

BOROUGH COUNCIL AGENDA
REGULAR MEETING DECEMBER 19, 2011 AT 7:30PM

1. Announcement of Meeting, Invocation, Pledge of Allegiance, and Roll Call.
2. Resolution Honoring-Joe Perrino
3. Agenda Session.

REGULAR MEETING

4. Approval of Council Minutes for September 6, 2011.

PUBLIC COMMENT

PROCLAMATION AND RESOLUTIONS HONORING

ORDINANCES - PUBLIC HEARING

5. [ORDINANCE NO. 2011-11](#) ORDINANCE AMENDING CHAPTER 95 OF THE CODE OF THE BOROUGH OF METUCHEN ENTITLED, "GAMES OF CHANCE"

COMMUNICATIONS

CONSENT AGENDA

OTHER COMMUNICATIONS

REPORTS OF OFFICERS

REPORT OF THE BOROUGH ADMINISTRATOR

REPORT OF THE MAYOR

NEW BUSINESS/

CONSENT AGENDA

6. Resolution No.2011-234- Resolution Authorizing Budget Appropriation Transfers.
7. [Resolution No.2011-235](#)- Resolution Refunding Metuchen POP Warner for Raffle Application.
8. [Resolution No.2011-236](#)- Resolution Appointing JFK Medical Center EMS for Daytime EMS Services.
9. [Resolution No.2011-237](#)- Resolution Appointing Fire Fighter- Hamilton.

10. [Resolution No.2011-238](#)- Resolution Recognizing, Acknowledging and Accepting the Consolidation of the Eagle Hook and Ladder Company and the Washington Hose Company to a Single Company Known as the Metuchen Volunteer Fire Company.

OTHER NEW BUSINESS

11. Bill Resolution

APPOINTMENTS

Karen Logan-Pool Commission

Term Expires 1/1/12

ORDINANCES – INTRODUCTION

COMMENTS FROM THE PUBLIC ON NEW BUSINESS MATTERS ONLY

ADJOURNMENT

The Borough of Metuchen does not discriminate against persons with disabilities. Those individuals requiring auxiliary aids and services were necessary must notify the ADA Coordinator of the Borough of Metuchen at least seventy-two (72) hours in advance of the meeting or scheduled activity.