 Resolution Authorizing a Payment in Lieu of Parking Agreement for Meridia 300

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF VOUCHERS

- 2021-079 Resolution Approving Vouchers in the Amount of \$1,380,346.21

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____

OPEN TO THE PUBLIC FOR COMMENT

AUTHORIZE EXECUTIVE SESSION

- 2021-080 Resolution Authorizing Executive Session

Motion: Second: All in favor:

ADJOURNMENT

Motion: Second: All in favor: