

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
FEBRUARY 17, 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.

BUDGET WORKSHOP:

ORDINANCES – SECOND READING BY TITLE – PUBLIC HEARING

The following ordinance was approved at the first meeting of the Mayor and Council held on January 20, 2016 and published in the January 29, 2016 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #04-16

AN ORDINANCE PROVIDING FOR THE REMEDIATION OF UNDERGROUND STORAGE TANK SITES AND APPROPRIATING THE SUM OF \$40,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Mayor and Council of the Borough of Jamesburg in the County of Middlesex, New Jersey has determined to remediate underground storage tank sites; and

WHEREAS, the Borough of Jamesburg has \$40,000 in Capital Improvement Fund.

NOW THEREFORE, BE IT ORDAINED and enacted by the Mayor and Council of the Borough of Jamesburg, County of Middlesex, New Jersey, that:

SECTION 1. The improvements described in SECTION 2 of the ordinance are hereby authorized as General Capital Improvements to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The improvements hereby authorized to be undertaken consist of Remediation of Underground Storage Tanks sites, together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2015 Capital Budget of the Borough of Jamesburg will conform to the provisions of this ordinance.

SECTION 4. All ordinances or parts of ordinances inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 5. This ordinance shall take effect 10 days after the first publication thereof after final adoption, as provided by law.

COUNCIL MEMBER	MOTION TO OPEN	2nd	VOTE	MOTION TO CLOSE	2nd	VOTE	MOTION TO ADOPT	2nd	VOTE
Council Member Busco									
Council Member Gibbons									
Council Member Ludas									
Council Member Rutsky									
Council Member Spillane									
Council President Sussman									
Mayor Lowande									

Y = YES N = OPPOSED A = ABSTAINED AB = ABSENT

CONSENT AGENDA DEFINED:

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:

- #048-02-17-16** Accepting Monthly Reports
- #049-02-17-16** Approve Payment of Vouchers
- #050-02-17-16** Accepting Meeting Minutes - Reorg – 01-06-16
- #051-02-17-16** Accepting Meeting Minutes – January 20, 2016
- #055-02-17-16** Rescind Resolution #097-15 Liquor Licesne for Talkhouse
- #056-02-17-16** Adopting The Middlesex County Multi-Jurisdictional all Hazards Mitigation Plan
- #057-02-17-16** Approve Transfer of Liquor License from Talkhouse Inc. to Talkhouse Inc. DBA Vine Restaurant
- #058-02-17-16** Approving Liquor License for Talkhouse Inc. DBA Vine Restaurant

NON-CONSENT AGENDA RESOLUTIONS:

- #052-02-17-16 Approve Special Event Permit
- #053-02-17-16 CDBG Recommendations
- #054-02-17-16 Authorize Tonnage Grant Applications

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