

**BOROUGH OF BOUND BROOK  
AGENDA/REGULAR MEETING AGENDA -  
TUESDAY- DECEMBER 18, 2018 @ 7:00 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.

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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\_\_\_\_C. Elizabeth Jannuzzi\_\_\_\_  
C. Vinnie Petti \_\_\_\_C. Anthony Pranzatelli\_\_\_\_  
C. President Abel Gomez \_\_\_\_\_

Approval of Minutes: November 27, 2018

Motion:           Second:           All in favor:

Presentation of communications, petitions, etc.

Mayor Fazen-

Proclamation commemorating Bound Brook School Choice Week  
January 20-26 2019

Greetings for comments and invitation for discussion

Engineers Report- November 2018-  
Dale Leubner –Project Manager

Opening of bids -

December 18-2018 @ 11 a.m. – Two (2) 2019 Ford Utility Police Interceptor AWD

Resolution to Award







210-

Approve a refund per overpayment 2019 2<sup>nd</sup> qtr. sewer blk 103 lot 09 369 Cherry Avenue in the amount of \$226.45

211-

Authorize submission of fiscal year 2019-2020 Bound Brook/South Bound Brook Municipal Alliance request for application with Somerset County

212-

Approve hire of substitute crossing guard Mariano Boneo

213-

Approve a change order no. 2 & final to Applied Landscape Technologies for Codrington Park Field Improvements in the amount of \$27,415.32

214-

Approve an amendment to salary resolution – James Suk-OEM Coordinator in the amount of \$20,000

215-

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

216-

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION OF PATRIOT VILLAGE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 34 AND 34.02, LOCATED IN REDEVELOPMENT AREA 1 FOR A MIXED-USE PROJECT

217-

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, COLUMBIA PLACE AND WEST MAIN STREET, LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF RESIDENTIAL PROJECT

218-

RESOLUTION EXTENDING THE CONDITIONAL DESIGNATION OF REYNOLDS ASSET MANAGEMENT, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 38, 38.01, 38.02, 39, 39.01, 40 AND 41 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR REDEVELOPMENT OF A MIXED-USE DEVELOPMENT

219-A RESOLUTION AMENDING AWARDED CONTRACT AMOUNT OF SOURCEWELL, A NATIONAL COOPERATIVE CONTRACT #012418-TIM FOR VERSALIFT BUCKET TRUCK TO VERSALIFT EAST LLC, 2706 BRODHEAD ROAD, BETHLEHEM, PENNSYLVANIA IN THE AMOUNT OF \$137,446

Unfinished Business

For review/discussion-

Report prepared by Carlos Rodrigues- West Main Street-Area in need of rehabilitation study

New Business

Mayor Fazen-

>Proclamation -C. Glen Rossi- Recognize service

Approval of Vouchers

R2018: 220

Motion:            Second:            All in favor:

Open meeting to the public for comments

R2018:

Authorize executive session for ( \_\_\_\_\_ )

Adjournment