



**BOROUGH COUNCIL
REGULAR MEETING AGENDA
MAY 23, 2023 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. Vinnie Petti
C. Anthony Pranzatelli
C. Dominic Longo
C. Linda Brnicevic
C. Kendall Lopez

APPROVAL OF MINUTES

May 9, 2023 Regular Meeting

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____



ADVERTISED HEARING OR SPECIAL PRESENTATION

Shade Tree Commission 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: Recreation Commission, Special Improvement District

Chair of Public Works, Bldgs., Grounds & Utilities – C. Linda Brnicevic

Liaison Committees: Library Advisory Board, Shade Tree Commission

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

Liaison Committees: Board of Engineers, Office of Emergency Management, Rescue Squad, Parking Commission, Planning Board, Cultural Arts Committee

Chair of Personnel, Administration & Ordinances - C. Kendall Lopez

Liaison Committees: Board of Education, Historic Preservation Commission

Chair of Economic Development C. Anthony Pranzatelli

Liaison Committees: Bound Brook Seniors

Chair of Zoning, Construction & Code Enforcement - C. Vinnie Petti

Liaison Committees: BB/SBB Municipal Alliance/ Youth Services Commission, Board of Health



INTRODUCTION OF ORDINANCES – FIRST READING

Ordinance 2023-023 AN ORDINANCE AUTHORIZING A LEASE PURCHASE OF THE POLICE VEHICLES FOR THE BOROUGH OF BOUND BROOK POLICE DEPARTMENT AND APPROPRIATING \$76,000.00 THEREFOR FROM THE “CAPITAL IMPROVEMENT FUND” OF SAID BOROUGH

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 13, 2023.

Second:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____

Ordinance 2023-024 AN ORDINANCE AUTHORIZING AS A PURCHASE OF THE RADIO EQUIPMENT FOR THE BOROUGH OF BOUND BROOK FIRE DEPARTMENT AND APPROPRIATING \$20,000.00 THEREFOR FROM THE “CAPITAL FUND BALANCE” OF SAID BOROUGH

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 13, 2023.

Second:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____



Ordinance 2023-025 AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT TO THE MUNICIPAL COMPLEX AND PURCHASE OF VARIOUS EQUIPMENT FOR THE BOROUGH OF BOUND BROOK ACCESS CONTROL SYSTEM AND APPROPRIATING \$20,000.00 THEREFOR FROM THE "CAPITAL FUND BALANCE" OF SAID BOROUGH

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 13, 2023.

Second:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____

Ordinance 2023-026 An Ordinance Amending and Supplementing Chapter 7, Traffic, Section 7-21, "Multi-Way Stop Intersections", of the Revised General Ordinances of the Borough of Bound Brook

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 13, 2023.

Second:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____

Ordinance 2023-027 An Ordinance Amending and Supplementing Chapter 7, Traffic, Section 7-41.2, "Parking meter zones established", of the Revised General Ordinances of the Borough of Bound Brook to Amend Two Hour Parking Zones on Hamilton Street and Maiden Lane

Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on June 13, 2023.

Second:



Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____

ORDINANCES ON FINAL READING AND CONSIDERATION- SECOND READING

Ordinance 2023-021 An Ordinance Amending and Modifying Chapter 2, Administration, Article IV, Departments Established, of the Revised General Ordinances of the Borough of Bound Brook to Create Section 2-24, Emergency Medical Services

Motion to open public comment: Second:
Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move the ordinance be passed on second reading and advertised according to law.

Second: Discussion:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____

Ordinance 2023-022 An Ordinance Amending the 2022 Salary Range to Include Emergency Medical Technicians and the Emergency Services Coordinator

Motion to open public comment: Second:
Public Comment:

Motion to close public comment: Second:

Motion: Movant: I move the ordinance be passed on second reading and advertised according to law.



Second:

Discussion:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____

INTRODUCTION/DISCUSSION OF RESOLUTIONS

2023-127 Resolution Introducing 2023 Special Improvement District Budget

Motion:

Second:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____

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:

2023-128 Resolution Accepting the Resignation of Anthony Gaglia from the Parking Commission

2023-129 Resolution Authorizing the Hire of Erik Dominguez-Rodriguez as Patrol Officer for the Bound Brook Police Department

2023-130 Resolution Authorizing the Hire of Christian Brown as Patrol Officer for the Bound Brook Police Department

2023-131 Resolution Authorizing a New Bank Account for the Emergency Medical Services Department

2023-132 Resolution Amending the 2023 Holidays for Borough Hall Employees



- 2023-133 Resolution Appointing Stephen Rodzinak as Director of Code Enforcement
- 2023-134 Resolution Authorizing An Agreement Between the Borough of Bound and New Jersey Basic Life Support Agency for Medical Direction Services
- 2023-135 Resolution of Certification for the 2022 Annual Audit
- 2023-136 Resolution Awarding Contract to WHL Enterprises, Inc for the Bound Brook Library HVAC Project
- 2023-137 Resolution Authorizing Refunds for the Overpayment of 2nd Quarter Property Taxes
- 2023-138 Resolution Authorizing Execution of a Shared Services Agreement Between the Borough of Bound Brook and Somerset County Department for the use of Department of Public Works' Street Sweeping Collection Facility
- 2023-139 Chapter 159-Local Recreational Improvement in the Amount of \$66,000.00
- 2023-140 Chapter 159- CDBG Library HVAC in the Amount of \$225,277.28
- 2023-141 Chapter 159- Fire Prevention in the Amount \$3,453.00
- 2023-142 Resolution Authorizing a Change Order for Purchase of a Ford F-150 from Koch 33 Ford for the Police Department in the Total Contract Amount of \$55,526.74

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF VOUCHERS

- 2023-143 Resolution Approving Vouchers in the Amount of \$1,163,889.629

Motion: Second:

Roll Call:

C. Abel Gomez____ C. Vinnie Petti____ C. Anthony Pranzatelli____

C. Dominic Longo____ C. Linda Brnicevic ____ C. Kendall Lopez____



OPEN TO THE PUBLIC FOR COMMENT

AUTHORIZE EXECUTIVE SESSION

ADJOURNMENT

Motion: Second: All in favor:

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2023-023

AN ORDINANCE AUTHORIZING A LEASE PURCHASE OF THE POLICE VEHICLES FOR THE BOROUGH OF BOUND BROOK POLICE DEPARTMENT AND APPROPRIATING \$76,000.00 THEREFOR FROM THE “CAPITAL IMPROVEMENT FUND” OF SAID BOROUGH

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

Section 1. The Borough of Bound Brook in Somerset County (hereinafter referred to as “Municipality”) is hereby authorized the following Capital Improvements for the Borough of Bound Brook:

1. The acquisition of the radio equipment for the borough of Bound Brook fire department

Section 2. The work and acquisitions, authorized by Section 1 of this Ordinance shall be undertaken as a general improvement, the entire cost of which shall be contributed and borne by the municipality as a general expense, and no part of said cost shall be specially assessed against any property. The estimated cost noted of such project shall not exceed \$76,000.00 unless this Ordinance is amended.

Section 3. It is hereby determined and stated that the undertaking of the aforesaid projects (hereinafter referred to as “purpose”) is not a current expense of the municipality; and that the total estimated cost of said purpose is \$76,000.00, the estimated cost for the projects having been noted in Section 1 above.

Section 4. The sum of \$76,000.00 is hereby appropriated for said purpose from the “Capital Improvement Fund” of the municipality for said purpose as required by law and now available therefore under a budget or budgets of the municipality previously adopted.

Section 5. The Capital budget of the municipality is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith.

Section 6. This Ordinance shall take effect upon its passage and publication as provided by law.

ATTEST

BOROUGH OF BOUND BROOK

Jasmine D. McCoy
Borough Clerk

Mayor David Morris

Date of Introduction: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2023-024

AN ORDINANCE AUTHORIZING AS A PURCHASE OF THE RADIO EQUIPMENT FOR THE BOROUGH OF BOUND BROOK FIRE DEPARTMENT AND APPROPRIATING \$20,000.00 THEREFOR FROM THE “CAPITAL FUND BALANCE” OF SAID BOROUGH

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

Section 1. The Borough of Bound Brook in Somerset County (hereinafter referred to as “Municipality”) is hereby authorized the following Capital Improvements for the Borough of Bound Brook:

1. The acquisition of the radio equipment for the borough of Bound Brook fire department

Section 2. The work and acquisitions, authorized by Section 1 of this Ordinance shall be undertaken as a general improvement, the entire cost of which shall be contributed and borne by the municipality as a general expense, and no part of said cost shall be specially assessed against any property. The estimated cost noted of such project shall not exceed \$20,000.00 unless this Ordinance is amended.

Section 3. It is hereby determined and stated that the undertaking of the aforesaid projects (hereinafter referred to as “purpose”) is not a current expense of the municipality; and that the total estimated cost of said purpose is \$20,000.00, the estimated cost for the projects having been noted in Section 1 above.

Section 4. The sum of \$20,000.00 is hereby appropriated for said purpose from the “Capital Fund Balance” of the municipality for said purpose as required by law and now available therefore under a budget or budgets of the municipality previously adopted.

Section 5. The Capital budget of the municipality is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith.

Section 6. This Ordinance shall take effect upon its passage and publication as provided by law.

ATTEST

Jasmine D. McCoy
Borough Clerk

BOROUGH OF BOUND BROOK

Mayor David Morris

Date of Introduction: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2023-025

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT TO THE MUNICIPAL COMPLEX AND PURCHASE OF VARIOUS EQUIPMENT FOR THE BOROUGH OF BOUND BROOK ACCESS CONTROL SYSTEM AND APPROPRIATING \$20,000.00 THEREFOR FROM THE “CAPITAL FUND BALANCE” OF SAID BOROUGH

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

Section 1. The Borough of Bound Brook in Somerset County (hereinafter referred to as “Municipality”) is hereby authorized the following Capital Improvements for the Borough of Bound Brook:

1. The acquisition and installation of the access control system equipment for the municipal complex

Section 2. The work and acquisitions, authorized by Section 1 of this Ordinance shall be undertaken as a general improvement, the entire cost of which shall be contributed and borne by the municipality as a general expense, and no part of said cost shall be specially assessed against any property. The estimated cost noted of such project shall not exceed \$20,000.00 unless this Ordinance is amended.

Section 3. It is hereby determined and stated that the undertaking of the aforesaid projects (hereinafter referred to as “purpose”) is not a current expense of the municipality; and that the total estimated cost of said purpose is \$20,000.00, the estimated cost for the projects having been noted in Section 1 above.

Section 4. The sum of \$20,000.00 is hereby appropriated for said purpose from the “Capital Fund Balance” of the municipality for said purpose as required by law and now available therefore under a budget or budgets of the municipality previously adopted.

Section 5. The Capital budget of the municipality is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith.

Section 6. This Ordinance shall take effect upon its passage and publication as provided by law.

ATTEST

Jasmine D. McCoy
Borough Clerk

BOROUGH OF BOUND BROOK

Mayor David Morris

Date of Introduction: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2023-026

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SECTION 7-21, “MULTI-WAY STOP INTERSECTIONS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK

WHEREAS, there are safety concerns for the intersections of Windsor Street and West Maple; Washington Road and West Maple; and Carleton Street and West Maple;

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

SECTION 1. Chapter 7, “Traffic”, Section 7-21, “Multi-Way Stop Intersections”, of the Revised General Ordinances of the Borough of Bound Brook is hereby amended and supplemented by deleting the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold**, to read as follows:

7-21 MULTI-WAY STOP INTERSECTIONS.

Intersection	Stop Sign On:
Codrington Place and Park Place	Codrington Place and Park Place
Grove Avenue and Highland Place	Grove Avenue and Highland Place
Hamilton and High Streets	Hamilton and High Streets
West Franklin and Livingston Streets	West Franklin and Livingston Streets
West High and Winsor Streets	West High and Winsor Streets
West Maple Avenue and Livingston Street [Ord. No. 2015-26]	West Maple Avenue (both directions)
West Second Street and La Monte Avenue	West Second Street and La Monte Avenue
<u>Winsor Street and West Maple Avenue</u>	<u>Winsor Street and West Maple Avenue</u>
<u>Washington Street and West Maple Avenue</u>	<u>Washington Street and West Maple Avenue</u>
<u>Carleton Street and West Maple Avenue</u>	<u>Carleton Street and West Maple Avenue</u>

SECTION 2: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 3: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 5: CODIFICATION

This ordinance shall be a part of the Code of Borough of Bound Brook as though codified and fully set forth therein. The Borough Clerk shall have this ordinance codified and incorporated in the official copies of the Code.

ATTEST

Jasmine D. McCoy
Borough Clerk

BOROUGH OF BOUND BROOK

Mayor David Morris

Date of Introduction: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2023-027

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SECTION 7-41.2, “PARKING METER REGULATIONS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO EXTEND TWO HOUR PARKING ZONES ON HAMILTON STREET AND MAIDEN LANE

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

SECTION 1. Chapter 7, Traffic, Section 7-41.2 “Parking meter zones established”, of the Revised General Ordinances of the Borough of Bound Brook is hereby amended and supplemented by deleting the text **[marked in bold and enclosed in brackets]** and inserting the text **underlined and marked in bold**, to read as follows:

7-41.2 Parking meter zones established.

b. Two Hour Zones.

East Street on both sides from East Main Street to East Second Street

East Main Street on both sides from East Street to Columbus

East Second Street on the south side from Mountain Avenue to Hamilton Street

Hamilton Street on the west side from East Main Street to **[Second Street] East High Street**

Maiden Lane on both sides from East Main Street to East Second Street

Maiden Lane on the **[east] west** side from East Second Street to East High Street

Mountain Avenue on the west side from East Second Street to East High Street

Mountain Avenue on the east side from East Main Street to East Second Street

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. McCoy
Borough Clerk

BOROUGH OF BOUND BROOK

Mayor David Morris

Date of Introduction: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2023-021

**ORDINANCE AMENDING AND MODIFYING CHAPTER 2, "ADMINISTRATION",
ARTICLE IV, "DEPARTMENTS ESTABLISHED" OF REVISED ORDINANCES OF
THE BOROUGH OF BOUND BROOK TO CREATE SECTION 2-24, EMERGENCY
MEDICAL SERVICES**

Section 1. Purpose & Authority. The purpose of this ordinance is to modify and amend Chapter 2, Article IV of the Revised General Ordinances pursuant to N.J.S.A. 40:48-1, and 40:49-2.

Section 2. Amendments. (amendments are **underlined and marked in bold**).

§2-24 Emergency Medical Service.

The Borough of Bound Brook hereby creates and establishes a Department of Emergency Medical Service.

2-24.1 Definitions. As used in this section, the following terms shall have the meanings indicated:

AUTHORITY

The right to issue orders, give commands, enforce obedience, initiate actions, and make necessary decisions commensurate with rank or assignments as provided for in the Emergency Medical Service rules, policies and procedures. Authority may be delegated by those designated. Acts performed without proper authority or authorization shall be considered to be in violation of the rules.

CHAIN OF COMMAND

Vertical lines of communication, authority and responsibility within the organizational structure of the Emergency Medical Service:

DIRECTIVE

A document detailing the performance of a specific activity or method of operation. "Directive" includes:

(i) GENERAL ORDER

Broadly based directive dealing with policy and procedure and affecting one or more organizational subdivisions of the Emergency Medical Service.

(ii) PERSONNEL ORDER

A directive initiating and announcing a change in the assignment, rank, or status of personnel.

(iii) SPECIAL ORDER

A directive dealing with a specific circumstance or event that is usually self-canceling.

COORDINATOR OF EMERGENCY MEDICAL SERVICES AND EMERGENCY MEDICAL TECHNICIAN

EMS Coordinator is required at minimum to hold valid Emergency Medical Technician-Basic certification as set forth at N.J.A.C. 8:40A, Classification Responsibilities: The Emergency Medical Services (EMS) Coordinator is responsible for analyzing, planning, designing, implementing, and administering EMS programs as well as billing for care and other department-wide and community-oriented programs. EMS Coordinators research and analyze current and future medical and EMS issues and trends to ensure the provision of quality medical services in the Borough of Bound Brook. The EMS Coordinator is responsible to review patient care charts to ensure proper care and procedures have been followed by the assigned EMT.

EMERGENCY MEDICAL SERVICE DEPARTMENT

Herein to be known as the "Bound Brook Department of Emergency Medical Service (EMS)."

EMERGENCY MEDICAL SERVICES

Any service, including transportation, provided by the Emergency Medical Service to a potentially ill or injured person in response to a call for service.

EMERGENCY MEDICAL TECHNICIAN

"Emergency Medical Technician-Basic" or "EMT-Basic" means a person trained in basic life support care and validly certified or recognized by the Commissioner in accordance with the standards for Emergency Medical Technician-Basic certification as set forth at N.J.A.C. 8:40A.

EMT EMPLOYEE

A person who performs in the capacity of an emergency medical technician not more than 24 hours per week. "Basic life support" or "BLS" means a basic level of prehospital care that includes patient stabilization, airway clearance and maintenance, cardiopulmonary resuscitation (CPR) (to the level of the Professional Rescuer or Health Care Provider as issued by either the American Heart Association, the American Red Cross, the National

Safety Council or other entity determined by the Department to comply with AHA CPR Guidelines), hemorrhage control, initial wound care, fracture stabilization, victim extrication and other techniques and procedures as defined in the United States Department of Transportation (U.S.D.O.T.) EMT-Basic National Standards Curriculum.

MAY/SHOULD

The action indicated is permitted.

MEDICAL DIRECTOR

Within the Department of Emergency Medical Service, a medical director is a physician who provides guidance, leadership, oversight and quality assurance for the practice of local paramedics and EMTs within a predefined area. In North America, medical directors are typically board-certified in emergency medicine.

ORDER

Any written or oral directive issued by a supervisor to any subordinate or group of subordinates in the course of duty.

PATIENT

Any person who receives emergency medical services from the Emergency Medical Service.

POLICY

A statement of emergency medical service principles that provides the basis for the development of procedures and directives.

PROCEDURE

A written statement providing specific direction of performing emergency medical service activities. Procedures are implemented through policies and directives.

SHALL/WILL

The action indicated is mandatory.

SUPERVISOR (COORDINATOR/CHIEF)

An employee assigned to a position requiring the exercise of immediate supervision over the activities of other employees.

THIRD-PARTY BILLING AGENCY

A business entity engaged by the Borough of Bound Brook for the purpose of effecting the billing of patients and collecting payments therefrom, which payment shall be remitted to the Borough of Bound Brook.

2.24.2 Coordinator/Chief of the Division of Emergency Medical Services.

[a] Position created. The position of EMS Coordinator/Chief is hereby created. The EMS Coordinator/Chief shall head the Division of Emergency Medical Service and serve under the direction and supervision of the Borough Administrator and the Medical Director.

[b] The EMS Coordinator/Chief will be an employee subject to all requirements, allowances and regulations of such employees set forth in the Borough Personnel Policy Manual and Borough Code.

[c] Compensation. The EMS Coordinator/Chief will be compensated at a yearly rate established by the Governing Body and as set forth in the Salary Ordinance for the Borough.

2.24.3 Volunteer Medical Director.

[a] Position created. The position of Volunteer Medical Director will provide guidance, leadership, oversight and quality assurance for the practice of local paramedics and EMTs within the Borough of Bound Brook. The Volunteer Medical Director shall be board-certified in emergency medicine and serve under the direction and supervision of the Borough Administrator.

[b] Appointment. The Medical Director shall be appointed by the Governing Body.

2.24.4 Bound Brook Rescue Squad Bound Brook Rescue Squad is hereby designated as the primary response agency for all technical rescue services.

2.24.5 Employees.

The Bound Brook Emergency Medical Service shall consist of an EMS Coordinator/Chief and as many other EMT members as are or may be recommended by the EMS Coordinator/Chief and Borough Administrator with approval and appointment made by the Governing Body. The EMS Coordinator/Chief and all EMTs must hold a valid New Jersey or national EMT certification. All EMT employees shall be part-time employees. All Employees shall be subject to the policies and procedures set forth in the Borough of Bound Brook Personnel Manual and the Bound Brook Emergency Medical Services Policies and Procedures Manual, including but not limited to a six-month probationary period.

2.24.6 Qualifications for employees.

No person shall be eligible to become an employee of the Borough of Bound Brook Emergency Medical Service unless such person possesses and provides proof of the following qualifications:

- (a) All applicants for membership shall be between the age of 18 and the state maximum permitted. Be physically fit to perform the duties of an emergency medical technician. The applicant shall submit to a medical evaluation by a licensed physician designated by the Borough.**
- (b) Be not less than 18 years of age.**
- (c) Be subject to a criminal background check.**
- (d) Be subject to a motor vehicle background check.**
- (e) Be subject to preemployment and random drug testing.**
- (f) Be a certified emergency medical technician of the State of New Jersey or national certification. Any lapse in certification will be cause for immediate suspension of duties. Reinstatement may occur upon certification being reinstated.**
- (g) Possess a valid New Jersey driver's license.**

2.24.7 Compensation.

All EMS employees will be compensated at an hourly rate of pay established by Salary Ordinance.

2.24.8 Application and approval for employment.

Applications shall be submitted to the Coordinator/Chief. Approval shall be made by recommendation by the Coordinator/Chief and Borough Administrator with approval and appointment by the Governing Body.

2.24.9 Operations.

The EMS Coordinator/Chief will function as the head of the Department of Emergency Medical Service. The EMS Coordinator shall be directly responsible to the Borough Administrator for the efficiency and day-to-day operations of the Emergency Medical Service. The EMS Coordinator/Chief shall:

- (a) Report at least monthly to the Borough Administrator, in such form as shall be prescribed, on the operation of the Emergency Medical Service during the preceding month and make such other reports as may be requested by the Borough Administrator.**

(b) Prepare and submit the annual budget and proposed expenditure programs to the Borough Administrator.

(c) Records maintained. The EMS Coordinator/Chief shall see that timely and accurate records are kept of all responses to calls for service, training, attendance, certifications, and any other records required by the state, Borough, or other authorized agency.

2.2.10 Billing/Third Party Billing

The Borough of Bound Brook recognizes the need to bill for the provision of emergency medical services to aid in the provision of those services.

(a) The Borough of Bound Brook is hereby authorized to enter into a contract with a third-party billing agency for performance of EMS billing and collection services, provided, however, that the following standards for such third-party billing contracts are met:

- (i) The third-party billing agency has in place a compliance program conforming to standards set forth in the Office of Inspector General's Compliance Program Guidance for Third Party Medical Billing Companies, 63 Federal Register 70138, as amended.**
- (ii) Neither the billing agency nor any of its employees are subject to exclusion from any state or federal health care program.**
- (iii) The billing agency is bonded and/or insured in amounts satisfactory to the Borough of Bound Brook.**

(b). The fee for emergency medical services shall be set by the Governing Body.

(c). The Mayor and Council shall review the fees for services annually and adjust said fees based on the recommendations of the Coordinator/Chief and the Chief Financial Officer, and in accordance with the federally approved Medicare Fee Schedule.

(d). The Borough of Bound Brook may, in its discretion, bill additionally for material, vehicle, and personnel costs in the case of major or unique incidents.

(e). The EMS Coordinator/Chief may promulgate rules and regulations pursuant to and not inconsistent with this chapter, state and federal law, such rules and regulations, which rules and regulations shall become effective upon approval by resolution of governing body of the Borough of Bound Brook.

Section 3. Repealer. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all

ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 4. Savings and Construction. This ordinance shall be construed consistent with the purpose stated in Section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Bound Brook Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Bound Brook Code.

Section 5. Codification. This ordinance shall be codified as amendments to the chapters set forth herein.

Section 6. Effective Date. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

ATTEST

BOROUGH OF BOUND BROOK

Jasmine D. McCoy
Borough Clerk

Mayor David Morris

Date of Introduction: May 9, 2023

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

ORDINANCE NO. 2023-022

AN ORDINANCE AMENDING THE 2022 SALARY RANGE TO INCLUDE EMERGENCY MEDICAL TECHNICIANS AND THE DIRECTOR OF THE EMERGENCY SERVICES DEPARTMENT

WHEREAS, there is a need to create the positions of Emergency Medical Technicians and the Director of the Emergency Services Department;

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

SECTION 1. The salaries, wages or other compensation to be paid to the following officers and employees of the Borough of Bound Brook, in the County of Somerset, State of New Jersey, are hereby fixed and determined to be at amounts or rates hereinafter set forth.

<u>EMERGENCY SERVICES DEPARTMENT</u>	<u>SALARY</u>
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Coordinator of Emergency Medical Services	\$70,000 - \$80,000
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<u>EMERGENCY SERVICES DEPARTMENT</u>	<u>PER HOUR</u>
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Emergency Medical Technician	\$19 - \$27
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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 revised general ordinances.

ATTEST

BOROUGH OF BOUND BROOK

Jasmine D. McCoy
Borough Clerk

Mayor David Morris

Date of Introduction: May 9, 2023

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-127

RESOLUTION INTRODUCING THE 2023 SPECIAL IMPROVEMENT DISTRICT BUDGET IN THE AMOUNT OF \$297,542.72

WHEREAS, the Bound Brook Revitalization Partnership (Special Improvement District) has submitted their annual budget, January 1, 2023 to December 31, 2023, in the amount of \$297,542.72 attached hereto and made a part hereof; and

WHEREAS, per the Chapter II, Article VII, of the Revised General Ordinances of the Borough of Bound Brook, the budget shall be introduced, advertised, subject to a public hearing, amended and adopted by not less than a majority of the full membership of the Governing Body in accordance with the procedures set forth in N.J.S.A. 40:56-84; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, County of Somerset that the Special Improvement District be introduced, advertised and a public hearing scheduled for June 27, 2023.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-128

**RESOLUTION ACCEPTING THE RESIGNATION OF ANTHONY GAGLIA FROM
THE PARKING COMMISSION**

WHEREAS, Anthony Gaglia has served on the Parking Commission for over 10 years; and

WHEREAS, Anthony Gaglia also served as Chair of the Parking Commission; and

WHEREAS, the Borough would like to recognize Anthony Gaglia for his impact in addressing parking concerns throughout the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, County of Somerset in the State of New Jersey, the resignation of Anthony Gaglia as Parking Commission member is hereby accepted.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-129

**RESOLUTION AUTHORIZING THE HIRE OF ERIK DOMINGUEZ-RODRIGUEZ AS
A PATROL OFFICER FOR THE BOUND BROOK POLICE DEPARTMENT**

WHEREAS, a vacancy will exist for a Patrol Officer in the Police Department due to the pending retirement of Sgt. Michael Fairlie; 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 Erik Dominguez-Rodriguez be hired to fill the vacancy; and

WHEREAS, a background investigation, physical and psychological evaluation have successfully been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey that Erik Dominguez-Rodriguez be hired as Patrol Officer effective May 23,2023, for an annual salary of \$50,787.72, as specified in the PBA contract.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-130

RESOLUTION AUTHORIZING THE HIRE OF CHRISTIAN BROWN AS A PATROL OFFICER FOR THE BOUND BROOK POLICE DEPARTMENT

WHEREAS, a vacancy will exist for a Patrol Officer in the Police Department due to the pending retirement of Sgt. Robert Lavin; 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 Christian Brown be hired to fill the vacancy; and

WHEREAS, a background investigation, physical and psychological evaluation have successfully been completed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bound Brook, County of Somerset, State of New Jersey that Christian Brown be hired as Patrol Officer effective May 23,2023, for an annual salary of \$50,787.72, as specified in the PBA contract.

Attest:

Approved:

Jasmine D. McCoy, Borough Clerk

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-131

**RESOLUTION AUTHORIZING A NEW BANK ACCOUNT FOR THE EMERGENCY
MEDICAL SERVICES**

WHEREAS, the Borough of Bound Brook created the Department of Emergency Medical Services; and

WHEREAS, the Chief Financial Officer desires to maintain separate bank accounts for the funds received during this transaction;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bound Brook, authorizes the Chief Financial Officer to open a new bank account to maintain funds for the Department of Emergency Medical Services.

BE IT FURTHER RESOLVED, the cash management plan is hereby amended to include the above referenced account.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-132

RESOLUTION AMENDING THE 2023 HOLIDAYS FOR BOROUGH HALL EMPLOYEES

WHEREAS, the 2023 Holiday schedule for Borough Hall was established at the 2023 reorganization meeting; and

WHEREAS, Christmas Eve was to be observed on December 22, 2023; and

WHEREAS, it is recommended by the Borough Administrator to observed Christmas Eve on December 26, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook Christmas Eve be observed on December 26, 2023.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-133

RESOLUTION APPOINTING STEPHEN RODZINAK AS DIRECTOR OF CODE ENFORCEMENT

WHEREAS, due to the upcoming retirement of the Director of Code Enforcement, the Borough desires to fill the position; and

WHEREAS, the Borough Administrator conducted interviews for the position of Director of Code Enforcement and recommends Stephen Rodzinak; and

WHEREAS, Stephen Rodzinak has served as part-time plumbing sub-code official since 2017 for the Borough of Bound Brook and Superintendent / Construction Official for the Township of Bridgewater since 2006;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bound Brook, that Stephen Rodzinak be appointed to the position of Director of Code Enforcement effective June 19, 2023, with an annual salary of \$119,500.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-134

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BOUND BROOK AND NEW JERSEY BASIC LIFE SUPPORT AGENCY FOR MEDICAL DIRECTION SERVICES

WHEREAS, the Borough desires to enter into an agreement with New Jersey Basic Life Support Agency for Medical Direction Services for the Department of Emergency Medical Services; and

WHEREAS, the term of the agreement is for one (1) year ending December 31, 2023; and

WHEREAS, the Medical Direction Services will be provided as a volunteer service, and shall not be construed to create any employee relationship;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, the agreement between the Borough of Bound Brook and New Jersey Basic Life Support Agency be authorized for medical direction Services for a one-year term ending December 31, 2023.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-135

RESOLUTION OF CERTIFICATION FOR THE 2022 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Bound Brook, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Attest:

Approved:

Jasmine D. McCoy, Borough Clerk

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-136

RESOLUTION AWARDING CONTRACT TO WHL ENTERPRISES, INC FOR THE BOUND BROOK LIBRARY HVAC PROJECT IN AN AMOUNT NOT TO EXCEED \$245,000

WHEREAS, Bids for the Bound Brook Library HVAC Upgrades project have been advertised on two occasions and the governing body has rejected said bids on two occasions due to exceeding the cost estimate; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

WHEREAS, the Borough entered into negotiations with WHL Enterprises, Inc. and negotiated the total amount for base bid including miscellaneous work allowance in the amount of \$245,000.00; and

WHEREAS, the project will be funded by the CDBG grant and balance will be paid from the account 04- 2023- 2308-220703- 4- 00000;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bound Brook that the Administrator is hereby authorized to execute a contract with WHL Enterprises, Inc. for the Bound Brook Library HVAC Upgrades project in an amount not to exceed \$245,000.00.

Attest:

Approved:

Jasmine D. McCoy, Borough Clerk

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-137

RESOLUTION AUTHORIZING REFUNDS FOR THE OVERPAYMENT OF 2ND QUARTER PROPERTY TAXES

WHEREAS, the records of the Tax Collector of the Borough of Bound Brook reflect an overpayment of 2023 2nd Quarter Property Taxes on the following property:

<u>Refund To:</u>	<u>Property Location</u>	<u>Blk/Lot/Qual</u>	<u>Amount</u>
Lereta	18 Hamilton St	012/010.02	\$17,480.00
CoreLogic	446 W. Maple Ave	070/005	\$2,120.00
CoreLogic	560 Church St	093/017	\$3,063.00

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:

Approved:

Jasmine D. McCoy, Borough Clerk

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-138

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BOUND BROOK AND SOMERSET COUNTY DEPARTMENT FOR THE USE OF DEPARTMENT OF PUBLIC WORKS' STREET SWEEPING COLLECTION FACILITY

WHEREAS, the Borough of Bound Brook desires to enter into a shared services agreement for the use of Department of Public Works' Street Sweeping Collection Facility;

WHEREAS, Somerset County has the ability to provide use and access to the Public Works' Street Sweeping Collection Facility;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bound Brook that the Mayor is hereby authorized and directed to execute a shared services agreement with the County of Somerset for use and access to the Somerset County Department of Public Works' Street Sweeping Collection Facility.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-139

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

Local Recreational Improvement-\$66,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023, in the amounts listed below, which item is now available as a revenue from the State of New Jersey

Local Recreational Improvement, Other Expenses \$66,000

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-140

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

CDBG Library HVAC-\$225,277.28

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023, in the amounts listed below, which item is now available as a revenue from the State of New Jersey

CDBG Library HVAC, Other Expenses \$225,277.28

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-141

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

Fire Prevention \$3,453.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Bound Brook hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023, in the amounts listed below, which item is now available as a revenue from the State of New Jersey

Fire Prevention, Other Expenses \$3,453.00

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

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
County of Somerset

RESOLUTION 2023-142

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE PURCHASE OF A FORD F-150 FROM KOCH 33 FORD FOR THE POLICE DEPARTMENT IN THE TOTAL AMOUNT OF \$55,526.74

WHEREAS, Resolution 2022-144 authorized the purchase of a Ford-150 from Koch 33 Ford in the amount of \$51,007.74; and

WHEREAS, a change order is required in the amount of \$4,519.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that the change order in the amount of \$4,519.00 is hereby authorized increasing the total purchase price to \$55,526.74.

Attest:

Jasmine D. McCoy, Borough Clerk

Approved:

Mayor David Morris

Date of Adoption: May 23, 2023

BOROUGH OF BOUND BROOK
RESOLUTION 2023-143

RESOLUTION APPROVING VOUCHERS IN THE AMOUNT OF \$1,163,889.62

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 \$ 1,163,889.62.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$ 831,818.55
GRANT FUND	\$ 206,008.94
GENERAL CAPITAL FUND	\$ 83,007.00
GENERAL TRUST FUND	\$ 3,594.54
HOUSING REHAB	\$ 22,550.00
SEWER	\$ 4,743.59
DEVELOPERS ESCROW	\$ 8,086.75
ENGINEER'S ESCROW	\$ 4,080.25
TOTAL	<u>\$ 1,163,889.62</u>

Approved:

Mayor David Morris

Attest:

Jasmine D. McCoy, Borough Clerk

Date of Adoption: May 23, 2022