



**BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
DECEMBER 27, 2022 AT 7:00 P.M.**

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**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**

December 13, 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 \_\_\_\_



**ADVERTISED HEARING OR SPECIAL PRESENTATION**

**PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.**

**GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION**

**OPENING OF BIDS**

**ENGINEER'S REPORT- DALE LEUBNER, DIRECTOR OF PUBLIC WORKS**

**COMMITTEE REPORTS**

Chair of Finance – C. Dominic Longo

Liaison Committees: BB/SBB Municipal Alliance/ Youth Services Commission, Recreation Commission

Chair of Public Works, Bldgs., Grounds & Utilities – C. Vinnie Petti

Liaison Committees:

Chair of Public Safety (Police & Fire) – C. Abel Gomez

Liaison Committees: Board of Engineers, Board of Education, Historic Preservation Commission, Office of Emergency Management, Rescue Squad, Parking Commission, Shade Tree Commission, Planning Board

Chair of Personnel, Administration & Ordinances - C. Lisa Brandi

Liaison Committees: Special Improvement District

Chair of Economic Development C. Anthony Pranzatelli

Liaison Committees: Architectural Review Advisory Committee, Cultural Arts Committee, Bound Brook Seniors

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**

**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:
2022-302	Resolution Recognizing the Resignation of Mary Patten from the Shade Tree Commission	
2022-303	Resolution Authorizing a Change Order to the 2022 Somerset County Recycling Agreement in the Amount of \$25,685.42	
2022-304	Resolution Authorizing Budget Transfers in the Amount of \$78,550.00	
2022-305	Resolution Authorizing a Home Improvement Program Agreement for Case #BB22-90, 339 Codrington Place, Also Known on the Tax Map as Block 45, Lot 18.01 and Authorizing a Bid Award to Property Improvement of New Brunswick, LLC and Authorizing a Special Needs Funding Limit Waiver	
2022-306	Resolution Approving Towing Applications for the 2023 Calendar Year	
2022-307	Resolution Memorializing Confirmation of Acceptance of Sean Boland’s NJ Firemen’s Association Application for Membership to the Bound Brook Fire Department	
2022-308	Resolution Amending Section XI, “Employee Benefits” and Section IX “Short Term Absence” of the Personnel Policies and Procedures of the Borough of Bound Brook for Civilian Employees Not Covered By a Bargaining Agreement in the Police Department	
2022-309	Resolution Approving the AFSCME Local 2168 Contract for the Department of Public Works for 2023-2024	



- 2022-310 Resolution Authorizing a Refund for Overpayment of Taxes Due to Tax Court Judgement Docket# 010254-2022 for 615 Watchung Road Also Known as Block 93 Lot 5
- 2022-311 Resolution Approving and Authorizing Execution of a Sublease Extension Agreement with Joseph and Dominick Todaro Owners of Mama Rosina’s or an Entity Owned by Them, for Use of the West Side Train Station Building for Mama Rosina’s Restaurant
- 2022-312 Resolution Approving and Authorizing Execution of a Parking Space Agreement with Joseph and Dominick Todaro Owners of Mama Rosina’s, or an Entity Owned by Them, for Parking Spaces on New Jersey Transit Parking Lot in Front of Mama Rosina’s Restaurant in the West Side Train Station Building
- 2022-313 Resolution Authorizing an Extension for Contract Award for the Reconstruction of West Second Street from Church Street to Mountain Avenue, New Jersey Department of Transportation Project, PRO-2021-The Rehabilitation of West Second Street-00014

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**APPROVAL OF VOUCHERS**

- 2022-314 Resolution Approving Vouchers in the Amount of \$1,936,199.59
  - 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**

**ADJOURNMENT**

- Motion:            Second:            All in favor:

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-302

RESOLUTION ACCEPTING THE RESIGNATION OF MARY PATTEN FROM THE  
SHADE TREE COMMISSION

WHEREAS, Mary Patten has served on the Shade Tree Commission and in the capacity of chairperson; and

WHEREAS, Mary Patten has spearheaded initiatives to increase shade trees throughout the community; and

WHEREAS the Borough recognizes Mary Patten for her dedication to the Shade Tree Commission and the beautification of the Borough;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bound Brook accepts the resignation of Mary Patten as member of the Shade Tree Commission.

Attest:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

Approved:

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-303

RESOLUTION AUTHORIZING A CHANGE ORDER TO THE 2022 SOMERSET COUNTY  
RECYCLING AGREEMENT IN THE AMOUNT OF \$25,685.42

WHEREAS, Resolution 2022-40, authorized the Borough to enter into an agreement with the County of Somerset for recycling services for the 2022 calendar year in the amount of \$91,340.70; and

WHEREAS, a change order is required in the amount of \$25,685.42; and

WHEREAS, the Chief Financial Officer has certified the funds in account #01-2022-126-301-2-99 in the amount of \$25,685.42;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that a change order with the County of Somerset for Recycling Agreement in the amount of \$25,685.42 is hereby authorized.

Attest:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

Approved:

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-304

**RESOLUTION AUTHORIZING BUDGET TRANSFERS IN THE AMOUNT OF  
\$78,550.00**

**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><b>DEPARTMENT</b></i>	<i><b>CATEGORY</b></i>	<i><b>FROM</b></i>	<i><b>TO</b></i>
Administration	SW		6,000.00
Finance	SW		1,000.00
Planning	SW		500.00
Housing	SW		9,000.00
Police	SW		60,000.00
OEM	SW		50.00
Fire Prevention	SW		2,000.00
Municipal Clerk	SW	8,000.00	
Tax Collector	SW	8,550.00	
UCC	SW	21,000.00	
Parking	SW	6,000.00	
Municipal Court	SW	35,000.00	
TOTAL		<u>\$ 78,550.00</u>	<u>\$ 78,550.00</u>

Attest:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

Approved:

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-305

RESOLUTION AUTHORIZING A HOME IMPROVEMENT PROGRAM AGREEMENT FOR CASE #BB22-90, 339 CODRINGTON PLACE, ALSO KNOWN ON THE TAX MAP AS BLOCK 45, LOT 18.01 AND AUTHORIZING A BID AWARD TO PROPERTY IMPROVEMENT OF NEW BRUNSWICK, LLC AND AUTHORIZING A SPECIAL NEEDS FUNDING LIMIT WAIVER

**WHEREAS**, the Borough currently has a rehabilitation program titled the Home Improvement Program (“HIP”) and the HIP complies with all applicable laws, including but not limited to New Jersey Council on Affordable Housing regulations (N.J.A.C. 5:97-6.2) and Uniform Housing Affordability Controls (N.J.A.C. 5:80-26.1); and

**WHEREAS**, the Borough has retained CGP&H, a professional affordable housing consultant, to administer the HIP; and

**WHEREAS**, CGP&H’s Program Inspector prepared a program scope of work (“Work Scope”) for a moderate-income family who is a Borough resident and seeking to participate in the HIP (Case # BB22-90) and the Work Scope was sent out to bid; and

**WHEREAS**, the Borough desires to award contract to the lowest bidder, Property Improvement of New Brunswick, LLC in the amount of \$18,000; and

WHEREAS, the contractor has since requested a change order, which will result in the contract exceeding the HIP program limit of \$18,000. The HIP requests a Special Needs Funding Limit Waiver (which is a HIP’s policies and procedures option for qualified cases needing housing rehabilitation between \$18,000 and \$20,000); and

**WHEREAS**, the moderate-income family’s residence in this case needs to be brought up to code for the Borough to receive the state rehabilitation credit for Case # Case # BB22-90 and the \$19,500 construction work (\$18,000 HIP basic award, \$1,500 Special Needs Funding) which when completed will bring the residence up to code and provide the Borough with the rehabilitation credit.

**NOW, THEREFORE BE IT RESOLVED**, by the Bound Brook Borough Council, that:

1. The Borough hereby authorizes the Home Improvement program agreement.
2. The Borough hereby approves the bid award to Property Improvement of New Brunswick, LLC in the amount of \$18,000 and the Special Needs Waiver Request (attached) in the amount of \$1,500.00 for the reasons set forth in this Resolution and on the record.

Attest:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

Approved:

\_\_\_\_\_  
David Morris, Mayor



R2022-305

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-306

RESOLUTION APPROVING TOWING APPLICATIONS FOR THE 2023 CALENDAR  
YEAR

WHEREAS, Section 4-22 “Towers and Wreckers” of the Revised General Ordinances permits application for Towing and Wrecking licenses within the Borough of Bound Brook; and

WHEREAS, five (5) completed applications have been received and licensing fees paid for the year 2023 from the following companies:

Rich’s Offroad Towing LLC, Manville, New Jersey  
Tripoli Towing, South Bound Brook, 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 that the above referenced towing license applications are approved.

Attest:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

Approved:

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-307

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

WHEREAS, Sean Boland has applied to become a volunteer firefighter in the Borough of Bound Brook Fire Department Hose Company No. 1; and

WHEREAS, evidence of physical fitness has been produced and a 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 Sean Boland to Hose Company No. 1 is hereby accepted.

Attest:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

Approved:

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-308

RESOLUTION AMENDING THE SHORT-TERM ABSENCE AND EMPLOYEE BENEFITS  
SECTIONS OF THE PERSONNEL MANUAL OF THE BOROUGH OF BOUND BROOK

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold** be made to the Policies and Procedures of the Borough of Bound Brook for civilian employees not covered by a bargaining agreement in the Police Department as follows:

**IX. SHORT TERM ABSENCE.**

....

5. Personal Days:

Except for the negotiated contract groups, employees shall be permitted a maximum of three (3) days personal leave with pay in a given calendar year. Employees shall be permitted to utilize their personal days in a given calendar year for holidays and / or observances for those holidays that are not already listed in this Manual. Personal leave shall be scheduled in advance with the employee's supervisor, and be approved by the Department Head. Forty-eight (48) hour notification is required unless waived by the Department Head. Personal leave shall not be used for vacations, and is not accumulative, nor will payment be made for unused time upon retirement, separation or resignation.

**Civilian employees in the Police Department working the Pitman Schedule (dispatchers) shall receive a total of 5 personal days off in lieu of having two floating holidays as listed in Section XI 4(d) "Employee Benefits".**

...

**XI. EMPLOYEE BENEFITS.**

...

4. Holidays

- a. The following days will be considered as paid holidays for all full-time employees, with Borough offices closed and normal operations suspended:

New Year's Day (January 1)  
Martin Luther King's Birthday (the third Monday in January)  
Washington's Birthday (the third Monday in February)  
Good Friday  
Memorial Day (last Monday in May)  
Independence Day (July 4)  
Labor Day (first Monday in September)  
Veteran's Day (November 11)  
Thanksgiving Day and Friday following  
Christmas Eve and Christmas Day (December 24 and 25)

b. When one of the preceding holidays falls on a Sunday, it shall be observed the following Monday.

c. When such a holiday falls on a Saturday, it shall be observed on the previous Friday.

d. Full-time employees are allotted 2 paid floating holidays per calendar year and may choose from the designated floating holidays below. The following days will be considered optional floating holidays for full-time employees:

Columbus Day (Floating Holiday)  
General Election Day (Floating Holiday)  
Juneteenth (Floating Holiday)

e. A holiday resolution is done at the beginning of the year, which includes assigning the Floating Holiday for General Election Day.

**Civilian employees in the Police Department working the Pitman Schedule (dispatchers) working a holiday listed in Section XI 4(a) "Employee Benefits" shall receive time and a half for the actual time worked. Time and a half shall not be given if the employee is not scheduled to work.**

Attest:

Approved:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-309

RESOLUTION APPROVING THE AFSCME LOCAL 2168 CONTRACT FOR THE  
DEPARTMENT OF PUBLIC WORKS FOR 2023-2024

WHEREAS, the Borough of Bound Brook negotiated terms for the AFSCME Local 2168 agreement with the Department of Public Works; and

WHEREAS, the AFSCME agreement shall be for calendar years 2023 and 2024;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bound Brook that the AFSCME Local 2168 agreement for calendar years 2023 and 2024.

Attest:

Approved:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-310

**RESOLUTION AUTHORIZING A REFUND FOR OVERPAYMENT OF TAXES DUE TO  
TAX COURT JUDGEMENT DOCKET# 010254-2022 FOR 615 WATCHUNG ROAD  
ALSO KNOWN AS BLOCK 93 LOT 5**

**WHEREAS**, the records of the Tax Collector of the Borough of Bound Brook reflect an overpayment of 2022 4<sup>th</sup> Quarter Property Taxes due to Tax Court Judgement Docket# 010254-2022 on the following property:

<u>Refund To:</u>	<u>Property Location</u>	<u>Blk/Lot/Qual</u>	<u>Amount</u>
Watt, Leonard	615 Watchung Rd	093/005	\$490.13

**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 Property Tax overpayment be refunded as per the list above.

Attest:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

Approved:

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-311

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBLEASE EXTENSION AGREEMENT WITH JOSEPH AND DOMINICK TODARO OWNERS OF MAMA ROSINA’S, OR AN ENTITY OWNED BY THEM, FOR USE OF THE WEST SIDE TRAIN STATION BUILDING FOR MAMA ROSINA’S RESTAURANT**

**WHEREAS**, the Borough of Bound Brook (the “Borough”) is a lessee of the New Jersey Transit Corporation (hereinafter "N.J. Transit") pursuant to a Lease Agreement dated September 23, 1982 (the “Lease”), which Lease covers that certain railroad station parcel situated at Block 1, Lot 68 (now Lots 68.01 & 68.02) (the “Property”) as shown on the tax map of Bound Brook and as described in the Lease; and

**WHEREAS**, Joseph and Dominick Todaro, owners of Mama Rosina’s (the “Tenant”) currently operates a restaurant in the westbound railroad station located on the Property (the “Building”) pursuant to an April 29, 2009 lease between Borough and Tenant which expired on or about April 30, 2019 and the Tenant has continued to operate the restaurant on a month-to-month basis as a holdover (the “Sublease Agreement”), which Sublease Agreement was approved by NJ Transit; and

**WHEREAS**, the Borough and Tenant have agreed to enter into an extension of the Sublease Agreement for the Building, which shall be for five (5) years commencing at the end of the Sublease Agreement and running to April 30, 2024 with the right for an additional five (5) year extension (“Sublease Extension”); and

**WHEREAS**, the Borough and Tenant desire to enter into an extension of the sublease agreement for a portion of said railroad station (the “Building”), which Sublease Extension 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 Sublease Extension by and between the Borough and Joseph and Dominick Todaro, owners of Mama Rosina’s or an entity owned by them, for the Building in accordance with the terms and conditions of such Sublease Extension.

**BE IT FURTHER RESOLVED** that Mayor and Borough Clerk are hereby directed and authorized to execute the Sublease Extension in the form substantially consistent with that attached hereto, subject to final review and approval by legal counsel.

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

Attest:

Approved:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022



BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-312

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PARKING SPACE AGREEMENT WITH JOSEPH AND DOMINICK TODARO OWNERS OF MAMA ROSINA'S, OR AN ENTITY OWNED BY THEM, FOR PARKING SPACES ON NEW JERSEY TRANSIT PARKING LOT IN FRONT OF MAMA ROSINA'S RESTAURANT IN THE WEST SIDE TRAIN STATION BUILDING**

**WHEREAS**, the Borough of Bound Brook (the "Borough") is a lessee of the New Jersey Transit Corporation (hereinafter "N.J. Transit") pursuant to a Lease Agreement dated September 23, 1982 (the "Lease"), which Lease covers that certain railroad station parcel situated at Block 1, Lot 68 (now Lots 68.01 & 68.02) (the "Property") as shown on the tax map of Bound Brook and as described in the Lease; and

**WHEREAS**, Joseph and Dominick Todaro, owners of Mama Rosina's (the "Tenant") currently operates a restaurant in the westbound railroad station located on the Property (the "Building") pursuant to an April 29, 2009 lease between Borough and Tenant Sublessor which expired on or about April 30, 2019 and the Tenant has continued to operate the restaurant on a month-to-month basis as a holdover (the "Sublease Agreement"), which Sublease Agreement was approved by NJ Transit; and

**WHEREAS**, the Borough and Tenant have agreed to enter into an extension of the Sublease Agreement for the Building, which shall be for five (5) years commencing at the end of the Sublease Agreement and running to April 30, 2024 with the right for an additional five (5) year extension ("Sublease Extension"); and

**WHEREAS**, the Borough also has the right to sublease the Property for parking for the public subject to certain conditions in the NJT Lease and the Borough has entered into several parking agreements for parking on the Property; and

**WHEREAS**, the Borough agrees to sublease parking spaces on the Property to the Tenant as on the terms and rates set forth in the attached parking space 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 agreement by and between the Borough and Joseph and Dominick Todaro, owners of Mama Rosina's or an entity owned by them, for the use of parking spaces on the Property in accordance with the terms and conditions of such parking space sublease agreement.

**BE IT FURTHER RESOLVED** that Mayor and Borough Clerk are hereby directed and authorized to execute the parking space agreement in the form substantially consistent with that attached hereto, subject to final review and approval by legal counsel.

**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 27, 2022

BOROUGH OF BOUND BROOK  
County of Somerset

RESOLUTION 2022-313

RESOLUTION AUTHORIZING AN EXTENSION FOR CONTRACT AWARD FOR THE RECONSTRUCTION OF WEST SECOND STREET FROM CHURCH STREET TO MOUNTAIN AVENUE, NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT PRO-2021-THE REHABILITATION OF WEST SECOND STREET-00014

WHEREAS, the Borough received a grant from the New Jersey Department of Transportation (“NJDOT”) for the 2022 Road Program for the reconstruction of West Second Street, from Church Street to Mountain Avenue, project PRO-2021-The Rehabilitation of West Second Street-00014; and

WHEREAS, the grant required award of contract by December 31, 2022; and

WHEREAS, the Borough requires a six-month extension and intends to award a construction contract prior to June 20, 2023 contingent upon concurrence from the NJDOT.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that a six-month extension is authorized for the award of contract for the reconstruction of West Second Street from Church Street to Mountain Avenue.

BE IT FURTHER RESOLVED, a certified copy of this resolution is filed with the NJDOT.

Attest:

Approved:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

\_\_\_\_\_  
David Morris, Mayor

Date of Adoption: December 27, 2022

BOROUGH OF BOUND BROOK  
RESOLUTION 2022-314

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 \$1,936,199.59.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$ 1,843,404.71
GRANT FUND	\$ 569.80
GENERAL CAPITAL FUND	\$ 56,077.77
GENERAL TRUST FUND	\$ 263.02
TAX COLLECTOR TRUST	\$ 1,800.00
TAX TITLE LIEN REDEMPTION	\$ 616.62
DEVELOPERS ESCROW	\$ 21,307.53
UNEMPLOYMENT TRUST FUND	\$10,426.56
PAYROLL	\$1,733.58
TOTAL	<u>\$ 1,936,199.59</u>

Approved:

\_\_\_\_\_  
Mayor David Morris

Attest:

\_\_\_\_\_  
Jasmine D. McCoy, Borough Clerk

Date of Adoption: December 27, 2022