

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
REVISED - AGENDA
JUNE 15, 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.

ORDINANCES – SECOND READING BY TITLE PUBLIC HEARING

The following ordinance was approved on the first reading at the Meeting of Mayor and Council held on May 18, 2016 and published in the May 27, 2016 edition of the Cranbury Press. Copies have been posted on the municipal bulletin board and made available to the public since introduction.

ORDINANCE #06-16

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT
AND INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING THE SUM OF
\$60,000 THEREFORE, AUTHORIZED IN AND BY THE BOROUGH OF JAMESBURG, IN
THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, the Borough of Jamesburg, in the County of Middlesex, New Jersey has determined to acquire various equipment and make various infrastructure improvements; and

WHEREAS, the Borough of Jamesburg has \$60,000 in the 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 purchase described in Section 2 of this ordinance is hereby authorized as a General Capital purchase to be undertaken in and by the Borough of Jamesburg, County of Middlesex, New Jersey.

SECTION 2. The acquisition hereby authorized to be undertaken consists of the purchase of various equipment and infrastructure improvements including but not limited to:

- a. Any capital equipment so determined as to be necessary including but not limited to, vehicles, computers, printers, computer equipment and software, municipal building upgrades, public works equipment together with all items necessary, incidental or appurtenant thereto.
- b.

SECTION 3. The 2016 General 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			MOTION TO CLOSE			MOTION TO ADOPT		
		2nd	VOTE		2nd	VOTE		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:

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:

- #089-06-15-16** Appoint Probationary Officer – Dennis
- #091-06-15-16** Dedication by Rider
- #092-06-15-16** Approve Payment of Vouchers
- #093-06-15-16** Approve Liquor License Renewal for Jamesburg Fire Dept.
- #094-06-15-16** Approve Liquor License Renewal for Aayushi, Inc. (Village Liquor)
- #095-06-15-16** Approve Liquor License Renewal for BPOE #2180 Elks Lodge
- #096-06-15-16** Approve Liquor License Renewal for Hearthstone Grill, LLC
- #097-06-15-16** Approve Liquor License Renewal for Karan Purva, Inv. (Jmsbrg. Wine)
- #098-06-15-16** Approve Liquor License Renewal for Parkside Tavern Inc.
- #099-06-15-16** Approve Liquor License Renewal for Talkhouse, Inc. (DBA Vine)
- #100-06-15-16** Authorize Refunds of Tax Overpayment
- #101-06-15-16** Accepting Monthly Reports
- #102-06-15-16** Authorizing Tax Collector to charge Property Maintenance Fees
- #103-06-15-16** Authorize State Contract Purchase

NON-CONSENT AGENDA RESOLUTIONS:

- #088-06-15-16 Approve Place to Place Transfer for outside seating area for Elks Lodge, BPOE #2180
- #090-06-15-16 Approve Minutes – May 18, 2016

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