

BOROUGH OF BOUND BROOK -

AGENDA MEETING MINUTES –JANUARY 2, 2018

Meeting was called to order at 8:10 PM by Mayor Fazen with a reading of the Open Public Meetings Law Statement following by the Pledge of Allegiance and Opening Prayer.

Roll Call

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

Agenda December 12, 2017; Special Meeting December 27, 2017

Motion: Dixon Second: Pranzatelli All in favor: Aye

Abstain: Rossi

Engineers Report – T&M Associates - December 1-31-2017

Robert Keady and Dale Leubner reported on the Road Improvement Program, Billian Park Parking Lot and Community Development Grants.

Questions from the council were addressed.

Questions from the residents were addressed.

01-02-2018

Beverly Pranzatelli- 108 East Maple Avenue

She asked if the Community Development Block Grant was funded.

The borough engineer advised it is funded through the HUD.

Philip Fiadino – 517 Helfin Street

He addressed the curbs on Union/Thompson Avenue

Advertised hearings or special presentations -None

Presentation of communications, petitions, etc. –None

Greetings for comments and invitation for discussion

Mayor Fazen recognized Freeholders Peter Palmer and Brian Levine present at the meeting.

Opening of bids -None

Introduction of ordinances -First Reading -None

Ordinance on Final Reading and Consideration-Second Reading -None

Introduction/Discussion of Resolutions:

R2018: 16

Approve Change Order No. 2-Jads Construction Company -2017 Road Improvement Program

Motion: Pranzatelli Second: Dixon All in favor: Aye

R2018:17

Approve agreement with Somerset County for the services of of a Certified Recycling Professional to sign annual tonnage report

Motion: Gomez Second: Petti All in favor: Aye

R2018:18- tabled

Approve a monthly salary of \$300 for the governing body and request additional reimbursement or voucher payment for other expenses

R2018:19-tabled

Rescind R2017-13 approving a stipend for the governing body and approve request for reimbursement or voucher payment for expenses

Unfinished Business

New Business

C. Pranzatelli addressed the tunnel conditions at the train station. The graffiti requires maintenance. Police Chief Bet advised he will borrow cameras from Somerset County.

Approve Firemen's Applications

Transfer- Michael Smiegocki – Hose Co. #1

Motion: Gomez Second: Dixon All in favor: Aye

New Member - Ryan M. Mikita-Alcazar- Fire Co. No. 4

Motion: Petti Second: Dixon All in favor: Aye

Special Event Permit

Organization: Relief Fire Company No. 4

Event: Coin Toss

Dates: March 17, 2018; December 15, 2018

Location: Vosseller Avenue at Route 28

Times: 9:00 a.m. to 1:00 p.m.

01-02-2018

Motion:Gomez Second: Petti All in favor: Aye

Approval of Vouchers -None

Open to the public for comment

Philip Fiadino – 517 Helfin Street

Addressed Festival of Lights –Award Certificates

The Special Improvement District was presented an owl for wisdom and a stone inscribed “dream”.

Mr. Fiadino advised at the next council meeting he will have the winners and awards for the Festival of Lights.

C. Jannuzzi addressed the garbage can in front of the library reporting that someone is constantly dumping there.

Police and Code Enforcement will look into the dumping.

R2018: Authorize executive session- none

Adjournment @ 8:30 p.m.

Motion: Pranzatelli Second: Dixon All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk