

**BOROUGH OF BOUND BROOK  
AGENDA MEETING MINUTES –DECEMBER 8-2015**

Mayor Fazen called the meeting to order at 7:30 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. Philip Fiadino	present
C. Abel Gomez	absent
C. Vinnie Petti	present
C. President Beverly Pranzatelli	present
C. Beverly Pranzatelli	present
C. Peter Lazzaro	present

**Also Present:**

Gary Strathearn – Borough Administrator  
Borough Clerk – Donna Marie Godleski  
Police Chief - Michael Jannone  
Captain – Kevin Rivenbark

Approval of Minutes: Agenda- November 10, 2015;  
Regular-November 24, 2015

November 10, 2015 Executive Session for content only

November 24, 2015 Executive Session for content only

Motion moved by C. Lazzaro; second by C. Fiadino; All in favor: Aye

Engineers Report – T&M Associates – November 1-30-2015

Dale Leubner reported: Greenbrook Flood Control Project- Fema response- November date slipped to December-current LOMR schedule provided by USACE- Public meeting scheduled for January 2016

Rob Keady reported: Billian Legion Park-parking lot permitting-test pits have been excavated. Landfill material encountered and a disruption permit is required.

Railroad quiet zones-T&M is currently preparing a cost estimate for borough review.

Codrington Park Tennis Courts- project design has been completed. Project To be advertised in January 2016 after holiday season.

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

George Stafford- New Jersey Highlands Coalition-Boonton, NJ

Mr. Stafford asked the governing body for their support of the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act.

The act was enacted in order to protect the state's water supplies and other significant resources. Municipalities receives all or a portion of its drinking water from sources within the Highlands Region.

A resolution will be considered for the next council meeting.

R. Short -169 Cherry Avenue

She expressed that she was not in favor of the governing body receiving a salary.

Mayor advised that the salary ordinance is on the agenda and the salary for mayor and councilmembers has been removed.

She asked if the council was working on the unlicensed dogs in town and the train station grant.

Advertised hearings or special presentations – none

Opening of bids -None

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: -

Ordinance No. 2015: 28

BOROUGH OF BOUND BROOK

SALARY RANGE ORDINANCE

NOTICE IS HEREBY GIVEN that Ordinance was

Taken up for further consideration for final passage on November 24, 2015 at which time was amended.

The said ordinance will be taken up for further consideration for final passage on the 8<sup>th</sup> day of December 2015 at which time and place all persons interested therein may be given an opportunity to be heard concerning same.

BOROUGH OF BOUND BROOK

ORDINANCE NO. 2015-28

SALARY RANGE ORDINANCE

BE IT ORDAINED by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey as follows:

1. The salaries, wages or other compensation to be paid to the following officers and employees of the Borough of Bound Brook, in the County of Somerset, State of New Jersey, are hereby fixed and determined to be at amounts or rates hereinafter set forth

ADMINISTRATIVE

	<u>PER ANNUM</u>
Mayor (Delete)	3,600 (Delete)

Councilperson (Delete)	3,600 (Delete)
------------------------	----------------

Motion to open public comment:C. Fiadino; Second: C. Petti

Public Comment: None

Motion to close public comment:C. Fiadino; Second: Councilman Pranzatelli

Motion to adopt: Councilman Pranzatelli Second: C. Fiadino

Roll Call:

C. Vinnie Petti \_Y\_\_C. Beverly Pranzatelli\_Y\_\_

C. Peter Lazzaro\_Y\_\_C. Abel Gomez-absent C. Philip Fiadino\_Y\_\_

C. Anthony Pranzatelli\_Y\_\_

Introduction/Discussion of Resolutions:

R2015: 172

Approve the hire of Stephanie Tomashiro as full time Violations Clerk

Motion: C. Petti Second: C. Fiadino All in favor: Aye

R2015: 173

Approve the Memorandum of Understanding among the County of Somerset and the Borough of Bound Brook concerning the credentialing of First Responders

Motion: C. Fiadino Second: Councilwoman Pranzatelli All in favor: Aye

R2015:174

Authorize Verizon Wireless to jointly use poles erected within the public right-of way of the Borough of Bound Brook

Motion: C. Petti Second: Councilwoman Pranzatelli

Discussion: Mayor Fazen advised that he would ask Verizon to help with the costs of Wi-Fi.

All in favor: Aye

R2015:175

Authorize Budget Transfers

Motion: C. Fiadino          Second: Councilman Pranzatelli All in favor: Aye

R2015:176

Approve the 2014 annual audit

Motion: Councilman Pranzatelli   Second: C. Lazzaro All in favor: Aye

R2015:177

Support the Driver Sober or Get Pulled Over 2015 Year End Holiday Crackdown

Motion: C. Fiadino   Second: Councilwoman Pranzatelli   All in favor: Aye

Unfinished Business

For Discussion:

Resolution No. 2015: 178

Setting schedule for suspension imposed on Rakita, Inc. T/A Trackside Bar & Grill

Motion: C. Fiadino          Second: Councilman Pranzatelli

Discussion: Attorney advised

All in favor: Aye

New Business

2016 Municipal Appointments- Request for Qualifications

Responses requested on or before December 7 2015-

Mayor announced that proposal packets are available for review in the Borough Clerk's office.

2016 Reorganization Date/Time/Place –

Consensus of council agreed to have reorganization on January 5, 2015

At 7:30 p.m. The agenda meeting will follow.

The Clerk will advertise.

C. Fiadino announced Lieutenant Otero from the Salvation Army Bound Brook Location was present to speak on a proposal to place a counter top kettle at a location in town.

Mr. Otero announced the organization has been serving the community very well. Mayor Fazen thanked Mr. Otero for his services to the community. The borough attorney advised that if you allow one organization to place in the community then you open up to all organizations to do the same. The proposal was not going to be considered at this time.

C. Fiadino announced the Holiday Decorating Contest. This will be advertised shortly and forms will be prepared for the contest. This will be the first holiday contest for Bound Brook. Residents will be judged on decorating their door, house and yard. The forms are to be returned by December 23<sup>rd</sup>.to borough hall. January of the New Year they will be judged.

Councilman Pranzatelli-  
Announced that the Fire Dept. is requesting office space at borough hall. The mayor advised that it is being looked at for the fire department.

Open to the public for comments

Hal Dietrich-  
He asked for an explanation of R2015:173 on the agenda. Mayor Fazen advised the County of Somerset provides identification credentialing for first responders. Mayor Fazen will confirm with the county regarding the questions on the credential identification.

Joe Gullia- 609 Betsy Ross Place – Bound Brook Fire Chief  
He advised the governing body that every two years a new fire chief is sworn in on January 1<sup>st</sup>.

R2015: 179- no session

Adjournment @ 9 p.m.

Motion: C. Fiadino      Second: C. Petti      All in favor: Aye

Respectfully submitted by,

Donna Marie Godleski, Borough Clerk