

**BOROUGH OF BOUND BROOK
AGENDA MEETING MINUTES
FEBRUARY 13, 2018**

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

Mayor Fazen asked for a moment of silence for the recent passing of Charles Tomaro and Ray Mikell who were affiliated with the Borough.

Prayers for former Mayor Frank Ryan who is ill.

Roll Call

Mayor Robert Fazen	present
C. Robert Dixon	present
C. Glen Rossi	absent
C. Elizabeth Jannuzzi	present
C. Vinnie Petti	present
C. Anthony Pranzatelli	present
C. President Abel Gomez	present

Also Present:

Hector Herrera, Administrator

Borough Clerk – Donna Marie Godleski

Attorney- Frank Regan Esq. –DeCotiis, Fitzpatrick & Cole

Police Chief Vito Bet

Approval of Minutes: January 23, 2018 Regular Meeting

Executive Session January 23, 2018 for content only

Special Executive Session February 8, 2018 for content only

Motion: Gomez Second: Pranzatelli All in favor: Aye

Engineers Report – T&M Associates – January 1-31 2018

Mr. Keady reported-

NJDEP Storm water- new requirements for 2018

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Billian Legion Park parking Lot Permitting- DEP noted permit will not be issued until a Letter of Addendum is provided from April 1992 Disruption Approval. T&M is preparing a proposal.

Railroad Quiet Zones- Currently awaiting the estimate for LaMonte Avenue
Codrington Park Pool Filter Replacement Project –Filters are expected to be installed the week of February 12, 2018

2017 Road Improvement Program – East Maple Avenue delayed due to interference between gas service lines and proposed drainage. Once gas lines are replaced, the drainage can be installed.

2018 CDBG Applications –Applications are due March 23, 2018

Mr. Keady suggested section of West Second Street Lamonte to Vosseller
And Grove from Tea to Thompson Avenue.

Consensus of council agreed to Grove from Tea to Thompson.

Greetings for comments and invitation for discussion –none

R2018: 37

Authorize executive session for (Pending Litigation) @ 7:40 p.m.

Matter: Watchung Fire Co. No. 3

Motion: Gomez Second: Pranzatelli All in favor: Aye

Agenda meeting opened at 7:50 p.m.

Mayor Fazen read title of Resolution No. 2018-38 into the record of minutes.

RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BOUND BROOK AUTHORIZING THE
SETTLEMENT OF CERTAIN LITIGATION CAPTIONED
WATCHUNG FIRE COMPANY NO. 3 V. THE BOROUGH
OF BOUND BROOK.

Motion moved by C. Gomez

Second by C. Petti Roll Call:

C. Vinnie Petti	yes
C. Abel Gomez	yes
C. Anthony Pranzatelli	yes
C. Robert Dixon	yes
C. Glen Rossi	absent
C. Elizabeth Jannuzzi	yes

Advertised hearings or special presentations -none

Presentation of communications, petitions, etc.

Proclamation –Recognition-Ray Mikell –SID Downtown Manager

Mayor Fazen read proclamation honoring his service to the borough.

Opening of bids - none -

Introduction of ordinances -First Reading –

Ordinance No. 2018:04

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, TRAFFIC, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK SECTION 7-39.2 “HANDICAPPED PARKING ON STREET FOR PRIVATE RESIDENCES”.

Motion: Gomez Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on February 27, 2018 Second: Pranzatelli

Discussion: Chief Bet advised the ordinance adds a resident handicap parking East High Street and removes a private handicap space East John Street.

Roll Call:

C. Robert Dixon Y_

C. Glen Rossi absent

Elizabeth Jannuzzi Y

C. Vinnie Petti Y

C. Anthony Pranzatelli Y_

C. President Abel Gomez Y

Ordinance on Final Reading and Consideration-Second Reading

Ordinance No. 2018:01

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-37,
CULTURAL ARTS COMMITTEE OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF BOUND BROOK

Motion to open public comment: Gomez Second: Dixon

Public Comment: none

Motion to close public comment: Gomez Second: Pranzatelli

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

Second: Dixon

Discussion: Mayor Fazen noted the amendment rescinds his opportunity to appoint 2 alternates to the committee. He stated that he would like to have that authority and respectfully requested council not to rescind. He has two persons he would like to appoint who would be non -voting members and would contribute their expertise.

C. Pranzatelli suggested they attend the meetings and they can interact with the committee.

Roll Call:

C. Robert Dixon -Y C. Glen Rossi-absent Elizabeth Jannuzzi-N
C. Vinnie Petti -Y C. Anthony Pranzatelli- Y
C. President Abel Gomez -Y

Mayor: Ordinance will be published according to law.

Ordinance No. 2018:02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVIII, WATER AND SEWER, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCREASE CONNECTION FEES FOR MULTI-FAMILY RESIDENTIAL USE.

Motion to open public comment: Gomez Second: Dixon

Public Comment: None

Motion to close public comment: Dixon Second: Gomez

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

Second: Gomez

Roll Call:

C. Robert Dixon Y__ C. Glen Rossi__absent __ Elizabeth Jannuzzi _Y__
C. Vinnie Petti _Y__ C. Anthony Pranzatelli__Y__
C. President Abel Gomez __Y__

Mayor: Ordinance will be published according to law.

Ordinance No. 2018:03

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, PROPERTY MAINTENANCE, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO REPLACE SECTION 1-17-26.5 REGISTRATION FEES

Motion to open public comment: Gomez Second: Dixon

Public Comment: None

Motion to close public comment: Gomez Second: Dixon

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

Second: Dixon

Roll Call:

C. Robert Dixon _Y___ C. Glen Rossi _absent ___ Elizabeth Jannuzzi _Y___
C. Vinnie Petti _Y___ C. Anthony Pranzatelli _Y___
C. President Abel Gomez _Y___

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.

C. Pranzatelli removed R2018-32 for discussion. Mayor and councilmembers offered their comments.

2018:32

Rescind R2018-28 and approve a monthly salary for the Mayor and Council in the amount \$300.00 and request reimbursement or voucher payment for

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expenses in an amount not to exceed \$1,000 per fiscal year OR
Request reimbursement or voucher payment for expenses not to exceed
\$5,000 per year.

2018:33

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

2018:34

Approve an alarm registration refund in the amount of \$15.00

2018:35

Approve a refund for a tax overpayment Block 16, Lot 6-111 LaMonte
Avenue in the amount of \$ 2,248.22

2018:36

Approve professional services contract award to Design Solutions for a
Crowded Planet LLC - Carlos Rodrigues –to provide planning and design
services

Motion to approve all resolutions moved by C. Dixon; second by C. Gomez
All in favor: Aye

Unfinished Business – none

New Business

>Submission of Somerset County Community Development Block Grant
2018 Public Improvements Application for funding from Delta Community
Supports for the renovations to a Group Home in Bound Brook in the
amount of \$34,900.00

Discussion: C. Gomez explained the application.

Public Comment: None

>Tour of Bound Brook Bike Race-May 26, 2018

C. Gomez gave a summary of the Bike Race this year noting that the Tour of Somerville will be participating in Bound Brook. The course is moving downtown. There will be a festival. Our obligation is \$5,000 which will be offset by sponsorships.

This event will take place on a Saturday and Mayor Fazen suggested having a Health Fair on Sunday. The organizers will work with the police department and the SID once the course is finalized.

Appointments:

Architectural Review Board –

Howard Wagner- 3 year term

Philip Fiadino -3 year term

Library Advisory Board –

Edward Custy- 4 year term

Cultural Arts Committee-

Maria Strada – 3 year term

Approve Firemen’s Application

Eric J. Frazyshen – Fire House No. 1

Motion to approve appointments and application moved by

C. Dixon Second: Gomez All in favor: Aye

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Approval of Vouchers-

R2018: 38

Motion: Gomez Second: Dixon All in favor: Aye

Open to the public for comment

Beverly Pranzatelli- 108 East Maple Avenue

She is interested in starting a Community Garden. She has identified two sites which are on borough property.

West Main/Vosseller Avenue over the tracks on right side is a little park

Billian Park

The consensus of council agreed that West Main/Vosseller would be the best location.

Ms. Pranzatellii advised this is in the beginning stages.

The final stages will come before the council by resolution.

Adjournment

Motion: Dixon Second: Petti All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk