



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
December 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

December 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

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 2021-029 An Ordinance Amending and Supplementing the Revised General Ordinances of the Borough of Bound Brook, in the County of Somerset, Chapter XXI, Land Use, to Regulate the Location of Certain Cannabis Establishments Within Certain Zoning Districts Within the Municipality

Motion to open public comment: Second:

Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move the Ordinance be amended to reflect a change under “Amend Section 21-2 Definitions, to add the following”:

“Consumption Area” shall mean an enclosed, designated space within a **Class 5** cannabis establishment, whether or not it constitutes a cannabis micro-business, that is set-aside for the purpose of on-premise consumption of cannabis products, and that meets or exceeds the Borough’s standards for internal and external ventilation”.

Second: Discussion:

Roll Call:

C. Abel Gomez___ C. Jake Hardin___ C. Richard Jannuzzi___
C. Brad Galeta___ C. Vinnie Petti___ C. Anthony Pranzatelli___

Motion: Movant: I move the amended 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___



Ordinance 2021-031 Ordinance of the Borough Council of the Borough of Bound Brook, Somerset County, New Jersey Authorizing the Acquisition by Negotiated Purchase of Property Identified on the Tax Map of the Borough of Bound Brook as Block 1, Lot 8 Located at 282 West Main Street for a Public Purpose

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___

Ordinance 2021-033 Bond Ordinance Providing for the Acquisition of Real Property Commonly Known as Block 1, Lot 8 Located at 282 West Main Street, In and By the Borough of Bound Brook, in the County of Somerset, State of New Jersey; Appropriating \$310,000 Therefor and Authorizing the Issuance of \$295,000 Bonds or Notes to Finance Part of the Cost Thereof

PUBLIC HEARING HELD ON DECEMBER 14, 2021

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___



Ordinance 2021-034 An Ordinance Amending and Supplementing Chapter 7, Traffic, Section 7-39.2, “Handicapped Parking on Street for Private Residences” of the General Revised Ordinances of the Borough of Bound Brook

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___

Ordinance 2021-035 An Ordinance Amending and Supplementing Chapter 7, Traffic, Section 70-40.1, “Regulation for the movement and the parking of traffic on municipal property and Board of Education property” of the General Revised Ordinances to Amend the Extended Parking Fee

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:	All in Favor:
2021-244	Resolution Authorizing Budget Transfers	
2021-245	Resolution Approving the Third Amendment to the Redevelopment Agreement Between Meridia 300 Urban Renewal Bound Brook, LLC for Properties Located in the Downtown Redevelopment Area	
2021-246	Authorizing Execution of Federal Aid Agreement No. 2021-DT-BLA-306, Federal Project No. TAP-D00S (380), With the New Jersey Department of Transportation for the Bound Brook Train Station East Bound Waiting Road and Platform Renovation Project in an Amount Up to \$1,294,649	
2021-247	Resolution Memorializing Confirmation of Acceptance of Christopher Simon's New Jersey State Firemen's Association Application for Membership to the Bound Brook Fire Department	
2021-248	Resolution Approving and Authorizing Execution of a Parking Space Sublease Agreement with Hamilton Street Urban Renewal for Parking Spaces on New Jersey Transit Parking Lot Located in the Downtown Redevelopment Area 1	
2021-249	Resolution Approving Tax Exemption / 100 % Disabled Veteran for Frank Cordoba-Barrera, 612 Thomas Place, Block 105, Lot 027	
2021-250	Resolution Approving Property Tax Exemption / 100 % Disabled Veteran for Julio Lugo, Jr., 20 West Maple Avenue, Block 077, Lot 010	
2021-251	Grant Agreement Between the Borough of Bound Brook and the State of New Jersey By and For the Department of Environmental Protection (Grant Identifier: UCF-2021-Bound Br-00019-RP)	
2021-252	Resolution Approving 2021 Towing Application	
2021-253	Resolution Approving Relief of Moratorium on Grove Avenue for Road Opening Permits	



UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF VOUCHERS

2021-254 Resolution Approving Vouchers in the Amount of \$397,926.51

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

ORDINANCE NO. 2021-029

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMMERSET, CHAPTER XXI -- LAND USE, TO REGULATE THE LOCATION OF CERTAIN CANNABIS ESTABLISHMENTS WITHIN CERTAIN ZONING DISTRICTS WITHIN THE MUNICIPALITY

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

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least twenty-one years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16 (N.J.S.A. 24:61-31 et seq), known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of cannabis by adults twenty-one years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six (6) marketplace classes of licensed businesses, including:

- Class 1 - Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 - Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 – Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 – Cannabis Distributer license, for business involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 – Cannabis Retailer license, for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 – Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer; and

WHEREAS, section 31a of the ACT (N.J.S.A. 24:61-45a) authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors allowed to operate within their boundaries, as well as the location, manner and times of operation of such establishments; and

WHEREAS, the Mayor and Council recognize that a majority of Bound Brook’s voters were in favor of legalization of adult-use cannabis, and are committed to honoring the will of its residents in a reasonable fashion; and

WHEREAS, not every part of the Borough provides an appropriate location for cannabis-related establishments, nor does the Borough wish to host every class of cannabis establishments.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of Bound Brook as follows:

Section 1. Chapter XXI -- Land Use Regulations of the Borough of Bound Brook are hereby supplemented as follows (new language is underscored):

1. Amend Section 21-2 Definitions, to add the following:

“Cannabis Business” shall mean a business regulated under NJAC 17:30 by the New Jersey Cannabis Regulatory Commission or its successor, and shall include the following:

Class 1 - Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis.

Class 2 - Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items.

Class 3 – Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees.

Class 4 – Cannabis Distributer license, for business involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another.

Class 5 – Cannabis Retailer license, for locations at which cannabis items and related supplies are sold to consumers.

Class 6 – Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

“Cannabis Microbusiness” shall mean a business regulated under N.J.A.C. 17:30 by the New Jersey Cannabis Regulatory Commission or its successor, and that has no more than 10 employees, occupies no more than 2,500 square feet of gross leasable area, processes no more than 1,000 cannabis plants per month or 1,000 lbs. of dry cannabis products per month, and, for

wholesaler and retailer licenses, processes no more than 1,000 lbs. of cannabis products per month.

“Consumption Area” shall mean an enclosed, designated space within a Class 5 cannabis establishment, whether or not it constitutes a cannabis micro-business, that is set-aside for the purpose of on-premise consumption of cannabis products, and that meets or exceeds the Borough’s standards for internal and external ventilation”.

2. Amend Section 21-10.11 NB/R Neighborhood Business/Residential (NB/R), subsection a1, as follows:

Neighborhood business such as retail sales, and offices, including business offices of a Class 6 Cannabis Delivery license [..].

3. Amend Section 21-10.14 Mixed Use Two (MU-2) District, subsection 21-10.14b1c (Permitted Uses), as follows:

Retail, including grocery stores, including one establishment with a Class 5 Cannabis Retailer license with a designated consumption area, and offices, including business office of a Class 6 Cannabis Delivery license, limited to upper floors only [..]

4. Amend Section 21-10.15 Business Residential District (B-R), subsection 21-10.15 Figure 2 (Permitted and Prohibited Principal Uses in Main Street District), and Figure 16 (Principal Uses in Arts District) to allow as permitted uses:

Retail Sales, including establishments with a Class 5 Cannabis Retailer license, which also qualify as a cannabis microbusiness, but limited to one establishment.

Office, Professional, including business offices with a Class 6 Cannabis Delivery license, limited to upper floors only.

5. Amend Section 21-10.18 RB/R Regional Business/Residential District, subsection 21-10.18a1 Principal Permitted Uses to allow as a permitted use:

Retail Sales, including establishments with a Class 5 Cannabis Retailer license, which also qualify as a cannabis microbusiness, but limited to one establishment.

6. Amend Section 21-10.17 RC Riverfront Commercial District, subsection 21-10.17c Permitted Uses, to allow as permitted uses: (r) Class 1 and Class 2 cannabis establishments, limited to one (1) establishment in one (1) building.

7. No Class 5 cannabis retail establishment shall be located within 1,000 feet of any school property as shown on the Drug Free School Zone Map, which is adopted by reference.

Section 2. Referral to Borough Land Use Board.

Following its introduction on first reading, a copy of this ordinance shall be referred to the Bound Brook Land Use Board for review pursuant to N.J.S.A. 40A:55D-26a.

Section 3. 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 the Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

Section 4. 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 other prior ordinance of the Borough, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Ordinance of the Borough are hereby ratified and confirmed, except where inconsistent with the terms hereof.

Section 5. Effective Date.

This Ordinance shall take effect, following adoption and publication in accordance with the laws of the State of New Jersey.

Section 6. Applicability.

The provisions of this ordinance shall be applicable within the entire Municipality of Bound Brook upon final adoption and shall become a part of the Borough Code.

Attest: _____
Jasmine D. Mathis, Borough Clerk

By: _____
Mayor Robert Fazen

Date of Introduction: November 9, 2021

Date of Adoption: December 28, 2021

STATEMENT OF PURPOSE: The purpose of this ordinance is to authorize and regulate certain classes of cannabis businesses in certain locations and zoning designations within the Borough of Bound Brook pursuant to the “New Jersey Cannabis Regulatory, Enforcement Assistance and Marketplace Modernization Act (N.J.S.A. 24:61-31 et seq) and consistent with N.J.A.C. 17:30 -- the administrative rules adopted on August 19, 2021 by the New Jersey Cannabis Regulatory Commission.

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2021-031

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK, SOMERSET COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION BY NEGOTIATED PURCHASE OF PROPERTY IDENTIFIED ON THE TAX MAP OF THE BOROUGH OF BOUND BROOK AS BLOCK 1, LOT 8 LOCATED AT 282 WEST MAIN STREET FOR A PUBLIC PURPOSE

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

SECTION I:

Pursuant to N.J.S.A. 40A:12-1, et seq., the Local Lands and Buildings Law, the Borough of Bound Brook (the “Borough”) has the power to acquire any real property for a public purpose through negotiated agreement or by the exercise of the power of eminent domain.

SECTION II:

The Borough determines that it is in the public interest and for a public purpose and use to acquire a fee simple interest in an approximate 3-acre property with a single family dwelling identified as Block 1, Lot 8, located 282 West Main Street, Bound Brook, New Jersey (the “Property”).

SECTION III:

The Property, as valued by an appraisal prepared by Sterling DiSanto & Associates, LLC, dated October 12, 2021 and prepared for the Borough, is \$290,000.

SECTION IV:

Subject to the availability and separate authorization of funding, the Borough and the Property owner have negotiated and agreed to the sale of the Property to the Borough for \$290,000 to be paid at closing on the conveyance of the Property.

SECTION V:

The Borough authorizes all actions necessary and convenient for the acquisition of the Property by negotiated purchase.

SECTION VI:

The Mayor and Borough Clerk are hereby authorized to execute and witness a contract of sale in a form to be approved by the Borough's legal counsel and any other documents necessary to effectuate the acquisition of title in and to the Property by the Borough.

SECTION VII:

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 VIII:

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 IX:

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

Attest: _____
Jasmine D. Mathis
Borough Clerk

By: _____
Mayor Robert Fazen

Date of Introduction: November 23, 2021

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2021-033

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS BLOCK 1, LOT 8 LOCATED AT 282 WEST MAIN STREET, IN AND BY THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY; APPROPRIATING \$310,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$295,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Bound Brook, in the County of Somerset, State of New Jersey (the “Borough”) as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$310,000, said sum being inclusive of a down payment in the amount of \$15,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”). Said down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$310,000 appropriation not provided for by said down payment referred to in Section 1 hereof, negotiable bonds of the Borough are hereby authorized to be issued in the aggregate principal amount of \$295,000 pursuant to, and within the limitations prescribed by, the

Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in an aggregate principal amount not exceeding \$295,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition of real property commonly known as Block 1, Lot 8 located at 282 West Main Street as referenced on the Official Tax Map of the Borough, to be used for municipal purposes, and including any structures, buildings, improvements, personal property, fixtures, easements, rights-of-way or other property rights currently located thereon.

(b) The estimated maximum amount of bonds or notes to be issued by the Borough for said improvements and purposes is \$295,000.

(c) The estimated cost of said improvements and purposes to the Borough is \$310,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$15,000 available for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Somerset make a contribution or grant in aid to the Borough for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Somerset. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Somerset shall be

received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Borough. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer of the Borough upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer of the Borough is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Borough is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any

inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$295,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$20,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and, unless paid from other sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Borough authorized herein and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer of the Borough is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and

Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of the obligations of the Borough authorized herein and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

Attest:

Jasmine D. Mathis, Borough Clerk

By: _____
Mayor Robert Fazen

Date of Introduction: November 23, 2021

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2021-034

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC,
SECTION 7-39.2, HANDICAPPED PARKING ON STREET FOR PRIVATE RESIDENCES
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK
TO INCLUDE

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

SECTION 1. Chapter 7 Traffic, Section 7-39.2, “Handicapped Parking on Street for Private Residences” of the Revised General Ordinances of the Borough of Bound Brook are 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:

7-39.2 Handicapped Parking on Streets for Private Residences.

In accordance with the provisions of N.J.S.A 39:4-197.6 and 39:4-197.7, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No person, other than the permit-holder of the permit identified below, shall be permitted in these spaces.

Street	Side	Permit Number	Location
...			
<u>North Street</u>	<u>WEST</u>	<u>SN991A</u>	<u>Beginning at a point 28 feet between the driveway of 35 and 37 North Street</u>
...			

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.

Attest: _____
Jasmine D. Mathis, Borough Clerk

By: _____
Mayor Robert Fazen

Date of Introduction: December 14, 2021

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2021-035

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, “TRAFFIC,” SECTION 70-40.1, “REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL PROPERTY AND BOARD OF EDUCATION PROPERTY” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND THE EXTENDED PARKING FEE

SECTION 1. Chapter 7, "Traffic", Section 70-40.1, “Regulation for the movement and the parking of traffic on municipal property and Board of Education property”, 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:

7-40.1 Regulation for the movement and the parking of traffic on municipal property and Board of Education property

- a. In accordance with the provisions of N.J.S.A. 39:4-197, the following Municipal and Board of Education property shall have the movement of traffic controlled by the type of regulation indicated. No person shall operate or park a vehicle in violation of the regulations indicated.

Property	Location	Time Limit	Cost	Regulation*
Municipal Parking Lot #1	1-hour metered parking is only permitted on the west side of Municipal Lot 1. Parking on the north, south and east portion of the plaza are designated to the business occupying the former NJ transit passenger station	1 hour	Parking meters - \$0.25 per hour	
Municipal Parking Lot #2	The lot south of Main Street between the former passenger station of N.J. Transit and the former freight station of the Central Railroad of N.J., now commonly known as the "Park and Ride" facility	24 hours (extended parking)	Hang tags – [\$90] <u>\$105</u> per month	
		Commuter parking 5:00 a.m. - 11:00 p.m.	Hang tags - \$50 per month	
Municipal Parking Lot #3	The lot on the south side of Main Street, now commonly known as the "Park and Ride," upon which was	24 hours	Slot box - \$4 for 24 hours	

Property	Location	Time Limit	Cost	Regulation*
	located the former freight station of the Central Railroad of N.J.	24-hour - extended parking	Hang tags - [\$90] \$105 per month	
		Commuter Parking 5:00 a.m. - 1:00 a.m.	Hang tags - \$50 month	
Municipal Parking Lot #4	The lot located at the present Municipal Building at the corner of Hamilton Street and Somerset Street	24 hours	\$2 per day	
Municipal Parking Lot #5	The lot on the north side of Main Street at Block 12, Lot 5.01, commonly known as "Archie's Parking Lot"	2 hours at parking meters on west side	Parking meters- \$0.25 per hour	
		24hours at hang tag spaces on east side	Hang tags - [\$90] \$105 per month	
Municipal Parking Lot #6	The lot on the south side of Main Street at Block 1, Lot 56.01, commonly known as "Kurtz's Parking Lot"	2 hours when using parking meters	Parking meters - \$0.50 per hour	
		24 hours	Slot box - \$4 for 24 hours	

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.

Attest: _____
Jasmine D. Mathis, Borough Clerk

By: _____
Mayor Robert Fazen

Date of Introduction: December 14, 2021

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-244

RESOLUTION AUTHORIZING BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A:4-58 provides that Budget transfers may be made during the last two months of the fiscal year; and

WHEREAS, there has been determined a need for such transfers;

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 transfers be made:

<i>DEPARTMENT</i>	<i>CATEGORY</i>	<i>TO</i>	<i>FROM</i>
Municipal Clerk	OE	2,000.00	
Planning Board	SW	1,000.00	
General Government	OE	500.00	
Economic Development	OE		3,000.00
Election	OE		500.00
		<u>\$ 3,500.00</u>	<u>\$ 3,500.00</u>

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-245

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN MERIDIA 300 URBAN RENEWAL BOUND BROOK, LLC FOR PROPERTIES LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA

WHEREAS, Borough and Redeveloper entered into a Redevelopment Agreement, dated December 10, 2019 (“Agreement”) for the redevelopment of the Properties as defined in the Agreement, located within the Redevelopment Area #1 pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, on July 28, 2020, the Borough and Redeveloper entered into a First Amendment to the Agreement (the “First Amendment”); and

WHEREAS, on July 13, 2021, the Borough and Redeveloper entered into a Second Amendment to the Agreement (the “Second Amendment”); and

WHEREAS, the Redeveloper agrees to release the properties identified as Block 1, Lots 57 & 70, also known as 408 East Main Street, from the Agreement (the “Released Properties”); and

WHEREAS, the Released Properties shall not be part of any projects to be undertaken by the Redeveloper which may be authorized pursuant to the Agreement and thus shall no longer be subject to the Agreement; and

WHEREAS, Borough and Redeveloper desire to amend certain terms set forth in the Agreement, the First Amendment and the Second Amendment and have agreed to memorialize such amendments pursuant to the terms of a Third Amendment.

WHEREAS, all other terms and conditions of the Agreement, First Amendment and Second Amendment shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bound Brook that it hereby approves a Third Amendment to the Redevelopment Agreement, in a form substantially consistent with that attached hereto and made part of this resolution.

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized to execute any and all documents required to effectuate the Third Amendment to the Redevelopment Agreement, subject to final review by general counsel as to legal form and content.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-246

AUTHORIZING EXECUTION OF FEDERAL AID AGREEMENT NO. 2021-DT-BLA-306, FEDERAL PROJECT NO. TAP-D00S (380), WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BOUND BROOK TRAIN STATION EAST BOUND WAITING ROOM AND PLATFORM RENOVATION PROJECT IN AN AMOUNT UP TO \$1,294,649

WHEREAS, the Council of the Borough of Bound Brook authorizes the execution of a Cost Reimbursement Agreement (Federal Agreement number 2021-DT-BLA-306) with the NJ Department of Transportation, Division of Local Aid and Economic Development for the Bound Brook Train Station East Bound Waiting Room and Platform Renovation Project, (Federal Project No. TAP-D00S(380)/ NJDOT Job No. 7204309);

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to sign the 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.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-247

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

WHEREAS, Christopher Simon has applied to become a volunteer firefighter in the Borough of Bound Brook Fire Department Watchung Fire Company No. 3; 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 Christopher Simon to Watchung Fire Company No. 3 is hereby accepted.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-248

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PARKING SPACE SUBLEASE AGREEMENT WITH HAMILTION STREET URBAN RENEWAL, LLC FOR PARKING SPACES ON NEW JERSEY TRANSIT PARKING LOT LOCATED IN REDEVELOPMENT AREA 1

WHEREAS, the Borough and Hamilton Street Urban Renewal, LLC (the “Redeveloper”) entered into a redevelopment agreement dated December 30, 2019, as amended by First Amendment to Redevelopment Agreement dated May 12, 2020, with respect to certain properties within the Redevelopment Area (as amended, the “Original Redevelopment Agreement”) providing for, among other things, the Redeveloper’s construction of a mixed use project consisting of approximately 250 residential units over ground floor commercial/retail space (the “Project”) on the property designated as 12, Lots 2.01, 3, 4, 5, 5.01 and part of 10.02 (the “Project Premises”); and

WHEREAS, on July 27, 2021, the Borough adopted a resolution approving and authorizing the execution of a new redevelopment agreement with the Redeveloper for the Project on the Project Premises, which has not yet been executed; and

WHEREAS, the Redeveloper currently has an application for site plan approval pending before the Borough Planning Board for the Project on the Project Premises (the “Development Approvals”); and

WHEREAS, as a condition of the Development Approvals provided by the Planning Board and the Planning Board’s granting of a waiver from the municipal requirement public be permitted to utilize certain parking spaces on the Project Premises, the Redeveloper shall enter into a parking sub-lease with the Borough for parking and other payments by Redeveloper; and

WHEREAS, the Borough and New Jersey Transit Corporation (“NJT”) entered into a Lease Agreement, dated September 23, 1982 (the “Lease”) for Block 1, Lot 68 (now Lots 68.01 & 68.02) (“Demised Premises”), which Lease in part includes the Borough’s right to sublease part of the Demised Premises subject to certain conditions in the Lease; and

WHEREAS, the Borough agrees to sublease up to seventy-five (75) parking spaces on the Demised Premises to the Redeveloper for the Project on the terms, conditions and rates set forth in the attached parking space sublease agreement, which is made part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bound Brook that it hereby approves and authorizes the execution of the attached parking space sublease agreement by and between the Borough and Hamilton Street Urban Renewal, LLC for the use of parking spaces on the Demised Premises for the Project in accordance with the terms

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and conditions of such parking space sublease agreement, subject to final review and approval by legal counsel.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-249

APPROVE PROPERTY TAX EXEMPTION/100% DISABLED VETERAN FOR FRANK CCORDOBA-BARRERA, 612 THOMAS PLACE BLOCK 105, LOT 027

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 October 21, 2021 for 2021 calendar year.

BLK	LOT	NAME	YEAR	AMOUNT
105	027	Cordoba-Barrera, Frank 612 Thomas Place Bound Brook, NJ 08805	2021 4 th Qtr (Prorate -69 days)	\$1001.19

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-250

APPROVE PROPERTY TAX EXEMPTION/100% DISABLED VETERAN FOR JULIO LUGO, JR., 20 WEST MAPLE AVENUE BLOCK 077, LOT 010

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 December 1, 2021 for 2021 calendar year.

BLK	LOT	NAME	YEAR	AMOUNT
077	010	Lugo, Julio Jr. 20 West Maple Ave. Bound Brook, NJ 08805	2021 4 th Qtr (Prorate -29 days)	\$837.52

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-251

GRANT AGREEMENT BETWEEN THE BOROUGH OF BOUND BROOK AND THE
STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION (GRANT IDENTIFIER: UCF-2021-Bound Br-00019-RP)

WHEREAS, the governing body of the Borough of Bound Brook desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$30,000.00 to fund the Resiliency Planning-Bound Brook Tree Inventory Project;

NOW, THEREFORE, BE IT RESOLVED, by the governing body that Mayor Robert Fazen is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the state for a grant in an amount not less than \$0 and not more than \$30,000 and (c) to executive any amendments thereto which do no increase the Grantees obligations.

BE IT FURTHER RESOLVED, the Mayor and Borough Council authorize and hereby agrees to match 20% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether case, services, or property, is hereby certified. Up to 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

BE IT FURTHER RESOLVED, the grantee agrees to comply with all applicable Federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-252

WHEREAS, Chapter IV GENERAL LICENSING ARTICLE II permits application for a Towing and Wrecking License within the Borough of Bound Brook; and

WHEREAS, six (6) completed applications have been received and licensing fees paid for the Year 2022 from:

Rich's Offroad Towing, LLC Manville, New Jersey
Tripoli Towing, South Bound Brook, New Jersey
Value Towing Corporation, Raritan, New Jersey
E&N Towing, Bridgewater, New Jersey
Somerset Hills Towing, Bridgewater, New Jersey
Mike's Towing & Recovery, Bridgewater, New Jersey

NOW, THEREFORE BE IT RESOLVED BY, the Mayor and Borough Council of the Borough of Bound Brook that the above referenced towing license applications are approved.

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2021-253

RESOLUTION APPROVING RELIEF OF MORATORIUM ON GROVE AVENUE FOR
ROAD OPENING PERMITS

WHEREAS, a road opening permit was submitted by New Jersey American Water for Grove Avenue; and

WHEREAS, Grove Avenue was reconstructed in 2020 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;

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

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk

Mayor Robert P. Fazen

Date of Adoption: December 28, 2021

BOROUGH OF BOUND BROOK
RESOLUTION 2021-253

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 \$397,926.51.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$ 266,162.98
GRANT FUND	\$ 91,070.00
GENERAL CAPITAL FUND	\$ 19,556.00
GENERAL TRUST FUND	\$ 505.36
RECREATION TRUST	\$ 166.50
DOG/CAT TRUST	\$ 2.40
HOUSING REHAB	\$ 1,459.60
SEWER	\$ 780.00
TAX COLLECTO TRUST	\$5,000.00
TAX TITLE LIEN REDEMPTION	\$1,295.46
DEVELOPERS ESCROW	\$ 11,928.21
TOTAL	<u>\$ 397,926.51</u>

Approved:

Mayor Robert P. Fazen

Attest:

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