

Minutes of the Regular Meeting of the Borough Council of the Borough of Bound Brook, in the County of Somerset, State of New Jersey, held In Person at 7:00 p.m. on January 14, 2025.

The meeting was called to order at 7:00 p.m. by Mayor Dominic Longo with the reading of the Open Public Meetings Law Statement followed by the Pledge of Allegiance.

ROLL CALL

Upon roll call, the following were recorded present:

Mayor Dominic Longo
Council President Linda Brnicevic
C. Shawn Guerra
C. Kendall Lopez
C. David Morris
C. Glen Rossi
C. Mark Speed

Also in attendance:

Borough Clerk - Administrator, Jasmine D. McCoy
Borough Attorney, Erik Peterson, Esq.

APPROVAL OF MINUTES

There were no minutes for approval.

ADVERTISED HEARING OR SPECIAL PRESENTATION

No advertised hearing or special presentation.

PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.

No presentation of communications.

GREETINGS FOR COMMENTS AND INVITATIONS FOR DISCUSSION

There were no public comments.

OPENING OF BIDS

No bid openings were held.

AUTHORIZE EXECUTIVE SESSION

Upon a motion by Councilman Glen Ross, seconded by Councilman David Morris, the Mayor and Council went into executive session.

INTRODUCTION OF ORDINANCES – FIRST READING

Ordinance 2025-01 An Ordinance Authorizing the Execution of a Lease Agreement Between the Borough of Bound Brook and Relief Fire Co. 4 for the Use of Property Located at 17 Van Keuren Avenue, Block 21, Lot 13 by the Department of Emergency Medical Services

Mayor Dominic Longo advised Ordinance 2025-01 was tabled.

Ordinance 2025-02 An Ordinance Extending and Amending a Lease Agreement Between the Borough of Bound Brook and Watchung Fire Company No. 3 for the Use of a Designation Portion of the Premises Located at 616 Vosseller Avenue, Bound Brook, New Jersey to Increase the Housing Fee

Upon a motion by Councilman Glen Rossi, seconded by Councilman Shawn Guerra, Ordinance 2025-02 was passed on first reading. The public hearing was scheduled for January 28, 2025.

Roll Call: Aye: Linda Brnicevic, Shawn Guerra, Kendall Lopez, David Morris, Glen Rossi, Mark Speed

Nay: None

Ordinance 2025-03 An Ordinance Extending and Amending Lease Agreement Between the Borough of Bound Brook and Bound Brook Hose Company No. 1 for the Use of a Designation Portion of the Premises Located at 510 East Main Street, Bound Brook, New Jersey

Upon a motion by Councilman Glen Rossi, seconded by Councilman Kendall Lopez, Ordinance 2025-03 was passed on first reading. The public hearing was scheduled for January 28, 2025.

Roll Call: Aye: Linda Brnicevic, Shawn Guerra, Kendall Lopez, David Morris, Glen Rossi, Mark Speed

Nay: None

Ordinance 2025-04 An Ordinance Extending and Amending Lease Agreement Between the Borough of Bound Brook and Relief Fire Company No. 4 for the Use of a Designation Portion of the Premises Located at 17 Van Keuren Avenue, Bound Brook, New Jersey

Upon a motion by Councilman Glen Rossi, seconded by Councilman Kendall Lopez, Ordinance 2025-04 was passed on first reading. The public hearing was scheduled for January 28, 2025.

Roll Call: Aye: Linda Brnicevic, Shawn Guerra, Kendall Lopez, David Morris, Glen Rossi, Mark Speed

Nay: None

ORDINANCE ON FINAL READING AND CONSIDERATION- SECOND READING

There were no ordinances for final reading.

INTRODUCTION/DISCUSSION OF RESOLUTIONS

Upon a motion by Councilman Kendall Lopez, seconded by Councilman David Morris, Resolutions 2025-009 through 2025-014 were unanimously approved. All were in favor.

- 2025-009 Resolution Authorizing a Refund for Overpayment of 4th Quarter Taxes to Corelogic
- 2025-010 Resolution of the Borough of Bound Brook, County of Somerset, State of New Jersey Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
- 2025-011 Resolution Appointing Andrew Golden to the Cultural Arts Committee
- 2025-012 Resolution Approving Relief of Moratorium on Winsor Street for a Road Opening Permit
- 2025-013 Resolution Authorizing a Change Order to Cornerstone for Design Services for the Bound Brook Library Repairs
- 2025-014 Resolution Appointing 2025 Planning Board Professional Contracts

UNFINISHED BUSINESS

No discussion.

NEW BUSINESS

Borough Administrator, Jasmine McCoy, advised that designees are required for the State Development and Redevelopment Cross Acceptance Plan Committee. The State Development and Redevelopment Cross Acceptance Plan is a document prepared by the State Planning Commission that contains a comprehensive framework intended to guide future development, redevelopment, conservation, preservation, and restoration efforts in New Jersey.

Council President Linda Brnicevic, Mayor Dominic Longo and Borough Administrator Jasmine McCoy volunteered to be the Borough's representatives.

APPROVAL OF VOUCHERS

2025-015 Resolution Approving Vouchers in the Amount of \$166,171.30

Upon a motion by Councilman David Morris, seconded by Councilman Kendall Lopez, Resolution 2025-015 was unanimously approved upon a roll call vote.

Roll Call: Aye: Linda Brnicevic, Shawn Guerra, Kendall Lopez, David Morris, Glen Rossi, Mark Speed

Nay: None

2025-016 Resolution Approving Vouchers in the Amount of \$1,110,849.82

Upon a motion by Councilman David Morris, seconded by Councilman Glen Rossi, Resolution 2025-016 was unanimously approved upon a roll call vote.

Roll Call: Aye: Linda Brnicevic, Shawn Guerra, Kendall Lopez, David Morris, Glen Rossi, Mark Speed

Nay: None

OPEN TO THE PUBLIC FOR COMMENT

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Respectfully submitted by,
Jasmine D. McCoy
Borough Clerk