



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
JUNE 14, 2022 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.

SPECIAL ANNOUNCEMENT

A/ Sewer Notice

PLEDGE OF ALLEGIANCE

OPENING PRAYER

ROLL CALL

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

APPROVAL OF MINUTES

May 24, 2022 Regular Meeting

Motion: Second:

Roll Call:

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

C. Vinnie Petti____ C. Anthony Pranzatelli____ C. Dominic Longo____



May 24, 2022 Executive Session

Motion: Second:

Roll Call:

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

C. Vinnie Petti____ C. Anthony Pranzatelli____ C. Dominic Longo____

ADVERTISED HEARING OR SPECIAL PRESENTATION

A/ Cheers Restaurant
 Notice of Object to 2022-2023 Liquor License Renewal

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.

A/ Resignation of Councilman Jake Hardin

GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

OPENING OF BIDS

INTRODUCTION/DISCUSSION OF RESOLUTIONS

A/ Resolution 2022-133 Resolution Authorizing Emergency Appropriation for the Down
 Payment on Improvement Fund in 2022 Budget

Second:

Roll Call:

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

C.Vinnie Petti____ C. Anthony Pranzatelli__C. Dominic Longo____

INTRODUCTION OF ORDINANCES – FIRST READING

Ordinance 2022-15 An Ordinance Amending Chapter 2, Administration, Article IV,
Departments Established, Section 2-21.14 “Special Law Enforcement
 Officers,” to Create the Position of Special Law Enforcement Officer Class
 Three



Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 28, 2022.

Second:

Roll Call:

C. Jake Hardin____ C. Richard Jannuzzi____ C. Abel Gomez____
C. Vinnie Petti____ C. Anthony Pranzatelli____ C. Dominic Longo____

Ordinance 2022-16 Bond Ordinance Providing for Acquisition of Property Known as 447 Talmage Avenue in and by the Borough of Bound Brook, in the County of Somerset, New Jersey, Appropriating \$315,000 Therefor and Authorizing the Issuance of \$299,250 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 28, 2022.

Second:

Roll Call:

C. Jake Hardin____ C. Richard Jannuzzi____ C. Abel Gomez____
C. Vinnie Petti____ C. Anthony Pranzatelli____ C. Dominic Longo____

Ordinance 2022-17 An Ordinance Amending and Supplementing Chapter 2, Administration, Article IV, "Departments Established," Section 2-20, Department of Administration and Public Works of the Revised General Ordinances of the Borough of Bound Brook to Amend the Duties and Responsibilities of the Director of Public Works

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 28, 2022.

Second:

Roll Call:

C. Jake Hardin____ C. Richard Jannuzzi____ C. Abel Gomez____
C. Vinnie Petti____ C. Anthony Pranzatelli____ C. Dominic Longo____



ORDINANCE ON FINAL READING AND CONSIDERATION- SECOND READING

Ordinance 2022-12 An Ordinance Amending and Supplementing Chapter 21, Land Use, Section 21-10.14.E, "Parking" for the Mixed Use Two (MU-2) District of the Revised General 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. Jake Hardin____ C. Richard Jannuzzi____ C. Abel Gomez____
C. Vinnie Petti____ C. Anthony Pranzatelli____ C. Dominic Longo____

Ordinance 2022-14 AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, DEPARTMENTS ESTABLISHED, SECTION 2-21.14, "SPECIAL LAW ENFORCEMENT OFFICERS" TO AMEND LIMITATION ON NUMBER

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. Jake Hardin____ C. Richard Jannuzzi____ C. Abel Gomez____
C. Vinnie Petti____ C. Anthony Pranzatelli____ C. Dominic Longo____



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:
2022-134	Resolution Authorizing the Hire of Krista Gaffney as Part-Time Finance Clerk for the Department of Finance	
2022-135	Resolution Authorizing the Hire of Yesenia Rios as a Temporary Part-Time Municipal Court Employee	
2022-136	Resolution Authorizing the Purchase of Radios for the Fire Department in the Amount of \$15,153.00 from New Jersey State Contract 83909-Radio Communications Equipment and Accessories	
2022-137	Resolution Authorizing the Purchase of a 2022 Ford F250 for the Fire Department Using New Jersey State Contract MCCPC #15-C, Item#10	
2022-138	Resolution Authorizing the Award of Contract to Dennis Kowal Architects for Consulting Services for the Eastbound Trains Station Renovation	
2022-139	Resolution Authorizing the Award of Contract to Realty Data Systems for 2022 Annual Property Inspections	
2022-140	Resolution Authorizing the Purchase of Tasers in the Amount of \$37,750.84 Using New Jersey State Contract T0106/17-Fleet-00738	
2022-141	Resolution Authorizing the Purchase of Interview Room Cameras for the Police Department from Motorola Solutions in the Amount of \$10,780.00 Using New Jersey State Contract T0106/17-Fleet-00793	
2022-142	Resolution Authorizing the Award of a Professional Services Contract to Colliers Engineering for an Update to the Bound Brook Circulation Plan Element	
2022-143	Resolution Approving 2022-2023 Liquor License Renewals	
2022-144	Resolution Authorizing the Purchase of a Police Vehicle Ford F-150	



- 2022-145 Resolution Approving Relief of Moratorium on West Second Street for Road Opening Permit
- 2022-146 Resolution Authorizing the Treatment Works (TWA) Application for Hamilton Street Urban Renewal, Located at Block 12, Lots 2.01, 5.01 and 10.02
- 2022-147 Resolution Acknowledging Automatic Renewal of 2020-2022 Urban County Cooperation Agreement for Participation in Somerset County's Communication Development Block Grant and Home Investment Partnership Program
- 2022-148 Resolution Amending Contract Award Amount to John O'Hara Company Inc. for the Construction of Bound Brook Train Station Eastbound Waiting Room and Platform Renovations
- 2022-149 Resolution Authorizing the Release of a Performance Bond for Mohring Place Urban Renewal, LLC, Block 34, Lot 6 and Requiring a Maintenance Bond

UNFINISHED BUSINESS

- A/ Resolution 2022-044 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BOUND BROOK REQUESTING THAT THE PLANNING BOARD OF THE BOROUGH OF BOUND BROOK RECONSIDER THE PRELIMINARY INVESTIGATION TO EXAMINE WHETHER CERTAIN PROPERTIES, IN PARTICULAR BLOCK 10, LOTS 4, 5, 9, 10, 18, 19 AND 20, INCLUDING THE ADJACENT PUBLIC ALLEY, ALL AS SHOWN ON THE BOROUGH TAX MAPS, LOCATED ON MOUNTAIN AVENUE, MAIDEN LANE AND EAST MAIN STREET IN THE BOROUGH OF BOUND BROOK, NEW JERSEY, QUALIFY TO BE DETERMINED AN AREA IN NEED OF REDEVELOPMENT, SPECIFICALLY A CONDEMNATION REDEVELOPMENT AREA, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Planning Board determined Block 10, Lots 4,5,9,10,18,19 and 20 continue to qualify as an area in need of redevelopment.

NEW BUSINESS



APPROVAL OF VOUCHERS

2022-150 Resolution Approving Vouchers in the Amount of \$1,696,090.02

Motion: Second:

Roll Call:

C. Jake Hardin___ C. Richard Jannuzzi___ C. Abel Gomez___
C. Vinnie Petti___ C. Anthony Pranzatelli___ C. Dominic Longo___

OPEN TO THE PUBLIC FOR COMMENT

AUTHORIZE EXECUTIVE SESSION

ADJOURNMENT

Motion: Second: All in favor:

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-133

RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION FOR THE DOWN
PAYMET ON IMPROVEMENT FUND IN 2022 BUDGET

WHEREAS, an emergency has arisen with respect to purchase a vacant parcel within the Borough of Bound Brook and no adequate provision was made in the 22CY budget for the aforesaid purpose, and

WHEREAS, N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose of the down payment on improvement for the purchase of land, and

WHEREAS, the total amount of emergency appropriation(s) created including the appropriation to be created by this resolution is \$15,750.00 and three percent of the total operations in the budget for the year is \$486,193.65

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Bound Brook, County of Somerset, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for in the amount of \$15,750.00
2. That said emergency appropriation shall be provided in full in the 2023 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. That two certified copies of this resolution be filed with the Director of Local Government Services.

Attest:

Jasmine D. Mathis, Borough Clerk
Date of Adoption: June 14, 2022

Approved:

Mayor Robert P. Fazen

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2022-15

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, DEPARTMENTS ESTABLISHED, SECTION 2-21.14 “SPECIAL LAW ENFORCEMENT OFFICERS,” TO CREATE THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICER CLASS THREE

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bound Brook, in the County of Somerset and State of New Jersey, that the Borough Code of the Borough of Bound Brook is hereby amended and supplemented as follows:

SECTION 1. That Chapter 2, Administration, Article IV, Departments Established, Section 2-21.14 “Special Law Enforcement Officers, be and is hereby amended and supplemented by inserting the text **marked in bold and underlined** and deleting the text **[bracketed in bold]**, as follows:

§ 2-21.14 Special Law Enforcement Officers

A. Creation of position; statutory authority. There is hereby created the positions of Special Law Enforcement Officer Class Two (“SLEO II”) **and Class Three (“SLEO III”)** for the Borough of Bound Brook, Somerset County, New Jersey. The positions of SLEO II **and SLEO III** so created shall be subject to and governed by N.J.S.A. 40A:14-146.8 et seq (the “SLEO Act”).

B. Limitation on number. The number of SLEO IIs shall be limited to one (1), **and the number of SLEO IIIs shall be limited to two (2).** **The [which] number of SLEOs** may, from time to time as deemed necessary by the governing body, be increased by ordinance, except that in no event shall the number exceed 25% of the total number of regular police officers then members of the Bound Brook Police Department.

C. Appointment; term. Appointment to the position of SLEO II **or SLEO III** shall be for a term not to exceed one year, and an appointment may be revoked by the Borough after adequate hearing, unless the appointment is for four months or less, in which event the appointment may be revoked without cause or hearing. Nothing herein contained shall be construed to require reappointment upon the expiration of the term. A SLEO II **or SLEO III** so appointed shall not be a member of the Bound Brook Police Department, and their powers and duties as determined pursuant to the SLEO Act shall cease at the expiration of the term for which they were appointed.

D. **The duties of a SLEO II and SLEO III shall be as set forth in the SLEO Act at N.J.S.A. 40A:14-146.11.**

E. Oath of office. Every SLEO shall, before entering upon the performance of his/her duties, take and subscribe to an oath or affirmation to bear true faith and allegiance to the government established in this State under the authority of the people, to support the Constitution

of the State of New Jersey and to enforce and obey all local ordinances and regulations of the Police Department, and to faithfully, impartially and justly discharge and perform all the duties of his/her office, which oath or affirmation shall be filed with the Municipal Clerk, and a copy thereof maintained in the Police Department personnel files. The oath or affirmation shall conform to the wording of the relevant State statute, as same may be amended from time to time.

F. Compensation. Compensation for the position of SLEO II **and SLEO III** shall be in accordance with the Borough's then-current salary ordinance.

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 become effective immediately upon passage and publication in accordance with law.

ATTEST:

BOROUGH OF BOUND BROOK

Jasmine D. Mathis
Borough Clerk

Mayor Robert Fazen

Date of Introduction: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2022-16

BOND ORDINANCE PROVIDING FOR ACQUISITION OF PROPERTY
KNOWN AS 447 TALMAGE AVENUE IN AND BY THE BOROUGH OF
BOUND BROOK, IN THE COUNTY OF SOMERSET, NEW JERSEY,
APPROPRIATING \$315,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$299,250 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Bound Brook, in the County of Somerset, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$315,000, including the sum of \$15,750 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$299,250 pursuant to the Local Bond Law. In anticipation of the issuance of

the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is acquisition of property known as 447 Talmage Avenue and described as Block 15, Lot 22 on the official tax maps of the Borough, including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the

purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. 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 and notes provided in this bond ordinance by \$299,250, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. 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 obligations of the Borough and to execute such disclosure

document on behalf of the Borough. The chief financial officer 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 obligations of the Borough 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 10. 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 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 of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST

Jasmine D. Mathis
Borough Clerk

BOROUGH OF BOUND BROOK

By: _____
Mayor Robert Fazen

Date of Introduction: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2022-17

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, ARTICLE IV, "DEPARTMENTS ESTABLISHED," SECTION 2-20, DEPARTMENT OF ADMINISTRATION AND PUBLIC WORKS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND THE DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF PUBLIC WORKS

NOW, THEREFORE, BE RESOLVED by the Governing Body of the Borough of Bound that Chapter 2, Administration, Article IV, "Departments Established," Section 2-20, Departments of Administration and Public Works of the Revised General Ordinances of the Borough of Bound Brook is hereby amended as follows:

SECTION 1. Chapter 2, Administration, Article IV, "Departments Established," Section 2-20, Departments of Administration and Public Works 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:

2-20 **DEPARTMENT OF [ADMINISTRATION AND] PUBLIC WORKS.**
(Prior ordinance history includes portions of 1967 Code §§ 2-9.1, 2-9.2, 2-9.5)

2-20.1 **Department generally.**

There shall be a Department **[of Administration and] Public Works, [consisting of the office of the Borough Administrator and the Division of Public Works. The Department shall be] headed by the Director of Public Works [Borough Administrator].**

2-20.2 **Duties and Responsibilities of the Department [Division of Public Works].**
[Ord. No. 2010-06 § 5]

- a. There shall be a **Director of Public Works [Working Foreman]**, who shall supervise the performance of the duties of the **Department [Division of Public Works]**, while working with the employees under his supervision. The **Director of Public Works [Working Foreman]** will report directly to the **Borough Administrator [Department head of the Department of Administration and Public Works]**, and shall consult with the Borough Engineer when appropriate.
- b. Under the supervision of the **Director of Public Works [Working Foreman]**, the **Department [Division]** of Public Works shall:
 1. Maintain and repair all Borough streets, bridges, culverts and drains.

2. Construct and reconstruct streets, roads, bridges, culverts and drains; treat road surfaces and resurface streets and roads according to such standards and schedules as directed or approved by the **Director of Public Works** [**Borough Engineer**].
 3. Maintain all Borough streets in a clean and safe condition, free of obstructions and hazards, and remove snow and ice therefrom as required.
 4. Install, repair and maintain street traffic signs, lines and markers.
 5. Operate, maintain and repair the Borough's sanitary and storm sewer system, pumping stations, ~~treatment plants~~ and appurtenances.
 6. Collect and dispose of refuse, garbage, bulk items, yard waste, ~~recyclables~~, and other such solid waste from properties within the Borough.
 7. Repair and maintain all Borough parks and recreation facilities including but not limited to buildings, water recreation facilities, open space, sports fields, sports courts and playgrounds.
- c. Any reference throughout the Revised General Ordinances of the Borough of Bound Brook to the **Director** [**Superintendent**]-of Public Works or the Public Works **Director** [**Superintendent**] shall be deemed to refer to the **Department** [**Division**] of Public Works.

2-20.3 **Division of Sewers.**

Within the Department of Public Works there shall be a Division of Sewers. The Division shall operate, maintain and repair the Borough's sanitary and storm sewer system, pumping stations, ~~treatment plants~~ and appurtenances.

2-20.4 Division of Recreation

There shall be a Division of Recreation within the Department, the head of which shall be the Division head.

Under the supervision of the Director of Pubic Works, the Division shall:

1. **Administer the Borough's athletic and recreational programs and activities for children and adults.**
2. **Administer and operate the municipality's community centers, social centers and recreational functions, and activities relating thereto.**
3. **Sponsor and administer cultural activities in cooperation with other public and private agencies and organizations.**
4. **Use and operate public school property upon the approval and agreement of**

the Board of Education, to the extent that such property may be adaptable and available for recreational programs and purposes of the Department.

5. Promote and direct a year-round program of leisure activities for children, youth and adults of the Borough; stimulate the constructive use of leisure time of residents of the Township; and work toward the reduction of delinquency and the optimum coordination and development of public and private recreational facilities.
6. Review with the Director of Public Works:
 - a. All rental agreements and fees for Borough facilities
 - b. All budgetary requests and purchases
 - c. All requests for hires
 - d. Weekly timesheets with descriptions of work performed

2-20.5 [2-20.4] Director of Public Works.

Creation of office. The position of Director of Public Works is hereby created in and for the Borough of Bound Brook.

- b. **Appointment.** The Mayor, with the advice and consent of the Council, shall appoint a Director of Public Works.
- c. **Qualifications.** The Director of Public Works shall be a person qualified by education, training and experience to perform the duties of the office and shall have and maintain such certifications or licenses as required by Statute and as his duties may require. No person shall be selected to perform the duties of a certified Public Works Manager unless he holds a certificate issued pursuant to N.J.S.A. 40A:9-154.6c, which certificate has not been suspended or revoked pursuant to N.J.S.A. 40A:9-154.6f.

[2-20.5 Project manager.]

- [a. Creation of position. The position of Project Manager is hereby created in and for the Borough of Bound Brook.**
- b. Appointment. The Mayor, with the advice and consent of the Council, may appoint a Project Manager. The Project Manager shall receive such compensation as shall be agreed upon and determined by the Council.**
- c. Qualifications. In addition to the criteria and qualifications set forth in the Project Manager's job description, the Project Manager will have a degree in engineering or engineering technology along with a minimum of 20 years of construction management experience. The Project Manager must also be capable of:**

1. **Using AutoCAD;**
2. **Writing requests for grants and administering all of the paperwork associated with grants;**
3. **Obtaining a New Jersey professional engineer's license, Certified Public Works Manager's certification, and a Class C sewer operator's license.**
- d. **Duties. The Project Manager shall perform the duties set forth in the Project Manager's job description.]**

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: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2022-12

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI, LAND USE, SECTION 21-10.14.E “PARKING” FOR THE MIXED USE TWO (MU-2) DISTRICT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

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. Section 21-10.15.e., “Parking” for the Mixed Use Two (MU-2) District in Land Use of Revised General Ordinances of the Borough of Bound Brook is hereby deleting the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold**, to read as follows:

21-10.15.e. Parking

Use	Minimum Number of Spaces - Vehicular	Minimum Number of Spaces - Bicycles
[Apartment] <u>Apartment/Condominium</u>	[1 per apartment] <u>In accordance with N.J.A.C. 5:21, Residential Site Improvement Standards, SUBCHAPTER 4.14 Parking: number of spaces.</u>	1 per apartment
Townhouse	2 per unit	1 per unit
Office and retail	3 per 1,000 square feet	1 per 1,000 square feet
Office (medical)	4 per 1,000 square feet	1 per 1,000 square feet
Services	3 per 1,000 square feet	1 per 1,000 square feet
Hospitality	1.5 per room	1 per employee
Civic/governmental	3 per 1,000 square feet	1 per 1,000 square feet
Sports/recreational	1 per 2 seats or exercise station	1 per 3 seats
Houses of worship	1 per 2 seats	1 per 2 seats
Theaters, PACs	1 per 2 seats	NA

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, following 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: May 10, 2022

Date of Adoption: June 14, 2022



BOROUGH OF BOUND BROOK

PLANNING BOARD

June 10, 2022

Honorable Robert Fazen, Mayor
Borough of Bound Brook
230 Hamilton Street
Bound Brook, NJ 08805-2017

Re: Ordinance 2022-12

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI, LAND USE, SECTION 21-10.14.E "PARKING" FOR THE MIXED USE TWO (MU-2) DISTRICT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

At its meeting on Thursday, June 9, 2022, the Planning Board, pursuant to N.J.S.A. 40:55D-26a, found Ordinance 2022-12, by the Borough Council, to not be inconsistent with the Borough's Master Plan.

Mayor Robert Fazen motioned Ordinance 2022-12 is not inconsistent with the 1988 Borough Master Plan. Keith Krauser seconded the motion.

Roll Call: Ayes: Mike Witt, Jim Ayotte, Wale Adewunmi, Keith Krauser, Mayor Robert Fazen, Dominic Moramarco

Nay: Linda Brnicevic

Absent: Scott Sloan, Howard Wagner, Councilman Jake Hardin, Mark Speed

Very truly yours,

Michael D. Witt, Chairman

Bound Brook Municipal Land Use Board

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2022-14

AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, DEPARTMENTS ESTABLISHED, SECTION 2-21.14, “SPECIAL LAW ENFORCEMENT OFFICERS”

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bound Brook, in the County of Somerset and State of New Jersey, that the Borough of Code of the Borough of Bound Brook is hereby amended and supplemented as follows:

SECTION 1. Chapter 2, Administration, Article IV, Departments Established, Section 2-21.14, “Special Law Enforcement Officers”, 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:

.....

- A. Limitation on number. The number of SLEO IIs shall be limited to **[one (1) two (2)]**, which number may, from time to time as deemed necessary by the governing body, be increased by ordinance, except that in no event shall the number exceed 25% of the total number of regular police offices then members of the Bound Brook Police Department.

.....

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

Borough of Bound Brook

Jasmine D. Mathis
Borough Clerk

Mayor Robert Fazen

Date of Introduction: May 24, 2022

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-134

RESOLUTION AUTHORIZING THE HIRE OF KRISTA GAFFNEY AS A PART-TIME
FINANCE CLERK FOR THE DEPARTMENT OF FINANCE

WHEREAS, a vacancy exists for a part-time clerk in the finance department; and

WHEREAS, Krista Gaffney is familiar with the software utilized by the Borough of Bound Brook;

WHEREAS, it is recommended that Krista Gaffney be hired to fill the vacancy
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bound Brook, in the County of Somerset, State of New Jersey that Krista Gaffney be hired as a part-time finance clerk effective June 15, 2022, for an hourly salary of \$25.00 as specified in the salary ordinance.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-135

RESOLUTION AUTHORIZING THE HIRE OF YESENIA RIOS AS A TEMPORARY PART-TIME MUNICIPAL COURT EMPLOYEE

WHEREAS, there is a need for temporary part-time assistance in the municipal court; and

WHEREAS, interviews were held to fill the position; and

WHEREAS, the Court Administrator recommended Yesenia Rios;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, Yesenia Rios, be hired temporarily for a minimum of 20 hours per week at an hourly rate of \$20.87 effective August 1, 2022.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-136

RESOLUTION AUTHORIZING THE PURCHASE OF RADIOS FOR THE FIRE
DEPARTMENT FROM MOTOROLA, A NEW JERSEY STATE CONTRACT 83909-RADIO
COMMUNICATIONS EQUIPMENT AND ACCESSORIES

WHEREAS, there is a need to purchase of radios for the Fire Department; and

WHEREAS, Motorola has been awarded New Jersey State Contract 83909-Radio
Communications Equipment and Accessories; and

WHEREAS, the Borough has obtained a proposal for said radios in the amount of \$15,153.00;
and

WHEREAS, the Chief Financial Officer has certified the funds from account #04-2022-202207-
220701-4-0;

NOW, THEREFORE BE IT RESOLVED by Governing Body of the Borough of Bound Brook,
County of Somerset, in the State of New Jersey that the purchase of radios is hereby authorized
in the amount of \$15,153.00 from New Jersey State Contract 83909-Radio Communications
Equipment and Accessories.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-137

RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F250 FOR THE FIRE DEPARTMENT USING NEW JERSEY STATE CONTRACT MCCPC #15-C, ITEM #10

WHEREAS, there is a need to purchase Fire Department vehicle; and

WHEREAS, a proposal was received for a 2022 Ford F250 in the amount of \$32,694.75 using New Jersey State Contract MCCP #15-C Item #10; and

WHEREAS, the Chief Financial Officer has certified the funds from account #05-2022-202207-220702-4-0;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, County of Somerset, that the purchase of the 2022 Ford F-250 is hereby authorized in the amount of \$32,694.75 using New Jersey State Contract MCCP #15-C Item #10.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-138

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DENNIS KOWAL
ARCHITECTS FOR CONSULTING SERVICES FOR THE EASTBOUND TRAIN STATION
RENOVATION

WHEREAS, there exists a need for Consulting Services for the Eastbound Train Station Renovation; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(m), the Services are exempt from public bidding but are subject to the requirements of extraordinary unspecifiable services (EUS); and

WHEREAS, the Borough has worked extensively with Dennis Kowal Architects in the past; and

WHEREAS, the Business Administrator/Qualified Purchasing Agent has provided the standard certification in support of awarding the contract for these services to Dennis Kowal Architects; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #04-2015-201508-4006-44-04112,

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 a contract for the Services described herein be and is hereby awarded to Dennis Kowal Architects for Consulting Services for the Eastbound Train Station Renovation; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to publish notice of the award of the contract in the official newspaper of the Borough, in accordance with N.J.S.A. 40A:11-5(1)(ii).

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-139

RESOLUTION AWARDING CONTRACT TO REALTY DATA SYSTEMS, LLC FOR 2022
ANNUAL REASSESSMENT SERVICES

WHEREAS, property reassessments are performed annually; and

WHEREAS, the Borough is in receipt of a proposal in the amount of \$15,120.00 from Realty Data Systems, LLC; and

WHEREAS, the Chief Finance Officer has certified the availability of funds in account # 01-2021-120-150-2-180155;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bound Brook, Realty Data Systems be awarded a contract in the amount of \$15,120.00 for 2022 property reassessment services.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-140

RESOLUTION AUTHORIZING THE PURCHASE OF THE PURCHASE OF TASERS FOR THE POLICE DEPARTMENT FROM AXON ENTERPRISE INC. IN THE AMOUNT OF \$37,750.84 USING NEW JERSEY STATE CONTRACT T0106/17-FLEET-00738

WHEREAS, there is a need to purchase tasers for the Police Department; and

WHEREAS, the Borough desires to purchase the tasers from Axon Enterprise Inc. in the amount of \$35,750.84 using New Jersey State Contract T0106/17-Fleet-00738; and

WHEREAS, the Chief Financial Officer has certified the funds from account # 04-2022-202207-240-4-0;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Bound Brook, County of Somerset in the State of New Jersey, that the purchase of tasers in the amount of \$37,750.84 is hereby authorized from Axon Enterprises Inc. using New Jersey State Contract T0106/17-Fleet-00738.

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-141

RESOLUTION AUTHORIZING THE PURCHASE OF INTERVIEW ROOM CAMERAS FOR THE POLICE DEPARTMENT FROM MOTOROLA SOLUTIONS IN THE AMOUNT OF \$10,780.00 USING NEW JERSEY STATE CONTRACT T0106/17-Fleet-00793

WHEREAS, there is a need to purchase of interview room cameras for the Police Department; and

WHEREAS, the Borough desires to purchase interview room cameras from Motorola Solutions using New Jersey State Contract T0106/17-Fleet-00793; and

WHEREAS, the Chief Financial Officer has certified the funds from account # 04-2022-202207-240-4-0;

NOW, THEREFORE BE IT RESOLVED NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Bound Brook, County of Somerset in the State of New Jersey, that the purchase of interview room cameras in the amount of \$10,780.00 using New Jersey State Contract T0106/17-Fleet-00793.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-142

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT TO COLLIERS ENGINEERING FOR AN UPDATE TO THE BOUND BROOK
CIRCULATION PLAN ELEMENT

WHEREAS, there is a need to update Bound Brook's Circulation Plan Element; and

WHEREAS, the Borough is in receipt of a proposal from Colliers Engineering to review the existing Master Plan, identify existing Circulation Plan Element goals and objectives and review current conditions in the Borough; and

WHEREAS, Colliers Engineering provided a proposal in the amount of \$40,000; and

WHEREAS, the Chief Finance Officer has certified the availability of funds in account #01-2022-121-1580-2-180155;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Bound Brook, Colliers Engineering be awarded a professional services contract in the amount of \$40,000.00 for the Circulation Plan Element.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-143

RESOLUTION APPROVING LIQUOR LICENSE RENEWALS FOR 2022-2023

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 2022-2023.

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	1804-33-007-012	\$2,500	Alley 14 LLC	12 Church Street
Plenary Retail Consumption	1804-33-001-005	\$2,500	America's Florist	227 W. Union Ave.
Plenary Retail Consumption	1804-33-018-001	\$2,500	Stan's Chitch's Café Inc.	14 Columbus Pl
Plenary Retail Consumption	1804-33-023-006	\$2,500	AJ Hospitality	525 Talmage Ave.
Plenary Retail Consumption	1804-33-012-003	\$2,500	Star Banquet/Venue 518	1 Vosseller Ave.
Plenary Retail Consumption	1804-33-009-001	\$2,500	B.B. BPO Elks Lodge	305 East 2 nd St.
Plenary Retail	1804-33-005-006	\$2,500	Nipper Inc./Number One	479 W. Union Ave.

Consumption

Plenary Retail Consumption	1804-32-002-007	\$2,500	WC RT28 LLC/ Wine Country	601 W. Union Ave.
Plenary Retail Consumption	1804-33-020-009	\$2,500	LFR Torpedos	224-226-228 E. Main St.
Plenary Retail Consumption	1804-33-014-008	\$2,500	Rakita Inc./Trackside Bar Restaurant	204-206 E. Main St.
Plenary Retail Consumption	1804-33-008-004	\$2,500	Revelocity Entertainment	15 West Main St.
Plenary Retail Consumption	1804-44-016-007	\$2,500	JHDP, LLC/Frascella Liquor Shoppe	10-12 John St. 101 E. Main St.
Plenary Retail Consumption	1804-31-026-001	\$188	Loyal Order of Moose 988	222 Talmage Ave

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-144

RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLE FORD F-150

WHEREAS, there is a need to purchase police vehicle, Contract # 17-FLEET-00761; and

WHEREAS, quotes have been provided for a Ford F-150 vehicle in the total amount of \$51,007.74; and

WHEREAS, the Chief Financial Officer has certified the funds from account # 04-2021-202110-211001-4-0;

Koch 33 Ford	Vehicle	\$ 39,363.00
East Coast Emergency Lighting Inc.	Lighting	\$ 9,074.74
Niro's Auto Body	Paint	\$ 1,500.00
Line & Letters	Lettering	\$ 1070.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, County of Somerset, that the purchase of a Ford F-150 vehicle is hereby authorized in the total amount of \$ \$51,007.74.

Attest:

Approved:

Jasmine D. Mathis, Borough Clerk

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-145

RESOLUTION APPROVING RELIEF OF MORATORIUM ON WEST SECOND STREET
FOR ROAD OPENING PERMIT

WHEREAS, a road opening permit was submitted by New Jersey American Water for 18 West Second Street; and

WHEREAS, West Second Street was reconstruction in 2022 and therefore is currently under a five (5) year moratorium; and

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Bound 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:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022- 146

RESOLUTION AUTHORIZING TREATMENT WORKS (TWA) APPLICATION FOR HAMILTON STREET URBAN RENEWAL, LOCATED AT BLOCK 12, LOTS 2.01, 5.01 AND 10.02

WHEREAS, The Redwood intends to submit a Treatment Works Approval (TWA) application to the New Jersey Department of Environmental Protection (NJDEP) for The Redwood project located at Block 12, Lots 2.01, 5.01 and 10.02 to construct 143 residential units and 650 square feet of commercial space;

WHEREAS, the Superintendent of Public Works has recommended that the Borough approve the TWA application.

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

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-147

RESOLUTION ACKNOWLEDGING AUTOMATIC RENEWAL OF 2020-2022 URBAN COUNTY COOPERATION AGREEMENT FOR PARTICATION IN SOMERSET COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES

WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made available to certain urban counties for use therein; and

WHEREAS, the Community Development Block Grant and the HOME Investment Partnership Programs have benefited the County as a whole and have provided a unique opportunity for interlocal cooperation; and

WHEREAS, the programs have provided substantial benefits to persons of low and moderate income including the elderly and disabled, and that these benefits would be lost without a renewal of the County cooperation agreement; and

WHEREAS, Borough of Bound Brook desires to preserve benefits of the Community Development Block Grant and the HOME Investment Partnership Programs for the County by renewing its participation in the Somerset County Urban County Consortium; and

WHEREAS, the Shared Services and Consolidation Act (NJSA 40A:65-1) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, NJSA 40A:65-1 provides that authorization for participation in such a cooperative program must be by resolution:

NOW, THEREFORE, BE IT RESOLVED, by Borough of Bound Brook, located in Somerset County, New Jersey, that:

1. It does hereby authorize continued participation in the Somerset County Urban County Consortium.
2. It does hereby authorize, ratify and confirm a certain agreement (hereinafter referred to as "Contract") between the Borough of Bound Brook and Somerset County entitled "Cooperation Agreement for the Somerset County, NJ Urban County 2023-2025 Qualification Period". This agreement shall automatically renew in every successive qualification period unless Borough of Bound Brook elects to be excluded and proper notice is provided to HUD and Somerset County.
3. It hereby authorizes full participation by Borough of Bound Brook in all aspects of the activities provided for within said Contract pursuant to the terms and conditions as more fully set forth in said Contract.
4. It hereby incorporates the Cooperation Agreement for the 2023-2025 Qualification Period into this Resolution by reference, as if fully set forth herein.
5. The Mayor and Municipal Clerk are hereby authorized to execute the Contract with the County and Copy of said Contract will remain filed in the Office of the Municipal Clerk for public inspection.

Attest

Approved:

Jasmine D. Mathis, Municipal Clerk

Mayor Robert Fazen

CERTIFICATION:

I hereby certify that this is a true and correct copy of Resolution _____ adopted by the Borough of Bound Brook on _____, 2022.

Jasmine D. Mathis, Municipal Clerk

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-148

RESOLUTION AMENDING CONTRACT AWARD AMOUNT TO JOHN O'HARA COMPANY INC. FOR THE CONSTRUCTION OF BOUND BROOK TRAIN STATION EASTBOUND WAITING ROOM AND PLATFORM RENOVATIONS

WHEREAS, the governing body authorized the contract award for construction services to John O'Hara Company in the amount of \$2,407,481 for the Bound Brook Train Station Eastbound Waiting Room and Platform Renovations; and

WHEREAS, upon further review, there was a miscalculation of the bid amount; and

WHEREAS, the correct contract award amount is \$2,407,600.76; and

WHEREAS, the Chief Financial Officer has certified the funds in account# 02-2022-240-805-2-229;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Bound Brook, County of Somerset, State of New Jersey, the contract award to John O'Hara be amended to \$2,407,600.76.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-149

RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR MOHRING PLACE URBAN RENEWAL, LLC LOCATED AT 209 EAST SECOND STREET, BLOCK 34, LOT 6 AND REQUIRING A MAINTENANCE BOND

WHEREAS, a final site inspection was performed by the Borough Engineer for 209 East Second Street, Block 34, Lots 6; and

WHEREAS, the Borough Engineer recommends the release of Performance Bond # CT025600 on the condition that a Maintenance Bond in the amount of \$15% (or \$30,397.50) of the Improvements for a period of two (2) years from June 7, 2022 in accordance with the NJ Municipal Land Use Law Section 40:55D.a.(2).

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Bound Brook, Performance Bond # CT025600 is released on condition of a Maintenance Bond in the amount of \$15% (or \$30,397.50) be posted.

Attest:

Jasmine D. Mathis, Borough Clerk

Approved:

Mayor Robert P. Fazen

Date of Adoption: June 14, 2022

BOROUGH OF BOUND BROOK
RESOLUTION 2022-150

APPROVAL OF VOUCHERS

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Bound Brook, County of Somerset, and State of New Jersey that vouchers are approved for the following funds in the amount of \$1,696,090.02.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$ 1,637,941.17
GRANT FUND	\$ 7,384.34
GENERAL CAPITAL FUND	\$ 35,132.59
GENERAL TRUST FUND	\$ 958.02
UNEMPLOYMENT TRUST FUND	\$ 2,242.16
RECREATION TRUST	\$ 1,046.50
SEWER	\$ 2,132.09
TAX COLLECTOR TRUST	\$ 4,800.00
TAX TITLE LIEN REDEMPTION	\$ 2,710.86
PAYROLL	\$1,742.29
TOTAL	<u>\$ 1,696,090.02</u>

Approved:

Mayor Robert P. Fazen

Attest:

Jasmine D. Mathis, Borough Clerk

Date of Adoption: June 14, 2022