

**BOROUGH OF JAMESBURG
GOVERNING BODY MEETING
AGENDA
May 18, 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.

MR. BRIAN BETZE, SUPERINTENDENT OF JAMESBURG PUBLIC SCHOOLS TO DISCUSS “SCHOOL DISTRICT UPDATE.”

ORDINANCES – FIRST READING BY TITLE (Public Hearing set for June 15, 2016)

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

ORDINANCES – SECOND READING BY TITLE – PUBLIC HEARING

The following ordinance was approved on the first reading at the meeting of the Mayor and Council held on April 20, 2016 and published in the April 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 #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

WHEREAS, the Borough Council of the Borough of Jamesburg in the County of Middlesex, New Jersey has determined to improve Emma, Cherry and John Streets; and

WHEREAS, the Borough of Jamesburg has been approved for \$300,000 in funding from the New Jersey Department of Transportation 2016 Municipal Aid Program for such construction.

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 this 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 improvements on Ridgeview Road, together with all items necessary, incidental or appurtenant thereto.

SECTION 3. The 2016 capital budget of the Borough of Jamesburg hereby does 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:

#076-05-18-16**	Accepting Monthly Reports
#077-05-18-16**	Cancellation of Unexpended Balances of Improvement Authorizations
#079-05-18-16**	Approve Payment of Vouchers
#080-05-18-16**	Authorizing the Change in Custodian of Petty Cash Fund
#081-05-18-16**	Appoint Acting Police Chief – Craparotta
#082-05-18-16**	Interlocal Agreement with East Brunswick Police Training Facility
#083-05-18-16**	Appoint Insurance Commissioner – Frueh
#084-05-18-16**	Authorize Senior tax Deduction
#085-05-18-16**	Authorize Refund of Tax Overpayment
#086-05-18-16**	Approve Audit
#087-05-18-16**	Chapter 159 – Clean Communities – Other Expense

NON-CONSENT AGENDA RESOLUTIONS:

#078-05-18-16	Accept Minutes April 20, 2016
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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