



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
JUNE 9, 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 25, 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

Proclamation-LGBTQ+ & Pride Month

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.

GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

OPENING OF BIDS

2020 Road Improvement Program- June 2, 2021

INTRODUCTION OF ORDINANCES – FIRST READING

Ordinance 2021-015 An Ordinance Adopting the Salary Ranges for 2021

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 22, 2021.

Second:

Roll Call:

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

Ordinance 2021-016 An Ordinance Amending and Supplementing Chapter 21, Land Use, Section 10.26, Schedule of Zoning Requirements, to Amend the Minimum Width in the R-3 Zone

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 22, 2021.

Second:

Roll Call:

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



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:
2021-110	Resolution Approving Liquor Licenses Renewals for 2021-2022		
2021-111	Resolution Authorizing Chapter 159, Target Youth, in the Amount of \$1,000		
2021-112	Resolution Authorizing Chapter 159, Transportation Alternative Set Aside, in the Amount of \$1,000,000.00		
2021-113	Resolution Authorizing Chapter 159, First Responders, in the Amount of \$1,165.00		
2021-114	Resolution Authorizing Chapter 159, Youth Services, in the Amount of \$14,575.00		
2021-115	Resolution Authorizing Chapter 159, NJ Cares, in the Amount of \$176,617.00		
2021-116	Resolution Authorizing Chapter 159, Body Armor, in the Amount of \$2,034.57		
2021-117	Resolution Authorizing Dedication by Rider for Recreation Trust Fund		
2021-118	Resolution Amending the By-Laws of the Mayor and Council to Limit Individual Comments to Three Minutes		
2021-121	Resolution Approving Relief of Moratorium on Verona Place for Gas Connections		

UNFINISHED BUSINESS

NEW BUSINESS



APPROVAL OF VOUCHERS

2021-119 Resolution Approving Vouchers in the Amount of \$1,212,302.59

Motion: Second: Discussion:

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

2021-120 Resolution Authorizing Executive Session- Bound Brook Fire Department
Contract Negotiations

Motion: Second: All in favor:

ADJOURNMENT

Motion: Second: All in favor:

PROCLAMATION

LGBTQ+ Pride Month June 2021

WHEREAS, the Borough of Bound Brook cherishes the value and dignity of each person and appreciates the importance of equality and freedom; and

WHEREAS, all are welcome in the Bound Brook to live, work, and play, and every family, in any definition, deserves a place to call home where they are safe, happy, and supported by friends and neighbors; and

WHEREAS, Pride Month began in June of 1970 on the on-year anniversary of the Stonewall Uprising in New York City after LGBTQ+ and allied friends rose up and fought against the constant police harassment and discriminatory laws that have since been declared unconstitutional; and

WHEREAS, the Borough denounces prejudice and unfair discrimination based on age, gender identity, gender expression, race, color, religion, marital status, national origin, sexual orientation, or physical attributes as an affront to our fundamental principles; and

WHEREAS, the Borough appreciates the cultural, civic, and economic contributions of lesbian, gay, bisexual, transgender, queer, plus (LGBTQ+) community which strengthen our social welfare and has established the LGBTQ+ Advisory Board; and

WHEREAS, it is imperative that young people in our community, regardless of sexual orientation, gender identify, and expression, feel valued, safe, empowered, and supported by their peers and community leaders; and

WHEREAS, despite being marginalized, LGBTQ+ people continue to celebrate authenticity, acceptance, and love.

NOW, THEREFORE, BE IT PROCLAIMED THAT the Borough Council does hereby declare **June 2021 as LGBTQ+ Pride Month** in the Borough of Bound Brook and urge residents to recognize the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty, and justice.

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2021-015

AN ORDINANCE ADOPTING THE SALARY RANGES FOR 2021

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

PER ANNUM

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Borough Administrator	60,000	160,000
Borough Administrator (P/T)	30,000	45,000
Assistant Borough Administrator	19,800	46,200
Assistant to the Borough Administrator	12,000	18,000
Mayor	3,600	3,600
Councilmembers	3,600	3,600
Borough Clerk	45,000	90,000
Deputy Borough Clerk	25,000	63,800
General Clerk/Registrar	25,000	45,000
Receptionist/Typist	25,000	35,000
Election Worker (P/T)	350	475
Election Tabulator (P/T)	75	175
Chief Finance Officer	35,000	80,000
Tax Collector	19,000	50,000
Tax Collector (P/T)	10,000	25,000
Deputy Tax Collector	25,000	52,000
Account Clerk	25,000	50,000
Account Clerk (P/T)	10,000	25,000
Finance Clerk	25,000	70,000
Tax Assessor (P/T)	20,000	50,000
Borough Attorney	8,000	22,000
Assistant Borough Attorney/Prosecutor (P/T)	18,000	40,000
Public Defender (P/T) (per session)	100	450
Municipal Court Judge (P/T)	15,000	46,000
Municipal Court Administrator	45,000	75,000
Deputy Court Administrator	25,000	47,000
Violations Clerk	25,000	47,000
Director of Code Enforcement/Officer	40,000	110,000
Technical Asst. to Construction Official	12,000	47,000

Property Maintenance/Housing Inspector	23,000	56,000
Housing Inspector/Deputy Fire Marshall	23,000	62,000
Zoning Officer	3,500	11,000
Project Manager	50,000	100,000
Police Dispatcher	37,500	48,000
Bilingual Coordinator	25,000	51,000
Plumbing Inspector (P/T)	4,500	16,000
Recreation Director (P/T)	3,500	25,000
Planning Board Secretary (P/T)	3,000	10,000
Website Administrator	1,000	3,000
Secretary-Police	25,000	55,000
Police Dispatchers	29,000	50,000
Civilian Police Specialist	25,000	47,000
Civilian Police Specialist (P/T)	12,500	23,000
Technical Assistant	25,000	45,000

POLICE DEPARTMENT

Chief of Police	153,000	186,000
Captain	BY CONTRACT	
Lieutenant	BY CONTRACT	
Sergeant	BY CONTRACT	
Detective	BY CONTRACT	
Patrolman	BY CONTRACT	

ADDITIONAL COMPENSATION: Uniform Allowance, Court Attendance, on call pay and education credits shall be paid in accordance with the current contract between the Borough and the PBA, SOA, and Chief of Police.

STREETS AND ROADS

Director	32,000	110,000
Superintendent	32,000	110,000
Assistant Superintendent	30,000	65,000

PER HOUR

Leadman/Foreman		BY CONTRACT
Mechanic		BY CONTRACT
Assistant Mechanic		BY CONTRACT
Equipment Operator		BY CONTRACT
Driver		BY CONTRACT
Laborer		BY CONTRACT
Custodian (P/T)	11.00	25.00
Laborer (P/T or Temporary)	11.00	17.00
Transit Village Property Maintenance Assistant	12.00	20.00

ADDITIONAL COMPENSATION: Additional compensation shall be paid in accordance with the current contract in existence between the Borough and AFSCME.

<u>RECREATION (SEASONAL)</u>	<u>PER HOUR</u>	
Deputy Recreation Director	15.00	20.00
Recreation Maintenance	11.00	15.00
Clock Operator	NJ State Minimum Wage	
Gym Supervisor	11.00	13.00
Park Director	14.00	20.00
Assistant Park Director	12.50	19.00
Pool Manager	11.25	16.00
Pool/Parks Maintenance	NJ State Minimum Wage	
Pool Manager	14.00	20.00
Arts and Crafts	NJ State Minimum Wage	
Maintenance Supervisor	NJ State Minimum Wage	
Concessions	NJ State Minimum Wage	
Head Swim Instructor	14.00	17.00
Head Lifeguard	11.50	19.00
Lifeguards	NJ State Minimum Wage	
Swim Instructors	12.00	15.00
Aqua-Aerobics Instructor	12.00	15.00
Gate Guards	NJ State Minimum Wage	

<u>OTHER PERSONNEL</u>	<u>PER HOUR</u>	
Parking Enforcement Officer	10.00	25.00
Building Sub-Code Official	20.00	50.00
Property Maintenance Official	20.0	23.00
Construction Code Official	20.00	50.00
Fire Sub-Code Official	20.00	50.00
Electric Sub-Code Official	20.00	50.00
Plumbing Sub-Code Official	20.00	50.00
Building Inspector	20.00	40.00
Fire Official	15.00	40.00
Deputy Fire Official/Housing Inspector	15.00	40.00
Assistant Finance Clerk	10.00	25.00
Secretary	10.00	20.00
Technical Assistant Contraction Office	10.00	20.00
Technical Assistant to the Clerk	10.00	20.00
Records Clerk Police Department	15.00	27.00
Custodian	15.00	25.00

2. Salaries, wages or compensation, when applicable, shall be retroactive as of and from and after January 1, 2021 and shall continue active as of and from and after January 1, 2021.

3. In the event of future succession to any of the foregoing positions by a change of personnel, the salary or wage of such new officer or employee shall be fixed by a resolution of the Mayor and Council adopted therefore but not to exceed the amount or rate for such position as hereinabove set forth.
4. The Borough Council may also fix and determine from time to time the times at which and the installments in which or periods of time for which the salaries, wages or compensation of the officers and employees enumerated in section 1 of this ordinance shall be paid to them respectively.
5. This ordinance shall take effect immediately upon passage and publication as required by law, and all prior salary ordinances are hereby repealed.
6. Payment of salaries, wages or compensation described herein is subject to funding in the 2021 and subsequent budgets notwithstanding the effective date of this ordinance.
7. In any case in which the same person simultaneously holds more than one office or position within Borough government for each of which said offices or positions a salary is provided, the person shall be entitled to receive only one salary, that being the highest salary provided for the offices or positions involved; provided, however, the Mayor and Council, by resolution, may provide for additional compensation in the event of multiple office holding, but in no event shall such additional compensation exceed the amount authorized for the office or position for which the additional compensation is being provided.

Jasmine D. Mathis
Borough Clerk

By: _____
Mayor Robert Fazen

Date of Introduction: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2021-016

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 21, LAND USE, SECTION 21-10.26, SCHEDULE OF ZONING REQUIREMENTS, TO AMEND THE MINIMUM WIDTH IN THE R-3 ZONE

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

SECTION 1. Section 21-10.26, "Schedule of Zoning Requirements," of Chapter 21, "Land Use," of the Revised General Ordinances of the Borough of Bound Brook is hereby amended and supplemented by deleting the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold**, to read as follows:

21-10.26 Schedule of Zoning Requirements.

Zone	Minimum Area (square feet)	Minimum Width	F/Y	SY	RY	Impervious Coverage	Height
R-1	40,000	180'	50'	25/60	75'	25%	2 1/2 stories - 35'
R-2	15,000	100'	50'	12/30	50'	40%	2 1/2 stories - 35'
R-3	6,000	[60'] 50'	30'	6/20	25'	50%	2 1/2 stories - 35'
R-4	5,000	50'	30'	6/15	25'	60%	2 1/2 stories - 35'
NB/R	5,000	50'	25'	10/20	40'	65%	2 1/2 stories - 35'
R-6	5,000	—	30'	25	25'	65%	2 1/2 stories - 35'
B-1	—	—	20'	0	10'	80%	2 1/2 stories - 35'
B/R	See Subsection 2-10.15						
O-B	11,250	75'	30'	10/20	50'	50%	3 stories - 45'
IP	3 acres	—	25'	25/50	50'	65%	35'
RB-1	120,000	100'	75'	50'	50'	60%	40'
RB/SR	See Subsection 21-10.18						
R-1.1 (single-family)	See Subsection 21-10.20						
R-1.1 (one-family)	See Subsection 21-10.21						
ACD	See Subsection 21-10.22						

SECTION 2. Severability Clause.

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

SECTION 3. Repealer.

All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Borough, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Borough are hereby ratified and confirmed, except where inconsistent with the terms hereof.

SECTION 4. Effective Date.

This ordinance shall take effect immediately upon adoption and publication in accordance with the laws of the State of New Jersey.

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

By: _____
Mayor Robert Fazen

Date of Introduction: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-110

RESOLUTION APPROVING LIQUOR LICENSE RENEWALS FOR 2021-2022

WHEREAS, the following applications were received for renewal of their Plenary Retail Consumption, Plenary Retail Distribution and Club Licenses; and

WHEREAS, said applications comply with the Rules and Regulations of the Division of Alcoholic Beverage Control, each being accompanied by the required license fee, filing fee and tax clearance; and

WHEREAS, the Borough Clerk has informed this body that no objections have been received by against any of said applications; and

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 following applications are hereby approved and the Borough Clerk is hereby authorized to issue licenses to the applicants for the fiscal year 2020-2021.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Division of Alcoholic Beverage Control; Trenton, New Jersey.

	License Number	Fee	License Holder	Address
Plenary Retail Consumption	1804-33-018-001	\$2,500	Stan Chitchs Café, Inc.	14 Columbus Place
Plenary Retail Consumption	1804-33-023-006	\$2,500	AJ Hospitality Inc.	525 Talmage Avenue
Plenary Retail Consumption	1804-33-012-003	\$2,500	Star Banquet Group	518 Vosseller Avenue
Plenary Retail Consumption	1804-33-009-001	\$2,500	Bound Brook Lodge No. 1388 BPO Elks	305 East Second Street
Plenary Retail	1804-33-005-006	\$2,500	Nipper Inc.	479 West Union Avenue
Plenary Retail Consumption	1804-32-002-007	\$2,500	WC RT 28 LLC	600 W. Union Avenue
Plenary Retail Consumption	1804-32-011-009	\$2,500	Cheers Restaurant Inc.	13-15 Hamilton Avenue

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Plenary Retail Consumption	1804-33-020-009	\$2,500	LFR Inc.	224, 226, 228 W. Main St.
Plenary Retail Consumption	1804-33-014-008	\$2,500	Rakita, Inc.	204-206 East Main Street
Plenary Retail Consumption	1804-32-022-006	\$2,500	Café Imperial	200 Talmage Avenue
Plenary Retail Consumption	1804-44-016-007	\$2,500	JHDP LLC	10-12 John Street
Club	1804-31-026-001	\$188	Loyal Order of Moose Bound Brook Lodge 988	222 Talmage Avenue

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-111

PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Target Youth-\$1,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2020, in the amounts listed below, which item is now available as a revenue from the State of New Jersey

Target Youth, Other Expenses \$1,000.00

BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-112

PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Transportation Alternative Set-Aside-\$1,000,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2020, in the amounts listed below, which item is now available as a revenue from the State of New Jersey Transportation Alternative, Other Expenses \$1,000,000.00

BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-113

PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

First Responders-\$1,165.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2020, in the amounts listed below, which item is now available as a revenue from the State of New Jersey

First Responders, Other Expenses \$1,165.00

BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-114

PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Youth Services-\$14,575.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2020, in the amounts listed below, which item is now available as a revenue from the State of New Jersey

Youth Services, Other Expenses \$14,575.00

BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-115

PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

NJ CARES-\$176,617.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2020, in the amounts listed below, which item is now available as a revenue from the State of New Jersey

NJ CARES, Other Expenses \$176,617.00

BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-116

PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Body Armor -\$2,034.57

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2020, in the amounts listed below, which item is now available as a revenue from the State of New Jersey

Body Armor, Other Expenses \$2,034.57

BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-117

RESOLUTION AUTHORIZING DEDICATION BY RIDER FOR RECREATION TRUST
FUND

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider, and;

WHEREAS, the Borough of Bound Brook desires to establish a trust fund in accordance with PL 1999 chapter 292 and NJS 40:48-2.56 for Recreation purposes

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Bound Brook, County of Somerset, State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Recreation Trust Fund; and
2. The municipal clerk of the Borough of Bound Brook is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Approved:

Mayor Robert P. Fazen

I, Jasmine Mathis, Municipal Clerk of the Borough of Bound Brook, in the County of Somerset and State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Borough of Bound Brook, County of Somerset, State of New Jersey at a regular meeting of said governing body held on June 9, 2021.

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-118

RESOLUTION AMENDING THE BY-LAWS OF THE MAYOR AND COUNCIL TO LIMIT
INDIVIDUAL COMMENTS TO THREE MINUTES

WHEREAS, pursuant to Section 1 of Article X, Amendments, of the By-Laws of the Mayor and Borough Council, the Mayor and any member of the Council may propose amendments to the By-Laws by resolution, and such amendments shall be further considered for final adoption at a subsequent public meeting of the Mayor and Council; and

WHEREAS, Article X, Amendments, currently provides that amendments require an affirmative vote of not less than four (4) votes of the Mayor and Borough Council on a roll call vote taken at two successive regular meetings of the Borough Council; and

WHEREAS, it is the desire of the Mayor and Council to limit individual comments to three (3) minutes; and

WHEREAS, Section 14 of Article IV, Meetings, is hereby established to read as follows:

Section 14. Every member, before speaking, shall address themselves to the Mayor and shall not occupy more than three minutes. No person shall speak more than three minutes, unless consent of the majority is given to extend it, at which point thereafter the governing body may limit discussion.

NOW, THEREFORE, BE IT RESOLVED, the proposed amendment will be considered for final adoption at the next meeting of the Mayor and Council on Tuesday, June 22, 2021 at 7:00 p.m.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-121

RESOLUTION APPROVING RELIEF OF MORATORIUM ON VERONA PLACE FOR GAS
CONNECTION

WHEREAS, pursuant to Planning Board resolution 2020-09, the Property owner of 223 Thompson Avenue was approved to construct a single-family; and

WHEREAS, the dwelling will be constructed on a vacant lot with no current utility connections; and

WHEREAS, the connection for gas service will be made to the existing gas main located on Thompson Avenue; and

WHEREAS, Verona Place was recently resurfaced in 2019 and therefore is currently under a five (5) year moratorium; and

WHEREAS, Thompson Avenue was recently reconstructed in 2017 and therefore is currently under a five (5) year moratorium; and

WHEREAS, the road opening and associated road work is pending the approval of the Superintendent of Public Works; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, that the moratorium be relieved during this work and subject to the approval by the Superintendent of Public Works including but not limited to an infrared pavement repair of all utility patches on both roadways.

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND BROOK
RESOLUTION 2021-119

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 \$ 1,212,302.59.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$ 640,014.22
GENERAL CAPITAL FUND	\$560,558.60
GENERAL TRUST FUND	\$1,171.52
SEWER	\$ 780.00
RECREATION TRUST	\$ 630.00
DEVELOPERS ESCROW	\$ 9,148.25
TOTAL	<u>\$ 1,212,302.59</u>

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 9, 2021

BOROUGH OF BOUND
County of Somerset

RESOLUTION 2021-120

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(b)5; 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 – Bound Brook Fire Department Contract Negotiations

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: June 9, 2021