



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 28, 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 14, 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 for Cynthia Griffith

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

Ordinance 2021-026 An Ordinance Amending and Supplementing Chapter 7, “Traffic”, Section 23 “One-Way Streets” of the General Revised Ordinances of the Borough of Bound Brook

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on October 12, 2021.

Second:

Roll Call:

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

ORDINANCES 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:

Roll Call:

2021-191	Resolution Authorizing Change Order No. 1 for the Hamilton Street Pedestrian Conversion and Traffic Signal Engineering Design
2021-192	Chapter 159, Local Arts Program Grant in the Amount of \$2,750.00
2021-193	Chapter 159, Firefighter Charitable Foundation in the Amount of \$300.00
2021-194	Resolution Approving Property Tax Exemption 100% Disabled Veteran 650 Hanken Road, Block 053.01, Lot 004
2021-195	Resolution Authorizing Award of Contract to All City Management Services, Inc. for Crossing Guard Services



- 2021-196 Resolution Authorizing the Submission of an Application to the New Jersey Department of Transportation's Safe Routes to School Program 2022
- 2021-197 Resolution Memorializing Confirmation of Acceptance of William Smith's New Jersey State Firemen's Association Application for Membership to the Bound Brook Fire Department
- 2021-198 Resolution Authorizing Award of Emergency Contract to Cummins Sales and Services for Engine Replacement
- 2021-199 Resolution Authorizing Award of Emergency Contract to LMR Disposal for Flood Debris Removal in Borough Public Right of Ways
- 2021-200 Resolution Authorizing Award of Emergency Contract to K&J Tree Service for Flood Debris Removal in Borough Public Right of Ways

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF VOUCHERS

- 2021-201 Resolution Approving Vouchers in the Amount of \$2,179,320.30

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

2021-202 Resolution Authorizing Executive Session

Motion: Second: All in favor:

ADJOURNMENT

Motion: Second: All in favor:

PROCLAMATION
RECOGNIZING THE OUTSTANDING SERVICE OF
Cynthia Griffith
Tax Collector
Borough of Bound Brook, New Jersey

WHEREAS Cynthia Griffith has served the Borough of Bound Brook for 15 years in numerous positions including Accounts Payable Clerk, Deputy Borough Clerk and Tax Collector, setting the standard with exemplary performance in every position and under all circumstances; and

WHEREAS her knowledge and positive attitude have been demonstrated by her skill in Accounting Procedures and attention to detail; and

WHEREAS, she played a crucial role in streamlining tax, sewer and refuse payments; and

WHEREAS, serving in the Borough of Bound Brook, she set the example with her professionalism, courtesy and knowledge resulting in the outstanding service-oriented reputation of Bound Brook; and

NOW, THEREFORE, I, ROBERT FAZEN, Mayor of the Borough of Bound Brook, on behalf of the residents, do hereby recognize and applaud the contributions of Cynthia Griffith for her 15 years of loyal and professional service to the Borough of Bound Brook.

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-eighth day of September, in the year of our Lord two thousand twenty-one.

ROBERT FAZEN
MAYOR
Bound Brook, New Jersey

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2021- 026

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, “TRAFFIC”,
SECTION 23, “ONE-WAY STREETS” OF THE GENERAL REVISED ORDINANCES OF
THE BOROUGH OF BOUND BROOK

WHEREAS, the Police Department has recommended one-way streets to address the flow of traffic on Cherry Avenue;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bound Brook, County of Somerset, State of New Jersey that:

SECTION 1: Chapter 7, “Traffic”, Section 23, “One-Way Streets”, of the Revised General Ordinances of the Borough of Bound Brook, County of Somerset, be 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:

7-23 ONE-WAY STREETS

Name of Street	Direction	Limits	Parking Permitted
Carlton Street	North	Between West Union Avenue and West Maple Avenue	
<u>Cherry Avenue</u>	<u>West</u>	<u>Windsor Street and Hayward Street</u>	
<u>Cherry Avenue</u>	<u>West</u>	<u>Between Marion Street and Vosseller Avenue</u>	
Crescent Drive	West, South and East	Between Thompson Avenue and Thompson Avenue	
<u>Crusader Way</u>	<u>West</u>	<u>Between Hayward Street and Marion Street</u>	
Drake Street-Linden [Amended 3-10-2020 by Ord. No. 2020-10]	Northeasterly	Between Fairview Avenue and Talmage Avenue	
East Street	South	Between Bolmer Boulevard and East Main Street	
East Main Street	East	Between East Street and Veterans Memorial Drive Extension	
East Second Street	East	Between East Street and Veterans Memorial Drive	

Name of Street	Direction	Limits	Parking Permitted
Fisher Avenue	South	Between Pine Street and Talmage Avenue	
Grove Avenue [Added 3-10-2020 by Ord. No. 2020-10]	East	Between Thompson Avenue and Vosseller Avenue	
<u>Hayward Street</u>	<u>North</u>	<u>Between West Maple Avenue and Crusader Way</u>	
John Street	South	Between East Second Street and East High Street	
Longwood Avenue [Added 3-10-2020 by Ord. No. 2020-10]	West	Between Thompson Avenue and Vosseller Avenue	Editor
Maiden Lane	North	Between East Main Street and East Second Street	
Maiden Lane	North	Between East Second Street and East High Street	
<u>Marion Street</u>	<u>South</u>	<u>Between Crusader Way and West Maple Avenue</u>	
New Hampshire Lane	West	Between Romney Road and LaMonte Avenue	
North Street	South	Between West Second Street and Talmage Avenue	
Pine Street	West	Between Vosseller Avenue and Fisher Avenue	
Romney Road	North	Between Talmage Avenue and West Second Street	
Talmage Avenue	East	Between Drake Street and Talmage Avenue	
Talmage Avenue	West	Between Drake Street and Columbus Place	
Thomas Place	South	Between Crescent Drive and Crescent Drive	
VanHorn Plaza	South, East and North	Between East Main Street entrance and East Main Street exit	
Winsor Street	North	Between West Union Avenue and West Maple Avenue	

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: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-191

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE HAMILTON STREET
PEDESTRIAN COVERSION AND TRAFFIC SIGNAL ENGINEERING DESIGN

WHEREAS, Resolution 2021-044 authorized an agreement with T&M Associates for the Hamilton Street Pedestrian Conversion; and

WHEREAS, additional work is required to include the traffic signal design at the intersection of Main Street and Hamilton Street;

WHEREAS, T&M Associates have submitted a proposal for the traffic signal engineering design in the amount of \$22,900.00;

WHEREAS, the Chief Financial Officer has certified the available funds from the following:

Account # 04-2021-202106-0000-4- 00000 -	\$ 2,900.00
Account# 01-2021-0120-0165-2- 00000-	\$ 20,100.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that Change Order No. 1 for Traffic Signal Engineering Design be approved in the amount of \$22,900.00

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-192

Local Arts Program Grant \$2,750.00

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 County of Somerset

Local Arts Program Grant,

Other Expenses \$2,750.00

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

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-193

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

Firefighter Charitable Foundation \$300.00

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

Firefighter Charitable Foundation, Other Expenses \$300.00

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

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-194

APPROVE PROPERTY TAX EXEMPTION/100% DISABLED VETERAN FOR 650
HANKEN ROAD, BLOCK 053.01, LOT 004

WHEREAS, there has been a claim for Property Tax Exemption filed with the Tax assessor of the Borough of Bound Brook; and

WHEREAS, the Tax Assessor of the Borough of Bound Brook has reviewed and approved the Property Tax Exemption for the 100% Disabled Veteran;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Bound Brook that the following taxes and corresponding interest be canceled effective June 18, 2021 for 2021 calendar year.

<u>BLK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
053.01	004	McClain, Jeffrey & Kinney Kelli 650 Hanken Rd Bound Brook, NJ 08805	2021 2 nd Qtr (Prorate -13 days) 2022	\$286.78

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-195

RESOLUTION TO AWARD CONTRACT TO ALL CITY MANAGEMENT SERVICES, INC.
FOR CROSSING GUARD SERVICES

WHEREAS, the Borough duly advertised and held a bid opening on September 22, 2021 for the Requests for Bids for Crossing Guard Services; and

WHEREAS, one (1) bid was received as follows:

All City Management Services, Inc.	Option 1- 1 Year Total Amount \$ 254,300.00
	Option 2- 2 Year Total Amount \$ 508,600.00

WHEREAS, the bid submission was reviewed and determined compliant with the bid specifications, making All City Management, Inc. a responsible bidder; and

WHEREAS, the Chief Financial Officer has certified that funds are available for 2021-2022 from account #01-2021-125-240-2-99, future commitments will be certified upon the adoption of that budget year and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, in the County of Somerset and State of New Jersey that:

1. The Borough Clerk will advertise contract award in accordance with public law; and
2. The Borough hereby accepts the responsible bid submitted by All City Management Services, Inc. and authorizes and directs the Mayor and Borough Clerk to execute the contract with All City Management Services, Inc. for Option 2, in the amount of \$254,300 for year one (1) and \$254,300 for year two (2) effective October 1, 2021.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021- 196

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION'S
SAFE ROUTES TO SCHOOL PROGRAM 2022

WHEREAS, the Borough of Bound Brook desires to further the safety of children on their way to and from local schools by obtaining a grant from the New Jersey Department of Transportation (NJDOT) through the 2022 Safe Routes to School (SRTS) Program Grant and;

WHEREAS, SRTS is a program of the United States Department of Transportation Federal Highway Administration (FHWA) which provides funds to governmental entities so they may substantially improve the ability of primary and middle school students to walk and bicycle to school safely, and

WHEREAS, the Borough of Bound Brook, in coordination with the Bound Brook School District, has worked diligently to implement projects that improve the accessibility, safety, use, and maintenance of the areas surrounding schools within the community; and

WHEREAS, the Borough of Bound Brook has designated plans specifically designed to address and eliminate current safety issues related to access and traffic flow surrounding several schools within the community; and

WHEREAS, the aforementioned plans, call for improvements at or near several intersections within the vicinity of Smalley School and Lafayette School (to be known as the Project Area) to help improve pedestrian and bicycle safety; and,

WHEREAS, this primary activity involves roadways that are owned and maintained by the Borough of Bound Brook and the Borough of Bound Brook hereby commits to maintain the Project Area once developed; and,

WHEREAS, responsibilities for administering the proposed project in accord with federal and state guidelines (to be known as the Responsible Charge) will be Hector Herrera, full-time Borough Administrator in the Borough of Bound Brook.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Bound Brook, State of New Jersey formally authorize submission of the electronic grant application identified as **SRS-2022-Bound Brook Intersections and Signa-00039** to the New Jersey Department of Transportation for funding under the Safe Routes to Schools Program on behalf of the Borough of Bound Brook.

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk
Date of Adoption: September 28, 2021

Mayor Robert P. Fazen

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-197

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

WHEREAS, William Smith has applied to become a volunteer firefighter in the Borough of Bound Brook Fire Department 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 William Smith to Hose Company No. 1 is hereby accepted.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-198

RESOLUTION AUTHORIZING AWARD OF EMERGENCY CONTRACT TO CUMMINS
SALES AND SERVICES FOR ENGINE REPLACEMENT

WHEREAS, storm Ida caused the damage to the fire apparatus during rescue mission, and

WHEREAS, it is imperative to return the fire equipment in a working order to protect safety of Bound Brook residents, and

WHEREAS, the Fire Company was instructed where to take the truck for repairs during the storm, and

WHEREAS, the fire truck is currently not operational and cannot be moved from one place to another for solicitation of the quotes;

WHEREAS, Chief Financial Officer certified availability of funds from
account# 05- 9999- 0000- 5100- 2- 00000

WHEREAS, an Emergency Procurement in circumstances where an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, a contract may be awarded without public bidding regardless of the bid threshold. N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1

NOW THEREFORE, it is authorized by the Borough Council of the Borough of Bound Brook to enter into contract with Cummins Sales and Service for the engine replacement of the Fire Truck in the amount not to exceed 52,648.79

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021- 199

RESOLUTION AUTHORIZING AWARD OF EMERGENCY CONTRACT TO LMR
DISPOSAL FOR FLOOD DEBRIS REMOVAL IN BOROUGH PUBLIC RIGHT OF WAYS

WHEREAS, the remnants of Hurricane Ida caused flooding throughout the Borough of Bound Brook (“the Borough”); and

WHEREAS, there is a requirement to procure emergency services for the removal of flood debris from the Borough’s public right of ways; and

WHEREAS, an Emergency Procurement in circumstances where an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, a contract may be awarded without public bidding regardless of the bid threshold, N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, Chief Financial Officer certified availability of funds from the account 05- 9999- 0000- 5100- 2- 00000

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that an emergency contract is authorized to LMR Disposal for the removal of flood debris from Borough public right of ways in an amount not to exceed \$17,500.00.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-200

RESOLUTION AUTHORIZING AWARD OF EMERGENCY CONTRACT TO K&J TREE
SERVICE, LLC FOR FLOOD DEBRIS REMOVAL IN BOROUGH PUBLIC RIGHT OF
WAYS

WHEREAS, the remnants of Hurricane Ida caused flooding throughout the Borough of Bound Brook (“the Borough”); and

WHEREAS, there is a requirement to procure emergency services for the removal of flood debris from the Borough’s public right of ways; and

WHEREAS, an Emergency Procurement in circumstances where an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services, a contract may be awarded without public bidding regardless of the bid threshold, N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, Chief Financial Officer certified availability of funds from the
account# 05- 9999- 0000- 5100- 2- 00000

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that an emergency contract is authorized to K&J Tree Service, LLC for the removal of flood debris from Borough public right of ways in an amount not to exceed \$17,500.00.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: September 28, 2021

BOROUGH OF BOUND BROOK
RESOLUTION 2021-201

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 \$ 2,179,320.30

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$ 2,130,455.64
GENERAL TRUST FUND	\$ 1,600.00
DOG/CAT TRUST	\$ 7.20
TAX COLLECTOR TRUST	\$ 19,700.00
TAX TITLE LIEN REDEMPTION	\$ 16,233.15
HOUSING REHAB	\$ 877.70
DEVELOPERS ESCROW	\$ 6,267.11
ENGINEERING ESCROW	\$ 1,397.00
PAYROLL	\$2,782.50
TOTAL	<u>\$ 2,179,320.30</u>

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: September 28, 2021

BOROUGH OF BOUND
County of Somerset

RESOLUTION 2021-202

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: September 28, 2021