

**BOROUGH OF BOUND BROOK
REGULAR MEETING AGENDA - PUBLIC AGENDA
TUESDAY-FEBRUARY 27, 2018 @ 7:30 PM**

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 –Grant us the wisdom to serve the people to the best of our ability (observe a moment of silence)

Roll Call –

Mayor Robert Fazen _____

C. Robert Dixon ____C. Glen Rossi____Elizabeth Jannuzzi_____

C. Vinnie Petti ____C. Anthony Pranzatelli_____

C. President Abel Gomez _____

Approval of Minutes: Executive Session February 13, 2018 for content only; Agenda February 13, 2018

Motion: Second: All in favor:

Presentation of communications, petitions, etc.

>Lou Reynolds- Proposed Development Presentation

WEST MAIN STREET URBAN RENEWAL, BOUND BROOK LLC REDEVELOPER
FOR PROPERTY LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA
FOR REDEVELOPMENT OF RESIDENTIAL AND MIXED USE DEVELOPMENT

Greetings for comments and invitation for discussion

Committee reports

Finance: Chair- C. Elizabeth Jannuzzi

Liaison Committees: Board of Education/Historic Preservation/

Public Works, Bldgs., Grounds & Utilities-Chair- C. Robert Dixon

Liaison Committees: Library Advisory/Shade Tree/

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

Liaison Committees: OEM/Parking Commission/Rescue Squad/

Personnel, Administration & Ordinances- Chair- C. Glen Rossi

Liaison Committees: Green Team Advisory/Municipal Alliance/

Economic Development- Chair- C. Anthony Pranzatelli

Liaison Committees: Planning Board/

Zoning, Construction & Code Enforcement- Chair- C. Abel Gomez

Liaison Committees: Architectural Review//Board of Health/Cultural Arts/Recreation/Special Improvement District

Introduction of ordinances -First Reading –

Ordinance No. 2018:05

AN ORDINANCE AMENDING SEWER USER CHARGES FOR THE BOROUGH OF BOUND BROOK

Motion: Movant: I move that ordinance be approved on first reading, advertised according to law, and a public hearing be held on March 13, 2018

Roll Call:

C. Robert Dixon ____ C. Glen Rossi____ Elizabeth Jannuzzi____
C. Vinnie Petti ____ C. Anthony Pranzatelli____
C. President Abel Gomez ____

Ordinance on Final Reading and Consideration-Second 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 to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

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

Second: Discussion:

Roll Call:

C. Robert Dixon ___ C. Glen Rossi___ Elizabeth Jannuzzi ___

C. Vinnie Petti ___ C. Anthony Pranzatelli ___

C. President Abel Gomez ___

Mayor: Ordinance will be published according to law.

Resolutions for final reading and final consideration:

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.

2018:40

Approve Change Order No. 3 and Final- Jads Construction- Thompson Avenue Reconstruction in the amount of \$ 13,015.11

2018:41

Approve Change Order No. 1&2- CFM Construction- Pool Filter Demolition and Installation in the amounts of \$11,500 and \$47,767.50

2018:42

Approve Change Order No. 2- JTG Construction- Talmage Avenue Sewer Replacement in the amount of \$23,648.89

2018:43

Approve Change Order No. 3- Jads Construction- 2017 Road Improvement Program – revise contract completion date to April 20, 2018

2018:44

Appoint Alternate Municipal Prosecutors in the absence of designated municipal prosecutor

2018:45

Authorize tax collector to issue a refund overpayment for 2018 1st quarter tax-Block 16, Lot 12 110 Hardy Avenue in the amount of \$1,655.19

2018:46

Authorize tax collector to issue refund overpayments for 2018 1st quarter taxes-result of prepayments by homeowners-

Block 104 Lot 7-	626 Crescent Drive-	\$1,126.49
Block 94 Lot 5-	623 Mountain Avenue-	\$2,961.60
Block 98.03 Lot 6-	727 Watchung Road -	\$3,949.94
Block 98.03 Lot 19-	21 Agnes Place-	\$3,174.79
Block 84 Lot 11	257 West Maple Avenue	\$2,196.69
Block 85 Lot 9	520 Hayward Street	\$1,439.19
Block 76 Lot 11	153 W. Union Avenue	\$2,383.44
Block 83 Lot 01	557 Washington Street	\$2,088.23
Block 77 Lot 23.02	39 West Union Avenue	\$2,586.39
Block 63 Lot 113	115 Franklin Street	\$2,384.29
Block 53 Lot 8	665 Hanken Road	\$1,901.64
Block 45 Lot 18.03	347 Codrington Place	\$2,020.17
Block 47 Lot 27	106 Franklin Street	\$2,081.56
Block 03 Lot 04	410 Talmage Avenue	\$1,678.22

2018:47

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION OF BOUND BROOK INDUSTRIAL PARK, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOT 69, SOUTH MAIN STREET, LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR A SELF STORAGE PROJECT

2018:48

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION OF IRONBOUND 600 UNION HOLDINGS, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 13.02, LOT 49, ALSO KNOWN AS 600 EAST UNION AVENUE, LOCATED IN A REDEVELOPMENT AREA FOR REDEVELOPMENT OF RESIDENTIAL PROJECT

2018:49

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION OF BOUND BROOK LAND DEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 5, LOTS 12 THROUGH 18, 22 & 24 THROUGH 26 BOUNDED BY TALMAGE AVENUE, COLUMBUS PLACE AND WEST MAIN STREET, LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF RESIDENTIAL PROJECT

Unfinished Business

New Business

- >Appointment to the CDBG Committee -
 - >Robert Keady- T&M Associates –Borough Engineer
- Motion: Second: All in favor:

Approval of Vouchers

R2018:50

Motion: Second: All in favor:

Open meeting to the public for comments

R2018: 51

Authorize executive session for (Pending Litigation)

Adjournment