

**BOROUGH OF BOUND BROOK
REGULAR MEETING –PUBLIC AGENDA
TUESDAY-NOVEMBER 25, 2014 @ 7:30 PM**

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, The Star Ledger and Community Chronicles.

Pledge of Allegiance

Opening Prayer: Grant us the wisdom to serve the people to the best of our ability

Roll Call –

Mayor Robert Fazen _____

C. John Paul Levin___C. Daniel Wright ___C. Vinnie Petti ___

C. Lisa Bogart ___C. Beverly Pranzatelli_A___C. Peter Lazzaro_____

Approval of Minutes: Agenda November 18, 2014

Motion: Second: All in favor:

Mayors Comments:

Greetings for comments and invitation for discussion

Presentation of communications, petitions, etc.

- Café Imperial , Inc. 200 Talmage Avenue
Hearing on Notice of Charges

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Committee reports

Finance: C. Peter Lazzaro

Public Works, Bldgs., Grounds & Utilities-C. Daniel Wright

Public Safety (Police & Fire)- C. Vinnie Petti

Personnel, Administration & Ordinances- C. Lisa Bogart

Economic Development- C. Beverly Pranzatelli

Zoning, Construction & Code Enforcement- C. John Paul Levin

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: - None

Resolutions for final reading and final consideration:

R2014: 153-

Approve the Pocket Park on East Main Street to
be named in memory of Officer Samuel Jacob Kriney
the first and only Bound Brook police officer killed in the line of duty

Motion: Second: All in favor:

R2014: 154

Authorize award to National Water Main Cleaning Company for Proposal
A- Basin 4- Sanitary Sewer Rehabilitation

Motion: Second: All in favor:

R2014: 155

Authorize award to T.R. Weniger, Inc. for Proposal B-Basin 4-Sanitary
Sewer Rehabilitation

Motion: Second: All in favor:

R2014:156

Approve the hire of Monica Salazar-Jimenez as Police Dispatcher
effective December 1, 2014

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Motion: Second: All in favor:

R2014: 157-

Approve Emergency Appropriation –Finance Administration

Motion: Second: All in favor:

R2014: 158

Approve Emergency Appropriation –Legal

Motion: Second: All in favor:

R2014: 159

Approve Emergency Appropriation-Engineering

Motion: Second: All in favor:

R2014: 160

Approve Emergency Appropriation –Construction Code

Motion: Second: All in favor:

R2014: 161

Approve Emergency Appropriation –Streets and Roads

Motion: Second: All in favor:

Unfinished Business

New Business

For Approval: Special Event Permit Application- None

Approval of Vouchers

R2014: 162

Motion: Second: All in favor:

Open meeting to the public for comments

R2014: 163

Authorize executive session for (_____)

Adjournment

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Motion: Second: All in favor: