BOROUGH OF BOUND BROOK PUBLIC AGENDA
AGENDA MEETING – TUESDAY, DECEMBER 9, @ 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____C. Peter Lazzaro____

Resolution No.: 2014:165
Approve the hire of Kyle P. Morrison as Bound Brook Police Officer
Motion: Second: All in favor:

ADMINISTER THE OATH OF OFFICE - KYLE P. MORRISON

Approval of Minutes:
November 25, 2014 Regular Meeting Minutes
November 25, 2014 Executive Session Minutes For Content Only
Motion: Second: All in favor:

Mayor's Comments

Engineers Report – T&M Associates –
November 1-30-2014

Presentation of communications, petitions, etc.

Greetings for comments and invitation for discussion

Advertised hearings or special presentations – None

Opening of bids - None

Introduction of ordinances - None

Ordinance on Final Reading and Consideration: - None

Introduction/Discussion of Resolutions:
R2014: 166
Approve Budget Transfers
Motion: Second: All in favor:

R2014:167
Authorize the Finance Officer to issue a refund overpayment-4th Qtr Taxes-Block 69-Lot 28.01
Motion: Second: All in favor:

R2014: 168-
Approve Café Imperial Notice of Charges Settlement Agreement
Motion: Second: All in favor:

R2014: 169
Approve a New Limousine License to Asra Limo LLC
Motion: Second: All in favor:

R2014:170
Support the "Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown
Motion: Second: All in favor:

Unfinished Business

New Business

- Request for Qualifications for 2015 Professionals – Submissions are available for review in the Clerk's Office

- Reorganization Meeting- Date/Time/

Approve a Special Event Permit Application: None

Approve a Firemen's Membership Application: None

Open to the public for comments

Executive Session: Matters for discussion
R2014: 171
Authorize executive session for (_____)
Motion: Second: All in favor:

Adjournment
Motion: Second: All in favor: