

**BOROUGH OF BOUND BROOK  
REGULAR MEETING AGENDA - FINAL  
DECEMBER 22, 2015 @ 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 and Community Chronicles.

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Pledge of Allegiance

Opening Prayer

Roll Call –

Mayor Robert Fazen \_\_\_\_\_

C. Vinnie Petti \_\_\_\_ C. Beverly Pranzatelli \_\_\_\_ C. Peter Lazzaro \_\_\_\_\_

C. Abel Gomez \_\_\_\_ C. Philip Fiadino \_\_\_\_ C. Anthony Pranzatelli \_\_\_\_\_

Approval of Minutes: December 1, 2015 Special Meeting;

December 8, 2015 Agenda Meeting

Motion:      Second:      All in favor:

Presentation of communications, petitions, etc.

Jim Crane RideWise Project Manager

Greetings for comments and invitation for discussion

Committee reports

Finance: C. Anthony Pranzatelli

Public Works, Bldgs., Grounds & Utilities-C. Peter Lazzaro

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

Personnel, Administration & Ordinances- C. Philip Fiadino

Economic Development- C. Beverly Pranzatelli

Zoning, Construction & Code Enforcement- C. Abel Gomez

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: - None

Resolutions for final reading and final consideration:

R2015: 179

Approve participation in the NJDOT Safe Routes to school program and authorize the submission of program applications and safe routes to school grant applications to the NJDOT Division of local aid/economic development and the office of bicycle and pedestrian programs

Motion:      Second:              All in favor:

R2015: 180

Support the proposed NJDOT traffic survey and recommendations for traffic calming and safety initiatives along Rt. 28 from the Rt. 287 area to the intersection of Thompson Avenue

Motion:      Second:              All in favor:

R2015: 181

Continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act

Motion:      Second:              All in favor:

R2015:182

Proclaim January 2016 Radon Action Month in promoting awareness in Our community

Motion:      Second:              All in favor:

R2015: 183

Approve Budget Transfer

Motion:      Second:              All in favor:

R2015: 184

Authorize the tax collector to issue a refund of 2015 property tax overpayment  
175 West High Street Block 47 Lot 42.01

Motion:      Second:                      All in favor:

R2015: 185

Approve payment certificate No. 4 & final & change order No. 3 & final to Lucas  
Construction Group, Inc.-2014 Road Reconstruction Project

Motion:      Second:                      All in favor:

R2015: 186

Approve the Right of Entry Agreement between the Borough of Bound Brook and  
Merccrem, LLC

Motion:      Second:                      All in favor:

R2015: 187

Approve a liquor license transfer from Outback Saloon Inc. t/a Ooh La La's  
15 West Main Street -License No. 1804-33-008-003 to Revelocity Entertainment,  
LLC-

Motion:      Second:                      All in favor:

R2015:188

Approve agreement between Borough of bound Brook and the County of Somerset  
for Certified Recycling Professional to sign annual recycling report for 2015

Motion:      Second:                      All in favor:

R2015:189

Approve agreement between the Borough of Bound Brook and Somerset County  
for Recycling Program – January 1, 2016 – December 31-2016

Motion:      Second:                      All in favor:

R2015:190

Approve agreement between the Borough of Bound Brook and Somerset County  
for copy and print services for the term January 1-2016-December 31-2016

Motion:      Second:                      All in favor:

R2015:191

Approve Brown & Brown Insurance as Risk Management Consultant for the Borough of Bound Brook – January 1-2016 – December 31-2016

Motion:                      Second:                      All in favor:

Unfinished Business

C. President Beverly Pranzatelli-

Bl 13.02 Lot 49- Preliminary Investigation prepared by Carlos Rodrigues Professional Planner is completed.

Property qualifies as an area in need of redevelopment.

New Business

Councilman Gomez:

Announce the Fire Department will have an office at Borough Hall

Approve Towing Licenses for 2016

- 1) E&N Towing-Bridgewater, NJ
- 2) Mike's Towing & Recovery-Bridgewater, NJ
- 3) R&D Towing- Dunellen, NJ
- 4) Rescue Wreckers-Middlesex, NJ
- 5) Rich's Off Road Towing-Manville, NJ
- 6) Somerset Hills Towing-Bridgewater, NJ
- 7) Spartan Towing-Middlesex, NJ
- 8) Value Towing-Raritan, NJ

Motion:                      Second:                      All in favor:

Approval of Vouchers

R2015:192

Motion:                      Second:                      All in favor:

Open meeting to the public for comments

R2015:193

Authorize executive session:

Motion:      Second:      All in favor:

Adjournment

Motion:      Second:      All in favor: