



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
OCTOBER 12, 2021 AT 7:00 P.M.**

CALL TO ORDER

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 and The Star Ledger.

PLEDGE OF ALLEGIANCE

OPENING PRAYER

ROLL CALL

Mayor Robert Fazen
Council President Abel Gomez
C. Jake Hardin
C. Richard Jannuzzi
C. Brad Galeta
C. Vinnie Petti
C. Anthony Pranzatelli

APPROVAL OF MINUTES

September 28, 2021 Regular Meeting

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____

C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____



October 7, 2021 Special Meeting

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____

C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____

ADVERTISED HEARING OR SPECIAL PRESENTATION

Covid-19 Update

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.

GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

OPENING OF BIDS

INTRODUCTION OF ORDINANCES – FIRST READING

ORDINANCE ON FINAL READING AND CONSIDERATION- SECOND READING

INTRODUCTION/DISCUSSION OF RESOLUTIONS

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

If separate discussion is desired, the resolution may be removed by council action.

Motion: Second: Discussion: All in Favor:

2021-203 Resolution Authorizing the Hire of Fabriel Polo as Patrol Officer to the Bound Brook Police Department

2021-204 Resolution Authorizing the Hire of Kyle Kolvites as Patrol Officer to the Bound Brook Police Department

2021-205 A Resolution Authorizing Treatment Works Approval (TWA) Application for Meridia 1, Located at 1 East Main Street, Block 8, Lots 9.01, 9.03, 9.04



- 2021-206 A Resolution Authorizing Treatment Works Approval (TWA) Application for Meridia 300, Located at 300-306 East Main Street, Block 1, Lots 56.01 and 56.02
- 2021-207 Award of Contract to Coronados Pool Plaster Inc. for the Removal and Disposal of PVC Liner and Fiberglass in the Pool
- 2021-208 Resolution Memorializing Confirmation of Acceptance of Paul Lasko's New Jersey State Firemen's Association Application for Membership Transfer

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF VOUCHERS

- 2021-209 Resolution Approving Vouchers in the Amount of \$ 318,765.05

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Jake Hardin____ C. Richard Jannuzzi____
C. Brad Galeta____ C. Vinnie Petti____ C. Anthony Pranzatelli____

OPEN TO THE PUBLIC FOR COMMENT

AUTHORIZE EXECUTIVE SESSION

ADJOURNMENT

Motion: Second: All in favor:

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-203

RESOLUTION AUTHORIZING THE HIRE OF FABRIEL POLO AS PATROL OFFICER
FOR THE BOUND BROOK POLICE DEPARTMENT

WHEREAS, a vacancy exists for a Patrol Officer in the Police Department due to the retirement of a Lieutenant; and

WHEREAS, interviews were conducted by the Bound Brook Police Department Command Staff and a Subcommittee of the Borough Council; and

WHEREAS, it is the recommendation that Fabriel Polo be hired to fill the vacancy; and

WHEREAS, a background investigation, physical and psychological evaluation have successfully been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey that Fabriel Polo be hired as a Patrol Officer effective November 1, 2021, for an annual salary of \$49,085.11, as specified in the PBA contract.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: October 12, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-204

RESOLUTION AUTHORIZING THE HIRE OF KYLE KOLVITES AS PATROL OFFICER
FOR THE BOUND BROOK POLICE DEPARTMENT

WHEREAS, a vacancy exists for a Patrol Officer in the Police Department due to the retirement of a Lieutenant; and

WHEREAS, interviews were conducted by the Bound Brook Police Department Command Staff and a Subcommittee of the Borough Council; and

WHEREAS, it is the recommendation that Kyle Kolvites be hired to fill the vacancy; and

WHEREAS, a background investigation, physical and psychological evaluation have successfully been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey that Kyle Kolvites be hired as Patrol Officer effective November 1, 2021, for an annual salary of \$49,085.11, as specified in the PBA contract.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: October 12, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-205

RESOLUTION AUTHORIZING TREATMENT WORKS (TWA) APPLICATION FOR
MERIDIA 1, LOCATED AT 1 EAST MAIN STREET, BLOCK 8, LOTS 9.01, 9.03, 9.04

WHEREAS, Meridia 1, intends to submit a Treatment Works Approval (TWA) application to the New Jersey Department of Environmental Protection (NJDEP) for the Meridia 1 project located at 1 East Main Street to construct 76 residential apartments and 3182 square feet of office space;

WHEREAS, the Borough Engineer has recommended that the Borough approve the TWA application.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey that the aforementioned TWA application be authorized and direct the Borough Administrator to sign the WQM-003 form and any other related and necessary documents on behalf of the Borough in order to effectuate the purpose of this resolution.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: October 12, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-206

RESOLUTION AUTHORIZING TREATMENT WORKS (TWA) APPLICATION FOR
MERIDIA 300, LOCATED AT 300-306 EAST MAIN STREET, BLOCK 1, LOTS 56.01 AND
56.02

WHEREAS, Meridia 300, intends to submit a Treatment Works Approval (TWA) application to the New Jersey Department of Environmental Protection (NJDEP) for the Meridia 300 project located at 300-306 East Main Street to construct 61 residential apartments and 3889 square feet of restaurant and office space;

WHEREAS, the Borough Engineer has recommended that the Borough approve the TWA application.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey that the aforementioned TWA application be authorized and direct the Borough Administrator to sign the WQM-003 form and any other related and necessary documents on behalf of the Borough in order to effectuate the purpose of this resolution.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: October 12, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-207

AWARD OF CONTRACT TO CORONADOS POOL PLASTER INC. FOR THE REMOVAL
AND DISPOSAL OF PVC LINER AND FIBERGLASS

WHEREAS, there is a need to replace the main pool's liner; and

WHEREAS, the Borough solicited bids to replace the main pool's liner on April, 28, 2021 and June 30, 2021 and no bids were received; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), where bids have been advertised on two occasions and no bids have been received on both occasions, any such contract may be negotiated and may be awarded by two-thirds affirmative vote of the authorized membership of the governing body; and

WHEREAS, a quote was received from Coronados Pool Plaster Inc, 668 County Line Road, Telford, PA 18969 in the amount of \$93,780.00 for the removal and disposal of the PVC liner and fiberglass; and

WHEREAS, the Pay to Play forms were filed with the Borough Clerk; and

WHEREAS, the Chief Financial Officer has certified the funds from account # 04- 2021-202110-211007- 4- 00000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that the contract be awarded to Coronados Pool Plaster Inc. in the amount of \$93,780.00 for the removal and disposal of the PVC liner and fiberglass.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: October 12, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-208

RESOLUTION MEMORIALIZING CONFIRMATION OF ACCEPTANCE OF PAUL
LASKO'S NEW JERSEY STATE FIREMEN'S ASSOCIATION APPLICATION FOR
MEMBERSHIP TRANSFER

WHEREAS, Paul Lasko is a current member of the Bound Brook Fire Department; and

WHEREAS, Paul Lasko has applied to transfer from American Hose and Engine Company 2 to
Relief Fire Company 4.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound
Brook, County of Somerset, State of New Jersey, the New Jersey State Firemen's Association
Application for Membership transfer is hereby accepted.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: October 12, 2021

BOROUGH OF BOUND BROOK
RESOLUTION 2021-209

APPROVAL OF VOUCHERS

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Bound Brook, County of Somerset, and State of New Jersey that vouchers are approved for the following funds in the amount of \$ 318,765.05.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$233,570.86
GRANT FUND	\$429.95
GENERAL CAPITAL FUND	\$32,524.19
GENERAL TRUST FUND	\$7,917.04
RECREATION TRUST	\$1,678.04
SEWER	\$555.00
TAX COLLECTOR TRUST	\$34,700.00
TAX TITLE LIEN REDEMPTION	\$7,389.97
TOTAL	<hr/> \$ 318,765.05

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: October 12, 2021