



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
May 25, 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

May 11, 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____



ADVERTISED HEARING OR SPECIAL PRESENTATION

COVID-19 Update

NJ Department of Environmental Protection Urban Parks Program and Green Acres Grant Submission

2021 Municipal Budget Hearing

Resolution 2021-107 Resolution Adopting the 2021 Municipal Budget Amendment

Motion: Second:

Roll Call:

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

Resolution 2021-108 Resolution Adopting the 2021 Municipal Budget as Amended

Motion: Second:

Roll Call:

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

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.

GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

OPENING OF BIDS

ENGINEER'S REPORT- DALE LEUBNER, SUPERINTENDENT OF PUBLIC WORKS



COMMITTEE REPORTS

Chair of Finance – C. Anthony Pranzatelli

Liaison Committees: Architectural Review Advisory Committee, Bound Brook Seniors

Chair of Public Works, Bldgs., Grounds & Utilities – C. Vinnie Petti

Liaison Committees:

Chair of Public Safety (Police & Fire) – Council President Abel Gomez

Liaison Committees: Board of Engineers, Board of Education, Historic Preservation Commission, Office of Emergency Management, Rescue Squad, Parking Commission,

Chair of Personnel, Administration & Ordinances - C. Brad Galeta

Liaison Committees: BB/SBB Municipal Alliance/Youth Services Commission, Recreation Commission, Shade Tree Commission

Chair of Economic Development C. Jake Hardin

Liaison Committees: Planning Board, Special Improvement District

Chair of Zoning, Construction & Code Enforcement - C. Richard Jannuzzi

Liaison Committees: Board of Health, Library Advisory Committee

INTRODUCTION OF ORDINANCES – FIRST READING

ORDINANCES ON FINAL READING AND CONSIDERATION- SECOND READING

Ordinance 2021-014 An Ordinance Amending and Supplementing Chapter XIV, Building and Construction, of the General Revised Ordinances of the Borough of Bound Brook to Permit the Use of Chain Link Fencing with Slats to Enclose Refuse Dumpsters

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move the ordinance be passed on second reading and advertised according to law.

Second:

Discussion:



Roll Call:

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

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:	Roll Call:
2021-094	Resolution Authorizing a Refund to Corelogic for the Overpayment of 2021 2 nd Quarter Taxes	
2021-095	Resolution Approving the Submission of a Grant Application and Execution of a Grant Contract with the Somerset County Recreational Grant Program for the Codrington Park Pool Project	
2021-096	Resolution Supporting the Bag Up NJ Campaign and Deeming the Month of May as Bag Up NJ Month	
2021-097	Resolution Authorizing a Refund for a Marriage Ceremony Fee	
2021-098	Resolution Memorializing Confirmation of Acceptance of Nazceer Whitley's New Jersey State Firemen's Association Application for Membership to the Bound Brook Fire Department	
2021-099	Resolution Authorizing Submission of New Jersey Department of Community Affairs Grant for the Codrington Park Pool Facility Upgrades	
2021-100	Resolution Authorizing the Submission of Grant Application to the New Jersey Department of Environmental Protection Urban Parks Initiative and the Execution of an Agreement for the Skate Park and Playground Improvements to Tea Street Sports Complex and Billian Legion Park	
2021-101	Resolution Authorizing the Submission of Grant Application to the New Jersey Department of Environmental Protection Green Acres and the Execution of an Agreement for the Skate Park and Playground Improvements to Tea Street Sports Complex and Billian Legion Park	
2021-102	Resolution Approving Seasonal Hires for the Recreation Department	



- 2021-103 Resolution Authorizing Preliminary Expenses with PSEG to Conduct Engineering Review services of Hamilton Street and Van Horne Plaza and Authorizing a Payment not to Exceed \$10,000
- 2021-104 Award of an Emergency Services Contract to CRS, LLC to Migrate Email Service, SDL and Financial Software to the New Platform in the Amount Not to Exceed \$31,269.00

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF VOUCHERS

- 2021-105 Resolution Approving Vouchers in the Amount of \$1,696,938.12

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

- 2021-106 Resolution Authorizing Executive Session

Motion: Second: All in favor:

ADJOURNMENT

Motion: Second: All in favor:

Borough of Bound Brook
Resolution 2021-107
RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2021 was introduced and approved on the 13th of April, 2021 and
 WHEREAS, the public hearing on said budget has been held as advertised, and
 WHEREAS, it is desired to amend said approved budget, now
 THEREFORE, BE IT RESOLVED, by the Township Council of the Borough of Bound Brook, County of Somerset, that the following amendments to the approved budget of 2021 be made:

<u>RECORDED VOTE</u>	((<u>Abstained</u> (
(INSERT LAST NAMES)	<u>Ayes</u> (<u>Nays</u> ((
	((<u>Absent</u> (
	(((

	<u>FROM</u>	<u>TO</u>		
Anticipated Revenues:			0.00	0.00
Summary of Revenues:				
1. Surplus Anticipated	0.00	0.00	0.00	0.00
3. Miscellaneous Revenues				
Total Section A: Local Revenues	0.00	0.00	0.00	
Total Section B: State Aid without Offsetting Appropriations	0.00	0.00	0.00	
Total Section C: Dedicated Uniform Construction Code Fees offset with Appropriations\	0.00	0.00	0.00	
Total Section D: Interlocal Agreements	0.00	0.00	0.00	
Total Section F: Public and Private Revenues	0.00	0.00	0.00	
Total Section G: Special Items of General Revenue	0.00	0.00	0.00	
Total Miscellaneous Revenues	0.00	0.00	0.00	0.00
Subtotal General Revenues	0.00	0.00	0.00	0.00
6. Amount to Be Raised By Taxes	8,918,888.04	8,928,888.04	10,000.00	
7. Total General Revenues	15,108,326.99	15,118,326.99	10,000.00	10,000.00
8. General Appropriations:				
a. Operations Within "CAPS":				
Police Department Other Expenses	435,839.00	445,839.00	10,000.00	
Total Operations (Items 8(A) Within "CAPS"	10,408,542.43	10,418,542.43	10,000.00	10,000.00
b. Contingent			0.00	
Total Operations Including Contingent Within "CAPS"	10,408,542.43	10,418,542.43	10,000.00	10,000.00
Salaries and Wages	5,524,747.99	5,524,747.99	0.00	0.00
Other Expenses	4,883,794.44	4,893,794.44	10,000.00	10,000.00

Total General Appropriations For Municipal Purposes Within "CAPS"	11,885,845.43	11,895,845.43	10,000.00	10,000.00
(L) Subtotal General Appropriations {Items (h-1) and (o)}	14,208,326.99	14,218,326.99	10,000.00	10,000.00
(M) Reserve for Uncollected Taxes	0.00	0.00	0.00	0.00
9. TOTAL GENERAL APPROPRIATIONS	15,108,326.99	15,118,326.99	10,000.00	10,000.00
 SEWER UTILITY				
10. Dedicated Revenues From Sewer Utility				
Operating Surplus Anticipated			0.00	
Sewer Use Charges	1,528,494.00	1,588,173.00	59,679.00	
Shared Services-Bridgewater	180,975.00	121,296.00	(59,679.00)	
Total Sewer Utility Revenues	1,709,469.00	1,709,469.00	0.00	0.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 25th day of May, 2021.

Certified by me

_____, 2021

Municipal Clerk

SECTION 2 - UPON ADOPTION FOR YEAR 2021

RESOLUTION 2021-108

Be it Resolved by the COUNCIL MEMBERS of the BOROUGH
of BOUND BROOK, County of SOMERSET that the budget hereinbefore set forth is hereby
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 8,928,888.04 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ - (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

	Ayes	Nays	
	<input style="width: 100%; height: 100%;" type="text"/>	<input style="width: 100%; height: 100%;" type="text"/>	Abstained <input style="width: 100%; height: 100%;" type="text"/>
			Absent <input style="width: 100%; height: 100%;" type="text"/>

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated	08-100	\$	800,000.00
Miscellaneous Revenues Anticipated	13-099	\$	4,989,438.95
Receipts from Delinquent Taxes	15-499	\$	400,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	8,928,888.04
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			\$ -
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX			\$ -
Total Revenues	13-299	\$	15,118,326.99

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2021-014

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV, BUILDING AND CONSTRUCTION, OF THE GENERAL REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO PERMIT THE USE OF CHAIN LINK FENCING WITH SLATS TO ENCLOSE REFUSE DUMPSTERS

WHEREAS, it is the desire of the Mayor and Council to permit chain link fencing with slats to enclose refuse dumpsters

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Bound Brook, in the County of Somerset, State of New Jersey as follows:

SECTION 1: CHAPTER XIV, Building and Construction, of the General Revised Ordinances of the Borough of Bound Brook, Section 7.3 “Requirements for refuse containers” is hereby amended by inserting the text **chain link (with green or black slats through 100% of fencing)** to read as follows:

- c. Any person who controls, owns, leases or operates a trash dumpster shall house such dumpster inside a fence or barrier made of **chain link (with green or black slats through 100% of fencing)**, wood, vinyl, or masonry materials.

SECTION 2: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 3: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 5: CODIFICATION

This ordinance shall be a part of the Code of Borough of Bound Brook as though codified and fully set forth therein. The Borough Clerk shall have this ordinance codified and incorporated in the official copies of the Code.

Jasmine D. Mathis, Borough Clerk
Date of Introduction: May 11, 2021

By: _____
Mayor Robert Fazen

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-094

RESOLUTION AUTHORIZING A REFUND TO CORELOGIC FOR THE OVERPAYMENT
OF 2021 2ND QUARTER TAXES

WHEREAS, the records of the Tax Collection reflect an overpayment of 2021 2nd Quarter property taxes by Corelogic;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that the Tax Collector is hereby authorized to refund the overpayment of 2021 1st Quarter property taxes to Corelogic for the following:

<u>Property Location,</u>	<u>Blk/Lot/Qual</u>	<u>Amount</u>
14 VILLAGE COURT	090/40.12	\$1,621.00
163-165 LINDEN AVE	22/11	\$2,944.00
609 WELCH ROAD	53.01/10	\$2,018.00

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: May 25, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-095

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE SOMERSET COUNTY RECREATIONAL GRANT PROGRAM FOR THE CODRINGTON PARK POOL PROJECT

WHEREAS, the Borough of Bound Brook desire to submit a grant application to the Somerset County Recreational Grant Program for the Codrington Park Pool Project;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Borough of Bound Brook formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf of the Borough of Bound Brook and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved:

Mayor Robert P. Fazen

Certified as a true copy of the Resolution adopted by the Mayor and Council on this 25th day of May, 2021.

Jasmine D. Mathis, Borough Clerk

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-096

RESOLUTION SUPPORTING THE BAG UP NJ CAMPAIGN AND DEEMING THE
MONTH OF MAY AS BAG UP NJ MONTH

WHEREAS, Gov. Phil Murphy and the New Jersey State Legislature enacted the most progressive disposable bag law in the country, with a bill signed Nov. 4, 2020, phasing out single use plastic and paper bags and encouraging the use of reusable bags throughout New Jersey.

WHEREAS, New Jersey is working to reduce reliance on single-use products to ensure that future generations have a clean and healthy environment to live, work, and recreate in.

WHEREAS, banning or limiting the use of single-use plastic and paper carryout bags is a significant step in this effort.

WHEREAS, the New Jersey Clean Communities Council, the New Jersey Department of Environmental Protection, the New Jersey Department of State, policymakers, environmental and business groups, as well as other stakeholders, are working together to educate consumers, businesses, and communities about the new law and encouraging residents to "Bag Up" before the ban goes into effect.

WHEREAS, the comprehensive "Bag Up NJ" campaign will include educational programs, public and media engagement and reusable bag distribution programs throughout the state, with an emphasis on underserved communities.

WHEREAS, this statewide public education campaign will provide residents, businesses and visitors with information about the types of reusable and sustainable bags and containers that they may use and where to access these products.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Bound Brook, County of Somerset, State of New Jersey that it is critical to begin educating the public about this new law, which will have a significant environmental benefit when the ban takes effect on May 4, 2022.

BE IT FURTHER RESOLVED that one way to gain important recognition is to deem the month of May each year as "Bag Up NJ" month in Bound Brook, a further reminder that Borough residents should bring their own reusable bags to the store.

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk
Date of Adoption: May 25, 2021

Mayor Robert P. Fazen

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-097

RESOLUTION AUTHORIZING A REFUND FOR A MARRIAGE CEREMONY FEE

WHEREAS, the Clerk's Office received a request to refund a marriage ceremony fee in the amount of \$150.00 to Diana Homaza-Sarria.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bound Brook, the Finance Department is hereby authorized to issue a refund in the amount of \$150.00 to Diana Homaza-Sarria.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: May 25, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-098

RESOLUTION MEMORIALIZING CONFIRMATION OF ACCEPTANCE OF NAZCEER
WHITLEY'S NEW JERSEY STATE FIREMEN'S ASSOCIATION APPLICATION FOR
MEMBERSHIP TO THE BOUND BROOK FIRE DEPARTMENT

WHEREAS, Nazceer Whitley has applied to become a volunteer firefighter in the Borough of Bound Brook Fire Department Bound Brook Hose Company No. 1; and

WHEREAS, evidence of physical fitness has been produced and background check has been performed.

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 New Jersey State Firemen's Association Application for Membership for Nazceer Whitley to Bound Brook Hose Company No. 1 is hereby accepted.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: May 25, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-099

RESOLUTION AUTHORIZING SUBMISSION OF NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS GRANT FOR THE CODRINGTON PARK POOL FACILITY
UPGRADES

Whereas, the Borough of Bound Brook desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$500,000 to carry out a project to complete facility upgrades to the Codrington Park Pool.

Be it therefore RESOLVED,

1) that the MAYOR AND COUNCIL OF THE BOROUGH OF BOUND BROOK does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between THE BOROUGH OF BOUND BROOK and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

(signature)
Robert Fazen

(type or print name)
Mayor

(title)

CERTIFICATION:

I, Jasmine D. Mathis, the Clerk of the Borough of Bound Brook hereby certify that at a meeting of the Board of Directors / Governing Body held on May 25, 2021 the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR _____
NOTARY SEAL (Signature of Secretary of the Board of Directors or Government Clerk)

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-100

RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN PARKS INITIATIVE AND THE EXECUTION OF AN AGREEMENT FOR THE SKATE PARK AND PLAYGROUND IMPROVEMENTS TO TEA STREET SPORTS COMPLEX AND BILLIAN LEGION PARK

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), is providing grants through the Urban Parks initiative; and

WHEREAS, the Borough of Bound Brook desires to further the public interest by obtaining grant funding in the amount of \$_____ from the State to fund the following project: A new skate park and playground pavilion at the Tea Street Sports Complex and new playground equipment at Billian Legion Park at a cost of \$_____ (*project cost*);

NOW, THEREFORE, the governing body resolves that Robert Fazen or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOROUGH COUNCIL

1. That the Mayor of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as “Skate Park and Playground Improvements to Tea Street Sports Complex and Billian Legion Park”;
2. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

Approved:

Mayor Robert P. Fazen

CERTIFICATION

I, Jasmine Mathis do hereby certify that the foregoing is a true copy of a resolution adopted by the Bound Brook Borough Council at a meeting held on the 25th day of May, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 25th day of May, 2021.

Jasmine D. Mathis, Borough Clerk

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-101

RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES AND THE EXECUTION OF AN AGREEMENT FOR THE SKATE PARK AND PLAYGROUND IMPROVEMENTS TO TEA STREET SPORTS COMPLEX AND BILLIAN LEGION PARK

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Bound Brook desires to further the public interest by obtaining funding in the amount of \$_____, in the form of a \$_____ matching grant and, if available, a \$0 loan, from the State to fund the following project(s): A new skate park and playground pavilion at the Tea Street Sports Complex and new playground equipment at Billian Legion Park at a cost of \$_____;

NOW, THEREFORE, the governing body/board resolves that Robert Fazen or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOROUGH COUNCIL

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as “Skate Park and Playground Improvements to Tea Street Sports Complex and Billian Legion Park”;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$_____;
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

Approved:

Mayor Robert P. Fazen

CERTIFICATION

I, Jasmine D. Mathis do hereby certify that the foregoing is a true copy of a resolution adopted by the Bound Brook Borough Council at a meeting held on the 25th day of May, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 25th day of May, 2021.

Jasmine D. Mathis, Borough Clerk

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-103

RESOLUTION APPROVING SEASONAL HIRES FOR THE RECREATION DEPARTMENT

WHEREAS, the Recreation Director held interviews for seasonal positions in the Recreation Department; and

WHEREAS, the Director has made recommendations to hire part-time seasonal employees for various positions within the Department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the seasonal employees listed below be approved.

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Alex Martinez	LG- Lifeguard	Level 1/\$12.50
Angie Escalante	LG- Lifeguard	Level 2/ \$12.75
Araceli Priego	G-Gate	\$11.10
Avery Scire	G-Gate	\$11.10
Brett Miller	LG- Lifeguard	Level 1/\$12.50
Cade Duncza	LG- Lifeguard	Level 1/\$12.50
Casey Miller	LG- Lifeguard	Level 0/\$12.50
Christian Rodriguez	PM-Park Manager	Level 1/\$12.00
Clarissa Jefferson	G-Gate	\$11.10
Cortlyn Morris	Pool Manager	Level 3/ \$16.00
Cortlyn Morris	Head Lifeguard	\$14.00
Cortlyn Morris	Swim Instructor	\$13.00
Cristina Rosa	PM-Park Manager	Level 1/\$12.00
David Romancheck	Maintenance Supervisor	\$16.00
Denzel Sanders	PD- Park Director	\$16.00
Isabel Ullmann	Head Lifeguard	\$14.00
Isabel Ullmann	Pool Manager	\$16.00
Isabel Ullmann	Swim Instructor	\$13.00
Isabel Ullmann	LG- Lifeguard	Level 3/\$13.00
Jace Coddington	Maintenance	\$12.25
Jake Anderson	LG- Lifeguard	Level 0/\$12.50
Jenna Thiessen	LG- Lifeguard	Level 3*/ \$13.00
Jenna Thiessen	Swim Instructor	\$13.00
Jordan Stockwell	LG- Lifeguard	Level 1/\$12.50
Jordan Todaro	Pool Manager	Level 5/\$16.00
Jordan Todaro	LG- Lifeguard	\$13.50
Jordan Todaro	Head Swim Instructor	\$16.00
Julia Nilsen	PM-Park Manager	Level 1/\$12.00

Kyle Alfaro	Maintanance	\$11.10
Lacey Meyer	PM-Park Manager	Level 4/12.75
Lacey Meyer	Assistant Park Director	level 2/12.75
Laurant Morris	PM-Park Manager	Level 1/ \$12.00
Lorelei Coddington	G-Gate	\$11.10
Melanie Porras	Swim Instructor/Shadow	\$12.50
Melanie Porras	LG- Lifeguard	Level 1/\$12.50
Natasha Rojas	Assistant Park Director	Level 2*/\$12.75
Natasha Rojas	PM-Park Manager	Level 4/ \$12.75
Rabiah Rasul	G-Gate	\$11.10
Roberto Ortiz	G-Gate	\$11.10
Samantha Martinez	Pool Manager	Level 5/\$16.00
Samantha Martinez	LG- Lifeguard	\$13.50
Samantha Martinez	Swim Instructor	\$13.00
Sara Thiessen	LG- Lifeguard	Level 0/\$12.50
Sara Thiessen	Swim Instructor/Shadow	\$12.50
Sophia Poltronieri	LG- Lifeguard	Level 2/ \$12.75
Takara Pugh	G-Gate	\$11.10
Tiffany Porras	LG- Lifeguard	Level 0/\$12.50
Triniti Ibarra	G-Gate	\$11.10
Yulianna Acuna	LG- Lifeguard	Level 0/\$12.50

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: May 25, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-103

AUTHORIZING PRELIMINARY EXPENSES WITH PSEG TO CONDUCT ENGINEERING REVIEW SERVICES OF HAMILTON STREET AND VAN HORNE PLAZA AND AUTHORIZING A PAYMENT NOT TO EXCEED \$10,000

WHEREAS, the Borough Council of the Borough of Bound Brook, Somerset County hereby acknowledges the requirement of preliminary costs to determine the scope and cost of a proposed undertaking. The purpose of these preliminary costs is for Engineering review services with PSEG of Hamilton Street and Van Horne Plaza and the amount to be charged is for the purpose for which bonds may be issued under Chapter 2 of Title 40A;

NOW, THEREFORE, BE IT RESOLVED that the amount appropriated for Preliminary costs shall not exceed \$10,000 and the Chief Financial Officer has certified and is authorized to set up a "Reserve for Preliminary Expenses out of the Capital Improvement Fund of the General Capital Fund – Account No. 301400.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: May 25, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-104

AWARD OF AN EMERGENCY SERVICES CONTRACT TO CRS, LLC TO MIGRATE EMAIL SERVER, SDL AND FINANCIAL SOFTWARE TO THE NEW PLATFORM IN THE AMOUNT NOT TO EXCEED \$31,269.00

WHEREAS, the Borough of Bound Brook had an unexpected security breach, and;

WHEREAS, the Borough of Bound Brook need to act fast to mitigate the losses and restore daily operations, and;

WHEREAS, this could affect the immediate health, safety or welfare of the public under N.J. S.A. 40A:11-6, and;

WHEREAS, the Borough of Bound Brook needed to contract with CRS, who is charged with monthly maintenance of the system, to resolve the issue, and;

WHEREAS, the Director of Finance has Certified that sufficient funds for this purpose are available and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bound Brook authorized to award the contract for the aforementioned.

FURTHER RESOLVED, that the Qualified Purchasing Agent issue the appropriate purchase order in the total amount of \$31,269.00 to CRS, LLC.

FURTHER RESOLVED, that a copy of the resolution will be filed with the Borough Clerk's office.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: May 25, 2021

BOROUGH OF BOUND BROOK
RESOLUTION 2021-105

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 \$ 1,696,938.12.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$ 1,543,513.28
GRANT FUND	\$ 2,048.59
GENERAL CAPITAL FUND	\$ 4,873.25
GENERAL TRUST FUND	\$ 100,245.00
HOUSING REHAB	\$ 18,645.60
DEVELOPERS ESCROW	\$ 16,725.70
SEWER	\$ 466.09
TAX COLLECTOR TRUST	\$ 3,600.00
TAX TITLE LIEN REDEMPTION	\$ 1,838.52
PAYROLL FUND	\$ 4,982.09
TOTAL	<u>\$ 1,696,938.12</u>

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: May 25, 2021

BOROUGH OF BOUND
County of Somerset

RESOLUTION 2021-106

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Borough of Bound Brook has deemed it necessary to go into closed session to discuss matters which are exempted from the public; and

WHEREAS, the regular meeting of the Borough of Bound Brook will reconvene.

NOW THEREFORE BE IT RESOLVED, that the Borough Council will go into closed session for the following reasons as outlined in NJSA 10:4-12; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Borough of Bound Brook hereby declares that the discussion of subject(s) may be made public at a time when the Borough Attorney advises the Borough Council that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

NOW THEREFORE BE IT FINALLY RESOLVED that the Borough is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

Reason for Closed Session –

Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the borough's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: May 25, 2021