BOROUGH OF BOUND BROOK -

AGENDA MEETING – TUESDAY -JANUARY 2, 2018

Call To Order:

Reading of the Open Public Meetings Law Statement:

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

Opening Prayer –Grant us the wisdom to serve the people to the best of our ability (observe a moment of silence)

 Roll Call –

Mayor Robert Fazen ____

C. Vinnie Petti ____C. Abel Gomez____

C. Anthony Pranzatelli ____ C. Robert Dixon____

C. Glen Rossi____C. Elizabeth Jannuzzi____

Approval of Minutes:

Agenda December 12, 2017; Special Meeting December 27, 2017

Motion: Second: All in favor:

Engineers Report –   T&M Associates - December 1-31-2017

Advertised hearings or special presentations

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Opening of bids -None

Introduction of ordinances -First Reading -None

Ordinance on Final Reading and Consideration-Second Reading -None

Introduction/Discussion of Resolutions:

R2018: 16

Approve Change Order No. 2-Jads Construction Company -2017 Road Improvement Program

Motion: Second: All in favor:

R2018:17

Approve agreement with Somerset County for the services of of a Certified Recycling Professional to sign annual tonnage report

Motion: Second: All in favor:

R2018:18

Unfinished Business

New Business

Approve Firemen's Applications

Transfer- Michael Smiegocki – Hose Co. #1

Motion: Second: All in favor:

New Member - Ryan M. Mikita-Alcazar- Fire Co. No. 4

Motion: Second: All in favor:

Special Event Permit

Organization: Relief Fire Company No. 4

Event: Coin Toss

Dates: March 17, 2018; December 15, 2018

Location: Vosseller Avenue at Route 28

Times: 9:00 a.m. to 1:00 p.m.

Motion: Second: All in favor:

Approval of Vouchers   -None

Open to the public for comment

R2018:

Authorize executive session for (_____)

Motion: Second: All in favor:

Adjournment

Motion: Second: All in favor: