



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
DECEMBER 13, 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor David Morris
Council President Abel Gomez
C. Richard Jannuzzi
C. Vinnie Petti
C. Anthony Pranzatelli
C. Dominic Longo
C. Lisa Brandi

APPROVAL OF MINUTES

November 22, 2022 Regular Meeting

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Richard Jannuzzi____ C. Vinnie Petti____

C. Anthony Pranzatelli____ C. Dominic Longo____ C. Lisa Brandi ____



November 22, 2022 Executive Meeting

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Richard Jannuzzi____ C. Vinnie Petti____

C. Anthony Pranzatelli____ C. Dominic Longo____ C. Lisa Brandi ____

ADVERTISED HEARING OR SPECIAL PRESENTATION

Oath of Office: Officer Sara Silva
 Officer Christopher Eckerson

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.

GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

OPENING OF BIDS

Request for Proposals for 2023 Professional Services received on December 2, 2022

INTRODUCTION OF ORDINANCES – FIRST READING

ORDINANCE ON FINAL READING AND CONSIDERATION- SECOND READING

INTRODUCTION/DISCUSSION OF RESOLUTIONS

The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

If separate discussion is desired, the resolution may be removed by council action.

Motion: Second: All in Favor

2022-286 Resolution Authorizing a Change Order to All City Management Services for Crossing Guard Services

2022-287 Resolution Authorizing Budget Transfers



- 2022-288 Resolution Conditionally Designating Meridia Bound Brook 430, LLC as Redeveloper for Property Known as Tax Block 1, Lots 63 and 64 Located in the Downtown Redevelopment Area for Mixed Use Redevelopment Project
- 2022-289 Resolution Conditionally Designating Meridia Bound Brook 580, LLC as Redeveloper for Property Known as Tax Block 1, Lot 66 Located in the Downtown Redevelopment Area for Mixed Use Redevelopment Project
- 2022-290 Resolution Adopting Procedures for Administration and Inspection of Federal Aid Highway Projects
- 2022-291 Resolution Conditionally Designating Redwood Real Estate Group as Redeveloper for Properties Known as Tax Block 1, Lots 61, 62 and 65, Located at 424 and 500 East Main Street in the Downtown Redevelopment Area for Mixed Use Redevelopment Projects
- 2022-292 Resolution Authorizing An Award of Contract Under Sourcewell, a National Cooperative, Contract #030122-EFM, Fleet Management Services to Enterprise Fleet Management, in an amount not to exceed \$76,762.64
- 2022-293 Resolution Amending the Shared Services Agreement with the Board of Education for SLEO III Services
- 2022-294 Resolution Authorizing the Hire of Christopher Eckerson as a Patrol Officer for the Bound Brook Police Department
- 2022-295 Resolution Authorizing the Hire of Melody VanNess as a Patrol Officer for the Bound Brook Police Department
- 2022-296 Resolution Approving Relief of Moratorium on East Second Street for a Road Opening Permit
- 2022-297 Resolution Approving Relief of Moratorium on Piedmont Drive for a Road Opening Permit
- 2022-298 Resolution Authorizing Grant Application to the New Jersey Department of Community Affairs Local Recreation Improvement Execution of Grant Agreement for Codrington Pool Reconstruction and Improvements
- 2022-299 Resolution Accepting Resignation of Angela Green from the Recreation Commission



UNFINISHED BUSINESS

NEW BUSINESS

Reorganization Meeting January 3, 2023

APPROVAL OF VOUCHERS

2022-300 Resolution Approving Vouchers in the Amount of \$358,868.41

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Richard Jannuzzi____ C. Vinnie Petti____

C. Anthony Pranzatelli____ C. Dominic Longo____ C. Lisa Brandi ____

OPEN TO THE PUBLIC FOR COMMENT

AUTHORIZE EXECUTIVE SESSION

2022-301 Resolution Authorizing Executive Session-Collective Bargaining Agreement

Motion: Second: All in favor:

ADJOURNMENT

Motion: Second: All in favor:

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-286

RESOLUTION AUTHORIZING A CHANGE ORDER TO ALL CITY MANAGEMENT
SERVICES FOR CROSSING GUARD SERVICES

WHEREAS, Resolution 2021-195 awarded contract to All City Management Services for crossing guard services; and

WHEREAS, the contract was for Option 2, a two (2) year period in the amount \$508,600.00; and

WHEREAS, there was a need for additional crossing guard services during the summer; incurring a total cost of \$34,345.47

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, that a change order be authorized in the amount of \$34,345.47 for a total contract amount of \$542,945.47.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-287

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>FROM</i>	<i>TO</i>
Other Insurance	OE		74,000.00
Police	OE		190,000.00
Group Health Insurance	OE		62,000.00
Parks and Playground	OE	39,000.00	
Police	SW	165,000.00	
Recreation	SW	69,000.00	
Telephone	OE	10,000.00	
Social Secutity	OE	10,000.00	
Codification	OE	2,000.00	
Financial Administration	OE	5,000.00	
Tax Collector	OE	8,000.00	
Economic Development	OE	5,000.00	
Parking	OE	2,000.00	
Celebration of Public Events	OE	2,000.00	
Legal	OE	9,000.00	
TOTAL		<u>\$ 326,000.00</u>	<u>\$ 326,000.00</u>

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-288

RESOLUTION CONDITIONALLY DESIGNATING MERIDIA BOUND BROOK 430, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOTS 63 AND 64 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR MIXED USE REDEVELOPMENT PROJECT

WHEREAS, in January 2000, the Borough Council of the Borough of Bound Brook designated various properties in its downtown along the Main Street corridor as an area need of redevelopment (the “Redevelopment Area) and adopted a redevelopment plan for Redevelopment Areas 1 & 2 in February 2000; and

WHEREAS, the Borough of Bound Brook (the “Borough”) has been promoting the redevelopment of public and privately owned properties in the Redevelopment Area; and

WHEREAS, Block 1, Lots 63 and 64 are located at 428-432 East Main Street in the Redevelopment Area (referred to as the “Properties”) and are privately owned; and

WHEREAS, Meridia Bound Brook 430, LLC (“Meridia”) and its affiliated entities own and are developing other properties and projects in the Redevelopment Area; and

WHEREAS, Meridia is the contract purchaser of the Properties; and

WHEREAS, Meridia has requested designation as conditional redeveloper for the Properties regarding its concept proposal to redevelop the Properties with 32 residential units (22 one bedroom and 10 two bedroom), 500 square feet of retail space and 10 parking spaces in a multi-story building; and

WHEREAS, the concept proposal from Meridia has been considered by the Borough and found consistent with the Borough's goals for redeveloping the downtown area; and

WHEREAS, the Borough is desirous of conditionally designating Meridia as redeveloper of the Properties subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bound Brook that Meridia Bound Brook 430, LLC, 201 South Wood Avenue, Linden, New Jersey 07036 is hereby conditionally designated as redeveloper of 428-432 East Main Street, also known as Block 1, Lots 63 and 64 located in the Redevelopment Area for the redevelopment of the Properties as described and for the reasons set forth herein.

BE IT FURTHER RESOLVED that said conditional designation is subject to the following conditions:

1. That the conditional designation is limited to a 180-day period from the date of adoption of this resolution at which time it will automatically expire and be of no further force and effect, and the parties will no longer have any obligation to the other, except as to final payment of any Borough costs under the Escrow Agreement required herein. The Borough may, in its sole discretion, extend and re-extend the conditional designation provided sufficient progress is being in negotiation of a redevelopment agreement, which determination is at the sole discretion of the Borough and which extension must be in the form of a duly adopted resolution of the Borough Council.
2. That Meridia and/or an affiliated entity agrees to pay any and all costs incurred by the Borough from the date of the conditional designation to execution of a redevelopment agreement or termination of the redeveloper designation, as set forth herein. The escrow deposit shall be in the amount of \$10,000.00.
3. Within fourteen (14) days of the adoption of this resolution, Meridia and/or an affiliated entity and the Borough shall enter into an escrow agreement, the form of which is attached hereto and made part of this resolution, and the Mayor and Borough Clerk are hereby authorized to sign such escrow agreement.
4. That Meridia and/or an affiliated entity and the Borough shall negotiate and agree upon the terms and conditions of a redevelopment agreement within the period of the conditional designation, as such period may be extended by the Borough in its sole discretion.
5. That Meridia and/or an affiliated entity shall acquire the Properties which it does not own from the current owners in order for the redevelopment of the Properties as provided for in a redevelopment agreement.

BE IT FURTHER RESOLVED that upon completion of negotiations on a redevelopment agreement, the Borough Council of the Borough of Bound Brook shall be required to review, approve and authorize execution of any and all related documents in order to effectuate the completion and implementation of this project.

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-289

RESOLUTION CONDITIONALLY DESIGNATING MERIDIA BOUND BROOK 580, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOT 66 LOCATED IN THE DOWNTOWN REDEVELOPMENT AREA FOR MIXED USE REDEVELOPMENT PROJECT

WHEREAS, in January 2000, the Borough Council of the Borough of Bound Brook designated various properties in its downtown along the Main Street corridor as an area need of redevelopment (the “Redevelopment Area) and adopted a redevelopment plan for Redevelopment Areas 1 & 2 in February 2000; and

WHEREAS, the Borough of Bound Brook (the “Borough”) has been promoting the redevelopment of public and privately owned properties in the Redevelopment Area; and

WHEREAS, Block 1, Lot 66 is located at 506 East Main Street in the Redevelopment Area (referred to as the “Property”) and is privately owned; and

WHEREAS, Meridia Bound Brook 580, LLC (“Meridia”) and its affiliated entities own and are developing other properties and projects in the Redevelopment Area; and

WHEREAS, Meridia is the contract purchaser of the Property; and

WHEREAS, Meridia has requested designation as conditional redeveloper for the Property regarding its concept proposal to redevelop the Property with 37 residential units (3 studio, 24 one bedroom and 10 two bedroom), 500 square feet of retail space and 10 parking spaces in a multi-story building; and

WHEREAS, the concept proposal from Meridia has been considered by the Borough and found consistent with the Borough's goals for redeveloping the downtown area; and

WHEREAS, the Borough is desirous of conditionally designating Meridia as redeveloper of the Property subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bound Brook that Meridia Bound Brook 580, LLC, 201 South Wood Avenue, Linden, New Jersey 07036 is hereby conditionally designated as redeveloper of 428-432 East Main Street, also known as Block 1, Lot 66 located in the Redevelopment Area for the redevelopment of the Property as described and for the reasons set forth herein.

BE IT FURTHER RESOLVED that said conditional designation is subject to the following conditions:

1. That the conditional designation is limited to a 180-day period from the date of adoption of this resolution at which time it will automatically expire and be of no further force and effect, and the parties will no longer have any obligation to the other, except as to final payment of any Borough costs under the Escrow Agreement required herein. The Borough may, in its sole discretion, extend and re-extend the conditional designation provided sufficient progress is being in negotiation of a redevelopment agreement, which determination is at the sole discretion of the Borough and which extension must be in the form of a duly adopted resolution of the Borough Council.
2. That Meridia and/or an affiliated entity agrees to pay any and all costs incurred by the Borough from the date of the conditional designation to execution of a redevelopment agreement or termination of the redeveloper designation, as set forth herein. The escrow deposit shall be in the amount of \$10,000.00.
3. Within fourteen (14) days of the adoption of this resolution, Meridia and/or an affiliated entity and the Borough shall enter into an escrow agreement, the form of which is attached hereto and made part of this resolution, and the Mayor and Borough Clerk are hereby authorized to sign such escrow agreement.
4. That Meridia and/or an affiliated entity and the Borough shall negotiate and agree upon the terms and conditions of a redevelopment agreement within the period of the conditional designation, as such period may be extended by the Borough in its sole discretion.
5. That Meridia and/or an affiliated entity shall acquire the Property which it does not own from the current owner in order for the redevelopment of the Property as provided for in a redevelopment agreement.

BE IT FURTHER RESOLVED that upon completion of negotiations on a redevelopment agreement, the Borough Council of the Borough of Bound Brook shall be required to review, approve and authorize execution of any and all related documents in order to effectuate the completion and implementation of this project.

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-290

A RESOLUTION TO ADOPT PROCEDURE FOR ADMINISTRATION AND INSPECTION
OF FEDERAL AID HIGHWAY PROJECTS

WHEREAS, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies, such as The Borough of Bound Brook, to receive Federal Aid Highway Program (FAHP or federal-aid) funds through New Jersey Department of Transportation (NJDOT); and

WHEREAS, THE BOROUGH OF BOUND BROOK is presently the recipient of federal-aid funds through a project awarded under the NJDOT Safe Routes to Schools Program (SRTS) for the Bound Brook Intersections and Signage Safety Improvement; and

WHEREAS, THE BOROUGH OF BOUND BROOK as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and

WHEREAS, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the BOROUGH OF BOUND BROOK is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met; and

WHEREAS, the BOROUGH OF BOUND BROOK, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the BOROUGH OF BOUND BROOK, County of Somerset, State of New Jersey, that the BOROUGH OF BOUND BROOK adopts the policy entitled, "THE BOROUGH OF BOUND BROOK Procedure for Administration and Inspection of federal Aid Highway Projects" dated September, 2022.

Attest:

Approved:

Jasmine D. McCoy, Borough Clerk

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-291

RESOLUTION CONDITIONALLY DESIGNATING REDWOOD REAL ESTATE GROUP AS REDEVELOPER FOR PROPERTIES KNOWN AS TAX BLOCK 1, LOTS 61, 62 AND 65, LOCATED AT 424 AND 500 EAST MAIN STREET IN THE DOWNTOWN REDEVELOPMENT AREA FOR MIXED USE REDEVELOPMENT PROJECTS

WHEREAS, in January 2000, the Borough Council of the Borough of Bound Brook designated various properties in its downtown along the Main Street corridor as an area need of redevelopment (“Redevelopment Areas 1 & 2”) and adopted a redevelopment plan for Redevelopment Areas 1 & 2 in February 2000; and

WHEREAS, the Borough of Bound Brook (the “Borough”) has been promoting the redevelopment of public and privately owned properties in Redevelopment Areas 1 & 2; and

WHEREAS, Block 1, Lots 61, 62 and 65, located at 424 and 500 on East Main Street in Redevelopment Area 1 (referred to as the “Properties”); and

WHEREAS, Redwood Real Estate Group (“Redwood”) is a fourth-generation real estate investment, management, and development company based in Manhattan that operates property across the United States with a focus in New York City, New Jersey, Long Island, Pennsylvania, Westchester, and Connecticut; and

WHEREAS, Redwood is the contract redeveloper with the Borough for properties located on Block 12; and

WHEREAS, Block 1, Lots 61, 62 and 65 are owned by Redwood; and

WHEREAS, on October 26, 2021, the Borough adopted a resolution conditionally designating Redwood (the “Redeveloper”) as redeveloper of the properties on Block 1, Lots 60 through 67 for a period of 180 days subject to certain conditions, which was extended and expired on or about November 6, 2022; and

WHEREAS, Redwood has requested designation as conditional redeveloper for the Properties regarding its concept proposal to redevelop the Properties for mixed-use redevelopment projects consisting of approximately 30 residential units and ground floor commercial space; and

WHEREAS, the concept proposal from Redwood was considered by the Borough and found consistent with the Borough’s goals for redeveloping the downtown area; and

WHEREAS, the Borough is desirous of conditionally designating Redwood as redeveloper of the Properties subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bound Brook that it hereby conditionally designates Redwood Real Estate Group, 227 East 56th Street, Suite 401, New York, NY 10022 as redeveloper of Block 1, Lots 61, 62 and 65 located in Redevelopment Area 1 for the redevelopment of the Properties for the reasons set forth herein.

BE IT FURTHER RESOLVED, that said conditional designation is subject to the following conditions:

1. That the conditional designation is limited to a 180-day period from the date of adoption of this resolution at which time it will automatically expire and be of no further force and effect, and the parties will no longer have any obligation to the other, except as to final payment of any Borough costs under the Escrow Agreement required herein. The Borough may, in its sole discretion, extend and re-extend the conditional designation provided sufficient progress is being in negotiation of a redevelopment agreement, which determination is at the sole discretion of the Borough and which extension must be in the form of a duly adopted resolution of the Borough Council.
2. That Redwood and/or an affiliated entity agrees to pay any and all costs incurred by the Borough from the date of the conditional designation to execution of a redevelopment agreement or termination of the redeveloper designation, as set forth herein. The escrow deposit shall be in the amount of \$10,000.00.
3. If Redwood has not already entered into an escrow agreement pursuant to its prior designation as redeveloper for the Properties, then within fourteen (14) days of the adoption of this resolution, Redwood and/or an affiliated entity and the Borough shall enter into an escrow agreement, the form of which is attached hereto and made part of this resolution, and the Mayor and Borough Clerk are hereby authorized to sign such escrow agreement.
4. That Redwood and/or an affiliated entity and the Borough shall negotiate and agree upon the terms and conditions of a redevelopment agreement within the period of the conditional designation, as such period may be extended by the Borough in its sole discretion.

BE IT FURTHER RESOLVED, that upon completion of negotiations on a redevelopment agreement, the Borough Council of the Borough of Bound Brook shall be required to review and authorize execution of any and all related documents in order to effectuate the completion and implementation of this project.

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-292

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT UNDER SOURCEWELL, A NATIONAL COOPERATIVE, CONTRACT #030122-EFM, FLEET MANAGEMENT SERVICES TO ENTERPRISE FLEET MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$76,762.64

WHEREAS, the Police Administration has researched vendors that would achieve the department's goals for fleet management of police vehicles and determined that the sought-after equipment may be procured through Sourcewell Contract 030122-EFM, a nationally-recognized and accepted cooperative purchasing contract between Sourcewell National Cooperative and Enterprise Fleet Management ("Enterprise"); and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2b (3) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

WHEREAS, Sourcewell is a regional organization of governments operating under the laws of the State of Minnesota and is a political subdivision of the State of Minnesota; and

WHEREAS, Sourcewell Contract 030122-EFM was awarded by Sourcewell to Enterprise utilizing a competitive contracting process; and

WHEREAS, prior to making purchases under a nationally-recognized and accepted cooperative purchasing contract, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, the Borough has conducted its due diligence regarding the costs and has determined that utilizing Sourcewell Contract 030122-EFM for Enterprise Fleet Management services is cost-efficient; and

WHEREAS, on November 27, 2022 the Borough advertised its intent to award a contract to Enterprise pursuant to all the terms and conditions of Sourcewell Contract 030122-EFM; and

WHEREAS, the contract award shall be in an amount not to exceed \$76,762.64 and the certification of funds will be upon the adoption of the 2023 budget.

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

1. The aforesaid recitals are incorporated herein as if set forth at length;
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Master Equity Lease Agreement, the Full Maintenance Management and Fleet Rental Agreement, and to execute any other documents and take any other actions as may be necessary to implement the contract with Enterprise pursuant to the all the terms and conditions of Sourcewell Contract 030122-EFM.

Attest:

Approved:

Jasmine D. McCoy, Borough Clerk

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-293

RESOLUTION AMENDING THE SHARED SERVICES AGREEMENT WITH THE BOARD
OF EDUCATION FOR SLEO III SERVICES

WHEREAS, Resolution 2022-154 authorized and approved a shared services agreement between the Borough of Bound Brook and the Bound Brook Board of Education for the provisions of Class III Special Law Enforcement Officer for the 2022-2023 school year; and

WHEREAS, the Board of Education desires to add an additional Class III Special Law Enforcement Officer effective February 1, 2023;

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 amended shared services agreement for the 2022-2023 school year to add an additional Class III Special Law Enforcement Officer is hereby approved and attached.

BE IT FURTHER RESOLVED a copy of said agreement is filed with the Director of Division of Local Government Services pursuant to N.J.S.A. 40A:65-4b.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-294

RESOLUTION AUTHORIZING THE HIRE OF CHRISTOPHER ECKERSON AS A
PATROL OFFICER FOR THE BOUND BROOK POLICE DEPARTMENT

WHEREAS, pending retirements have created the need for an additional Patrol Officer in the Police Department; and

WHEREAS, resolution 2022-110 appointed Christopher Eckerson as a Special Law Enforcement Officer Class Two (“SLEO2”); and

WHEREAS, the Police Chief has recommended Christopher Eckerson be hired; 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 Christopher Eckerson be hired as Patrol Officer for an annual salary of \$50,787.72, as specified in the PBA contract, effective January 1, 2023.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-295

RESOLUTION AUTHORIZING THE HIRE OF MELODY VAN NESS AS A PATROL
OFFICER FOR THE BOUND BROOK POLICE DEPARTMENT

WHEREAS, The Somerset County Board of Commissioners provided the opportunity for five Somerset County residents to attend the Police Academy (Spring of 2023) and serve as municipal police officers in Somerset County and Somerset County will reimburse all expenses associated with the cost of the Police Academy up to their graduation, to include salary, to any participating municipality; and

WHEREAS, The Borough of Bound Brook and Bound Brook Police Department elected to participate in this program; and

WHEREAS, interviews were conducted by the Bound Brook Police Department Command Staff along with the Borough Administrator; and

WHEREAS, the Police Chief has recommended Melody Van Ness be hired as the candidate to participate in the program sponsored by the Somerset County Board of Commissioners; and

WHEREAS, a background investigation, physical and psychological evaluation are being conducted.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey that Melody Van Ness be hired as Patrol Officer for the rate of \$ 15.00 per hour pending successful completion of the Basic Course for Police Officers at a Police Academy, effective January 1, 2023. After graduation from the Police Academy Melody Van Ness shall have an annual salary of \$50,787.72, as specified in the PBA contract

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-296

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

WHEREAS, a road opening permit was submitted by New Jersey American Water for 543 East Second Street; and

WHEREAS, East Second Street was reconstruction in 2018 and therefore is currently under a five (5) year moratorium; and

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-297

RESOLUTION APPROVING RELIEF OF MORATORIUM ON PIEDMONT DRIVE FOR A
ROAD OPENING PERMIT

WHEREAS, a road opening permit was submitted by New Jersey American Water for 713 Mountain Avenue where work will be done on Piedmont Drive; and

WHEREAS, Piedmont Drive was reconstruction in 2019 and therefore is currently under a five (5) year moratorium; and

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-298

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT AND EXECUTION OF GRANT AGREEMENT FOR CODRINGTON POOL RECONSTRUCTION AND IMPROVEMENTS

WHEREAS, the Borough of Bound Brook desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to complete facility upgrades to the Codrington Park Pool.

NOW, THEREFORE BE IT RESOLVED, the following:

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

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

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2022-299

RESOLUTION ACCEPTING THE RESIGNATION OF ANGELA GREEN FROM THE
RECREATION COMMISSION

WHEREAS, the Borough has received the resignation of Angela Green as a Recreation Commission member; and

WHEREAS, the Borough recognizes and commends Angela Green for her commitment to the commission;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that the resignation of Angela Green as a regular member of the Recreation Commission is accepted.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

David Morris, Mayor

Date of Adoption: December 13, 2022

BOROUGH OF BOUND BROOK
RESOLUTION 2022-300

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 \$ 358,686.41.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$ 247,694.63
GRANT FUND	\$ 40,333.42
GENERAL CAPITAL FUND	\$ 44,995.46
RECREATION TRUST	\$ 13,175.25
DOG/CAT TRUST	\$ 21.00
SEWER	\$ 2,528.40
DEVELOPERS ESCROW	\$ 8,001.25
ENGINEERING ESCROW	\$2,119.00
TOTAL	<u>\$ 358,868.41</u>

Approved:

Mayor David Morris

Attest:

Jasmine D. McCoy, Borough Clerk

Date of Adoption: December 13, 2022

BOROUGH OF BOUND
County of Somerset

RESOLUTION 2022-301

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Borough Council will go into closed session for the following reasons as outlined in NJSA 10:4-12-7b(4); and

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

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

Reason for Closed Session – Collective Bargaining Agreement

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

Approved:

David Morris, Mayor

Attest:

Jasmine D. McCoy, Borough Clerk

Date of Adoption: December 13, 2022