

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
APRIL 20, 2016
7:00 PM**

CALL TO ORDER: This meeting is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met. Any contracts awarded require the contractor to comply with N.J.S.A.10:5-31 et.seq. and N.J.A.C. 17:27. Also, in the event of a fire and pursuant to the N.J. Uniform Fire Code, members of the audience are requested to take notice of the exits at the front and rear of the Council Chambers as well as in the main hallway.

FLAG SALUTE: Led by Mayor Lowande

ROLL CALL: Mayor Lowande
Council Member Busco
Council Member Gibbons
Council Member Ludas
Council Member Rutsky
Council Member Spillane
Council President Sussman
Administrator Jawidzik
Borough Attorney – Raffetto

PUBLIC COMMENT PERIOD – ANY ITEM - EXCLUDES ORDINANCES (they have their own public hearing): Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

2016 MUNICIPAL BUDGET PUBLIC HEARING AND ADOPTION:

MAYORAL PROCLAMATION: BPOE#2180 – Jamesburg Elks Youth Week

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for May 18, 2016)

ORDINANCE #05-16

AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO EMMA, CHERRY AND JOHN STREETS AND APPROPRIATING THE SUM OF \$300,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

PUBLIC COMMENT PERIOD – ANY ITEM - EXCLUDES ORDINANCES (they have their own public hearing): Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

CONSENT AGENDA:

All matters listed on tonight’s Consent Agenda are to be considered as one vote by the Borough Council and will be enacted by one motion. Any resolutions listed on the agenda with ** next to their respective number are to be considered as part of the Consent Agenda. There will be no discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

CONSENT AGENDA RESOLUTIONS:

- #066-04-20-16** Approve Payment of Vouchers
- #067-04-20-16** Accepting Monthly Reports
- #068-04-20-16** Accepting Contract with Interlocal Service Contracts
- #070-04-20-16** Approve Transfer/Expansion of Liquor License For Hearthstone
- #072-04-20-16** Appoint Class II Officer – James Dennis
- #073-04-20-16** Authorize Refund of Tax Overpayment
- #074-04-20-16** Authorize Borough to Execute a Quick Claim Deed

NON-CONSENT AGENDA RESOLUTIONS:

- #065-04-20-16 Accepting Minutes – March 16, 2016
- #069-04-20-16 Accepting Minutes – March 23, 2016 – Special Meeting
- #071-04-20-16 Approve Payment Cert. for Ridgeview Road

COUNCILMATIC COMMITTEE REPORTS:

- FINANCE COMMITTEE
Council Member Rutsky

- EDUCATION COMMITTEE
Council Member Busco

- POLICE COMMITTEE
Council Member Gibbons

- PERSONNEL COMMITTEE
Council Member Ludas

- PUBLIC WORKS COMMITTEE
Council President Sussman

- PUBLIC EVENTS COMMITTEE
Council Member Spillane
- ADMINISTRATOR'S REPORT
Denise Jawidzik
- PUBLIC SAFETY COMMITTEE/MAYOR'S REPORT/CONSOLIDATION COMMITTEE
Mayor Marlene Lowande

TIME OF ADJOURNMENT: _____ PM