

BOROUGH COUNCIL REGULAR MEETING AGENDA APRIL 9, 2024 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 Dominic Longo

- C. Vinnie Petti
- C. Linda Brnicevic
- C. Kendall Lopez
- C. Glen Rossi
- C. Shawn Guerra
- C. David Morris

APPROVAL OF MINUTES

March 26, 2024 Regular Meeting			
Motion:	Second:		
Roll Call:			
Roll Call:			
C. Vinnie Pett	i C. Linda Brnicevic	Kendall Lopez	
C. Glen Rossi	C. Shawn Guerra	C. David Morris	

ADVERTISED HEARING OR SPECIAL PRESENTATION

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.



GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

OPENING OF BIDS

INTRODUCTION	OF ORDINANCES – FIRST READING
INTRODUCTION	OF ORDINANCES - FIRST READING
Ordinance 2024-13	An Ordinance Replacing in its Entirety Chapter 7, Traffic, Section 7-13, Parking Prohibited for Street Cleaning of the Revised General Ordinances of the Borough of Bound Brook to Amend the Street Sweeping Schedule
	Motion: Movant: I move the ordinance be passed on first reading, advertised according to law and a public hearing be held on April 23, 2024.
	Second:
	Roll Call:
	C. Vinnie Petti C. Linda Brnicevic Kendall Lopez
	C. Glen Rossi C. Shawn Guerra C. David Morris
ORDINANCE ON I	FINAL READING AND CONSIDERATION- SECOND READING
Ordinance 2024-02	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. 40:12A-1 et seq.
	Ordinance has not been reviewed by the Planning Board.
	Motion to table: Second:
	Roll Call:
	C. Vinnie Petti C. Linda Brnicevic Kendall Lopez
	C. Glen Rossi C. Shawn Guerra C. David Morris



Ordinance 2024-11	Management", Sec Revised General C	ction 29-1.2, 'Including V	ng Chapter 29, "Solid Waste Users and Charges" of the th of Bound Brook to Increase the Disposal of Refuse
	Motion to open pu Public Comment: Motion to close pu		
	Motion: Movant: advertised accordi		e passed on second reading and
	Second:	Discussion:	
	Roll Call:		
	C. Vinnie Petti	C. Linda Brnicevic	_ Kendall Lopez
	C. Glen Rossi	C. Shawn Guerra	C. David Morris
Ordinance 2024-12	Amending the Am	-	the Borough of Bound Brook lan for Redevelopment Area 1
	Ordinance has no	ot been reviewed by the	Planning Board.
	Motion to table:	Second:	
	Roll Call:		
	C. Vinnie Petti	C. Linda Brnicevic	_ Kendall Lopez
	C. Glen Rossi	C. Shawn Guerra	C. David Morris

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:
2024-097	Resolution Accepting the Re	signation of Police Dispatcher Alexandra Rice
2024-098	Resolution Authorizing the Unrented Units	Partial Waiver of Refuse Fees for Unoccupied/
2024-099	Resolution Authorizing Eme \$18,000.00	rgency Temporary Appropriation in the Amount of
2024-100	Resolution Authorizing Mayo	oral Appointment to the Shade Tree Commission
2024-101	Resolution Authorizing 2024	Somerset County Recycling Agreement
2024-102	Resolution Authorizing a Refe \$50.00 for an Extended Parkin	und to Hans Anderson Chocon Suret in the Amount of ng Pass
2024-103	Resolution Approving 2023 L Amount of \$45,100.00	OSAP Qualifiers and Authorizing Contributions in the
2024-104	•	Award of a Professional Services Contract to HFA, for an Operational Review Audit in the amount of

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF VOUCHERS

2024-105	Resolution Approving Vouchers in the Amount of \$2,322,597.12
	Motion: Second:
	Roll Call:
	Roll Call:
	C. Vinnie Petti C. Linda Brnicevic Kendall Lopez
	C. Glen Rossi C. Shawn Guerra C. David Morris



OPEN TO THE PUBLIC FOR COMMENT

AUTHORIZE EXECUTIVE SESSION

2024-106 Resolution Authorizing Executive Session- Anticipated Litigation

Motion: Second: All in favor:

ADJOURNMENT

Motion: Second: All in favor:

ORDINANCE NO. 2024-13

AN ORDINANCE REPLACING IN ITS ENTIRETY CHAPTER 7, TRAFFIC, SECTION 7-13, PARKING PROHIBITED FOR STREET CLEANING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK TO AMEND THE STREET SWEEPING SCHEDULE

WHEREAS, the Borough wishes to amend the street sweeping schedule;

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

SECTION 1. Chapter 7, Traffic, Section 7-13, Parking Prohibited for Street Cleaning, 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:

7-13PARKING PROHIBITED FOR STREET CLEANING.

No person shall cause or permit to be parked any motor vehicle upon any street between the specified hours and days described.

NAME OF STREET	WEEKDAY	PROHIBITED PARKING TIMES	LOCATION
AGNES PLACE	TUESDAY	9:00AM-11:00AM	ENTIRE
BETSY ROSS PLACE	MONDAY	7:00AM-9:00AM	ENTIRE
BOLMER BOULEVARD	THURSDAY	5:00AM-7:00AM	ENTIRE
BRYANT COURT	FRIDAY	9:00AM-11:00AM	ENTIRE
CARLETON STREET	MONDAY	7:00AM-9:00AM	ENTIRE
CEDARCREST DRIVE	MONDAY	9:00AM-11:00AM	ENTIRE
CENTRAL AVENUE	TUESDAY	7:00AM-9:00AM	ENTIRE
CHERRY AVENUE	TUESDAY	<u>5:00AM - 7:00AM</u>	HAYWARD STREET TO WINSOR STREET
CHERRY AVENUE	MONDAY	7:00AM-9:00AM	VOSSELLER AVENUE TO MARION STREET

CHESTNUT STREET	TUESDAY	5:00AM - 7:00AM	ENTIRE
CHURCH STREET	TUESDAY	7:00AM-9:00AM	NORTH OF UNION AVE
CHURCH STREET	THURSDAY	7:00AM-9:00AM	SOUTH OF UNION AVE
CLEARVIEW PLACE	MONDAY	7:00AM-9:00AM	ENTIRE
CODRINGTON PLACE	FRIDAY	7:00AM-9:00AM	ENTIRE
COLUMBUS PLACE	WEDNESDAY	5:00AM - 7:00AM	ENTIRE
CRESCENT DRIVE	MONDAY	9:00AM-11:00AM	ENTIRE
CRUSADER WAY	MONDAY	7:00AM-9:00AM	ENTIRE
DALAY PLACE	FRIDAY	9:00AM-11:00AM	ENTIRE
DRAKE STREET	THURSDAY	9:00AM-11:00AM	ENTIRE
EAST STREET	THURSDAY	5:00AM - 7:00AM	ENTIRE
ENCAMPMENT DRIVE	TUESDAY	9:00AM-11:00AM	ENTIRE
EVERGREEN AVENUE	FRIDAY	7:00AM-9:00AM	ENTIRE
FAIRVIEW AVENUE	THURSDAY	9:00AM-11:00AM	ENTIRE
FARM LANE	TUESDAY	9:00AM-11:00AM	ENTIRE
FISHER AVENUE	FRIDAY	7:00AM-9:00AM	ENTIRE
FRANKLIN STREET	THURSDAY	7:00AM-9:00AM	EAST
FRANKLIN STREET	THURSDAY	7:00AM-9:00AM	WEST
GILES BIONDI COURT	MONDAY	9:00AM-11:00AM	ENTIRE
GROVE AVENUE	FRIDAY	9:00AM-11:00AM	ENTIRE
HAMILTON STREET	THURSDAY	5:00AM - 7:00AM	ENTIRE

HANKEN ROAD	FRIDAY	9:00AM-11:00AM	ENTIRE
HARDY AVENUE	FRIDAY	7:00AM-9:00AM	ENTIRE
HAYWARD STREET	MONDAY	7:00AM-9:00AM	ENTIRE
HELFIN STREET	MONDAY	7:00AM-9:00AM	ENTIRE
HIGH STREET	THURSDAY	<u>5:00AM - 7:00AM</u>	EAST OF VOSSELLER AVE
HIGH STREET	FRIDAY	5:00AM - 7:00AM	WEST OF VOSSELLER AVE
HIGHLAND PLACE	MONDAY	7:00AM-9:00AM	NORTH OF UNION AVE
HIGHLAND PLACE	FRIDAY	9:00AM-11:00AM	SOUTH OF UNION AVE
IMLAY PLACE	FRIDAY	9:00AM-11:00AM	ENTIRE
JOHN STREET	THURSDAY	7:00AM-9:00AM	ENTIRE
KENSINGTON ROAD	TUESDAY	<u>5:00AM - 7:00AM</u>	ENTIRE
KINGS COURT	FRIDAY	9:00AM-11:00AM	ENTIRE
LAMONTE AVENUE	FRIDAY	7:00AM-9:00AM	ENTIRE
LAWRENCE ROAD	MONDAY	9:00AM-11:00AM	ENTIRE
LEGION COURT	MONDAY	9:00AM-11:00AM	ENTIRE
LINDEN AVENUE	THURSDAY	9:00AM-11:00AM	ENTIRE
LIVINGSTON STREET	MONDAY	7:00AM-9:00AM	NORTH OF UNION AV
LIVINGSTON STREET	THURSDAY	7:00AM-9:00AM	SOUTH OF UNION AVE
LONGWOOD AVENUE	FRIDAY	9:00AM-11:00AM	ENTIRE
MAIDEN LANE	THURSDAY	5:00AM - 7:00AM	ENTIRE
MAIN STREET	MONDAY, WEDNESDAY, FRIDAY	5:00AM - 7:00AM	EAST, WEST, AND SOUTH

MAPLE AVENUE	MONDAY	5:00AM - 7:00AM	WEST OF CHURCH STREET
MAPLE AVENUE	TUESDAY	7:00AM-9:00AM	EAST OF CHURCH STREET
MARION STREET	MONDAY	7:00AM-9:00AM	ENTIRE
MEADOW DRIVE	TUESDAY	9:00AM-11:00AM	EAST, NORTH AND WEST
METAPE CIRCLE	TUESDAY	7:00AM-9:00AM	ALL
MIDDLEBROOK ROAD	TUESDAY	9:00AM-11:00AM	ENTIRE
MOUNTAIN AVENUE	WEDNESDAY	7:00AM-9:00AM	ALL
NEW HAMPSHIRE LANE	FRIDAY	7:00AM-9:00AM	ENTIRE
NORTH STREET	FRIDAY	7:00AM-9:00AM	ENTIRE
PARK PLACE	FRIDAY	7:00AM-9:00AM	ENTIRE
PIEDMONT DRIVE	TUESDAY	5:00AM - 7:00AM	ENTIRE
PINE STREET	FRIDAY	7:00AM-9:00AM	ENTIRE
ROMNEY ROAD	FRIDAY	7:00AM-9:00AM	ENTIRE
ROSS LANE	TUESDAY	7:00AM-9:00AM	ENTIRE
SCHINDELAR LANE	TUESDAY	7:00AM-9:00AM	ENTIRE
SCHOOLHOUSE LANE	TUESDAY	9:00AM-11:00AM	ENTIRE
SECOND STREET	THURSDAY	7:00AM-9:00AM	EAST OF VOSSELLER AVE
SECOND STREET	FRIDAY	<u>5:00AM - 7:00AM</u>	WEST OF VOSSELLER AVE
SOMERSET STREET	THURSDAY	5:00AM - 7:00AM	ENTIRE
ST. JOHN'S PLACE	FRIDAY	7:00AM-9:00AM	ENTIRE
TALMAGE AVE.	MONDAY, WEDNESDAY, FRIDAY	5:00AM - 7:00AM	ROUTE 287 TO COLUMBUS PL

TALMAGE AVE.	THURSDAY	9:00AM-11:00AM	COLUMBUS PL. TO DEAD END
TEA STREET	MONDAY	9:00AM-11:00AM	NORTH OF UNION AVENUE
TEA STREET	WEDNESDAY	9:00AM-11:00AM	SOUTH OF UNION AVNEUE
THOMAS PLACE	MONDAY	9:00AM-11:00AM	ENTIRE
THOMPSON AVENUE	WEDNESDAY	9:00AM-11:00AM	NORTH OF UNION AVE
THOMPSON AVENUE	FRIDAY	5:00AM - 7:00AM	SOUTH OF UNION AVE
UNION AVENUE	WEDNESDAY	<u>5:00AM - 7:00AM</u>	WEST AND EAST
VAN KEUREN AVENUE	THURSDAY	9:00AM-11:00AM	ENTIRE
VERONA PLACE	FRIDAY	9:00AM-11:00AM	ENTIRE
VETERANS MEMORIAL DRIVE	THURSDAY	5:00AM - 7:00AM	ENTIRE
VOSSELLER AVENUE	WEDNESDAY	7:00AM-9:00AM	ALL
WAHNETAH DRIVE	TUESDAY	7:00AM-9:00AM	ENTIRE
WARE COURT	FRIDAY	7:00AM-9:00AM	ENTIRE
WASHINGTON ROAD	TUESDAY	9:00AM-11:00AM	ENTIRE
WASHINGTON STREET	<u>MONDAY</u>	7:00AM-9:00AM	<u>ENTIRE</u>
WATCHUNG ROAD	TUESDAY	7:00AM-9:00AM	ENTIRE
WELCH ROAD	FRIDAY	9:00AM-11:00AM	ENTIRE
WHEATLAND AVENUE	FRIDAY	7:00AM-9:00AM	ENTIRE
WILLIAM STREET	MONDAY	7:00AM-9:00AM	ENTIRE
WINSOR STREET	TUESDAY	5:00AM - 7:00AM	NORTH OF UNION AVE
WINSOR STREET	THURSDAY	5:00AM - 7:00AM	SOUTH OF UNION AVE

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

First Reading Ordinance 2024-13

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 Dominic Longo
Date of Introduction: April 9, 2024	

ORDINANCE NO. 2024-011

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 29, "SOLID WASTE MANAGEMENT", SECTION 29-1.2, "INCLUDING USERS AND CHARGES" OF THE REVISED ORDINANCES OF THE BOROUGH OF BOUND BROOK TO INCREASE THE ANNUAL CHARGE PER DWELLING UNIT FOR THE DISPOSAL OF GARBAGE

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

SECTION 1. Chapter 29, Solid Waste, Section 29-1.2, "Included users and charges", is hereby amended and supplemented by deleting the text [marked in bold and enclosed in brackets] and inserting the text <u>underlined and marked in bold</u>, to read as follows:

29-1.2 Included users and charges

Each single-family, two-family, three-family and four-family residence, as well as every church, every private school, and the Post Office, shall pay an annual charge of [\$288] \$312 per dwelling unit for the disposal of its garbage through the Borough of Bound Brook. This charge shall entitle each such residential dwelling unit, church, private school and the Post Office to the collection of a Borough-issued container. All garbage must be placed in a bag before being placed in the container. All garbage in excess of the container must be identified with a solid waste disposal sticker. There shall be one sticker per bag.

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 Dominic Longo

Date of Introduction: March 26, 2024

Date of Adoption: April 11, 2024

RESOLUTION 2024-097

RESOLUTION ACCEPTING THE RESIGNATION OF POLICE DISPATCHER ALEXANDRA RICE

WHEREAS, Dispatcher Alexandra Rice has submitted her letter of resignation from the Police Department effective April 6, 2024;

WHEREAS, Dispatcher Rice has served the Borough of Bound Brook since August 2015 as a police dispatcher.

WHEREAS, the Chief of Police, Mayor and Borough Council wish to thank Dispatcher Rice for her many years of service to the Borough of Bound Brook;

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 resignation is accepted.

Attest:	Approved:	
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo	
Date of Adoption: April 9, 2024		

RESOLUTION 2024-098

RESOLUTION AUTHORIZING THE PARTIAL WAIVER OF REFUSE FEES FOR UNOCCUPIED/UNRENTED UNITS

WHEREAS, effective January 1, 2023, there shall be no exceptions to the annual per dwelling unit charge for the disposal of garbage through the Borough of Bound Brook; and

WHEREAS, the property owners of the addresses listed below have submitted requests to have refuse fees waived for unoccupied/unrented units at those addresses; and

WHEREAS, each of the property owners has signed an affidavit indicting that there is no intent to rent the unoccupied unit(s) for which a waiver is being requested; and

WHEREAS, the Director/Code Enforcement Officer has conducted inspections of each unit and confirmed it unoccupied and/or not rented; and

WHEREAS, the Tax Collector is authorized to cancel billing and any accrued interest for any of the waived units; and

WHEREAS, the Mayor and Council may waive refuse fees on a case-by-case basis;

Property Owner	<u>Address</u>	$\underline{\mathbf{B/L}}$	No. Units	No. Waived Units
Sagna, Piotr	417 Church St	77/14	2	1
Guido, Dominic	444 William St	80/9	2	1
Pizzo, Joseph	237 West High St	41/12.05	3	2
DiBiase, Dorothy	33 West High St	48/21	2	1
Driscoll, Sean	453 Vosseller Ave	72/4	2	1
Wong, Charles	13 Fisher Ave	19/11	2	1
DeGhetto, Paul	312 Ware Ct	40/5	2	1

NOW THERE BE IT RESOLVED that the Mayor and Council of the Borough of Bound Brook approve the request to waive and/or cancel refuse billing for the number of units at each property listed above.

Attest:	Approved:		
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo		

Date of Adoption: April 9, 2024

RESOLUTION 2024-099

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$18,000.00

WHEREAS, an emergent condition has arisen in that the Borough of Bound Brook is expected to enter in contracts, commitments, or payments prior to the 2024 budget and no adequate provision has been made in the 2024 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2024 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$2,267,200.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Bound Brook, in the County of Somerset, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

- 1. Emergency temporary appropriations be and the same are hereby made in the amount of \$18,000.00 as listed below.
- 2. Said emergency temporary appropriations will be provided for in the 2024 budget.
- 3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Total		\$18,000.00
Electricity	Other Expenses	\$10,000.00
Finance and Administration	Other Expenses	\$3,000.00
Municipal Clerk	Other Expenses	\$5,000.00

Attest:	Approved:	
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo	

Date of Adoption: April 9, 2024

RESOLUTION 2024-100

RESOLUTION AUTHORIZING MAYORAL APPOINTMENTS TO THE SHADE TREE COMMISSION $% \left(1\right) =\left(1\right) \left(1\right) \left$

WHEREAS, the Mayor of the Borough of Bound Brook shall make appointments to various boards, committees and commissions;

NOW, THEREFORE, BE IT RESOLVED that the following are appointed:

Commission	Appointee		<u>Term</u>	<u>E</u>	Expiration
Shade Tree Commission	Pam Lewis, A	Alt.1	1-year	2	024
Attest:		Approved:			
Jasmine D. McCoy, Boroug	gh Clerk	Mayor Domini	c Longo		
Date of Adoption: April 9,	2024				

RESOLUTION 2024-101

RESOLUTION AUTHORIZING THE 2024 SOMERSET COUNTY RECYCLING AGREEMENT

WHEREAS, the County of Somerset entered into negotiations regarding an Agreement between the County of Somerset and each of the twenty-one municipalities located within Somerset County; and

WHEREAS, the County of Somerset has continuously provided recycling services to the Borough over the years; and

WHEREAS, the County of Somerset has agreed that the County fee shall be based upon the number of households within the municipality, 3,421, as determined by the County Planning Board, at the rate of \$27.00 per household per year; and

WHEREAS, the Chief Financial Officer has certified the funds in accounts # 01-2024-126-301-2-99 and #02-0000-0240-0754-0-00000; and

WHEREAS, the County of Somerset has determined that it is in the best interests of the County to execute an Agreement with each of the twenty-one municipalities formulated as a result of negotiations; and

NOW THEREFOE BE IT RESOLVED that the Mayor and Council of the Borough of Bound Brook County of Somerset, State of New Jersey hereby authorize the Mayor and Borough Clerk to execute an agreement for Somerset County recycling pickup for the period of January 1, 2024 to December 31, 2024.

Attest:	Approved:		
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo		
Date of Adoption: April 9, 2024			

RESOLUTION 2024-102

RESOLUTION AUTHORIZING A REFUND TO HANS ANDERSON CHOCON SURET IN THE AMOUNT OF \$50.00 FOR AN EXTENDED PARKING PASS

WHEREAS, Hans Anderson made a duplicate payment for an extended parking pass; and

WHEREAS, the Clerk's Office received a request to refund payment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, that the Finance Department is hereby authorized to issue a refund in the amount of \$50.00 to Hans Anderson Chocon Suret.

Attest:	Approved:	
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo	
Date of Adoption: April 9, 2024		

RESOLUTION 2024-103

RESOLUTION APPROVING 2023 LOSAP QUALIFIERS AND AUTHORIZING CONTRIBUTIONS IN THE AMOUNT OF \$45,100.00

WHEREAS, qualifiers for the 2023 Length of Service Awards Program have been posted for 30 calendar days and is attached herein; and

WHEREAS, the Fire Chief has certified the 41 qualifiers have met all requirements of the program and are eligible to receive 2023 contributions; and

WHEREAS, the annual contribution per eligible member for the calendar year 2023 shall be \$1,100.00; and

WHEREAS, the Chief Financial Officer has certified the funds from account# 01- 2024- 0136- 0476- 2-00000;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bound Brook in the County of Somerset, State of New Jersey that the 2023 qualifiers receive the annual contribution in the amount of \$1,100 per qualified member, a total amount of \$45,100.00.

Attest:	Approved:	
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo	
Date of Adoption: April 9, 2024		

BOUND BROOK FIRE DEPARTMENT

BOARD OF ENGINEERS
P.O. BOX 293
BOUND BROOK, NEW JERSEY 08805-0293

BB Hose Co. 1



Relief Fire Co. 4

CHIEF Matt Smith

DEPUTY Mike Smiegocki

ASSISTANT George Seabolt Jr.

LOSAP Report for 2023

2/12/2024

The following members have qualified for LOSAP for the year 2023;

Joseph Gullia

Richard S. Colombaroni

Michael Smiegocki

Daniel Knoell

Robert Petrusky

Mark Lukac

Jack Peardon

Robert Smiegocki

James Lukac

Dennis Sabal Sr.

Nazceer Whitley

Shawn Guerra

Vince Orofino

Luciano Fittipaldi

Troy Armstrong

Michael Lapotasky

Peter Barnoski

Guadalupe Oscar Coria

Bradley Kaner

Christopher Simon

Wayne Straub

Anthony Amoroso

Christopher Bonczak

John Bonczak

Robert Brady

Jennifer Cespedes

Luis Cruz Duarte

David Dombey

Jose Nieves

Bruce Gorski

Paul Lasko

Ryan Mikita

George Seabolt Jr.

William McKinnen

Kevin Bereheiko

James Bremer

David Czarcinski

Robert Frisch

Jorge Martinez

Matthew Smith

Steven Morrissev

Respectfully Submitted

Matthew Smith

Chief

RESOLUTION 2024-104

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO HFA, HOLMAN FRENIA ALLISON, P.C., FOR AN OPERATIONAL REVIEW AUDIT IN THE AMOUNT OF \$12,000.00

WHEREAS, the Borough Council desires to have a comprehensive examination of the Borough's internal processes, procedures, and performance to identify areas for improvement and efficiency gains; and

WHERERAS, a proposal was obtained from HFA, Holman Frenia Allison, P.C., to provide said services in the amount of \$12,000.00; and

WHEREAS, the Chief Financial Officer has certified the funds from account #

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook that HFA, Holman Frenia Allison, P.C., be awarded a professional services contract for an operational review audit in the amount of \$12,000.00.

Attest:	Approved:
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo
Date of Adoption: April 9, 2024	

BOROUGH OF BOUND BROOK

RESOLUTION 2024-105

RESOLUTION APPROVING VOUCHERS IN THE AMOUNT OF \$2,322,597.12

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 \$2,322,597.12.

<u>FUND</u>	<u>AMOUNT</u>
CURRENT	\$2,283,703.37
GRANT FUND	\$4,500.00
GENERAL CAPITAL FUND	\$2,232.64
RECREATION TRUST	\$31,620.00
PAYROLL	\$541.11
TOTAL	\$2,322,597.12
Attest:	Approved:
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo
Jasinine D. McCoy, Bolough Clerk	Mayor Dominic Longo
Date of Adoption: April 9, 2024	

RESOLUTION 2024-106

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

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

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

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

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

Reason for Closed Session – Anticipated Litigation

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

Attest:	Approved:		
Jasmine D. McCoy, Borough Clerk	Mayor Dominic Longo		
Date of Adoption: April 9, 2024			