

BOROUGH COUNCIL REGULAR MEETING AGENDA DECEMBER 28, 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

| December 12, 2023 Regular Meeting | | |
|--|---|--|
| Motion: Second: | | |
| Roll Call: | | |
| C. Abel Gomez C. Vinnie Petti C. Anthony Pranzatelli | - | |
| C. Dominic Longo C. Linda Brnicevic C. Kendall Lope | Z | |
| December 12, 2023 Executive Session | | |
| 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 |
| 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

ORDINANCES ON FINAL READING AND CONSIDERATION- SECOND READING

| Ordinance 202 | | An Ordinance Amending the Amended Redevelopment for Redevelopment Area 2 Pursuant to N.J.S.A. 40A:12A-et seq. to Increase Minimum Setbacks | | |
|--------------------------------|--------------------------------|---|--|--|
| | Motion to open public Comment: | | | |
| | Motion: Movant: I | 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. Dominic Longo C. Linda Brnicevic C. Kendall Lopez | | |
| INTRODUCT | TION/DISCUSSION OF F | RESOLUTIONS | | |
| The resolutions by one motion. | | ed to the Governing Body for review and will be adopted | | |
| If separate disc | ussion is desired, the resolu | ution may be removed by council action. | | |
| Motion: | Second: | All in Favor: | | |
| | _ | hange Order No. 5 to John O'Hara Company for the n East Bound Waiting Room and Platform Renovations he Amount \$59,066.12 | | |
| | Mark & DOPP, Amy, Blo | efund to Jennfier R. Jacobus, Esq., Attorney for Troyer, ock 069 Lot 032, Property Location 621-623 Crescent 8805 for 2023 State Tax Court Judgement Docket No. | | |



| 2023-347 | Resolution Approving 2024 Towing License Renewals |
|----------|---|
| 2023-348 | Resolution Authorizing the Chief Financial Officer to Cancel Trust Fund Reserves that are No Longer Operational |
| 2023-349 | Resolution Authorizing the Chief Financial Officer to Cancel the Balances in the Sewer Capital Fund |
| 2023-350 | Resolution of Support of Assembly Bill No. 4536/ Senate Bill NO. S304 to Establish Minimum Registered Professional Nurse Staffing Standards |
| 2023-351 | Resolution Authorizing Change Order No. 1- Spartan Construction for Bound Brook Library Interior and Exterior Repairs |

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF VOUCHERS

| 2023-352 | Resolution Approving Vouchers in the Amount of \$858,820.60 | | |
|----------|---|--|--|
| | 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:

ORDINANCE NO. 2023-055

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF BOUND BROOK AMENDING THE AMENDED REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 2 PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

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

SECTION I

Pursuant to the "Local Redevelopment and Housing Law," P.L.1992, c.79 (C.40A:12A-1 et seq.), the Bound Brook Borough Council ("Borough Council"), by a Resolution adopted in February 2000, determined that a significant portion of the Borough of Bound Brook including its downtown was an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-5 and 6 (the "Redevelopment Area").

SECTION II

Subsequently, the Redevelopment Area was divided into two (2) parts, known as Redevelopment Area 1 (the eastern portion) and Redevelopment Area 2 (the western portion).

SECTION III

On February 17, 2000, the Borough Council adopted a Redevelopment Plan for Redevelopment Areas 1 and 2.

SECTION IV

In November 2009, the Borough Council adopted an amendment to the Redevelopment Plan creating a separate redevelopment plan for Redevelopment Area 2.

SECTION V

On August 11, 2015, the Borough Council adopted an ordinance amending the Redevelopment Plan for Redevelopment Area 2, which was prepared by Carlos Rodrigues, FAICP/PP and is entitled "Amended Redevelopment Plan for Redevelopment Area 2: Sub-Areas 2.1, 2.2. and 2.3. Additional amendments were adopted in 2019 and 2021.

SECTION V

At the Borough's direction, further amendments to the Amended Redevelopment Plan for Redevelopment Area 2 have been prepared by Carlos Rodrigues, FAICP/PP, and are hereinafter referred to as the "Amendments" (Deleted language is indicated by a strikeout, while new language is indicated in **bold**):

(a) Sub-Area 2.1, Section 4.2.6, Subsection (b)(page 18)to read:

Exemption from the requirements of Section 21-10.15.E.7 (b): The minimum front yard building setback from the West Main Street curb line, East of Columbus Place, is twenty (20) feet. The

minimum front yard setback from the Columbus Place curb line is **also twenty** fifteen (15) feet; and the minimum front yard setback from the West Main Street curb line (West of Columbus Place) is ten (10) feet. The minimum front yard setback for buildings fronting on Drake Street and Church Street is also ten (10) fifteen (15) feet. Greater front yard setbacks are permissible, and encouraged, for building with ground floor restaurants or cafes, where outdoor dining is desired, as well as buildings with ground floor activities that would benefit from outdoor displays. The front yard for corner lots shall be defined as the side where the front door to the building is located. Through lots – lots with frontage on two parallel streets – shall treat both sides as front yards.

SECTION VI Upon introduction of this Ordinance, the Amendments shall be referred to the

Borough Planning Board (the "Planning Board") for its review and

consideration pursuant to N.J.S.A. 40A:12A-7.e.

Section VII Prior to the adoption of the Amendments, the Planning Board shall, within 45

days after referral by the Borough Council, transmit to the Borough Council, a report containing its recommendation concerning the Amendments pursuant

to N.J.S.A. 40A:12A-7.e.

SECTION VIII Upon receipt of the Planning Board's recommendation, the Borough Council

shall act upon this Ordinance adopting the Amendments pursuant to N.J.S.A. 40A:12A-7.f. and no further review of the Borough Planning Board is

required.

SECTION IX The Borough Council hereby adopts the Amendments to the Amended

Redevelopment Plan for Redevelopment Area 2.

SECTION X Upon adoption of this Ordinance, the Amendments to the Amended

Redevelopment Plan for Redevelopment Area 2 shall include the date of

adoption of this Ordinance.

SECTION XI This Ordinance shall take effect after publication in accordance with

applicable law.

SECTION 2: REPEAL OF INCONSISTENT PROVISIONS

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

SECTION 3: SEVERABILITY

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

SECTION 4: EFFECTIVE DATE

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

SECTION 5: CODIFICATION

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

| ATTEST | BOROUGH OF BOUND BROOK | |
|-----------------------------------|------------------------|--|
| Jasmine D. McCoy Borough Clerk | Mayor David Morris | |

Date of Introduction: December 28, 2023

BOROUGH OF BOUND BROOK



PLANNING BOARD

December 15, 2023

Honorable David Morris, Mayor Borough of Bound Brook 230 Hamilton Street Bound Brook, NJ 08805-2017

Re: Borough Council Ordinance 2023-055

An Ordinance Amending the Amended Redevelopment for Redevelopment Area 2 Pursuant to N.J.S.A. 40A:12A-et seq. to Increase Minimum Setbacks

At its meeting on Thursday, December 14, 2023, the Planning Board, pursuant to N.J.S.A. 40A:12A-1 et seq, found Ordinance 2023-055 not inconsistent with the Master Plan.

Motion: Scott Sloan Second: Wale Adewunmi

Roll Call: Ayes: Mike Witt, Scott Sloan, Cathy Ann Baker Roll, Wale Adewunmi, Maralee

Sanders, Jim Ayotte

Absent: Mark Speed, Mayor David Morris, Councilman Abel Gomez, Dominic

Moramarco

Very truly yours,

Michael D. Witt, Chairman

Bound Brook Municipal Land Use Board

RESOLUTION 2023-345

RESOLUTION AUTHORIZING CHANGER ORDER NO. 5 TO JOHN O'HARA COMPANY FOR THE BOUND BROOK TRAIN STATION EAST BOUND WAITING ROOM & PLATFORM RENOVATIONS FOR A CONTRACT INCREASE IN THE AMOUNT OF \$59,066.12

WHEREAS, Resolution 2023-114 authorized Change Order No. 1 for an extension of time request to John O'Hara Company for the construction of the Bound Brook Train Station East Bound Waiting Room and Platform Renovations project; and

WHEREAS, Resolution 2023-212 authorized Change Order No. 2 for an extension of time request to John O'Hara Company for the construction of the Bound Brook Train Station East Bound Waiting Room and Platform Renovations project; and

WHEREAS, Resolution 2023-290 authorized Change Order No. 3 and 4 for an extension of time contract increasing the total contract amount by \$91,691.68; and

WHEREAS, due to project extensions design changes and additional flagger costs requiring a contract increase in the amount of \$59,066.12;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, that Change Order No. 5 in the amount of \$59,066.12 be authorized.

| Attest: | Approved: | |
|-------------------------------------|--------------------|--|
| Jasmine D. McCoy, Borough Clerk | Mayor David Morris | |
| Date of Adoption: December 28, 2023 | | |

RESOLUTION 2023-346

RESOLUTION APPROVING A REFUND TO JENNIFER R. JACOBUS, ESQ., ATTORNEY FOR TROYER, MARK & DOPP, AMY, BLOCK 069 LOT 032, PROPERTY LOCATION 621-623 CRESCENT DRIVE, BOUND BROOK, NJ 08805 FOR 2023 STATE TAX COURT JUDGEMENT DOCKET NO. 007957-2023

WHEREAS, the records of the Tax Collector of the Borough of Bound Brook reflect an overpayment of 2023 Taxes in the amount of \$448.02

WHEREAS, the property is located at 621-623 East Main Street, Block 069 Lot 032;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bound Brook, County of Somerset and State of New Jersey, that the Tax Collector is hereby authorized and directed to refund \$448.02 to Jennifer R. Jacobus, Esq., Attorney for Troyer, Mark & Dopp, Amy for the overpayment of 2023 taxes as a result of State of New Jersey Tax Court Judgement.

| Attest: | Approved: | |
|---------------------------------|---------------------------|--|
| Jasmine D. McCoy, Borough Clerk | Mayor David Morris, Mayor | |

RESOLUTION 2024-347

RESOLUTION APPROVING 2024 TOWING LICENSE RENEWALS

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, two (2) completed applications have been received and licensing fees paid for the year 2024 from the following companies:

E&N Towing, Bridgewater, New Jersey Mike's Towing & Recovery, Bridgewater, New Jersey

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bound Brook that the above referenced towing license applications are approved for the 2024 calendar year.

| Attest: | Approved: |
|---------------------------------|--------------------|
| Jasmine D. McCoy, Borough Clerk | Mayor David Morris |

RESOLUTION 2023-348

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL TRUST FUND RESERVES THAT ARE NO LONGER OPERATIONAL

WHEREAS, the Borough of Bound Brook was previously authorized to create trust funds for various purposes, and

WHEREAS, the need for those Trust reserves no longer exist, and

WHEREAS, the CFO desires to cancel those reserves;

NOW THEREFORE, the Borough Council of the Borough of Bound Brook, County of Somerset is authorized to cancel the following reserves:

| Reserve for Pfizer Review | \$7,794.50 |
|------------------------------------|------------|
| Reserve Queens Gate UCC Inspection | \$2,448.67 |
| Reserve for Rehabilitation Sewer | \$801.45 |
| Reserve for Chase Bank UCC | \$1,356.25 |
| Reserve for Newsletter | \$627.63 |
| Reserve for Off Duty Employment | \$3,134.64 |
| Reserve for Merccrem LLC | \$98.72 |

| Attest: | Approved: | |
|---------------------------------|--------------------|---|
| | | _ |
| Jasmine D. McCoy, Borough Clerk | Mayor David Morris | |

RESOLUTION 2023-349

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL THE BALANCES IN THE SEWER CAPITAL FUND

WHEREAS, the Borough of Bound Brook has a balance in Capital Improvement Fund in the Sewer Capital Fund, and

WHEREAS, the sewer utility was sold in 2022 and the need for this Capital Improvement Fund no longer exist, and

WHEREAS, the CFO desires to cancel this balance;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Bound Brook, County of Somerset is authorized to cancel the following Capital Improvement Fund:

Capital Improvement Fund-Sewer Capital \$50,000.00

| Attest: | Approved: | |
|---------------------------------|--------------------|--|
| Jasmine D. McCoy, Borough Clerk | Mayor David Morris | |

RESOLUTION 2023-350

RESOLUTION IN SUPPORT OF ASSEMBLY BILL NI. 4536/ SENATE BILL NO. S304 TO ESTABLISH MINIMUM REGISTERED PROFEESIONAL NURSE STAFFING STANDARDS

WHEREAS, a one-patient increase in a nurse's workload increased the likelihood of an in-patient death within 30 days of admission by 7 percent, and

WHEREAS, mortality risk decreases by 9 percent for ICU patients and 16 percent for surgery patients with the increase of one FTE (fulltime) RN per patient day; and

WHEREAS, nurse staffing shortages are a factor in one out of every four unexpected hospital deaths or injuries caused by errors; and

WHEREAS, a 2021 study published in the American Journal of Infection Control found that each additional sepsis patient per nurse was associated with 19% higher odds of in-hospital mortality; and

WHEREAS, a study of New York hospitals in 2021 showed significant decreases in patient deaths would occur if patient care was limited to a ratio of 4 patients to 1 Nurse: 4,370 deaths would have been avoided in New York just among Medicare patients during the two-year study; and

WHEREAS, understaffing at hospitals, ambulatory surgery facilities, and State developmental centers and psychiatric hospitals has been demonstrated to be an underlying cause of the current nursing shortage, because higher patient assignments create higher levels of job dissatisfaction, burnout, and turnover rates among nurses;

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

1. The Borough of Bound Brook hereby urges its elected representatives in the New Jersey State Legislature to adopt <u>Assembly Bill No. 4536/Senate Bill No. S304</u>.

| Attest: | Approved: | |
|-------------------------------------|--------------------|--|
| Jasmine D. McCoy, Borough Clerk | Mayor David Morris | |
| Date of Adoption: December 28, 2023 | | |

RESOLUTION 2023-351

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1- SPARTAN CONSTRUCTION FOR BOUND BROOK LIBRARY INTERIOR AND EXTERIOR REPAIRS

WHEREAS, Resolution 2023-286 awarded contract to Spartan Construction for the Bound Brook Library Interior and Exterior Repairs; and

WHEREAS, due to the discovery of asbestos, there is a change in the scope of work; and

WHEREAS, there is an overall credit in the amount of \$36,116 for the project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that Change Order No. 1- Spartan Construction for the Bound Brook Library Interior and Exterior Repairs is hereby authorized with an overall credit in the amount of \$36,116.

| Attest: | Approved: | |
|-------------------------------------|--------------------|--|
| Jasmine D. McCoy, Borough Clerk | Mayor David Morris | |
| Date of Adoption: December 28, 2023 | | |

RESOLUTION 2023-352

RESOLUTION APPROVING VOUCHERS IN THE AMOUNT OF \$ 858,820.60

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 \$858,820.60.

| <u>FUND</u> | <u>AMOUNT</u> |
|---------------------------------|--------------------|
| CURRENT | \$ 517,014.13 |
| GRANT FUND | \$ 259,137.51 |
| GENERAL CAPITAL FUND | \$ 72,853.36 |
| GENERAL TRUST FUND | \$ 6,450.00 |
| HOUSING REHAB | \$ 3,365.60 |
| TOTAL | \$ 858,820.60 |
| Attest: | Approved: |
| Jasmine D. McCoy, Borough Clerk | Mayor David Morris |