

**BOROUGH OF BOUND BROOK -**

**AGENDA MEETING MINUTES JANUARY 3, 2017**

Mayor Robert Fazen called the meeting to order at 8:30 PM with a reading of the Open Public Meetings Law Statement followed by the Pledge of Allegiance and an opening prayer.

Roll Call

Mayor Robert Fazen –	present
C. Vinnie Petti	present
C. Abel Gomez	present
C. Philip Fiadino	present
C. David Rosario	present
C. Anthony Pranzatelli	present
C. Diana Manahan	present

Also Present:

Hector Herrera-Borough Administrator  
Borough Clerk – Donna Marie Godleski  
Borough Attorney- Judy Verrone, Esq.  
Robert Keady, Borough Engineer- Dale Leubner  
Police Chief Michael Jannone

Approval of Minutes: None

Engineers Report – T&M Associates – December 1-31-2016

Reported:

Railroad Quiet Zones- Approval has been obtained from the NJDOT;

Will coordinate with the borough to advance project forward.

Reconstruction of Thompson Avenue from Union Avenue to Verona Place-

Award to Jads Construction-contracts being prepared; pre-construction meeting scheduled for this month.

01/03/17

Codrington Park Field Improvements-

Survey has been scheduled.

NJDOT Local Aid Applications-

Application prepared for East Maple Avenue between Church Street and Mountain Avenue - NJDOT informed the borough will receive funding in the amount of \$223,500 toward the project.

Open to public- no comments from public

C. Fiadino addressed his concerns about the curbing on Route 28.

C. Gomez- advised a meeting was held with the DOT and Union Avenue was added to our request for 2017. May take several years.

Carey Pilato-121 Agnes Place

Reference to catch basins on Route 28. He asked why council does not request with a letter to your state representative on a change order equivalent to the catch basin work, include the curbing work.

Encouraged council to contact their senators and pile on the request.

Presentation of communications, petitions, etc. -none

Greetings for comments and invitation for discussion

Opening of bids - None

None

Introduction of ordinances -First Reading -

None

Ordinance on Final Reading and Consideration-Second Reading

None

01/03/17

Introduction/Discussion of Resolutions:

R2017: 14

Approve agreement with the County of Somerset for a Certified Recycling Professional to sign annual recycling report for 2016

Motion: Gomez    Second: Pranzatelli    All in favor: Aye

R2017:15

Approve 2017 agreement with the County of Somerset for the Recycling Program-

Motion: Gomez    Second: Fiadino    All in favor: Aye

Unfinished Business

New Business

Judy Verrone, Borough Attorney – announced Mayor Fazen submitted his veto to Ordinance No. 2016:26 adopted on December 27, 2016.

The ordinance introduced a maximum \$300 per month compensation for the Borough Mayor and Council.

Motion by council to override the Mayor's Veto of Ordinance-

Moved by: Pranzatelli    Second: Rosario

Discussion: C. Gomez advised that he would not take the stipend if approved. He will continue to serve out his term. He stated he devotes many hours as councilman; uses his own car and has never received a reimbursement from the town.

He stated that he does see value in paying councilpersons as we move forward. He encouraged persons to put your name out there. It is tough finding people to run.

Mayor Fazen gave his understanding of the ordinance. Public is opposed to a compensation for the governing body. Attorney Judy Verrone advised you can consult with your own Certified public accountant on a 1099.

You are not forced to take the compensation.

C. Petti- He stated he has served 8-9 years on council now and only received one reimbursement from the town in the amount of \$35.00. I chose to serve on council and will not take a penny.

C. Rosario felt council should receive some stipend; incentive; goes beyond us; republican or democrat.

C. Fiadino- no comment C. Manahan-no comment

Roll Call:

C. Vinnie Petti	No
C. Abel Gomez	Yes
C. Philip Fiadino	Yes
C. David Rosario	Yes
C. Anthony Pranzatelli	Yes
C. Diana Manahan	No

4-2 – Council voted to override the Mayor’s Veto

Approval of Vouchers- None

Open to the public for comment- no comment

01/03/17

R2017: 16-NO SESSION

Authorize executive session for ( NONE )

Adjournment @ 8:55 PM

Motion: Pranzatelli      Second: Fiadino      All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk